

APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
OFFICE OF THE SUPERINTENDENT

May 22, 2007  
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:18 a.m., Tuesday, May 22, 2007, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were Chair Beverly A. Gallagher; Vice Chair Robin Bartleman; Members Maureen S. Dinnen, Jennifer Leonard Gottlieb, Phyllis C. Hope, Stephanie Arma Kraft, Esq., Dr. Robert D. Parks, Eleanor Sobel, Benjamin J. Williams, Interim Superintendent James F. Notter, and Edward J. Marko, Esq.

**Call to Order** Ms. Gallagher, 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. Dinnen, seconded by Ms. Gallagher and carried, to approve the official minutes for the following Board Meetings: Mrs. Kraft and Dr. Parks had not yet assumed their seats on the dais. (7-0 vote)

April 24, 2007 – Regular School Board Meeting  
May 8, 2007 – Special – Student Expulsions

**Added Items** J-13

**Close Agenda** Upon motion by Mrs. Bartleman, seconded by Mr. Williams and carried, the Agenda was approved and declared closed. Mrs. Kraft and Dr. Parks had not yet assumed their seats on the dais. (7-0 vote)

**SPECIAL PRESENTATION**

**Everglades High School JROTC Cadets (Via Video Conference)**

Ms. Gallagher welcomed Principal Dr. Paul Fetscher and Colonel Dennis Teitge who appeared with the Army Junior Reserve Officers Training Corp (AJROTC) cadets. The Everglades JROTC, under the leadership of Colonel Teitge, has been recognized for their many achievements. In their first ever formal Army Cadet Command inspection, they attained a score of 97.4 percent, qualifying them as an Honor Unit with Distinction, placing them in the top 15 percent of all JROTC units worldwide.

Ms. Gallagher stated the resolution was presented to the students for their achievements.

Dr. Fetscher stated that the cadets are the best that the United States has to offer.

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Ms. Gallagher praised the leadership of Colonel Teitge for the amazing achievements that have been attained in this two-year old program.

Colonel Teitge thanked the Board for the recognition.

### **Flanagan High School JROTC Cadets (Via Video Conference)**

Ms. Gallagher welcomed Dr. Sharon Shaulis, Principal, and Commander Steve Nesthus who appeared with the Naval Junior Reserve Officers Training Corp (NJROTC). The Flanagan JROTC, under the leadership of Commander Nesthus, has also been recognized for its many achievements. There are 1,500 teams in the nation that compete in the National Examination. The goal is to place one team in the top 100. Flanagan placed 5 of its 5 teams in the top 15.

The Flanagan NJROTC was awarded the best unit in Florida by the United States Navy League.

Ms. Gallagher stated the resolution was presented to the students for their achievements.

Colonel Nesthus, who thanked the Board for the recognition, stated that the NJROTC placed 3<sup>rd</sup> in the nation for the best unit in the country overall.

Dr. Shaulis expressed gratitude to the Board for the recognition. She stated that ten academic scholarships were awarded for the NJROTC, nine of which were awarded to Flanagan.

## **REPORTS**

### **District Advisory Council – Janet Bravo**

Ms. Bravo reported that DAC held its final meeting of the school year on Wednesday, May 9, 2007 at KC Wright Administration Center. Mrs. Maggie Zalamea, Director, Government Relations, reported on the outcome of the Legislative Session, and informed the group that the legislators still had some important issues to work on that could impact the school district.

Dr. Laurel Thompson, Director, School Social Work and Attendance, reported on the data that was collected from the area advisories regarding the Attendance Looping results and listened to input about these issues.

A motion was made, and passed, that the area advisory chairs and/or Area Superintendents report to district staff on the SAF looping results of their schools to allow for the completion of the attendance policy looping process.

Election of DAC officers for the 2007-2008 school year were held: Chair, Janet Bravo; Vice Chair, Lew Naylor; Communications Chair, Linda Ferrara; Corresponding Secretary, Anne Efros; and Recording Secretary, Nick Sakhnovsky.

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Ms. Bravo further reported that DAC Steering met on Friday, May 11, at the KC Wright Administration Center. Dr. Cary Sutton, Director, Research Services, presented information regarding studies related to student achievement.

A comprehensive written report was submitted to the Board.

Ms. Gallagher congratulated Ms. Bravo for retaining her position as Chair.

Ms. Dinnen stated that DAC's successful year is attributed to its officers and participating membership.

Broward County Council of PTAs/PTSAs

Ms. Gallagher stated that no formal report will be presented today. She stated that PTA held their end-of-year banquet, which was attended by Senator Steve Geller who was presented the Legislator-of-the-Year award.

ESE Advisory Council – Ivan Baratz

Mr. Baratz reported that ESE held its last meeting of the school year on May 21, 2007. Ms. Stacey Hoaglund, Family Network on Disabilities, presented Transition: What Parents Need to Know to Transition Their Child from Elementary to Middle School and from Middle School to High School. A presentation was also made by an ESE parent on the PEAK Conference and a reading coach from ELY High School presented information on the Technology, Reading and Learning Diversity Conference.

Annual Elections were held, with Ivan Baratz remaining as Chair; Steve Ostroff, Vice Chair; and Jennifer Landress, Secretary.

A presentation was made by computer projection to give a synopsis of the accomplishments of the advisory for this school year, the initiatives taken, the improved methods for communication with parents of ESE students, and the renewed relationships and partners. Ideas were also presented for the next school year.

One motion was made and passed unanimously: That the ESE Advisory and its members comprise the majority of any committee and /or task force that is formed to allocate these same federal funds.

Mr. Baratz further reported that during the Parent Input Forum, parents brought up a concern regarding the delivery for services for Extended School Year (ESY). Parents questioned the process for determining eligibility for ESY, and the need to establish a rubric to help determine the amount of time an ESE student should receive ESY when eligible to be consistent. A request was made to Ms. Denise Rusnak, Director, ESE, to provide data indicating the number of students receiving ESY over the past several years and a breakdown by disability. Parents also expressed concern that Occupational Therapy is not individualized enough in regards to the amount of time that ESE students receive these services.

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The next Executive Board meeting will be held on June 14, 2007, 6:30 p.m. to 9:30 p.m., at Motorola, Sunrise Boulevard and University Drive in Plantation.

A comprehensive written report was submitted to the Board.

Ms. Gallagher stated she will request a deferral of Agenda Item F-1. Exceptional Student Education (ESE) Advisory Council Bylaws so that all advisory bylaws can be reviewed and aligned.

Mrs. Bartleman inquired whether parents voiced a concern that they were denied Extended School Year (ESY). She stated that children need to be able to receive the services that they need.

Mr. Baratz stated there was a concern on how a decision occurred on the Individual Education Plan (IEP), the consistency across the board throughout the schools, and whether the discussion leads itself to doing what is absolutely necessary for a student to prevent regression, and other criteria that ESY is in place for. Mr. Baratz stated it is an issue of ESY, going through the process very quickly, parents not being totally informed on the process, and making decisions without data being presented at the meeting.

Mrs. Bartleman stated she will meet with staff regarding students receiving services this summer.

Broward County Association of Student Councils and Student Advisor to the Board – Dominic Spence

Mr. Spence reported that the BCASC Convention was held on May 9, 2007 at the Airport Hilton. The 2007-2008 officer schools were elected: Stoneman Douglas, President; Coral Glades High School, Vice President; West Glades Middle School, Middle School Vice President; Coconut Creek High School, Secretary; Coral Springs High School, Treasurer; and Everglades High School, Parliamentarian.

Schools voted to continue the following service projects: Beach Clean-Up, Wacky Olympics to support the Miami Project, the Canned Food Drive, and Empty Bowls. The BCASC cookbook was introduced as a scholarship fundraiser at the convention.

Mr. Spence further reported that Coral Glades, Cooper City, McArthur, and Miramar high schools will be attending the National Student Government Association Convention.

Technology Advisory Committee – Joel Levine

Mr. Levine reported that TAC met on May 14, 2007. Ms. Melissa Grimm, Director, Enterprise Resource Project (ERP); Ms. Dawn Sturdy, Change Management Analyst, ERP; Ms. Marta LaCasse, Change Management Analyst, ERP; and Ms. Gina Ferrazo, Training Manager, ERP made a BRITE presentation illustrating how the system will allow employees more time to analyze data rather than gathering the data.

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Mr. Levine said, in order to accomplish an effective roll out, training and ongoing support that maintains a high level of project success, TAC recommends that BRITE needs to have a minimum of nine permanent trainers.

Ms. Jeanine Gendron, Director, Instructional Technology, presented information that the current proposal regarding the BEEP / KNEXUS project will be modified, as some of the current vendors could not merge the two projects, and they want to renew the current teacher portal and services, and determine long-range goals and specifications.

TAC voted and elected the same officers and TAC Steering members as served last year.

TAC voted to move sections of Policy 5306 to a new School Board policy, and a few enhancements were added to the new policy. The bylaws will be put on hold until they are reviewed by Mr. Samuel Gregg, Interim Deputy Superintendent, Office of the Superintendent, who continues to work toward changes that involved alignment with the Blueprint, a more strategic focus, and changes to TAC's committee structure and membership. The bylaws also need to be aligned with changes the School Board will be making for all advisory committees.

A comprehensive report was submitted to the Board.

Dr. Parks, who remarked that the strategic plan is moving forward, requested that TAC review the plan.

Mr. Levine responded that three TAC members serve on strategic planning and goals have been developed for further discussion.

Mr. Notter informed the Board that the Riverdeep core curriculum will be brought forth, and that staff will look to developing the hardware of the structure.

Ms. Gallagher congratulated Mr. Levine for retaining his position as Chair.

### **BOARD MEMBERS**

Ms. Dinnen informed her colleagues that a successful Fort Lauderdale Education Forum was held last evening, with 123 participants – parents, business community, city officials, police agencies, teachers and principals, and other individuals from the community. The response to the forum was an indication of an interest in sharing common concerns regarding district schools. Ms. Dinnen stated that the community is anxious to set another meeting in the near future. Gratitude was extended to staff for their efforts in this successful forum.

Ms. Dinnen stated that Plantation High School Rocketeers took 6<sup>th</sup> and 16<sup>th</sup> place in the United States at the Team America Rocketry competition held in Virginia, and they won the General Electric Team Award. Plantation holds the title of the most top ten winner in the U.S. in the field of rocketry. South Plantation High School tied with Stoneman Douglas High School for the best high school newspaper in Broward County.

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Ms. Dinnen attended the North Central and South Central Advisory Council luncheons, which included parental input and participation. The cities of Wilton Manors and Oakland Park, who share a Chamber of Commerce, offered a meeting and luncheon to honor their community teachers of the year.

A sharette was held at Plantation High School, and two sub-committees have been formed to discuss athletic fields and traffic situations. Ms. Dinnen visited Northeast High School whereby Dr. Sandy Melillo was honored as a finalist for the 2008 Florida State Teacher of the Year. Ms. Dinnen said she visited Stranahan High School, who was honored as one of the three best high schools in America according to College Boards.

Ms. Dinnen stated that Florida Attorney General Bill McCollum visited New River Middle School and he spoke on a state program to fight internet sexual predators. She had the opportunity to meet Mr. Walter A. McNeil, Secretary of Juvenile Justice who recently was appointed for the State of Florida, who indicated that he wants to work with schools to prevent youngsters from getting into the juvenile justice system.

Ms. Dinnen informed her colleagues that she attended the Broward Teachers Union end-of-the-year Educators event, the PTA Installation Awards Banquet, and the Broward Education Foundation who awarded \$180,000 in teacher grants.

Mrs. Sobel suggested having televised Board meetings open up with each high school's orchestra, as a way to highlight students, such as Miami-Dade School Board meetings.

Mrs. Sobel discussed the need to audit the 3<sup>rd</sup> grade FCAT scores because 60 out of 67 counties scored lower than last year, including Broward County. She requested that a resolution be presented indicating that the school district supports looking into the discrepancy, as last year the scores went up. Ms. Sobel noted that the Florida School Boards Association (FSBA) is reviewing the matter.

Mr. Notter stated that FSBA is taking a leadership role for the major school systems and a meeting with the Chancellor and the Commissioner of Education will meet to discuss this concern. The Interim Superintendent indicated he will bring forward the support of the Board Corporate in terms of supporting a resolution.

Mrs. Sobel said that she attended a Teacher-of-the-Year event sponsored by the Hollywood Chamber of Commerce, honoring all teachers. She expressed gratitude to her colleagues, Ms. Dinnen, Mrs. Hope, and Mr. Williams for their successful town hall meetings, which was well received by the communities.

Mrs. Sobel informed her colleagues that the Principal Leadership Academy will be held on June 4, 2007, organized by Dr. Leontine Butler, Executive Director, Human Resource Development. The City of Hollywood will be hosting Mr. Notter on June 4, 2007, from 7:00 p.m. to 9:00 p.m., at the Commission chambers. All constituents and parents are encouraged to attend this televised event.

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Mrs. Sobel attended Boulevard Heights Elementary School's Drinking Water Conservation skits on how to save water. Mrs. Sobel also attended the Department of Education meeting in Miami, wherein discussion revealed that throughout the state K-12 went up 3.5 percent, community college went up 5.9 percent, and the university system went up 5.5 percent. K-12 received the lowest increase in their budget in the state and the slot machine revenues will not be spent on K-12.

Ms. Dinnen noted that one sector of education is funded against another sector of education. The money going to higher education is paying for things that the state would ordinarily pay out of general revenue funds. She said there was a \$5 million increase in the state budget for reading and there are many grants that the district could avail themselves of.

Mrs. Sobel expressed gratitude to her colleagues and Mr. Notter for attending the Senior Hall of Fame.

Mrs. Hope expressed gratitude to the City of Hollywood Chamber of Commerce for hosting the Teacher appreciation event, which was attended by several Board Members. She attended Indian Ridge Middle School for their presentation celebrating the Civic Connection Grant that was presented by the National Council of Social Studies. The students created a storage cabinet that could be used as a shelter during hurricanes.

Mrs. Hope informed her colleagues that her district's community forum was successful, with attendance by Board Members, commissioners from the City of Lauderhill, City of Sunrise, former Mayor of Parkland, former commissioner of Cooper City, and students. Topics for discussion included safety issues, gangs, cyberspace bullying, and lockdown procedures. She thanked staff for their efforts in the success of the forum.

Mrs. Hope stated that the final community forum will be held on May 22, 2007, Piper High School, 7:00 p.m., to meet and ask questions of Mr. Notter. She attended the Education Advisory meeting at Cooper City High School, who want to partner with the city and the School Board to ensure that a proactive stance is taken on school issues. Mrs. Hope also attended the Davie Youth Education Safety Board meeting, and the citizens indicated they want to partner with the city and the School Board on safety or other school issues.

Mrs. Hope stated she met Governor Crist on May 17, 2007 at the Dolphins Training Facility, wherein he signed the Physical Education bill.

Mrs. Hope congratulated Mrs. Sobel for receiving the Hall of Fame Senior award. She praised her colleague for her many accomplishments.

Mrs. Hope discussed end-of-the-year luncheons that she attended. Mrs. Hope congratulated Ms. Kathy Sullivan, Assistant Principal, Indian Ridge Middle School, for receiving the Assistant Principal-of-the-Year award. She announced that the district will host an end-of-year celebration for all employees at Beach Place on June 1, 2007.

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Dr. Parks discussed the ground-breaking ceremony at Pompano Beach Middle School held on May 16, 2007, and the ground-breaking ceremony at Cypress Run Education Center. He stated that construction renovation will begin at Norcrest Elementary School. Dr. Parks expressed gratitude to Mr. Michael Garretson, Deputy Superintendent, Facilities and Construction Management; Mr. Tom Coates, Executive Director, Facility Management, Planning and Site Acquisition; Mr. John and Cathy Rayson; and to Board Member Ben Williams for their efforts with the County Commission to get this site located.

Discussing the Coconut Creek Casino and Seminole Indians gaming entities, Dr. Parks stated if the 44 acres goes into a trust and the Governor signs the trust, the gaming officials will purchase the land around this area. Dr. Parks, who discussed the revenue derived from slot machines, stated that housing around the site will become housing for casino employees, which will dramatically impact Parkland, Coral Springs, Coconut Creek, and Margate communities.

Dr. Parks thanked the Board for approving the following agenda items under the Consent Agenda: G-6, Continuation Agreement with Florida Atlantic University to Support a Joint Appointment at the Teaching and Leadership Center for the 2007-2008 School Year; I-1, The Urban Academy Initiative; and J-13, Partnership Agreement with Broward County Board of Commissioners (Water Resources Division).

Dr. Parks informed his colleagues that he will be overseeing the piloting of a real-time web site that tracks the status of district projects.

Mrs. Bartleman informed her colleagues that she attended the Latin Chamber Scholarship Luncheon, awarding scholarships to members of the Hispanic community. She thanked the Chamber for supporting the students.

Remarking that there are approximately 4,000 students who are being retained, Mrs. Bartleman stated that she met with Dr. Earlean Smiley, Deputy Superintendent, Curriculum and Instruction/Student Support, and Mr. Notter to discuss the pilot program last year for 3<sup>rd</sup> grade retainees who received emotional and social counseling.

Mrs. Bartleman attended the press conference with the Governor and said she is pleased that the focus is being placed on the whole child instead of only a test score. She said she is hopeful that this is the first step in reforming Florida's current education system. Remarking that in the implementation of this plan there are numerous, unintended consequences, Mrs. Bartleman stated that some teachers were concerned they would be responsible for five days of 30 minute plans for Physical Education. She requested that staff provide the planning of the curriculum in order to alleviate planning time for teachers.

Dr. Parks responded that he met with Ms. Diane Carr, Executive Director, Core Curriculum, and staff who identified in a matrix what the legislation proposes and what will possibly be a solution. He stated that this matrix was submitted to Ms. Georgia Slack, Lobbyist, and will be worked into the Wellness policy.



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Dr. Parks stated that the district is losing millions of dollars on the federal reimbursement on the Free and Reduced Lunch program. He requested that staff speak with principals to discuss the possibility of an outreach program in order to collect funds.

Mrs. Bartleman informed her colleagues that at the North Area Advisory luncheon she met Ms. Betty Reilly who dropped out of school in 1943 in the 11<sup>th</sup> grade and received her GED through the Broward school system in 2007, at 81 years of age. Mrs. Bartleman the district's GED program.

Mrs. Bartleman expressed gratitude to everyone in the district for a successful 2006-2007 school year.

Mrs. Kraft thanked her colleagues for bringing forth a resolution in 2004-2005 requesting that the state move slowly on the issue of the slots until it was known what the legislation was going to be. She said it is important that the public understand that the Legislature makes decisions over which the Board does not have control.

Mrs. Kraft informed her colleagues that she attended career days at Coral Springs Middle School and Forest Glen Middle School.

Mrs. Kraft stated that the Broward Teen News held an end-of-year ceremony and award ceremony to commemorate their accomplishments over the year. She requested that a video presentation be made through a link on the district's website which showcases what the Broward Teen News does throughout the year. She said that the Friends of BECON held the up-and-coming awards event last week, which included singing and dancing performing students.

Mrs. Kraft stated that she attended the Kappie Awards, a program that trains students how to write reviews of plays throughout the schools. She extended gratitude to Ms. Laurie Sessions, Drama Teacher, Taravella High School, and South Florida Kappie's Director for her efforts in running this program. South Plantation won five Kappie Awards, with Best Musical for the production of Peter Pan, and Taravella won for Best Song, Master of the House, as well as winning for Female Vocalist. Coral Springs High School won three Kappie awards, Deerfield Beach High School winning two Kappie awards, Douglas High School received two, Coral Glades received two, and other non-public schools who won Kappie awards.

Mrs. Kraft stated that Coral Springs Middle School made a presentation on the Huey 091 project, an opportunity that explores the role of the helicopter during the Vietnam war and beyond. She said that several Vietnam veterans spoke about heroism, freedom, and citizenship.

Mrs. Kraft informed her colleagues that she spoke with the City Manager of Coral Springs, who indicates that cuts may be made to School Resource Officers in elementary school.

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Mrs. Kraft stated that a meeting was held at Park Trails Elementary School to discuss school "Z." Another meeting will be held at Riverglades Elementary School to discuss parents' concerns, May 23, 2007, beginning at 7:00 p.m. Mrs. Kraft stated that she will provide the community feedback at a future Board workshop regarding these issues.

Mrs. Gottlieb informed her colleagues that Newsweek magazine has rated the top 1,200 high schools in the country, with Stoneman Douglas High School ranked 197; Nova High School ranked 266; Stranahan High School ranked 375, an engineering magnet school; and Fort Lauderdale High School ranked 427, a magnet for Pre-Law and Cambridge. Praising the recognition of these schools as being ranked in the top 500, Mrs. Gottlieb said that these public high schools score above-average on the SATs and the ACTs, they are ethnically and economically diverse, specializing in science, math, college admission skills, and they focus on leadership and cultural issues.

Mrs. Gottlieb thanked all Area Advisories for the end-of-year luncheons. Commending Mr. Notter for his candor and demeanor at the community forums, Mrs. Gottlieb stated that the community forums have been very beneficial to the Board Members and to the community. She requested that staff consider having some type of community forum meetings in the future.

Discussing the slots issues, Mrs. Gottlieb said that although the district may not now be the recipient of these funds, the slots will be funding education in other districts and that Broward County should continue to ask for its fair share of funding.

Mr. Williams discussed the outstanding high schools in the country, stating that he visited Stranahan High School when it received its award. He congratulated the school staff, students, and parents for this great recognition. Mr. Williams congratulated William Dandy Middle School for their recognition by the National League of Council Judges. He congratulated the school staff, students and parents.

Mr. Williams praised Dr. Parks for his efforts on the Cypress Run Education Center, the last school to be built under the 1987 Bond issue.

Mr. Williams praised the BTU for their teacher reception, stating that the reception is a good morale booster.

Mr. Williams said that he was pleased to spearhead the Education Summit with Ms. Dinnen, and that the principals and teachers felt good about coming together to identify the good things that are happening in the system. Mr. Williams praised staff for their efforts in making this a fantastic event.

Ms. Gallagher discussed the many events surrounding the end of the school year, and stated that graduation is the most exciting time of the year for the Board.

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Ms. Gallagher discussed the need for an interactive calendar that can be placed on the web server. She stated there have been concerns over the district-wide calendar, the difficulty in putting events on the same time or having an awards ceremony on a Board meeting date. Ms. Gallagher stated that anybody in the district who has access through CAB can place an event on the calendar, but unless it was approved by the calendar administrator it would not be permanent.

Ms. Gallagher informed her colleagues that since the new appointments will occur in June, she suggested that staff consider a Welcome Back to School night event for new Principals and Assistant Principals. She requested that the new appointees be listed on the School Board website.

Ms. Gallagher expressed gratitude to Mr. Keith Bromery, Director, Communications and Media Relations; Ms. Fran Klauber, Mr. Charles Webster, Dr. Leontine Butler, and Mr. Israel Canales and staff for their team effort in the community forums. She said that many individuals shared their concerns, opinions, and praise for Mr. Notter.

Remarking that many teachers are leaving due to retirement, Ms. Dinnen requested that staff consider next year, in conjunction with the legislative program, to have the administrators avail themselves of the same privilege that a teacher has regarding the ability to stay a year or two in the Drop program. Ms. Dinnen said that the Florida Retirement Service is being extremely strict with their procedure.

Mr. Notter stated he would review what the root cause is prior to the next Legislative Session.

Ms. Gallagher stated that the Center for Education Forum honored 53 of the nation's best charter schools as part of its National Charter School-of-the-Year program held in Washington, D.C. at the National Press Club on May 17, 2007. Pembroke Pines Charter High School and one of the elementary schools were chosen as two of the top 53 charter schools in the nation, chosen out of 4,000 charter schools from 24 states.

**Speakers**

Barney Schlesinger

Dan Campese

Sally Flur

Ms. Gallagher stated that staff will set up a meeting to discuss and get information regarding Mr. Campese's concerns.

Following the concerns of Ms. Flur, Ms. Dinnen requested that Mr. Notter meet with her and with the Plantation High School parents to work out accommodations; the magnet program.

**CONSENT AGENDA** Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Sobel, seconded by Ms. Dinnen and carried, to approve the Consent Agenda for the remaining items. Dr. Parks was absent for the vote. (8-0 vote)

A. RESOLUTIONS

- A-1. Resolution #07-94 Amendment To Reimbursement Resolution  
(Adopted)

Adopted Resolution #07-94, which amends Resolution #04-53 adopted by The School Board on April 20, 2004.

- A-2. Resolution In Support of Renaming Portions of Northeast Fourth Avenue as "Flying L Drive"  
(Adopted)

Motion was made by Mrs. Kraft, seconded by Mrs. Gottlieb and carried, to adopt Resolution #07-95, in Support of Renaming Portions of Northeast Fourth Avenue as "Flying L Drive."

Following the reading of the resolution into the record, Ms. Dinnen requested a scrivener's error correction to the resolution, to add the name of Daniel Metter, second to the last paragraph, which was left out of the resolution.

Ms. Dinnen introduced Mr. Joseph Pellegrino, Teacher, Fort Lauderdale High School; and students Daniel Metter, Danny Levy, Peter Gies, and Jennifer Vogel.

Mr. Pellegrino expressed gratitude to the Board for the recognition, and honored the students for their hard work.

- A-3. Resolution for the Establishment of a Global Warming Advisory Board  
(Adopted as amended)

Motion was made by Dr. Parks, seconded by Mrs. Kraft and carried, to adopt Resolution #07-96, for the Establishment of a Global Warming Advisory Board. This motion was superseded by a Motion to Amend (below).

Motion to Amend (Carried)

Motion was made by Dr. Parks, seconded by Mrs. Kraft and carried, to amend the resolution language Global Warming Advisory to Global Warming Task Force, in the title and second line of the last paragraph.

A vote was taken on the Motion to Amend.

Dr. Parks thanked Ms. Jennifer Vorado, Broward County Environmental Protection department for her efforts in the development of programs for environmental science. Gratitude was also extended to Mr. Gary Hines, Resource Manager, for his expertise in working with the schools on this initiative.

The following individual addressed the Board.

Ms. Jennifer Vorado

A vote was taken on the item as amended.

**B. BOARD MEMBERS**

B-1. Motion to Change Board Meeting Days from First and Third Tuesdays to First and Third Wednesdays of Each Month (Withdrawn)

B-2. Value Adjustment Board (VAB) Direct Costs Special Billing (Approved)

Approved payment of the 40% School Board Share of VAB Direct Costs Special Billing.

The County Commission uses a Hearing Officer to adjudicate taxpayer petitions concerning property appraisal values and exemptions. The School Board participates in these hearings. The School Board's share in the cost of the proceedings is 40% of the net expenses. The County Commissioners have forwarded an invoice for \$128,000, which represents the School Board's share for the Special Billing.

The financial impact to the school district is \$128,000. The source of the funds is the Board Members' department budget.

**D. OFFICE OF THE CHIEF AUDITOR**

**E. OFFICE OF DEPUTY SUPERINTENDENT, OPERATIONS**

E-1. Vending Machine Agreement(s) (Approved)

Motion was made by Dr. Parks seconded by Mrs. Kraft and carried, to approve the following Vending Machine Agreement for the schools listed.

On August 1, 2006, The School Board of Broward County, Florida approved the award of Bid 27-002B – Furnish, Install, Stock and Maintain Campus Vending Machines. General Specifications 19 states the School Board reserves the right to negotiate any income fees/commission rate(s), after award of this ITB due to adjustments made to, drink and snack vending machine operations as performed by school Principals. Once negotiations have concluded, a new agreement must be written to cover the changes made by the school Principal and selected awarded vendor for School Board approval. These agreements allow schools to receive additional revenues above and beyond commission rates and provide funding for school activities.

Agreement(s) for the following schools are attached to this agenda:

Deerfield Beach HS, Margate MS, McArthur HS, Silver Lakes MS and Atlantic Technical Center

These agreements have been approved as to form by the School Board Attorney.

There is no financial impact to the District. Agreements provide revenue and income to help support the students and faculty of each school.

Dr. Parks expressed concern about the lack of healthy foods in the snack vending machines. He requested that research be made regarding a phase-in of nutritious foods, and meet with school principals to provide them with a list of healthy foods that vendors have available and stress the importance of wellness. Dr. Parks further requested that the Board be provided with a list of what was recommended.

Concurring, Mr. Donnie Carter, Deputy Superintendent, Operations, stated that the provider has to make available a mix of healthy foods to go into the vending machines.

Mrs. Kraft stated that students are buying from snack vending machines because of the long lines in the cafeteria. She suggested that a meeting be held with all cafeteria managers to get a consensus of what types of foods the students are enjoying and offer them different alternatives.

Ms. Gallagher stated that staff needs to emphasize at the Principal Training Conference the fact that what goes into the snack vending machines need to be healthy choices.

E-2. Additional Recommendations On Existing Contracts Less Than \$500,000  
(Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve 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. Bid / RFP 25-040R was pulled for separate consideration.

A. APPROVAL FOR AN ADDITIONAL EXPENDITURE ON THE FOLLOWING CONTRACT:

1. 25-040R – Roof Repairs (additional expenditure of \$350,000 requested; \$0 approved on 11/14/06; \$300,000 originally approved on 12/7/04)

It is recommended that the School Board authorize an additional expenditure of \$350,000 to the subject contract.

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The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow the Physical Plant Operations Department (PPO) and Facilities and Construction Management (F&CM) to continue purchasing service for roof repairs as required through December 31, 2007, and will provide for an approximate total expenditure of \$650,000 for the award period.

Note: This request is being made to allow PPO and F&CM to utilize the contract to perform incidental roof repairs. The work involves repair to sections of roofs with damaged tiles at several schools. These repairs are separate and apart from the emergency roof replacements.

Mrs. Hope inquired whether the item includes emergency roof repairs that were previously approved.

Mr. Garretson responded that the item refers to the Maintenance department and their need to repair emergencies, such as leaks and other minor items that need attention. He said the item is not related to the roof repairs that are being handled by the Facilities department.

Ms. Gallagher stated that almost every building in the district has some kind of different roofing system. She requested that the Board be provided with a matrix, showing the different type of roofing systems that the district has, and what the cost is per square foot.

**B. APPROVAL FOR AN EXTENSION ON THE FOLLOWING CONTRACT:**

1. 24-104H – Kindergarten Supplies (additional expenditure of \$0 requested; \$200,000 previously approved on 4/18/06; \$300,000 previously approved on 4/12/05 and \$300,000 originally approved on 5/4/04)

It is recommended that the contracts with ABC School Supply, Childcraft Education Corp., Lakeshore Learning Materials, School Specialty, Inc., U.S. Toy Co., Inc. d/b/a Constructive Playthings, Windtree Enterprises, Inc. and Wood ETC., Corp. be extended for 90 days from June 1, 2007 through August 31, 2007 in accordance with Special Condition 5 of the bid which states, "The purpose of this bid is to establish a contract, at firm unit prices, for the purchase of estimated requirements for the items listed. The term of the bid shall be for approximately one year, and may, by mutual agreement between SBBC and the awardee, upon final School Board approval, be extended for two additional one year periods and, if needed, 90 days beyond the expiration date of the final renewal period.

The Board, through its Supply Management and Logistics Department, will, if considering to extend, request a letter of intent to extend from each awardee, prior to the end of the current contract period. The awardee will be notified when the recommendation has been acted upon by the School Board.

## APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007

All prices shall be firm for the term of the contract. The bidder(s) agrees to this condition by signing its bid." This recommendation is based on good supplier evaluations.

Since the date of award, the Consumer Price Index (CPI) reflects an increase of 6.78%. Contracts with AFP Industries, Inc. (did not agree to extend), Hertz Furniture Systems (did not agree to extend) and Kaplan Early Learning Co. (failed to respond to request) are not being extended. This recommendation is not a request for an additional expenditure. This recommendation will allow schools, departments and centers to continue purchasing kindergarten supplies as required through August 31, 2007.

Items submitted for renewal approval have been evaluated by user departments and schools, and determined that satisfactory service is provided, and that the contract prices are currently the best value based on current vendor prices, comparable prices from other agencies and/or the Consumer Price Index (CPI) data. Recommendations are being made for additional expenditures on previously approved term contracts. These recommendations are requests for additional expenditures only, and the amount is available from funds already included in the District budget. These recommendations authorize additional expenditures until the expiration date of each contract, at which time the contract will be re-bid according to Board Policy unless the contract is renewed per the terms and conditions of the bidding documents.

These recommendations for additional spending authority will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background.

### E-3. Recommendations on Summer Food Service Agreement (Approved)

Approved the Summer Food Service Agreement with the City of Fort Lauderdale.

The City of Fort Lauderdale is desirous of obtaining food for the food service programs they are sponsoring, and are requesting that their meals be vended by the Food and Nutrition Services Department.

The costs of these vended meals will be covered by the revenue received from the City of Fort Lauderdale.

### E-4. Transportation Agreement for the City of Fort Lauderdale (Approved)

Approved renewal of agreement between The School Board of Broward County, Florida and the City of Fort Lauderdale to provide school bus transportation for recreational programs for the period of one year.



The transportation agreement allows the City of Fort Lauderdale 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 City of Fort Lauderdale will reimburse the district for the cost of this service.

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

The City of Fort Lauderdale will reimburse the district for the cost of this service as invoiced.

**F. CURRICULUM AND INSTRUCTION STUDENT SUPPORT**

**F-1. Exceptional Student Education (ESE) Advisory Council Bylaws  
(Deferred)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope, to approve ESE Advisory Council Bylaws. This motion was superseded by a Motion to Defer (below).

On February 26, 2007, the ESE Advisory Council approved its draft bylaws, voted on by the current general membership (see exhibit 1). The approved district bylaws template (11/8/05 RSMB, Item I-5, exhibit 2) was used, except where noted on the Executive Summary of Differences from the District Bylaws Template (exhibit 3).

There is no financial impact to the School District.

Ms. Gallagher offered a deferral of the agenda item until all bylaws are reviewed. She said that Ms. Janet Bravo, Chair, District Advisory Committee, has put together a steering committee to review all the advisory bylaws.

Motion to Defer (Carried)

Motion was made by Mrs. Kraft, seconded by Mrs. Bartleman and carried, to defer the agenda item to the August 7, 2007 Regular School Board meeting.

F-2. Full Service School Funding Agreement for 2007-2008 (Approved)

Approved the Full Service School Funding Agreement with the Broward County Health Department.

The Full Service School (FSS) funds are allocated to the Broward County Health Department (BCHD) by the state legislature each year to provide basic health services to students and families. Funds will be focused on direct services to schools in the areas of health services provided by nurses and counseling provided by family counselors. In addition, funding is provided to assist schools with health screenings required by School Health Services Act, Florida Statute 381.0056 and Full Service Schools F.S. 402.3026.

Schools receiving services are identified by priority of need, based on a needs assessment performed in conjunction with the District Research and Evaluation Department. The funding amount for 2007-2008 has not changed; therefore, the same schools will receive services for the 2007-2008 school year.

The Full Service allocation to Broward County Public Schools of \$269,094 will provide two full-time counselors, two full-time nurses, and one part-time nurse. Through remaining FSS dollars allocated to the Broward County Health Department, four registered nurses working eight hours daily, five days a week and three registered nurses working five hours daily, five days a week will be provided by the Broward County Health Department.

The following schools will continue to receive services with funds allocated to the school district: Blanche Ely High, Crystal Lake Community Middle, Hallandale Adult & Community Center, and Lauderhill Middle.

The following schools will continue to receive services with funds allocated through BCHD: Colbert Elementary, Cypress Elementary, Hollywood Central Elementary, Robert C. Markman Elementary North Side Elementary, Silver Palms Elementary, Thurgood Marshall Elementary, and Walker Elementary.

This agreement has been approved as to form by the School Board's attorney.

The Broward County Health Department's policy is to execute an agreement only after the other party signs; therefore, the BCHD will execute this agreement after the School Board approves.

The financial impact is \$269,094. The source of funding is the Broward County Health Department through funding by the state. There is no additional financial impact to the school district.

F-3. Continuation Agreement with The Health Center of Coconut Creek  
(Approved)

Approved continuation agreement between The School Board of Broward County, Florida and The Health Center of Coconut Creek.

Health Science Education programs provide secondary and postsecondary career and technical students with clinical learning experiences through contractual agreements with hospitals, nursing homes, and other facilities.

The continuation agreement with The Health Center of Coconut Creek will provide clinical experiences to Broward County Schools' Health Science Education students. On-site clinical experiences are necessary to meet curriculum frameworks, student performance standards, and requirements of regulatory agencies for students to qualify for certification/licensure examinations upon program completion.

The following Health Science Education programs are offered at 21 high schools: Allied Health Assisting, Patient Care Assistant and Practical Nursing.

The following Health Science Education programs are located at the technical centers: Medical Coder/Biller, Electrocardiograph (Cardiovascular) Technology, Health Unit Coordinator, Hemodialysis Technician, Massage Therapy, Medical Assistant, Medical Records Transcribing, Optometric Technician, Patient Care Technician, Pharmacy Technician, Practical Nursing, First Responder, Emergency Medical Technician and Surgical Technology. Currently, The School Board of Broward County, Florida has 38 School Board approved agreements with various health care facilities.

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

There is no financial impact to the district.

F-4. New Internship/Externship Training Agreement with CVS Pharmacy, Inc.  
(Approved)

Approved a new Internship/Externship Training agreement between The School Board of Broward County, Florida and CVS Pharmacy, Inc.

Health Science Education programs provide secondary and postsecondary career and technical students with clinical learning experiences through contractual agreements with hospitals, nursing homes, and other facilities.

Currently, The School Board of Broward County, Florida has 38 School Board approved agreements with various health care facilities related to the following programs: Medical Coder/Biller, Electrocardiograph (Cardiovascular) Technology, Health Unit Coordinator, Hemodialysis Technician, Massage Therapy, Medical Assistant, Medical Records Transcribing, Optometric Technician, Patient Care Technician, Pharmacy Technician, Practical Nursing, First Responder, Emergency Medical Technician and Surgical Technology.

The new agreement with CVS Pharmacy, Inc., will provide clinical experiences to Atlantic Technical Center pharmacy students.

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

There is no financial impact to the district.

F-5. Continuation of Agreements with Teachers' Curriculum Institute for Social Studies Alive! and History Alive! Level 1 Trainings (Approved)

Approved the Agreements with Teachers' Curriculum Institute for Social Studies Alive! and History Alive! Level 1 Trainings.

On October 21, 2005, the School Board approved the New Teaching American History Grant Application, a three-year grant program, which is currently being implemented. As a part of this grant, the Teachers' Curriculum Institute will provide intensive History Alive! Level 1 Trainings. Sixty elementary, middle, and high school American History teachers can apply for acceptance to the Teaching American History Summer Institute. Training is being offered in the summer of 2007. This training will provide teachers with a series of instructional practices that allow students with diverse learning styles to "experience" history. Teachers who combined educational research and theory with the realities of classroom teaching developed these teaching methods. Howard Gardner's theory of multiple intelligences; Elizabeth Cohen's research on cooperative group work; and Jerome Bruner's concept of the spiral curriculum form the theoretical backbone for the training programs. Each participant will receive the Six Powerful Teaching Strategies Manual, Interactive Student Notebook Manual, and Using Culminating Projects to Assess Student Learning Manual, which will improve content knowledge and instructional strategies. To date within this grant, sixty-four elementary and 88 secondary teachers have received History Alive! training.

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

The financial impact shall not exceed \$20,000. The source of funds is the U.S. Department of Education Teaching American History Grant.

F-6. Continuation of Implementation Agreement with AVID (Advancement Via Individual Determination) (Approved)

Approved the continuation of the Implementation Agreement with AVID.

Advancement Via Individual Determination (AVID) is a program to support middle and high school students who might not otherwise enroll in advanced courses or other college-preparatory experiences. The program's goal is for AVID students to ultimately complete a four-year university program. AVID is integrated into the school structure and includes (1) an elective class that directly addresses skills necessary for academic success taught by an AVID teacher, (2) trained tutors, and (3) a site team of teachers. The AVID program was first implemented during the 2002-03 school year. The program has been evaluated by Research Services and is evaluated annually by the AVID organization.

The 2007-08 contract continues the site licenses for six high schools (Ft. Lauderdale, Hallandale, Hollywood Hills, McArthur, Northeast, Taravella) and three middle schools (Lauderhill, McNicol, Millenium). The contract also includes site licenses and libraries for one new school (South Plantation High), bringing the total number of AVID schools to ten. Advanced Academic Programs allocates funding from the general budget to support the AVID program.

The contract has been reviewed and approved as to form by the School Board Attorney.

The financial impact is \$42,220. The source of funds is the Advanced Academic Program budget. There is no additional financial impact to the district.

G. HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2006-2007 School Year and Reappointment for 2007-2008 School Year (Approved)

Approved the personnel recommendations for 2006-2007 appointments and leaves and for 2007-2008 reappointments as listed in 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.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

The Personnel Recommendations for Instructional Employees include the following items:

1. Instructional Reappointments 2007-2008
2. Teacher Approvals
3. Substitute Teacher Approvals
4. Interim Substitute Teachers
5. Part-time Teacher Approvals
6. Teacher Extension of Calendar
7. Instructional Leaves

There will be no 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 2006-2007 School Year (Approved)

Approved the personnel recommendations for separation of employment and discipline as listed on the attached 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 2006-2007 and 2007-2008 School Years  
(Approved as amended)

Approved the personnel recommendations for 2006-2007 appointments and leaves and 2007-2008 reappointments as listed on the attached Executive Summary and respective lists for Non-Instructional staff. All recommendations are made pending security clearance 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 remove one name from page 27 of Section 13A; remove three names from page 39 of Section 13B; correct title of one name on page 80 of Section 13C.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

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

1. Non-Instructional Reappointments 2007-2008
2. Non-Instructional Approval(s)
3. Non-Instructional Reassignment Promotion(s)
4. Non-Instructional Reassignment Demotion(s)
5. Non-Instructional Substitutes/Temporaries
6. Non-Instructional Leave(s)
7. District Managerial/Professional/Technical
8. Reassignment of Current School-Based/District Managerial/Professional Technical
9. School-Based Managerial
10. Managerial Acting/Task Assignment(s)
11. Managerial/Professional Technical Leaves
12. Salary Adjustment(s)
13. Reappointment/Reassignment Recommendations for 2007-2008
  - A. Recommended School-Based Administrators-Reassignment & Reappointment of Principals for 2007-2008
  - B. Recommended School-Based Administrators-Reassignment & Reappointment of Assistant Principals for 2007-2008
  - C. Recommendation for Certified and Noncertified District/Area Administrative & Supervisory, Professional and Technical Positions for 2007-2008

Funding has been budgeted in 06-07 fiscal year for all appointments through June 30, 2007. Funding must be budgeted in 07-08 fiscal year for new hires.

Ms. Gallagher, on behalf of the School Board, recognized and congratulated newly-appointed district personnel.

**G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2006-2007 School Year (Approved)**

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.

The Personnel Recommendations include the following items:

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

There is no financial impact to the School District.

G-5. Supplemental Pay Positions – List #18 (Approved)

Approved the recommended supplemental pay positions of employees for the 2006-2007 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 2006-2007 school year.

Individuals may be recommended for task assignments that improve the school's / department's 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 383.

Funding has been budgeted in 06-07 fiscal year for all supplements through June 30, 2007.

G-6. Continuation Agreement with Florida Atlantic University to Support a Joint Appointment at the Teaching and Leadership Center for the 2007-2008 School Year (Approved)

Approved the agreement between Florida Atlantic University and The School Board of Broward County, Florida for a full-time administrative joint appointment for the 2007-2008 school year.

The Teaching and Leadership Center is a joint partnership between The School Board of Broward County, Florida and Florida Atlantic University to develop alternative certification and preparation programs for Broward's prospective and current teachers.



In addition, the Center's mission is to provide professional growth programs and activities to improve the quality of instructional performance and leadership development of educators to meet the challenge of having a quality educator in every school.

Since 2001, Florida Atlantic University has agreed to a joint appointment with The School Board of Broward County, Florida and to support the Teaching and Leadership Center to ensure continuity of programs and communication between the partners.

The joint appointment works on initiatives and Center activities to support, enhance, and expand existing programs. The administrative joint appointment has been instrumental in enhancing the partnership and activities between the two entities that benefit teachers and students of Broward County.

Florida Atlantic University will contribute \$50,000 toward the funding of the joint appointment position.

The positive financial impact is \$50,000 funded by Florida Atlantic University. There is no additional cost to the District as the remainder of the administrator's salary and fringe benefits are included in the department's general fund budget.

**H. ATTORNEY**

**I. OFFICE OF THE SUPERINTENDENT**

**I-1. The Urban Academy Initiative (Approved)**

Approved continuation of funding for a coordinator for the Urban Academy initiative.

The Broward County Educational Consortium composed of BCC, FAU, NSU, and Barry University, has worked collaboratively with the Superintendent of Schools and the HRD staff to implement professional development academies. The Consortium recognized that the urbanization of South Florida has created the need to more effectively address the unique learning challenges of diverse and at-risk student populations. To address this need, along with teacher shortage issues, the Consortium has collaborated to expand the effort between universities and public schools for the preparation of teachers and improvement of student achievement. The Urban Academies include North Fork Elementary, North Side Elementary, Broadview Elementary, Hallandale Elementary, Silver Lakes Middle, Stranahan High, Cypress Elementary, Lake Forest Elementary, Arthur Ashe Jr. Middle, Sunland Park Elementary and Markham Elementary along with the four Nova schools. This collaboration includes the Urban Teacher Academy Program, a four-credit high school teacher preparation curriculum at Deerfield Beach, Flanagan, Hallandale, Nova, and Stranahan High Schools as well as the Broward Teacher Fellowship.

The Urban Academies have received national attention, including designation as one of seven 2006 Innovations in American Government Award winners.

Broward County Public Schools will provide funding for a full time coordinator for the Urban Academies for the 2007-2008 fiscal year. This position has been funded since March 2000. The fiscal agent for the funds will be Nova Southeastern University working in collaboration with the Consortium and Broward County Public Schools. The coordinator will work with the partners to develop individual activities that will take place at each of the sites, a detailed budget, and funding strategies for implementation of the program. Additional operational support will be funded through grants and jointly funded appointments and initiatives.

The financial impact to the School District is \$99,661 (based on the 2006-07 salary schedule) plus any negotiated increase for the 2007-2008 school year. Source of funding is the 2007-08 general budget.

I-2. Fourth Amendment to the Charter School Agreement - The Learning Excellence Foundation of East Broward, Inc. (Chancellor Charter School at North Lauderdale) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the fourth amendment to the Charter School Agreement for The Learning Excellence Foundation of East Broward, Inc., (Chancellor Charter School at North Lauderdale).

The proposed amendment allows Chancellor Charter School at North Lauderdale to change its name to Imagine Charter School at North Lauderdale. This is due to the merger between Chancellor Beacon Academies, Inc., and Imagine Schools, Inc.

There is no financial impact to the district.

Agenda Items I-2 through I-10 were pulled and discussed concurrently.

Mrs. Kraft discussed the issue of charter school locations, stating that the Board does not always have the locations when charter school applications are granted. She inquired whether the demographic staff is working with the charter schools so that enrollment is ascertained for next year's boundary issues.

Mr. Harry La Cava, North Central Area Superintendent, responded that all the charter schools before the Board do have locations and the information has been provided to the School Boundaries department. He stated the enrollment does not usually start at the maximum number, with 10 to 18 percent usually being the start number.

Mr. La Cava stated the Boundaries department also alerts the schools within that vicinity so that they know charter schools are moving in.

Mr. La Cava further stated that the Ben Gamla Charter School initial facility request could not be honored, but they were able to secure the facility in Hallandale. Mr. La Cava stated he would provide the Board a list of the charter school locations.

The following individual addressed this item:

Fernando Zulueta

Mrs. Kraft stated for future business needs, the language of choice is Chinese offered through a charter school.

Concurring, Mr. La Cava stated that Arabic is another prevalent language, and charter schools are looking at other languages for future infusion in the curriculum.

Responding to Mrs. Bartleman's inquiry, Mr. La Cava stated that the provision for the Class Size Amendment is not included in the charter school contract, it is in the state statute and it is being monitored.

Mr. Marko advised the Board that the contract has a provision that the school is required to adhere to the Constitution of the United States and the State of Florida laws. Mr. Marko noted that charter schools are part of the public school system for the classroom reduction statute.

Ms. Gallagher stated that the Consortium has indicated they will be providing more help to staff related to charter schools, as there are now 55 charter schools in the district.

Mrs. Sobel praised the charter school for infusing the Hebrew language and culture program into its curriculum.

Concurring, Ms. Gallagher stated this is a pioneering move for a new type of charter school.

- I-3. Second Amendment to the Charter School Agreement - The Learning Excellence Foundation of East Broward, Inc. (Chancellor Charter School at North Lauderdale - Middle) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the Second Amendment to the Charter School Agreement for The Learning Excellence Foundation of East Broward, Inc., (Chancellor Charter School at North Lauderdale - Middle).

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

The proposed amendment allows Chancellor Charter School at North Lauderdale-Middle to change its name to Imagine Charter School at North Lauderdale. This is due to the merger between Chancellor Beacon Academies, Inc. and Imagine Schools, Inc.

There is no financial impact to the district.

Agenda Items I-2 through I-10 were pulled and discussed concurrently.

- I-4. Fifth amendment to Charter School Agreement – Learning Excellence Foundation of West Broward, Inc., (Chancellor Charter School at Weston) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the Fifth Amendment to the Charter School Agreement for The Learning Excellence Foundation of West Broward, Inc. (Chancellor Charter School at Weston).

The proposed amendment allows The Learning Excellence Foundation of West Broward, Inc. (Chancellor Charter School at Weston) to change its name to Imagine Charter School at Weston. This is due to the merger between Chancellor Beacon Academies, Inc., and Imagine Schools, Inc.

There is no financial impact to the district.

Agenda Items I-2 through I-10 were pulled and discussed concurrently.

- I-5. Charter School Agreement - Dayspring Elementary Charter School, Inc. (Dayspring Elementary Charter School) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the charter school agreement for Dayspring Elementary Charter School, Inc., (Dayspring Elementary Charter School).

Pursuant to Section 1002.33, Florida Statutes, 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 Dayspring Elementary Charter School, Inc. (Dayspring Elementary Charter School) and the full charter school application is available in the Board Members' office on the 14<sup>th</sup> floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-agenda.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

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-10 were pulled and discussed concurrently.

I-6. Charter School Agreement - Discovery Middle Charter School, Inc. (Discovery Middle Charter School) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the charter school agreement for Discovery Middle Charter School, Inc., (Discovery Middle Charter School).

Pursuant to Section 1002.33, Florida Statutes, 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 Discovery Middle Charter School, Inc. (Discovery Middle 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 e-agenda.

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-10 were pulled and discussed concurrently.

I-7. Charter School Agreement - Florida Intercultural Academy Middle, Inc. (Florida Intercultural Academy Middle School) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the charter school agreement for Florida Intercultural Academy Middle, Inc., (Florida Intercultural Academy Middle School).

Pursuant to Section 1002.33, Florida Statutes, 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 Florida Intercultural Academy Middle, Inc. (Florida Intercultural Academy Middle School) and the full charter school application is available in the Board Members' office on the 14<sup>th</sup> floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-agenda.

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-10 were pulled and discussed concurrently.

I-8. Charter School Agreement - International School of Broward, Inc. (International School of Broward) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the charter school agreement for International School of Broward, Inc., (International School of Broward).

Pursuant to Section 1002.33, Florida Statutes, 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 International School of Broward, Inc. (International School of Broward) and the full charter school application is available in the Board Members' office on the 14<sup>th</sup> floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-agenda.

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-10 were pulled and discussed concurrently.

I-9. Charter School Agreement - Kidz Choice Charter School, Inc. (Kidz Choice Charter School) (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the charter school agreement for Kidz Choice Charter School, Inc., (Kidz Choice Charter School).

Pursuant to Section 1002.33, Florida Statutes, 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 Kidz Choice Charter School, Inc. (Kidz Choice 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 e-agenda.

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-10 were pulled and discussed concurrently.

I-10. Charter School Agreement - The National Ben Gamla Charter School Foundation, Inc. (Approved)

Motion was made by Mrs. Kraft seconded by Mrs. Gottlieb and carried, to approve the charter school agreement for The National Ben Gamla Charter School Foundation, Inc.

Pursuant to Section 1002.33, Florida Statutes, 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 the National Ben Gamla Charter School Foundation, Inc. (Ben Gamla Charter School) and the full charter school application is available in the Board Members' office on the 14<sup>th</sup> floor of the KC Wright building, the public stand in the lobby of the KC Wright Building and on e-agenda.

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

There is no financial impact to the district.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

Agenda Items I-2 through I-10 were pulled and discussed concurrently.

I-11. Waivers for 2007-08 (Deferred)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen, to approve 42 waivers for the 2007-08 school year in accordance with Policy 1403. This item was revised to replace Exhibits 1 and 2. This motion was superseded by a Motion to Defer (page 33). Mrs. Hope voted "no." (8-1 vote)

Broward School Board Policy 1403 provides a procedure whereby schools can request waivers to School Board Policy and/or the BTU contract to remove barriers to school improvement. All waivers must be approved by 66-2/3 percent of the faculty and be endorsed by the school community at public meetings. Waivers may be approved for a five-year period by the School Board.

The following waiver requests are submitted for approval:

- One center requests approval to use alternative assessments in lieu of traditional mid-term and semester exams.
- One high school requests a waiver increasing student attendance requirements.
- One center requests approval to combine the School Advisory Forum (SAF) and School Advisory Council (SAC).
- One elementary school requests a waiver to use an electronic version of the interim report/conference forms.
- One elementary school requests a waiver to issue first quarter report cards during a parent conference set for the first planning day after the first quarter.
- Two middle schools request uniform dress code waivers to limit student exemptions based only on sincerely held religious beliefs as per Policy 5309.
- One middle school requests eight additional professional study days for the purpose of Secondary Redesign.
- One high school requests a waiver to increase eligibility requirements for students participating in extracurricular activities.
- Five high school exam exemption waivers have been submitted.
- Two middle schools, one high school, and one center have submitted waivers for schedule changes.
- One elementary school has requested an additional planning day on Monday, August 13, 2007 in lieu of the planning day scheduled for January 22, 2008 to provide a workshop on writing instruction.
- Twenty-two high schools request additional Professional Study Days for the purpose of high school reform.
- One high school requests a modified schedule change to include four Professional Study Days.



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Copies of the full Waivers for 2007-08 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.

Backup documentation for the waivers can be accessed at <http://www.broward.k12.fl.us/schoolimprovement>.

There is no financial impact to the District.

Remarking that she did not have all the information for her review and decision, Mrs. Kraft said she would offer a deferral of the item.

Mr. Notter informed the Board that the evaluation cycle is completed at the end of the school year, and the researcher would review the research and submit a research report in approximately 30 to 60 days. He stated that the item can be brought back to the June 5, 2007 School Board meeting.

Mrs. Bartleman requested that staff provide data as to how the students performed, as it would impact the Board's decision to grant more professional development days.

Motion to Defer (Carried)

Motion was made by Mrs. Kraft, seconded by Dr. Parks and carried, to defer the agenda item to the June 5, 2007 Regular School Board meeting. Mrs. Hope voted "no." (8-1 vote)

A vote was taken on the Motion to Defer.

Mrs. Kraft requested that staff provide the Board with a CD of this Board item, and to provide information on the status of the Memo of Understanding. In addition, that staff make sure there is a complete package of the data before the next Board meeting.

I-12. Agreement with R. Williams Mathis for the Training of School Board Members and Senior Managers (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve the proposed Agreement between R. William Mathis and The School Board of Broward County, Florida for consultant services.

This Agreement provides for the continuation of professional learning and development training for School Board Members and Senior Management by Mr. Mathis. The term of this agreement is for the period of April 16, 2007 through December 31, 2007. The consultant fees and costs for this period shall not exceed \$100,000.

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This contract will be executed after board approval.

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

Funds will come from the unappropriated fund balance into the Superintendent's budget not to exceed \$100,000.

Ms. Dinnen stated that the training was suggested by the Southern Association and that staff will inform the public regarding the value of the training.

Dr. Butler responded that professional development improves learning for all students and requires skillful schools and district leaders to move towards continuous quality improvement. All district leaders, school leaders, teachers, non-instructional staff, and executive leadership, including the Board Members, must have a commitment for life-long learning and professional development. Ms. Butler stated that the school system's accreditation indicates that the School Board would continue their commitment to lifelong learning.

Ms. Gallagher stated that a training manual is being developed for future Board Members.

Ms. Butler said that the consultant initially did a needs assessment of the district.

Mr. Notter informed the Board that the next phase will include collaborative training for Senior Management staff and Board Members, which includes developing preliminary vision of the district, and goals and objectives to be set so that Senior Management and the Board can be aligned with a shared core vision and shared core objectives.

Responding to Mrs. Sobel's inquiry, Ms. Butler stated that the first contract has been exhausted, and the agenda item is requesting a recommendation to enter into a second contract. She said that the contract will extend to December 2007, and a reassessment will be made at that time as to whether additional training is needed. Dr. Butler stated that tentative dates are being reviewed.

Mrs. Gottlieb requested that the dates be open to all Board Members and to consider the start of the school year.

Responding to Mrs. Sobel's inquiry, Dr. Butler opined that there will be a point whereby the training will be ongoing at a local level, by the Human Resource Development department staff.

I-13. Agreements/City of Hollywood & City of Plantation (Approved)

Approved the Agreements between The School Board of Broward County, Florida and the City of Hollywood and 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 that the City of Hollywood and 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-14. Grant Applications (Approved)

Approved the submission of grant applications to:

- A. Education's Unsung Heroes Award
- B. Jordan Fundamentals
- C. Magnet Schools Assistance Program
- D. Pay it Forward Mini-Grant

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 14<sup>th</sup> Floor of the KC Wright Building.

The positive financial impact is \$6,004,310 from various sources. At the end of the three-year funding period (2009/2010) for the Magnet Schools Assistance Program (MSAP), the district will assume the cost of magnet program operations at two schools, estimated to be approximately \$520,000 per year, for the two schools combined. With the exception of the MSAP grant, there is no additional financial Impact to the school district.

I-15. Self-Assessment: Safety & Security Best Practices (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Bartleman and carried, to approve Broward's Self-Assessment: Safety & Security Best Practices for 2006-2007.

The "Safety & Security Best Practices" was developed by the Office of Program Policy Analysis & Government Accountability (OPPAGA) and approved by the Commissioner of Education and the Partnership of School Safety & Security. Each school district shall use the Safety & Security Best Practices to conduct a self-assessment of the school district's current Safety & Security Practices.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

Each superintendent shall report the self-assessment results and school board action to the Commission of Education within thirty (30) days following the school board meeting.

There is no financial impact to the school district.

Ms. Dinnen, who stated that safety is an important issue with the community, requested that staff provide an update on the safety issue.

Dr. Joe Melita, Executive Director, Professional Standards and Special Investigative Unit, stated that the self-assessment of best practices is a yearly requirement, which began in 2001, on what school districts can do to keep students safe. The results are provided and available online, and it is one of the models in the state and the country. Dr. Melita noted that the assessment is required by state law.

Responding to Mrs. Hope's inquiry, Dr. Melita stated that through Site Services, every school trains a Site Assessment team and a Threat Assessment team, in case an issue comes in whereby the stability of a student is not known, and review can be made.

I-16. Disciplinary Action And General Release Agreement (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, to approve the Disciplinary Action and General Release Agreement between The School Board of Broward County, Florida and John Hodge.

The Professional Standards Committee has found probable cause of sexual harassment as outlined in EEO Complaint No. 306-13-09-06TVII. In an effort to avoid protracted litigation expenses, the parties negotiated the proposed Disciplinary Action and General Release Agreement, which provides that the principal be removed from his administrative position and placed in a non-administrative instructional position in a non-classroom setting.

Salary would be reduced from \$103,132 to approximately \$71,438.

Ms. Dinnen requested that Mr. Notter work with Mr. Santeramo and other unions regarding joint training for all School Board employees on the different issues of harassment. Ms. Dinnen stated that School Board employees are to be made aware that there is a mechanism in place for staff to report an issue without any type of retribution and to also understand what not to do.

Concurring, Mr. Notter stated that he will work with Mr. Santeramo regarding joint training with all unions and meet-and-confer groups, so that the whole organization understands the mechanism.

Mr. Notter stated there was a legal and administrative agreement that the consequences were severe enough and sends a message that this behavior is not condoned in the administrative ranks. He said the administrator has been a principal in a Title I school and has brought the Title I school up in terms of an "A" rating for the last three years. Mr. Notter further stated there was value in the placement of the individual in the organization, in the Facilities department, at a desk job. Mr. Notter further stated this is not a situation where the individual will be returned to the classroom.

Mrs. Kraft stated that the allegations in the disciplinary action had no relation with students, and dealt with employee issues.

Mr. Notter stated that the employee has been provided with awareness training, at the college and university level, after approval of the curriculum, which aligns to the needs of the district. In addition, there will be training with Mrs. Dildra Ogburn-Martin, Director, Equal Educational Opportunities (EEO).

Mrs. Gottlieb stated, for the record, that the agreement is a last chance agreement and any further incidents of this nature will result in termination.

Responding to Mrs. Hope's inquiry, Mr. Notter stated if the incident is repeated, the employee will be terminated.

The following individual addressed this item:

Patrick Santeramo

Dr. Parks stated that the individual made a mistake, and the disciplinary action is a good resolution based on the cases that have previously been submitted to the Board.

## **J. FACILITIES AND CONSTRUCTION MANAGEMENT**

### **J-1. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates (Approved)**

Approved the recommendations of the Superintendent and the Qualification Selection Evaluation Committee including Authorization to issue Pre-Qualification Certificates.

The Qualification Selection Evaluation Committee (QSEC) convened on May 2, 2007, to review Contractor Pre-Qualification Staff Application Review Executive Summaries received for the following contractors and makes the following recommendations to the Superintendent of Schools:

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

- \*Biscayne Construction Co., Inc. – Issue Pre-Qualification Certification
- Construct Two Group – Issue Pre-Qualification Re-Certification
- \*Dodec, Inc. – Issue Pre-Qualification Certification
- Florida Blacktop, Inc. – Issue Pre-Qualification Re-Certification
- G.T. McDonald Enterprises, Inc. – Issue Pre-Qualification Re-Certification
- \*Box Holdings, LTD. D/B/A Greystone Refrigeration Company – Issue Recommendation to Not Certify
- \*Kaufman Lynn, Inc. – Issue Recommendation to Not Certify
- \*Link Construction Group, Inc. – Issue Pre-Qualification Certification
- M.A.C. Construction, Inc. – Issue Pre-Qualification Re-Certification
- \*Ranon Development, Inc. – Issue Pre-Qualification Certification
- \*Roofs by J.R., Inc. – Issue Recommendation to Not Certify
- Simplex Grinnell, LP – Issue Recommendation to Not Re-Certify
- \*Sun Coast Fence Co., Inc. – Issue Recommendation to Not Certify
- \*Trade-Wind Environmental Restoration, Inc. – Issue Recommendation to Not Certify
- \*Wind Chill Mechanical Corp. – Issue Pre-Qualification Certification
  
- \*New Certification

The Pre-Qualification Application reviews and recommendations were conducted in accordance with F.S. 1013.46, State Requirements for Educational Facilities and Board Policy 7003.

There is no financial impact to the District; therefore this item does not require a collaboration form from the Capital Budget Department.

- J-2. Amend the Professional Services Agreement – Miramar High School, Miramar – Classroom Addition and IAQ – Project No. 1751-98-01  
(Approved)

Approved the Amendment to the Professional Services Agreement between The School Board of Broward County, Florida and Zyscovich, Inc., by increasing the limits of the Supplemental/Reimbursable from \$134,686 to \$149,686.

Supplemental/Reimbursable Services have been authorized for this project up to the limits previously established in the Board Item, dated May 4, 2004. Additional Reimbursable Services will be required for underground utility location not included in the Basic Services. Any increase in services beyond \$149,686 would require further Board action.

The funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011. Funds totaling \$15,000 will be moved from Project Contingency, Line 5 to Supplementary Services, Line 3.

- J-3. Reject All Proposals – Total Program Management Services for Classroom Additions 2006-2007 – RFP No. 2006-20-FC (Approved)

Approved the rejection of all proposals received for RFP No. 2006-20-FC Total Program Management Services for Classroom Additions 2006-2007, various project numbers.

It is requested that all proposals received for RFP No. 2006-20-FC Total Program Management Services for Classroom Additions 2006-2007 be rejected and a new Request for Proposals be issued in order to increase scope to include additional classroom projects that will be identified by The School Board in its proposed 2007-2008 five-year plan for construction projects with those listed in the original RFP.

This recommended action is in the best interest of The School Board as the district has only one year to satisfy state class size reduction requirements on a classroom-by-classroom basis. The revised Request for Proposals is necessary to expedite the start of all projects that will be budgeted for Fiscal Year 2007-2008. This is the most efficient way to construct these state mandated classrooms within the one-year time frame.

Proposal documents submitted by the proposers and staff evaluation documents are available for review at the Facilities and Construction Management Division.

Since there is no financial impact, this item does not require a collaboration form from the Capital Budget Department.

- J-4. Approve Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Traffic Improvements Phase II – Stirling Elementary School – Project No. 0691-21-04 (Approved)

Approved Final Construction Documents and Authorization to Bid under Construction Services Minor Projects Contract for Stirling Elementary School, Traffic Improvements Phase II Project No. 0691-21-04 and approve an additional appropriation of \$247,337 to come from the Capital Projects Reserve.

Project Consultant: Miller Legg & Associates.

Scope of Work: Phase II of the Traffic Improvements includes the construction of the new parent drop off on the west side of the school and the reconfiguration of the parking lot on the south side of the school. Also included in this phase is the installation of a new playground at a new location.

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.

There is a financial impact of \$247,337 which will come from the Capital Projects Reserve. It is anticipated that the cost of this project will be \$843,597.

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

It is anticipated that the total cost of this project will be \$843,597. The source of funds are identified in the Adopted District Educational Facilities Plan 2006-2007 to 2010- 2011 page 74. There is an additional financial impact of \$247,337, which will come from the Capital Projects Reserve.

- J-5. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Larkdale Elementary School (Approved)

Approved Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Larkdale Elementary School.

The proposed 10' utility easement was requested by FPL to provide above and underground service line for the new vault at Larkdale Elementary School.

The School Board Attorney has approved the easement agreement as to form.

There is no financial impact to the school district. Since there is no financial impact, this item does not require a collaboration form from the Capital Budget Department.

- J-6. Temporary Access Agreement between The School Board of Broward County, Florida as Grantor, and South Florida Water Management District as Grantee at North Fork Elementary School - Site 119.1 (Approved)

Approved the Temporary Access Agreement between The School Board of Broward County, Florida as grantor, and South Florida Water Management District as grantee at North Fork Elementary School - Site 119.1.

The South Florida Water Management District has a program to clean up the north fork of the New River. They will be removing exotic tree species, trimming the native species, removing silt, etc.



**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

North Fork Elementary School has about one-half mile of river front that will be cleaned and improved at no cost to the School Board. This agreement will allow temporary access to the river front and provides that SFWMD utilize contractors pre-qualified by the School Board and will comply with the Jessica Lundsford Act.

The South Florida Water Management District has approved this document.

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

There is no financial impact to the school district. Since there is no financial impact, this item does not require a collaboration form from the Capital Budget Department.

J-7. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Cooper City Elementary School (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Cooper City Elementary School.

The proposed 10' utility easement was requested by FPL to provide underground service line for the new cafeteria building being constructed at Cooper City Elementary School.

The School Board Attorney has approved the easement agreement as to form.

There is no financial impact to the school district. Since there is no financial impact, this item does not require a collaboration form from the Capital Budget Department.

Mr. Garretson informed the Board that FPL staff has assured that a new transformer will be available within two weeks, so as to complete the interior modifications of the cafeteria in order to ensure the opening of the school year.

Ms. Gallagher stated she submitted an e-mail in her community to inform them to register their complaints with the Public Service Commission against FPL, which include other issues.

Mr. Garretson stated that FPL does not sell the transformers but only install them.

Responding to Mrs. Hope's inquiry, Mr. Garretson stated that a transformer had been ordered and was given to another building.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

The following individual addressed this item:

Linda Ferrara

J-8. Change Orders (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Kraft and carried, to approve change orders as listed for various school projects, and an additional appropriation of \$636,764 from the Capital Projects Reserve. This item was revised to note changes on Agenda Request Form, Summary of Change Order/Piper High School 1901-99-51; and revised Collaboration Form.

<b><u>Attucks Middle</u></b>		Change Order 02	\$21,886
Consultant Error	\$18,749		
Owner Request	\$3,137		
<b><u>Broadview Elementary</u></b>		Change Order 11	\$69,174
Consultant Error	\$21,065		
Owner Request	\$12,782		
Unforeseen Condition	\$35,327		
<b><u>Dolphin Bay Elementary</u></b>		Change Order 06	\$25,006
Unforeseen Condition	\$25,006		
<b><u>Glades Middle School</u></b>		Change Order 04	\$131,668
Owner Request	\$15,110		
Unforeseen Condition	\$116,558		
<b><u>Lake Forest Elementary</u></b>		Change Order 29	\$5,590
Consultant Error	\$6,930		
Unforeseen Condition	\$-1,340	CREDIT	
<b><u>North Fork Elementary</u></b>		Change Order 03	\$29,146
Consultant Error	\$4,295		
Unforeseen Condition	\$24,851		
<b><u>Pines Lakes Elementary</u></b>		Change Order 06	\$36,316
Unforeseen Condition	\$36,316		
<b><u>Pines Middle</u></b>		Change Order 06	\$186,684
Unforeseen Condition	\$186,684		
<b><u>Piper High – Regional Athletic Facility</u></b>		Change Order 14	\$56,119
Consultant Error	\$5,700		
Owner Request	\$45,780		
Unforeseen Condition	\$4,639		
<b><u>Piper High – Traffic Flow Improvement</u></b>		Change Order 02	\$223,651
Consultant Error	\$3,838		
Owner Request	\$757		
Unforeseen Condition	\$219,056		

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Sheridan Park Elementary

Consultant Error	\$27,247
Owner Request	\$68,167
Unforeseen Condition	\$23,274

Change Order 17      \$118,688

Financial Impact: Attucks Middle - 0343-94-50 \$17,179; Broadview Elementary – 0811-21-01 \$56,875; Lake Forest Elementary - 0831-99-01 \$5,590; North Fork Elementary - 1191-99-01 \$4,347; Pines Lakes Elementary - 2861-99-02 \$36,316; Pines Middle - 1881-23-01 \$154,351; Piper High - 1901-99-51 ~~\$56,119~~ \$44,951; Piper High - 1901-99-52 \$187,299; Sheridan Park Elementary - 1321-21-02 \$118,688. An additional financial impact of ~~\$636,764~~ \$625,596 will come from the Capital Projects Reserve. There is no additional financial impact to the District for the remaining projects.

Mrs. Bartleman, who discussed the high amount of change orders, inquired about the kind of quality assurance measures that can be placed in order to avoid consultant errors.

Mr. Garretson responded that for the past three years staff has only been dealing with plans at 100 percent completion and they must be permitted before a notice to proceed is issued. In the past, this process was not utilized which resulted in changes as the project proceeded.

Mrs. Kraft stated she previously requested staff to take a look at hiring an outside firm to perform an audit of the Facilities department. She requested that staff follow up on her concern.

Mr. Notter said he would meet with Mrs. Kraft on the complete review of her list of items.

- J-9. Reduction of Retainage – Broadview Elementary School, Pompano Beach – Classroom and Cafeteria Addition – Project No. 0811-21-01  
(Approved)

Approved the recommendation to reduce retainage now being held on the Broadview Elementary Classroom and Cafeteria Addition, Project No. 0811-21-01, from the General Contractor, DiPompeo Construction, from \$266,187 to \$15,000.

In accordance with State Statute No. 255.078, Public Construction Retainage, the Facility and Construction Management Division is recommending that the retainage be reduced from 5% to \$15,000.

The amount of \$15,000 is being withheld at this time pending final accounting and payment of outstanding change orders.

This project will be brought back to the Board for further release of retainage.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

The funds being released in the amount of \$251,187 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011.

- J-10. Approve Final Construction Documents and Authorization to Advertise for Bids – Roof Replacement – Coconut Creek High School – Project No.1681-23-05 (Approved)

Approved Final Construction Documents and Authorization to Advertise for Bids for Coconut Creek High School, Roof Replacement, Project No. 1681-23-05.

Project Consultant: Edward Lewis Architects, Inc.

Scope of Work: Re-roof Buildings 1, 2, and Auditorium

The contract estimate is \$1,900,000. When awarded, funding for this contract will come from Districtwide Roofing.

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

There is no financial impact to the district. The sources of funds are identified in the Districtwide Roofing. Since there is no financial impact, this item does not require a collaboration form from the Capital Budget Department.

- J-11. Final Acceptance and Release of Retainage – Davie Elementary School, Davie – Air Handler Replacement – Project No. 2801-03-24 (Approved)

Approved the Final Acceptance of the Davie Elementary School, Air Handler Replacement, Project No. 2801-03-24, and release the balance of retainage in the amount of \$74,367.30.

The contractor, D. Stephenson Construction, Inc. has completed the project within the contract limits.

The funds being released totaling \$74,367.30 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011.

- J-12. Demolition of Portable Classroom – Margate Elementary School, Margate – Project No. 1161-23-01 (Approved)

Approved the demolition of Portable R-16 located at Margate Elementary School. Amend the School Plant Survey to reflect the removal of this portable from inventory.

The requested action is to ensure student and employee safety, pursuant to State Statutes, this unit does not have the required Department of Community Affairs approval. This portable is in excess of twenty years old and is determined to be beyond the threshold of economic repair. This portable will be taken out of service and has already been replaced by new permanent classrooms. The cost for loading, hauling, and disposal fees is \$15,886, and will be accomplished utilizing the Portable Department's District Wide Relocatable Buildings and Site Adaptation Contract.

The funds to demolish are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011, page 53.

J-13. Partnership Agreement with Broward County Board of Commissioners  
(Water Resources Division) (Approved)

Approved partnership agreement with Broward County Board of Commissioners (Water Resources Division) for an initial period of 18 months commencing July 1, 2007 and approve an additional appropriation of \$199, 212, 50% to be funded from Capital Projects Reserve and 50% from General Fund Unappropriated Fund Balance.

Broward County's water conservation education and outreach program, Water Matters, is part of a Broward County Integrated Water Resource Plan (IWRP). The goals of the IWRP are to coordinate the sources and users of water in Broward County for effective and efficient local water management, minimize dependence on the regional water system, and meet future consumptive use and the natural system's water needs.

The proposed scope of work outlined in the agreement builds upon these achievement and seeks to expand the outreach efforts within the facilities owned and operated by The School Board of Broward County, Florida. The scope of work for consulting services is submitted to provide the delivery of environmental programs and facility improvements within the Broward County school system. This scope of work covers a six month development phase and one year of implementation. The agreement may be extended year to year for an additional four years.

The Broward County Board of Commissioners will execute this agreement after School Board approval.

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

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

The financial impact is \$199,212 to be funded 50% from Capital Projects Reserve and 50% from General Fund Unappropriated Fund Balance. Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011 for any projects utilizing this service.

**K. OFFICE OF CHIEF FINANCIAL OFFICER**

**K-1. Revision to General Fund Amendment (Approved)**

Approved the General Fund Amendment I-7 for Fiscal Year 2006-07.

This amendment is for the purpose of updating The Broward County School District Budget for changes in Revenues and Appropriations due to the recognition of new revenue or the adjustment of projected revenue through 3/31/07.

Financial Impact: Recognize changes in Revenues and Appropriations due to new revenue or the adjustment of projected Revenue through 3/31/07.

**K-2. Revision to Special Revenue (Other) Amendment (Approved)**

Approved the Special Revenue (Other) Amendment IV-7B for Fiscal Year 2006-07.

This amendment is for the purpose of updating The Broward County School District Budget for changes in Revenues and Appropriations due to the recognition of new revenue or the adjustment of projected revenue.

Financial Impact: Recognize changes in Revenues and Appropriations due to new revenue or the adjustment of projected Revenue through 3/31/07.

**K-3. Interim Financial Statements for the Period Ended February 28, 2007 (Approved)**

Approved the Interim Financial Statement for the period ended February 28, 2007.

Financial Statements are required to be submitted to the School Board, pursuant to State Board Administrative Rule 6A-1.008.

There is no financial impact to the District.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

**K-4. Revision to Capital Projects Funds Budget Amendments (Approved)**

Approved the Capital Projects Funds Amendments for Fiscal Year 2007. These amendments cover the month of March, 2007.

These amendments are being submitted to reflect additional revenues and appropriations of the Capital Projects Funds in order to:

- 1) Recognize an increase in estimated revenue
- 2) Adjust appropriations
- 3) Reallocate budgeted funds
- 4) Allocate time and travel to projects

The financial impact of this agenda item is adjusting Revenue and Appropriation as indicated on Schedules A and B for Capital Budget activities as of March, 2007.

**OPEN ITEMS**

**AA. RESOLUTIONS**

**BB. BOARD MEMBERS**

**CC. BOARD POLICIES**

**CC-1. Revised Job Descriptions and Minimum Qualifications for Head and Assistant Head Serviceperson Positions for The School Board of Broward County, Florida (Adopted)**

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, to adopt revisions to the minimum qualifications of five (5) Head Facilities Serviceperson and two (2) Assistant Head Facilities Serviceperson job descriptions. Approval is requested to advertise for vacant positions under these job descriptions following first reading. This is the final reading.

The Federation of Public Employees 2006-2007 Collective Bargaining Agreement, for Maintenance, Facilities Service, Transportation, Security Specialists and Campus Monitors, adopted 11/14/2006, identified changes to minimum job requirements affecting the following seven (7) job descriptions:

- NN-021, Head Facilities Serviceperson (Elementary)
- NN-022, Head Facilities Serviceperson, Grounds & Minor Repair (Elementary)
- NN-022A, Head Facilities Serviceperson, Grounds & Minor Repair (Middle)
- NN-023, Head Facilities Serviceperson (High School/Vocational)

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

NN-024, Head Facilities Serviceperson (Middle/Exceptional Child Center)

NN-025, Assistant Head Facilities Serviceperson (High School-Vocational)

NN-026, Assistant Head Facilities Serviceperson (Elementary – Middle/Exceptional Child Center)

See Exhibit 2 for a summary of revisions to each of the aforementioned job descriptions.

There is no additional financial impact from the adoption of these changes.

No discussion was held on this item.

- CC-2. Proposed Revised Job Descriptions and Minimum Qualifications for Transportation Services Positions for The School Board of Broward County, Florida 2007-2008 Organizational Chart (Approved)

Motion was made by Mrs. Bartleman, seconded by Mr. Williams and carried, to approve the proposed revised job descriptions, minimum qualifications, and pay grades of two (2) Transportation Services jobs including Supervisor, Special Needs Transportation and Manager, Transportation Terminal; approval to amend the School Board approved 2007-2008 Organizational Chart to include the five (5) positions under the Manager, Transportation Terminal job description; and approval to advertise for these positions following first reading. This is the first reading.

A job study was requested and performed of administrative positions in Transportation Services which had not been reviewed in over ten years. See the attached Executive Summary for greater detail.

The additional financial impact to the District is \$57,792. The source of funding is the General Fund Unappropriated Fund Balance.

No discussion was held on this item.

- CC-3. Proposed Revised Job Descriptions and Minimum Qualifications for Transportation Services Positions for The School Board of Broward County, Florida (Approved)

Motion was made by Mr. Williams, seconded by Mrs. Gottlieb and carried, to approve the proposed revised job descriptions, minimum qualifications, and pay grades of three (3) Transportation Services jobs including Transportation Route Analyst; Supervisor II, Transportation Staffing Operations; Shift Supervisor, Transportation Terminal; and approval to advertise for these positions following first reading. This is the first reading.

A job study was requested and performed of administrative positions in Transportation Services which had not been reviewed in over ten years. See the attached Executive Summary for greater detail.



**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

The additional financial impact to the District is \$74,255. The source of funding is the department budget.

Mrs. Hope expressed concern that Transportation department employees will have to apply for new positions, rather than being grandfathered in.

Mr. Notter stated that the positions are a minimum of two pay grade upgrades and it is standard procedure that when the job study occurs, if the position is a two pay grade upgrade, there is a requirement that the job be advertised and interviews conducted.

Mrs. Hope voiced concern that employees will be eliminated out of their job positions regarding this process.

Mr. Ruben Parker, Director, Transportation Services, stated that it's been 12 years since a job study has been done. In 1995, there were 755 routes and over 65,000 students being transported. Currently, there are 1176 routes and in excess of 80,000 students are being transported on a daily basis.

Mr. Parker stated that this is the appropriate time to review the positions and job responsibilities, which resulted in the Compensation Committee making a recommendation to upgrade some of the positions. He noted that a couple of positions will be deleted in order to help defer the costs of the upgrade, approximately \$130,000.

Ms. Dinnen requested that staff review past practices and present this data to the Board.

**DD. OFFICE OF THE CHIEF AUDITOR**

**EE. OFFICE OF DEPUTY SUPERINTENDENT, OPERATIONS**

**EE-1. Bid / RFP And Other Financial Recommendations \$500,000 or Greater  
(Approved)**

Motion was made by Mrs. Gottlieb, seconded by Mr. Williams and carried, to approve the Bid / RFP recommendations as stated on the award recommendation for each Bid / RFP listed below.

<u>BID / RFP</u>	<u>Title – Location – Amount</u>
26-009N	Eligibility for Offering Before and /or After School Child Care On-Site (RFP) - For Elementary, Middle, High and Exceptional School Children – Before and After School Care – Amount: NA

Board approval of these Bid / RFP recommendations does not mean that the amounts shown will be spent.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

These amounts represent the spending authority, which may be spread among the awarded vendors through the term of this contract from available funds already included in various school/department/center budgets.

The financial impact of each Bid/RFP Recommendation is indicated on its respective exhibit.

No discussion was held on this item.

EE-2. Additional Recommendations on Existing Contracts \$500,000 or Greater  
(Approved)

Motion was made by Mrs. Hope, seconded by Mrs. Bartleman and carried, to approve 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. Bid/RFP 27-053E was pulled for separate consideration (page 52).

A. APPROVAL FOR RENEWAL AND AN ADDITIONAL  
EXPENDITURE ON THE FOLLOWING CONTRACTS:

1. 25-003B – Milk and Other Dairy Products for Cafeterias (additional expenditure of \$5,200,000 requested; \$24,000,000 originally approved on 6/15/04)

It is recommended that the contract with McArthur Dairy be renewed for an additional year from August 1, 2007 through July 31, 2008 in accordance with Special Condition 5 of the bid, authorizing contract renewal which states, "The purpose of this bid is to establish a contract, at firm unit prices, for the purchase of estimated requirements for the items listed. The term of the bid shall be for approximately one year, and may, by mutual agreement between SBBC and the awardee, upon final School Board approval, be extended for two additional one year periods and, if needed, 90 days beyond the expiration date of the final renewal period. The Board, through its Supply Management and Logistics Department, will, if considering to extend, request a letter of intent to extend from each awardee, prior to the end of the current contract period. The awardee will be notified when the recommendation has been acted upon by the School Board. All prices shall be firm for the term of the contract. Bidder(s) agrees to this condition by signing its bid." Furthermore, it is recommended that the School Board authorize an additional expenditure of \$5,200,000 to the subject contract. The amount of recommended spending authority is available from funds already included in the District budget.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

This recommendation is based on a very good supplier evaluation. Since the date of award, the Consumer Price Index (CPI) reflects an increase of 2.35%. This recommendation will allow various locations to continue purchasing milk and other dairy products through July 31, 2008, and will provide for an approximate total expenditure of \$29,200,000 for the award period.

2. 26-017B – Frozen Desserts for Cafeterias (additional expenditure of \$1,500,000 requested; \$3,000,000 previously approved on 07/15/06; \$1,500,000 originally approved on 7/26/05)

It is recommended that the contract with Food Fantasies, Inc. d/b/a Frozen Treats be renewed for an additional year from August 15, 2007 through August 14, 2008 in accordance with Special Condition 5 of the bid, authorizing contract renewal which states, "The purpose of this bid is to establish a contract, at firm unit prices, for the purchase of estimated requirements for the items listed. The term of the bid shall be for approximately one year, and may, by mutual agreement between SBBC and the awardee, upon final School Board approval, be extended for two additional one year periods and, if needed, 90 days beyond the expiration date of the final renewal period. The Board, through its Supply Management and Logistics Department, will, if considering to extend, request a letter of intent to extend from each awardee, prior to the end of the current contract period. The awardee will be notified when the recommendation has been acted upon by the School Board. All prices shall be firm for the term of the contract. Bidder(s) agrees to this condition by signing its bid." Furthermore, it is recommended that the School Board authorize an additional expenditure of \$1,500,000 to the subject contract. The amount of recommended spending authority is available from funds already included in the District budget.

This recommendation is based on a very good supplier evaluation. Since the date of award, the Consumer Price Index (CPI) reflects an increase of 2.35%. This recommendation will allow various locations to continue purchasing frozen desserts through August 14, 2008, and will provide for an approximate total expenditure of \$6,000,000 for the award period.

3. 27-053E – Fruit Juices for Cafeterias (additional expenditure of \$2,450,000 requested; \$1,750,000 previously approved on 8/15/06; \$1,500,000 originally approved on 9/1/05) (Approved)

It is recommended that the contract with M&B Products, Inc. be renewed for an additional year from August 1, 2007 through July 31, 2008 in accordance with Special Condition 5 of the bid, authorizing contract renewal which states, "The purpose of this bid is to establish a contract, at firm unit prices, for the purchase of estimated requirements for the items listed.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

The term of the bid shall be for approximately one year, and may, by mutual agreement between SBBC and the awardee, upon final School Board approval, be extended for two additional one year periods and, if needed, 90 days beyond the expiration date of the final renewal period. The Board, through its Supply Management and Logistics Department, will, if considering to extend, request a letter of intent to extend from each awardee, prior to the end of the current contract period. The awardee will be notified when the recommendation has been acted upon by the School Board.

All prices shall be firm for the term of the contract. Bidder(s) agrees to this condition by signing its bid." Furthermore, it is recommended that the School Board authorize an additional expenditure of \$2,450,000 to the subject contract. The amount of recommended spending authority is available from funds already included in the District budget.

This recommendation is based on a very good supplier evaluation. Since the date of award, the Consumer Price Index (CPI) reflects an increase of 2.35%. This recommendation will allow various locations to continue purchasing fruit juice products through July 31, 2008, and will provide for an approximate total expenditure of \$5,700,000 for the award period.

Responding to Ms. Dinnen's inquiry, Mr. Carter stated that this bid does not involve an increase in price but it is a process that is used to determine what the expenditures will be in a given product or service. He stated there is no formula to indicate that the district will actually spend \$700,000 more this year than was spent last year.

Mrs. Sobel expressed her concern over the verbiage, "at firm unit prices." She said she would like a loophole to allow the district to get out of a firm unit price just in case the price would go down.

Mr. Carter explained that when a term bid is done the expectation is that prices will go up, and by doing a term bid there is protection from those anticipated price increases during the term of the bid. If the prices do go down, the vendor is asked to try to give the district the benefit of the lower prices, although the vendor is not obligated to do so.

Ms. Sobel further requested that the bid include language stating we would benefit from a price reduction. She asked the Board Attorney to assist with the language on this board item.

Mr. Carter explained that unless there is a situation that almost guarantees that the Board will spend the spending authority based on the service or the product, it is a guesstimate over what will be spent because there is no control over how many products will be bought.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

Ms. Dinnen said it appeared there was a big increase as compared to the past year.

Mr. Carter responded that the higher amount was requested so as not to request additional funds, if needed, in the future.

Items submitted for renewal approval have been evaluated by user departments and schools, and determined that satisfactory service is being provided, and that the contract prices are currently the best value based on current vendor prices, comparable prices from other agencies and/or the Consumer Price Index (CPI) data.

Recommendations are being made for additional expenditures on previously approved term contracts. These recommendations are requests for additional expenditures only, and the amount is available from funds already included in the District budget. These recommendations authorize additional expenditures until the expiration date of each contract, at which time the contract will be re-bid according to Board Policy unless the contract is renewed per the terms and conditions of the bidding documents.

These recommendations for additional spending authority will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background.

**EE-3. 2007 Opening and Closing School Times (Summer Term) (Approved)**

Motion was made by Mrs. Bartleman, seconded by Mr. Williams and carried, to approve 2007 Opening and Closing Times (Summer Term). This item was revised to include James S. Hunt Elementary School.

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.

This summer, all middle school students in the south area are attending two sites for ESY. Students that are registered for the five-week session will be attending Plantation Middle and students that are registered for the seven-week session will be attending Millennium Middle. Also, all Summer Science students will be attending Nova Middle.

There is no financial impact to the District.

No discussion was held on this item.

**FF. CURRICULUM AND INSTRUCTION STUDENT SUPPORT**

**FF-1. Continuation Agreements with Eleven Apprenticeship Agencies**  
(Approved)

Motion was made by Mrs. Hope, seconded by Mrs. Sobel and carried, to approve the continuation agreements with eleven apprenticeship agencies. Dr. Parks was absent for the vote. (8-0 vote)

The Advanced Education Apprenticeship; the Air Conditioning, Refrigeration and Pipefitting Education Committee; the Associated Builders and Contractors Institute, Inc.; the Florida Training Services, Inc.; the Masonry Association of Florida Southeast Chapter, Inc.; the South Florida Carpenters, Millwright & Piledrivers Trust Fund; the South Florida Chapter Associated General Contractors of America, Inc.; the South Florida Ironworkers Local Union 272 JATC; the South Florida Operating Engineers Joint Apprentice and Training Trust Fund; the South Florida Trowel Trades, JAC BAC Local Union #1 Florida; and the United Service Training Corporation operates a registered building trades apprenticeship program in air conditioning, carpentry, electric line service and repair, electrical, fire sprinkler, heavy equipment operator, masonry, millwright, plumbing, sheet metal, or structural steel.

The agreements provide funding for program marketing and promotion; instructional materials and supplies; equipment upgrade, replacement and repair; other supervisory and administrative costs to include, but not limited to, lease expenses and funds to attend conferences and professional meetings, and instructors' salaries and benefits for the Industrial Cooperative Education (ICE) and Related Instruction (RI) components of the program.

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

The financial impact is projected to be \$4,200,000 based upon student enrollment. The source of funds is the Workforce Development Education Fund through Atlantic Technical Center's budget. There is no additional financial impact to the district.

Ms. Dinnen stated that a lot of people do not realize that the School Board does not have apprenticeship programs. She requested that this information be promoted to the public.

Mr. John Miracola, Director, Career, Technical and Adult/Community Education, stated that the district has the largest apprenticeship program in the state of Florida.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

Mrs. Sobel suggested an Apprenticeship Day, recognizing all the district's partners and invite them for lunch or invite them to the School Board meetings. Mrs. Sobel informed her colleagues that there is a new National Certification Technology bill and the district has one year to get one school in place. She said we need a lot of involvement in this program.

Mrs. Bartleman suggested a resolution be prepared to highlight this program.

**GG. HUMAN RESOURCES**

**GG-1. Special Teachers Are Awarded (STAR Plan) (Not received)**

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen, to receive the STAR Plan ratification vote tally from the Broward Teachers Union and authorize the submission of the District's STAR Plan to the Florida Department Education by March 1, 2007.

The STAR Plan is a Pay for Performance Plan for which the Florida Legislature appropriated approximately \$15 million to The School Board of Broward County, Florida, subject to Plan compliance. At the December 19, 2006, Special School Board meeting, the District approved

the submission of the STAR Plan to the Florida Department of Education for preliminary review and approval by the State Board of Education.

The District and the Broward Teachers Union (BTU) engaged in impact bargaining over the STAR Plan. The District declared impasse, and a Special Magistrate's hearing was held on January 9, 2007. The Special Magistrate recommended adoption of the state approved STAR Plan. The BTU objects to this recommendation.

At the School Board meeting on February 13, 2007, the School Board adopted the Special Magistrate's recommendation and approved the STAR Plan previously submitted for preliminary review to the Department of Education. At the School Board meeting on February 15, 2007, the School Board approved the wording of the ballot language for the BTU ratification vote.

The purpose of this School Board agenda item is to receive the STAR Plan ratification vote tally from the Broward Teachers Union and authorize the submission of the District's STAR Plan to the Florida Department of Education by March 1, 2007.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

One year appropriation of approximately \$15 million from the Florida legislature is allocated to The School Board of Broward County, Florida, for the payment of a bonus to the eligible instructional and administrative personnel. There is no financial impact from District funds.

Mr. Notter informed that the Board previously deferred this item, with a recommendation to now vote down the item.

GG-2. Merit Award Program Plan (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Hope and carried, to approve the Merit Award Program Plan, for the 2006-2007 school year that was ratified by the Broward Teachers Union and its submission to the Florida Department of Education for State Board of Education approval.

The Merit Award Program (MAP) Plan, locally called Meritorious Achievement Plan, is a performance pay program based on student performance that was passed by the Legislature and signed into law by the Governor. The MAP allows for greater flexibility at the local level and repeals the proviso and implementing bill language relating to STAR. MAP awards eligible instructional teams and school-based administrators a supplement of 5% of the average teacher's salary in Broward. The MAP plan also includes additional pay supplements for exemplary work attendance and National Board Certification. The supplements must be distributed by September 1, 2007.

One year appropriation of approximately \$15 million, from the Florida Legislature based upon Broward's proportion of K-12 base funding, for the payment of a supplement to the eligible instructional and school-based administrative personnel. There is no financial impact from District funds.

Ms. Dinnen stated that the item is an example of working together and a recognition in the value of collective bargaining, collectively agreeing on a plan. She said that time and effort was made by the School Board to lobby the legislators. Remarking that she was not in favor of merit pay in an educational setting, Ms. Dinnen stated that this is the best agreement at this time. She extended gratitude to the union and district staff for their efforts in devising a plan that would be most beneficial to employees.

Ms. Sobel said she was pleased that the district was still able to access \$15 million, but that 60 percent of performance is based on testing and the district needs to come up with end of year term tests. She congratulated the union and the School Board for their efforts on this plan.



## **APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

Mrs. Hope thanked the Board for taking a stance to defer the initial plan, which resulted in a victory for the district in coming up with their own plan. She said that other districts are contacting Broward County for assistance in their plans.

Ms. Gallagher stated that the school boards who supported the STAR Plan are paying a heavy price and has pushed back their labor relations. She praised the School Board Members, and the union and teachers for having faith in the School Board. Ms. Gallagher also extended gratitude to the Legislature.

Mrs. Bartleman extended gratitude to the School Board for creating a plan that everyone can believe in.

Dr. Parks stated the district has in place one of the foremost pay-for-performance plans already in existence. He stated that by the end of January 2008, the district will have the largest number of nationally Board Certified teachers. Dr. Parks said that certified teachers were a part of the plan, as those teachers are one of the most outstanding teachers in the county.

Concurring, Mrs. Kraft stated that as long as the district needs to have a plan, this plan is a good one. She was pleased that the Legislature worked with the district on the best plan.

Mr. Williams stated the process was followed by a team effort, which is in the best interest of the children.

Mrs. Gottlieb stated that she wanted to see an increase in teachers' salaries rather than a pay-for-performance plan, but she was pleased that everyone worked together to come up with the best agreement. She thanked everyone for their hard work.

Mrs. Strong stated that the plan was put in place to have meaning in the district. She said the plan is for the current school year, and the next step is to submit it to Tallahassee for State Board approval.

The following individual addressed this item:

Patrick Santeramo

### **HH. ATTORNEY**

### **II. OFFICE OF THE SUPERINTENDENT**

**JJ. FACILITIES AND CONSTRUCTION MANAGEMENT**

- JJ-1. Agreement for Open End Services – Architectural Miscellaneous, Architectural Plan Review, Master Planning, and Roofing Design Services – ACAI Associates, Inc. (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the Agreement for Open End Services for Architectural Miscellaneous, Architectural Plan Review, Master Planning, and Roofing Design Services with ACAI Associates, Inc. Dr. Parks was absent for the vote. (8-0 vote)

According to School Board Policy 7003, Selection of Engineers and Architects, and pursuant to the Consultants' Competitive Negotiation Act, the Qualification Selection Evaluation Committee recommended and on November 14, 2006, the Board selected ACAI Associates, Inc., and the proposed fees will be negotiated in accordance with Article 5 of the Agreement.

The Professional Liability Insurance has been agreed upon pursuant to Article 8 of the Agreement.

This is a three (3) year Open End Agreement with a not to exceed amount of \$4,000,000 (\$1,000,000 per service). The agreement may be extended for one (1) year and/or \$1,200,000 (\$300,000 per service). The agreement form for various Consulting Services was approved by the Board on February 18, 2003.

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

Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011 for any projects utilizing this service. This item is not affecting the overall budget; therefore it does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.

- JJ-2. Agreement for Open End Services – Moisture Intrusion Detection Services – MACTEC Engineering and Consulting, Inc. (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the Agreement for Open End Services for Moisture Intrusion Detection Services with MACTEC Engineering and Consulting, Inc. Dr. Parks was absent for the vote. (8-0 vote)

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

According to School Board Policy 7003, Selection of Engineers and Architects, and pursuant to the Consultants' Competitive Negotiation Act, the Qualification Selection Evaluation Committee recommended and on December 12, 2006, the Board selected MACTEC Engineering and Consulting, Inc., and the proposed fees will be negotiated in accordance with Article 5 of the Agreement.

The Professional Liability Insurance has been agreed upon pursuant to Article 8 of the Agreement.

This is a three (3) year Open End Agreement with a not to exceed amount of \$1,000,000. The agreement may be extended for one (1) year and /or \$300,000. The agreement form for various Consulting Services was approved by the Board on February 18, 2003.

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

Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011 for any projects utilizing this service. This item is not affecting the overall budget; therefore it does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item

JJ-3. Agreement for Open End Services – Master Planning and Landscape Design Management Services – IBI Group, Inc. (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the Agreement for Open End Services for Master Planning and Landscape Design Management Services with IBI Group, Inc. Dr. Parks was absent for the vote. (8-0 vote)

According to School Board Policy 7003, Selection of Engineers and Architects, and pursuant to the Consultants' Competitive Negotiation Act, the Qualification Selection Evaluation Committee recommended and on November 14<sup>th</sup>, 2006 and February 6<sup>th</sup>, 2007, the Board selected IBI Group, Inc., and the proposed fees will be negotiated in accordance with Article 5 of the Agreement.

The Professional Liability Insurance has been agreed upon pursuant to Article 8 of the Agreement.

This is a three (3) year Open End Agreement with a not to exceed amount of \$2,000,000 (\$1,000,000 per service). The agreement may be extended for one (1) year and /or \$600,000 (\$300,000 per service). The agreement form for various Consulting Services was approved by the Board on February 18, 2003.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

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

Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011 for any projects utilizing this service. This item is not affecting the overall budget; therefore it does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.

**JJ-4. Agreement for Open End Services – Geotechnical and Material Testing Services - Nutting Engineers of Florida, Inc. (Approved)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the Agreement for Open End Services for Geotechnical and Material Testing Services with Nutting Engineers of Florida, Inc. Dr. Parks was absent for the vote. (8-0 vote)

According to School Board Policy 7003, Selection of Engineers and Architects, and pursuant to the Consultants' Competitive Negotiation Act, the Qualification Selection Evaluation Committee recommended and on December 12, 2006, the Board selected Nutting Engineers of Florida, Inc., and the proposed fees will be negotiated in accordance with Article 5 of the Agreement.

The Professional Liability Insurance has been agreed upon pursuant to Article 8 of the Agreement.

This is a three (3) year Open End Agreement with a not to exceed amount of \$2,000,000 (\$1,000,000 per service). The agreement may be extended for one (1) year and /or \$600,000 (\$300,000 per service). The agreement form for various Consulting Services was approved by the Board on February 18, 2003.

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

Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011 for any projects utilizing this service. This item is not affecting the overall budget; therefore it does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

- JJ-5. Agreement for Open End Services – Environmental Engineering Services – EE&G Environmental Services, LLC (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the Agreement for Open End Services for Environmental Engineering Services with EE&G Environmental Services, LLC. Dr. Parks was absent for the vote. (8-0 vote)

According to School Board Policy 7003, Selection of Engineers and Architects, and pursuant to the Consultants' Competitive Negotiation Act, the Qualification Selection Evaluation Committee recommended and on November 14, 2006, the Board selected EE&G Environmental Services, LLC, and the proposed fees will be negotiated in accordance with Article 5 of the Agreement. The Professional Liability Insurance has been agreed upon pursuant to Article 8 of the Agreement.

This is a three (3) year Open End Agreement with a not to exceed amount of \$1,000,000. The agreement may be extended for one (1) year and/or \$300,000. The agreement form for various Consulting Services was approved by the Board on February 18, 2003.

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

Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011 for any projects utilizing this service. This item is not affecting the overall budget; therefore it does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.

- JJ-6. Approve Award of Contract – Nova Blanche Forman Elementary, Nova Dwight D. Eisenhower Elementary and Nova Middle School, Davie – HVAC Additions and Alterations – Project No. 1282-99-05, 1271-99-05 and 1311-99-05 (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve Award of Construction Contract for Nova Blanche Forman Elementary, Nova Dwight D. Eisenhower Elementary, and Nova Middle School, HVAC Additions and Alterations, Project No. 1282-99-05, 1271-99-05, 1311-99-05 to the low bidder meeting the bid specifications, Hyvac Inc. in the amount of \$2,249,000 and approve an additional appropriation of \$ 2,544,003 from the Capital Projects Reserve. Dr. Parks was absent for the vote. (8-0 vote)

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

Contractor: Hyvac, Inc.

Consultant: Dyanki, Inc.

Scope of Work: HVAC Additions and Alterations at the Nova Campuses.

Total M/WBE Subcontractors Participation for Nova Blanche Forman Elementary, Nova Dwight D. Eisenhower Elementary and Nova Middle School, HVAC Additions & Alterations is 100% Hispanic, meeting requirements for M/WBE.

In Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011, the allocation for the Nova Blanche Forman Elementary, Nova Dwight D. Eisenhower Elementary, and Nova Middle School, HVAC Additions and Alterations Project is \$1,488,000, however, based on the amount of the bid it is estimated that the total project cost is \$2,249,000 to complete, resulting in a shortfall of \$761,000.

The amount of the contract shall be \$2,249,000. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011, Appendix E, page 55. The additional financial impact to the District is \$ 2,544,003 and will come from the Capital Projects Reserve.

No discussion was held on this item.

JJ-7. Agreement for Open End Services – Landscape Architectural Services – Kimley-Horn and Associates, Inc. (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, to approve the Agreement for Open End Services for Landscape Architectural Services with Kimley-Horn and Associates, Inc. Dr. Parks was absent for the vote. (8-0 vote)

According to School Board Policy 7003, Selection of Engineers and Architects, and pursuant to the Consultants' Competitive Negotiation Act, the Qualification Selection Evaluation Committee recommended and on November 14, 2006, the Board selected Kimley-Horn and Associates, Inc., and the proposed fees will be negotiated in accordance with Article 5 of the Agreement.

The Professional Liability Insurance has been agreed upon pursuant to Article 8 of the Agreement.

This is a three (3) year Open End Agreement with a not to exceed amount of \$1,000,000. The agreement may be extended for one (1) year and /or \$300,000. The agreement form for various Consulting Services was approved by the Board on February 18, 2003.

**APPROVED IN OPEN BOARD MEETING, JUNE 19, 2007**

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

Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011 for any projects utilizing this service. This item is not affecting the overall budget, therefore it does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.

JJ-8. Agreement for Open End Services – Landscape Design Management Services – Roy Rogers & Associates, Inc. (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve the revision and award of Agreement for Open End Services for Landscape Design Management Services with Roy Rogers & Associates, Inc. Dr. Parks was absent for the vote. (8-0 vote)

According to School Board Policy 7003, Selection of Engineers and Architects, and pursuant to the Consultants' Competitive Negotiation Act, the Qualification Selection Evaluation Committee recommended and on February 6<sup>th</sup>, 2007, the Board selected Roy Rogers Associates, Inc. and the proposed fees will be negotiated in accordance with Article 5 of the Agreement.

The revision to the agreement deletes the requirement for Professional Liability Insurance with the stipulation that individual projects undertaken by Roy Rogers & Associates, Inc. will not exceed \$4,000 and that this firm will design gardens exclusively.

This is a three (3) year Open End Agreement with a not to exceed amount of \$1,000,000. The agreement may be extended for one (1) year and /or \$300,000. The agreement form for various Consulting Services was approved by the Board on February 18, 2003.

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

Funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Year 2006-2007 to 2010-2011 for any projects utilizing this service. This item is not affecting the overall budget; therefore it does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.

- JJ-9. Total Program Management Playgrounds Program – Various Locations – Approve Final Guaranteed Maximum Price for Group I Projects – Cresthaven Elementary School, Pompano Beach; Palm Cove Elementary School, Pembroke Pines; Banyan Elementary School, Sunrise; Park Ridge Elementary School, Pompano Beach; Davie Elementary School, Davie; Sea Castle Elementary School, Miramar; Westchester Elementary School, Coral Springs Recreational Design & Construction, Inc. (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve the Final Guaranteed Maximum Price (GMP) for the Group I Projects in the amount of \$1,758,541 for Recreational Design & Construction, Inc. Approve an additional appropriation of \$660,221 to come from Districtwide Playgrounds. Dr. Parks was absent for the vote. (8-0 vote)

The scope of this GMP includes playground construction at the following locations: Cresthaven Elementary School, replace playground; Palm Cove Elementary School, replace playground; Banyan Elementary School, replace playground; Banyan Elementary School, construct new pre-k playground with pavilion; Park Ridge Elementary School, remediation of pre-k playground into kindergarten playground; Park Ridge Elementary School, construct new pre-k playground with pavilion; Park Ridge Elementary School, construct new elementary playground; Davie Elementary School, remediation of kindergarten playground; Sea Castle Elementary School, replace playground; Westchester Elementary School, replace playground.

The Board previously approved TPM fees of \$1,576,644, Cost of Work of \$4,589,724, resulting with a total estimated Construction Budget (FLCC) of \$6,166,368 for three groups comprising thirty one projects.

This item results with TPM fees of \$486,924, Cost of work of \$1,271,617, and Final GMP of \$1,758,541 for Group I.

The Group I Playgrounds GMP Manual is available for review at the Facilities and Construction Management Division.

Funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011. There is an additional financial impact of \$660,221 to come from Districtwide Playgrounds.

No discussion was held on this item.

**KK. OFFICE OF CHIEF FINANCIAL OFFICER**

**Adjournment** This meeting was adjourned at 5:30 p.m.

RT