QUARTERLY ISSUES/PROGRAMS LIST OCTOBER/NOVEMBER/DECEMBER 2008

Issues	Duration	Programs
education, budget, school boundaries, school construction, FCAT scores, teacher standards, School Board policies	various	With its regular broadcasts the sessions of the School Board, WBEC-TV is the only TV Station to provide the local community with complete coverage of discussions and decision of the Board, information of high importance and concern for more than 250,000 students and more than 40,000 employees and their families.
elections, politics, taxes, county government	30 min.	"County Line" is the most popular public affairs program on WBEC-TV discussing community issues. During the discussions dedicated to the issues mentioned in this report, the host Frank Loconto invited a number of community leaders and experts to our studios.
local community health, medical training, health insurance, mental health, fitness & wellness, cancer treatment, dementia	30 min.	"Dateline Health" is a Public Affairs Program focusing on current health issues for children and adults; produced by the Health Professions Division of Nova South Eastern University. Hosted by Dr. Fred Lippman, "Dateline" segments explore a wide range of topics in all specialties of health care. Prevention and latest research and treatment options are discussed in easy to understand conversations with guests representing the teaching faculty of the Health Professions Division of NSU along with prominent specialists and practitioners from the community.
poverty, English as a second language, job skills, healthcare, crime	30 min.	"The New Haitian Generation" is a program that reflects not only the history and the culture of the Haitian population of South Florida but demonstrates the real life achievements and the future visions of the younger generation of Haitians living in Broward County and Southern Florida.
violence and substance abuse among teenagers	30 min.	WBEC-TV responded to the public interest towards the issue and together with the specialized School District Department – developed and co-produced a new series dedicated to the problem. "Reality Avenue" is a series of 12, half hour violence and substance abuse prevention programs. It was created with the use of student focus groups to ensure a fast paced, cutting edge style that would be attractive to the current generation.
education, child abuse, children with disabilities, healthcare, FCAT,	30 min.	"Community Forum" is a program designed, created and updated on a regular basis with the intent to satisfy the public interest in the current events, achievements and challenges of the largest public institution in the area, Broward Public Schools.

AIR DATE	AIR TIME	TYPE	PROGRAM	TITLE	SOURCE
•			COMMUNITY FORUM		COU - 11
Thu, 10/02/08			COMMUNITY FORUM		COU - 11
Thu, 10/02/08			COMMUNITY FORUM		COU - 11
Fri, 10/03/08			COMMUNITY FORUM		COU - 11
Sun, 10/05/08			COMMUNITY FORUM		COU - 11
Mon, 10/06/08			COMMUNITY FORUM	#11	COU-11
Mon, 10/06/08			COMMUNITY FORUM		COU-11
Mon, 10/06/08			COMMUNITY FORUM	#11	COU-11
Wed, 10/08/08			COMMUNITY FORUM	#11	COU - 11
Thu, 10/09/08			COMMUNITY FORUM	#11	COU-11
Fri, 10/10/08	3 21:30:00	SDBA	COMMUNITY FORUM	#11	COU - 11
Mon, 10/13/08	3 12:00:00	SDBA	COMMUNITY FORUM	#11	COU - 11
Mon, 10/13/08	3 23:00:00	SDBA	COMMUNITY FORUM	#11	COU - 11
Thu, 10/16/08			COMMUNITY FORUM	#12	COU - 12
Fri, 10/17/08			COMMUNITY FORUM	#12	COU - 12
Sun, 10/19/08			COMMUNITY FORUM	#12	COU - 12
Mon, 10/20/08			COMMUNITY FORUM	#12	COU - 12
Mon, 10/20/08	3 12:00:00	SDBA	COMMUNITY FORUM	#12	COU - 12
Mon, 10/20/08	3 22:59:58	SDBA	COMMUNITY FORUM	#12	COU - 12
Thu, 10/23/08	8 06:00:00	SDBA	COMMUNITY FORUM	#12	COU - 12
Thu, 10/23/08	3 21:30:00	SDBA	COMMUNITY FORUM	#12	COU - 12
Fri, 10/24/08	3 21:29:59	SDBA	COMMUNITY FORUM	#12	COU - 12
Mon, 10/27/08	3 05:59:59	SDBA	COMMUNITY FORUM	#12	COU - 12
Mon, 10/27/08	3 11:5 9 :55	SDBA	COMMUNITY FORUM	#12	COU - 12
Mon, 10/27/08	3 23:00:00	SDBA	COMMUNITY FORUM	#12	COU - 12
Wed, 10/29/08	8 18:59:59	SDBA	COMMUNITY FORUM	#12	COU - 12
Thu, 10/30/08	3 05:59:59	SDBA	COMMUNITY FORUM	#12	COU - 12
Thu, 10/30/08			COMMUNITY FORUM	#12	COU - 12
Fri, 10/31/08			COMMUNITY FORUM	#12	COU - 12
Sun, 11/02/08			COMMUNITY FORUM	#12	COU - 12
Mon, 11/03/08			COMMUNITY FORUM		COU - 12
Mon, 11/03/08			COMMUNITY FORUM		COU - 13
Wed, 11/05/08			COMMUNITY FORUM		COU - 12
Thu, 11/06/08			COMMUNITY FORUM		COU - 12
Thu, 11/06/08			COMMUNITY FORUM		COU - 12
Fri, 11/07/08			COMMUNITY FORUM		COU - 13
Sun, 11/09/08			COMMUNITY FORUM		COU - 12
Mon, 11/10/08			COMMUNITY FORUM		COU - 12
Mon, 11/10/08			COMMUNITY FORUM		COU - 12
Mon, 11/10/08			COMMUNITY FORUM		COU - 12
Thu, 11/13/08			COMMUNITY FORUM		COU - 14
Thu, 11/13/08			COMMUNITY FORUM		COU - 13
Fri, 11/14/08			COMMUNITY FORUM		COU - 12
Sun, 11/16/08			COMMUNITY FORUM		COU - 12
Mon, 11/17/08			COMMUNITY FORUM		COU - 12
Mon, 11/17/08			COMMUNITY FORUM		COU - 13
Mon, 11/17/08			COMMUNITY FORUM		COU - 13
Wed, 11/19/08			COMMUNITY FORUM		COU - 13
Thu, 11/20/08			COMMUNITY FORUM		COU - 13
Thu, 11/20/08			COMMUNITY FORUM		COU - 12
Fri, 11/21/08			COMMUNITY FORUM		COU - 13
Sun, 11/23/08	19:59:58	PURY	COMMUNITY FORUM	#12	COU - 12

AIR DATE	AIR TIME	TYPE	PROGRAM	TITLE	SOURCE
Mon, 11/24/08	05:59:58	SDBA	COMMUNITY FORUM		COU-12
Mon, 11/24/08			COMMUNITY FORUM		COU - 13
Mon, 11/24/08			COMMUNITY FORUM	#13	COU - 13
Wed, 11/26/08	18:59:59	SDBA	COMMUNITY FORUM	#13	COU - 13
Thu, 11/27/08	06:00:01	SDBA	COMMUNITY FORUM	#13	COU - 13
Thu, 11/27/08	21:30:00	SDBA	COMMUNITY FORUM	#13	COU - 13
Fri, 11/28/08	21:29:57	SDBA	COMMUNITY FORUM	#13	COU - 13
Sun, 11/30/08	20:00:00	SDBA	COMMUNITY FORUM	#13	COU - 13
Mon, 12/01/08	06:00:00	SDBA	COMMUNITY FORUM	#13	COU - 13
Mon, 12/01/08	12:00:00	SDBA	COMMUNITY FORUM	#13	COU - 13
Mon, 12/01/08	22:59:56	SDBA	COMMUNITY FORUM	#13	COU - 13
Wed, 12/03/08	18:59:59	SDBA	COMMUNITY FORUM	#13	COU - 13
Thu, 12/04/08	05:59:59	SDBA	COMMUNITY FORUM	#13	COU - 13
Thu, 12/04/08	21:30:00	SDBA	COMMUNITY FORUM	#13	COU - 13
Fri, 12/05/08	21:29:54	SDBA	COMMUNITY FORUM	#13	COU - 13
Sun, 12/07/08	20:00:00	SDBA	COMMUNITY FORUM	#13	COU - 13
Mon, 12/08/08	06:00:03	SDBA	COMMUNITY FORUM	#13	COU - 13
Mon, 12/08/08	11:59:59	SDBA	COMMUNITY FORUM	#16	COU - 16
Mon, 12/08/08	22:59:56	SDBA	COMMUNITY FORUM	#16	COU - 16
Wed, 12/10/08	18:59:58	SDBA	COMMUNITY FORUM	#16	COU - 16
Thu, 12/11/08	05:58:59	SDBA	COMMUNITY FORUM	#16	COU - 16
Thu, 12/11/08	21:30:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Fri, 12/12/08	21:29:58	SDBA	COMMUNITY FORUM	#16	COU - 16
Sun, 12/14/08	20:00:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Mon, 12/15/08	06:00:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Mon, 12/15/08	12:00:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Mon, 12/15/08	23:00:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Wed, 12/17/08	19:00:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Thu, 12/18/08	06:00:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Thu, 12/18/08	21:30:00	SDBA	COMMUNITY FORUM	#16	COU - 16
Fri, 12/19/08	21:29:58	SDBA	COMMUNITY FORUM	#16	COU - 16
Sun, 12/21/08	20:00:00	SDBA	COMMUNITY FORUM		COU - 16
Mon, 12/22/08			COMMUNITY FORUM	#16	COU - 16
Mon, 12/22/08			COMMUNITY FORUM		COU - 16
Mon, 12/22/08			COMMUNITY FORUM		COU - 16
Wed, 12/24/08			COMMUNITY FORUM		COU - 16
Thu, 12/25/08			COMMUNITY FORUM		COU - 16
Thu, 12/25/08			COMMUNITY FORUM		COU - 16
Fri, 12/26/08			COMMUNITY FORUM		COU - 16
Mon, 12/29/08			COMMUNITY FORUM		COU - 15
Mon, 12/29/08			COMMUNITY FORUM		COU - 15
Wed, 12/31/08	19:00:00	SDBA	COMMUNITY FORUM	#15	COU - 15

AIR DATE	AIR TIME	TYPE	PROGRAM	TITLE	SOURCE
Wed, 10/01/08	22:00:00	SDBA	COUNTYLINE #302		CTY-302
Thu, 10/02/08	13:00:00	SDBA	COUNTYLINE #281		CTY-281
Fri, 10/03/08	22:00:00	SDBA	COUNTYLINE #308		CTY-308
Sat, 10/04/08	17:00:00	SDBA	COUNTYLINE #290		CTY-290
Sat, 10/04/08	17:29:50	SDBA	COUNTYLINE #308		CTY-308
Sun, 10/05/08	03:00:00	SDBA	COUNTYLINE #290		CTY-290
Sun, 10/05/08	03:29:54	SDBA	COUNTYLINE #308		CTY-308
Sun, 10/05/08	17:00:09	SDBA	COUNTYLINE #216		CTY-216
Sun, 10/05/08	17:29:59	SDBA	COUNTYLINE #309		CTY-309
Mon, 10/06/08	02:59:59	SDBA	COUNTYLINE #216		CTY-216
Mon, 10/06/08	03:29:59	SDBA	COUNTYLINE #309		CTY-309
Mon, 10/06/08	22:00:00	SDBA	COUNTYLINE #309		CTY-309
Mon, 10/06/08	22:29:56	SDBA	COUNTYLINE #291		CTY-291
Tue, 10/07/08	13:00:01	SDBA	COUNTYLINE #291		CTY-291
Wed, 10/08/08	00:00:01	SDBA	COUNTYLINE #291		CTY-291
Wed, 10/08/08	22:00:00	SDBA	COUNTYLINE #308		CTY-308
Thu, 10/09/08	13:00:00	SDBA	COUNTYLINE #308		CTY-308
Fri, 10/10/08	21:59:59	SDBA	COUNTYLINE #293		CTY-293
Sat, 10/11/08	17:00:00	SDBA	COUNTYLINE #303		CTY-303
Sat, 10/11/08	17:29:59	SDBA	COUNTYLINE #307		CTY-307
Sun, 10/12/08	02:59:58	SDBA	COUNTYLINE #303		CTY-303
Sun, 10/12/08	03:29:59	SDBA	COUNTYLINE #307		CTY-307
Sun, 10/12/08	16:59:58	SDBA	COUNTYLINE #281		CTY-281
Sun, 10/12/08	17:29:59	SDBA	COUNTYLINE #292		CTY-292
Mon, 10/13/08	02:59:58	SDBA	COUNTYLINE #281		CTY-281
Mon, 10/13/08	03:29:59	SDBA	COUNTYLINE #292		CTY-292
Mon, 10/13/08	22:00:00	SDBA	COUNTYLINE #310		CTY-310
Mon, 10/13/08	22:29:58	SDBA	COUNTYLINE #281		CTY-281
Tue, 10/14/08	12:59:56	SDBA	COUNTYLINE #310		CTY-310
Tue, 10/14/08	23:59:56	SDBA	COUNTYLINE #310		CTY-310
Wed, 10/15/08	22:00:00	SDBA	COUNTYLINE #309		CTY-309
Thu, 10/16/08	12:59:57	SDBA	COUNTYLINE #309		CTY-309
Fri, 10/17/08	22:00:00	SDBA	COUNTYLINE #307		CTY-307
Sat, 10/18/08	17:00:00	SDBA	COUNTYLINE #313		CTY-313
Sat, 10/18/08	17:44:00	SDBA	COUNTYLINE #314		CTY-314
Sun, 10/19/08	02:59:57	SDBA	COUNTYLINE #313		CTY-313
Sun, 10/19/08	03:43:57	SDBA	COUNTYLINE #314		CTY-314
Sun, 10/19/08	17:00:00	SDBA	COUNTYLINE #310		CTY-310
Sun, 10/19/08	17:29:58	SDBA	COUNTYLINE #304		CTY-304
Mon, 10/20/08	02:59:58	SDBA	COUNTYLINE #310		CTY-310
Mon, 10/20/08	03:29:56	SDBA	COUNTYLINE #304		CTY-304
Mon, 10/20/08	22:00:00	SDBA	COUNTYLINE #226		CTY-226
Tue, 10/21/08	13:00:00	SDBA	COUNTYLINE #307		CTY-307
Wed, 10/22/08	00:00:00	SDBA	COUNTYLINE #307		CTY-307
Wed, 10/22/08			COUNTYLINE #316		CTY-316
Thu, 10/23/08			COUNTYLINE #316		CTY-316
Fri, 10/24/08			COUNTYLINE #317		CTY-317
Sat, 10/25/08			COUNTYLINE #315		CTY-315
Sun, 10/26/08			COUNTYLINE #315		CTY-315
Sun, 10/26/08			COUNTYLINE #313		CTY-313
Sun, 10/26/08	17:14:02	SDBA	COUNTYLINE #314		CTY-314
Mon, 10/27/08	02:29:59	SDBA	COUNTYLINE #313		CTY-313

AIR DATE	AIR TIME	PROGRAM	SOURCE
		 COUNTYLINE #314	CTY-314
•		COUNTYLINE #315	CTY-315
Tue, 10/28/08		COUNTYLINE #313	CTY-313
Tue, 10/28/08		COUNTYLINE #314	CTY-314
Wed, 10/29/08		COUNTYLINE #313	CTY-313
Wed, 10/29/08		COUNTYLINE #314	CTY-314
Wed, 10/29/08		COUNTYLINE #313	CTY-313
Wed, 10/29/08		COUNTYLINE #314	CTY-314
Thu, 10/30/08		COUNTYLINE #317	CTY-317
Fri, 10/31/08		COUNTYLINE #317	CTY-317
Sat, 11/01/08		COUNTYLINE #313	CTY-313
Sat, 11/01/08		COUNTYLINE #314	CTY-314
Sun, 11/02/08		 COUNTYLINE #313	CTY-313
Sun, 11/02/08		COUNTYLINE #314	CTY-314
Sun, 11/02/08		COUNTYLINE #315	CTY-315
Mon, 11/03/08		COUNTYLINE #315	CTY-315
Mon, 11/03/08		COUNTYLINE #313	CTY-313
Mon, 11/03/08		COUNTYLINE #314	CTY-314
Tue, 11/04/08		COUNTYLINE #172	CTY - 172A
Wed, 11/05/08		COUNTYLINE #172/	CTY - 172A
Wed, 11/05/08		COUNTYLINE #172	CTY - 172A
Thu, 11/06/08		COUNTYLINE #229	CTY-229
Fri, 11/07/08		COUNTYLINE #229	CTY-229
Sat, 11/08/08		COUNTYLINE #226	CTY-226
Sun, 11/09/08		 COUNTYLINE #226	CTY-226
Sun, 11/09/08		COUNTYLINE #187	CTY - 187
Sun, 11/09/08		COUNTYLINE #264	CTY 197
Mon, 11/10/08 Mon, 11/10/08		COUNTYLINE #187	CTY - 187
Mon, 11/10/08		COUNTYLINE #264 COUNTYLINE #166	CTY - 264 CTY - 166
Mon, 11/10/08		COUNTYLINE #293	CTY-293
Tue, 11/11/08		COUNTYLINE #166	CTY-166
Wed, 11/11/08		COUNTYLINE #166	CTY - 166
Wed, 11/12/08		COUNTYLINE #187	CTY - 187
Thu, 11/13/08		COUNTYLINE #293	CTY-293
Fri, 11/14/08		COUNTYLINE #318	CTY-318
Sat, 11/15/08		COUNTYLINE #229	CTY-229
Sat, 11/15/08		COUNTYLINE #172	CTY-172A
Sun, 11/16/08		COUNTYLINE #229	CTY-229
Sun, 11/16/08		COUNTYLINE #172	CTY - 172A
Sun, 11/16/08		COUNTYLINE #226	CTY-226
Mon, 11/17/08		COUNTYLINE #226	CTY-226
Mon, 11/17/08		COUNTYLINE #318	CTY-318
Mon, 11/17/08		COUNTYLINE #165	CTY - 165
Tue, 11/18/08		COUNTYLINE #318	CTY-318
Wed, 11/19/08		COUNTYLINE #318	CTY-318
Wed, 11/19/08		COUNTYLINE #264	CTY-264
Thu, 11/20/08		COUNTYLINE #187	CTY - 187
Fri, 11/21/08		COUNTYLINE #166	CTY - 166
Sat, 11/22/08		COUNTYLINE #310	CTY-310
Sat, 11/22/08		COUNTYLINE #301	CTY-301
Sun, 11/23/08		COUNTYLINE #310	CTY-310

ΑI	R DATE	AIR TIME	TYPE	PROGRAM	TITLE	SOURCE
	44/07/00					OTV 704
-		03:30:01				CTY-301
-		17:00:05		COUNTYLINE #305		CTY-305
-		17:30:03		COUNTYLINE #303		CTY-303
-		03:00:05		COUNTYLINE #305		CTY-305
		03:30:03		COUNTYLINE #303		CTY-303
		21:59:58		COUNTYLINE #291		CTY-291
-		22:29:58		COUNTYLINE #318		CTY-318
		12:59:58		COUNTYLINE #311		MEDIA UNASSIGNED
		23:59:58		COUNTYLINE #311		MEDIA UNASSIGNED
		21:59:59		COUNTYLINE #311		MEDIA UNASSIGNED
-		13:00:00		COUNTYLINE #165		CTY - 165
-		21:59:59		COUNTYLINE #165		CTY - 165
-		17:00:02		COUNTYLINE #226		CTY-226
		03:00:02		COUNTYLINE #226		CTY-226
,		16:59:59		COUNTYLINE #293		CTY-293
-		17:30:00		COUNTYLINE #318		CTY-318
		02:59:59		COUNTYLINE #293		CTY-293
,		03:30:00		COUNTYLINE #318		CTY-318
		22:00:00		COUNTYLINE #172		CTY - 172
,		22:29:58		COUNTYLINE #229		CTY-229
,		13:00:00		COUNTYLINE #264		CTY-264
-		00:00:00		COUNTYLINE #264		CTY-264
-		22:00:00		COUNTYLINE #318		CTY-318
-		12:59:57		COUNTYLINE #318		CTY-318
-		21:59:56		COUNTYLINE #310		CTY-310
-		17:00:00		COUNTYLINE #306		CTY-306
-		17:29:58		COUNTYLINE #310		CTY-310
-		03:00:00		COUNTYLINE #306		CTY-306
		03:29:58		COUNTYLINE #310		CTY-310
-		17:01:00		COUNTYLINE #304		CTY-304
-		17:29:59		COUNTYLINE #301		CTY-301
		03:01:03		COUNTYLINE #304		CTY-304
,		03:30:02		COUNTYLINE #301		CTY-301
-		21:59:58		COUNTYLINE #303		CTY-303 CTY-301
		22:30:02		COUNTYLINE #301		
		13:00:00		COUNTYLINE #301		CTY -301
		00:00:00 21:59:57		COUNTYLINE #301 COUNTYLINE #264		CTY-301 CTY-264
,						
-		13:00:00 22:00:00		COUNTYLINE #264 COUNTYLINE #293		CTY-264 CTY-293
		16:59:57		COUNTYLINE #294		CTY-294
_		17:29:58		COUNTYLINE #295		CTY-295
		02:59:58				
		02:39:59		COUNTYLINE #294 COUNTYLINE #295		CTY-294 CTY-295
		17:01:00		COUNTYLINE #296		CTY-296
-		17:30:13		COUNTYLINE #297		CTY-297
		03:01:00		COUNTYLINE #296		CTY-296
		03:30:13		COUNTYLINE #297		CTY-297
		22:00:00		COUNTYLINE #297		CTY-298
-		22:29:57		COUNTYLINE #298		CTY-299
		12:59:58		COUNTYLINE #318		CTY-318
		00:00:00		COUNTYLINE #318		CTY-318
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AIR DATE	AIR TIME	TYPE	PROGRAM TITLE	SOURCE
, , , , , , , , , , , , , , , , , , , ,			COUNTYLINE #312	CTY-312
Thu, 12/18/08	12:59:58	SDBA	COUNTYLINE #312	CTY-312
Fri, 12/19/08	22:00:00 5	SDBA	COUNTYLINE #318	CTY-318
Sat, 12/20/08	17:00:00	SDBA	COUNTYLINE #226	CTY-226
Sun, 12/21/08	03:00:01 8	SDBA	COUNTYLINE #226	CTY-226
Sun, 12/21/08	17:00:00	SDBA	COUNTYLINE #229	CTY-229
Sun, 12/21/08	17:29:58	SDBA	COUNTYLINE #172	CTY - 172
Mon, 12/22/08	03:00:00 8	SDBA	COUNTYLINE #229	CTY-229
Mon, 12/22/08	03:29:58	SDBA	COUNTYLINE #172	CTY - 172
Mon, 12/22/08	21:59:59	SDBA	COUNTYLINE #226	CTY-226
Tue, 12/23/08	13:00:00 8	SDBA	COUNTYLINE #187	CTY - 187
Wed, 12/24/08	00:00:00	SDBA	COUNTYLINE #187	CTY - 187
Thu, 12/25/08	12:59:56	SDBA	COUNTYLINE #288	CTY-288
Fri, 12/26/08	21:59:57	SDBA	COUNTYLINE #288	CTY-288
Sat, 12/27/08	17:02:00 8	SDBA	COUNTYLINE #306	CTY-306
Sat, 12/27/08	17:30:58	SDBA	COUNTYLINE #305	CTY-305
Sun, 12/28/08	03:02:00 8	SDBA	COUNTYLINE #306	CTY-306
Sun, 12/28/08	03:30:58	SDBA	COUNTYLINE #305	CTY-305
Sun, 12/28/08	16:59:59	SDBA	COUNTYLINE #301	CTY-301
Sun, 12/28/08	17:30:02 8	SDBA	COUNTYLINE #293	CTY-293
Mon, 12/29/08	03:00:02	SDBA	COUNTYLINE #301	CTY-301
Mon, 12/29/08	03:30:05	SDBA	COUNTYLINE #293	CTY-293
Mon, 12/29/08	21:59:56	SDBA	COUNTYLINE #318	CTY-318
Mon, 12/29/08	22:29:59	SDBA	COUNTYLINE #292	CTY-292
Tue, 12/30/08	12:59:59	SDBA	COUNTYLINE #292	CTY-292
Wed, 12/31/08	00:00:03	SDBA	COUNTYLINE #292	CTY-292

AIR	DATE	AIR TIME	TYPE	PROGRAM	TITI	LE	SOURCE
Wed, 1	10/01/08	12:29:59	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Wed, 1	10/01/08	23:29:59	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Thu, 1	10/02/08	19:00:00	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Fri, 1	10/03/08	06:00:00	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Sat, 1	10/04/08	14:00:00	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Sun, 1	10/05/08	00:00:00	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Sun, 1	10/05/08	14:00:00	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Mon, 1	10/06/08	00:00:00	SDBA	DATELINE HEALTH	NSU	#79	DAT - 79
Mon, 1	10/06/08	19:30:00	SDBA	DATELINE HEALTH	NSU	#80	DAT - 80
Tue, 1	10/07/08	21:59:59	SDBA	DATELINE HEALTH	NSU	#80	DAT - 80
Wed, 1	10/08/08	12:29:58	SDBA	DATELINE HEALTH	NSU	#80	DAT - 80
Wed, 1	10/08/08	23:29:58	SDBA	DATELINE HEALTH	NSU	#80	DAT - 80
Thu, 1	10/09/08	18:59:59	SDBA	DATELINE HEALTH	NSU	#80	DAT - 80
Fri, 1	10/10/08	06:00:03	SDBA	DATELINE HEALTH	NSU	#80	DAT - 80
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Sun, 1	10/12/08	14:00:00	SDBA	DATELINE HEALTH	NSU	#80	DAT-80
Mon, 1	10/13/08	00:00:00	SDBA	DATELINE HEALTH	NSU	#80	DAT-80
-		19:30:00		DATELINE HEALTH			DAT-80
-		21:59:58		DATELINE HEALTH			DAT-80
		12:29:59		DATELINE HEALTH			DAT-80
,		23:29:59		DATELINE HEALTH			DAT-80
-		19:00:00		DATELINE HEALTH			DAT - 80
-		06:00:00		DATELINE HEALTH			DAT-80
-		14:00:00		DATELINE HEALTH			DAT - 80
-		23:59:57		DATELINE HEALTH			DAT - 80
		14:00:00		DATELINE HEALTH			DAT - 80
		23:59:58		DATELINE HEALTH			DAT - 80
-		19:30:01		DATELINE HEALTH			DAT - 81
-		22:00:00		DATELINE HEALTH			DAT-81
		12:29:58		DATELINE HEALTH			DAT-81
,		23:29:57		DATELINE HEALTH			DAT-81
		19:00:00		DATELINE HEALTH			DAT-81
		06:00:00		DATELINE HEALTH			DAT-81
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-		18:59:58		DATELINE HEALTH			DAT-81
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AII	R DATE	AIR TIME	TYPE	PROGRAM	TITI	LE		SOURCE
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		00:00:04		DATELINE HEALTH			DAT -	
		13:59:58		DATELINE HEALTH			DAT -	
		23:59:58		DATELINE HEALTH			DAT-	
,		19:29:59		DATELINE HEALTH			DAT-	
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		14:00:00		DATELINE HEALTH			DAT -	
		00:00:02		DATELINE HEALTH			DAT -	
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		23:59:59		DATELINE HEALTH			DAT -	
		13:59:58		DATELINE HEALTH			DAT -	
		23:59:54		DATELINE HEALTH			DAT -	
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Wed,	11/26/08	23:30:04	SDBA	DATELINE HEALTH	NSU	#83	DAT-	83
Thu,	11/27/08	19:00:00	SDBA	DATELINE HEALTH	NSU	#83	DAT-	83
Fri,	11/28/08	06:00:00	SDBA	DATELINE HEALTH	NSU	#83	DAT-	83
Sat,	11/29/08	13:59:59	SDBA	DATELINE HEALTH	NSU	#83	DAT-	83
Sat,	11/29/08	23:59:59	SDBA	DATELINE HEALTH	NSU	#83	DAT-	83
Sun,	11/30/08	14:00:01	SDBA	DATELINE HEALTH	NSU	#83	DAT-	83
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		23:29:57		DATELINE HEALTH			DAT-	84
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		05:59:58		DATELINE HEALTH			DAT -	
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ınu,	12/11/08	19:00:00	PDRY	DATELINE HEALTH	NSU	#84	DAT -	∙84

AIR DATE AIR TIME TYPE	PROGRAM TITLE	SOURCE
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Tue, 12/16/08 22:00:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
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Wed, 12/17/08 23:30:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
Thu, 12/18/08 19:00:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
Fri, 12/19/08 06:00:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
Sat, 12/20/08 13:59:58 SDBA	DATELINE HEALTH NSU #85	DAT-85
Sat, 12/20/08 23:59:59 SDBA	DATELINE HEALTH NSU #85	DAT-85
Sun, 12/21/08 14:00:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
Mon, 12/22/08 00:00:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
Mon, 12/22/08 19:29:58 SDBA	DATELINE HEALTH NSU #85	DAT-85
Tue, 12/23/08 06:29:58 SDBA	DATELINE HEALTH NSU #85	DAT-85
Tue, 12/23/08 21:59:59 SDBA	DATELINE HEALTH NSU #85	DAT-85
Wed, 12/24/08 12:29:58 SDBA	DATELINE HEALTH NSU #85	DAT-85
Wed, 12/24/08 23:29:59 SDBA	DATELINE HEALTH NSU #85	DAT-85
Thu, 12/25/08 19:00:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
Fri, 12/26/08 06:01:11 SDBA	DATELINE HEALTH NSU #85	DAT-85
Sat, 12/27/08 14:00:00 SDBA	DATELINE HEALTH NSU #85	DAT-85
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Sun, 12/28/08 14:00:00 SDBA	DATELINE HEALTH NSU #85	DAT - 85
Mon, 12/29/08 00:00:03 SDBA	DATELINE HEALTH NSU #85	DAT - 85
Mon, 12/29/08 19:29:56 SDBA	DATELINE HEALTH NSU #86	DAT-86
Tue, 12/30/08 06:29:59 SDBA	DATELINE HEALTH NSU #86	DAT-86
Tue, 12/30/08 21:59:58 SDBA	DATELINE HEALTH NSU #86	DAT-86

AIR	DATE	AIR TIME	TYPE	PRO	GRAM TITLE		SOURCE
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-		04:30:00		NEW HAITIAN			NEH- 13
-		21:00:02		NEW HAITIAN			MEDIA UNASSIGNED
-		11:59:59		NEW HAITIAN			NEH - 15
-		22:59:59		NEW HAITIAN			NEH - 15
-		18:29:56		NEW HAITIAN			NEH- 15
-		04:29:59		NEW HAITIAN			NEH - 15
-		21:00:00		NEW HAITIAN			MEDIA UNASSIGNED
-		12:00:00		NEW HAITIAN			NEH - 13
-		23:00:00		NEW HAITIAN			NEH - 13
-		18:30:00		NEW HAITIAN			NEH-21
-		04:29:58		NEW HAITIAN			NEH-21
-		21:00:00		NEW HAITIAN			NEH-21
		11:59:59		NEW HAITIAN			NEH-21
,		22:59:58		NEW HAITIAN			NEH-21
-		18:30:01		NEW HAITIAN			NEH-21
-		04:29:58		NEW HAITIAN			NEH-21
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-		18:30:01		NEW HAITIAN			NEH-21
-		04:30:01 18:30:00		NEW HAITIAN NEW HAITIAN			NEH-21 NEH-21
-		05:30:00		NEW HAITIAN			NEH-21
-		12:00:00		NEW HAITIAN			NEH-20
-		23:00:00		NEW HAITIAN			NEH-20
-		18:30:00		NEW HAITIAN			NEH-20
		04:30:00		NEW HAITIAN			NEH-20
-		20:59:57		NEW HAITIAN			NEH-20
-		12:00:00		NEW HAITIAN			NEH-20
-		22:59:59		NEW HAITIAN			NEH-20
Sun,	11/16/08	18:30:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
		04:30:00		NEW HAITIAN			NEH-20
Mon,	11/17/08	20:59:57	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Wed,	11/19/08	12:00:01	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Wed,	11/19/08	23:00:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Sun,	11/23/08	18:30:02	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Mon,	11/24/08	04:30:02	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Mon,	11/24/08	20:59:58	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Wed,	11/26/08	12:00:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Wed,	11/26/08	23:00:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Sun,	11/30/08	18:30:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Mon,	12/01/08	04:30:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Mon,	12/01/08	21:00:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Wed,	12/03/08	12:00:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Wed,	12/03/08	22:59:57	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Sun,	12/07/08	18:30:00	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Mon,	12/08/08	04:30:03	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
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Wed,	12/10/08	12:00:21	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20
Wed,	12/10/08	22:59:59	SDBA	NEW HAITIAN	GENERATION	#20	NEH-20

AIF	R DATE	AIR TIME	TYPE	PROGR	AM TITLE		SOURCE
Sun.	12/14/08	18:30:00	SDBA	NEW HAITIAN G	ENERATION		NEH-20
Mon,	12/15/08	04:30:00	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Mon,	12/15/08	21:00:00	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Wed,	12/17/08	12:00:00	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Wed,	12/17/08	23:00:00	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Sun,	12/21/08	18:30:00	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Mon,	12/22/08	04:30:00	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Mon,	12/22/08	21:00:00	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Wed,	12/24/08	11:59:57	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Wed,	12/24/08	22:59:58	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Sun,	12/28/08	18:30:01	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20
Mon,	12/29/08	04:30:04	SDBA	NEW HAITIAN G	ENERATION	#20	NEH-20

	R DATE	AIR TIME			PROGRAM TITLE	SOURCE
	10/04/08				AVENUE #7	RET-7
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Sun,	10/12/08	04:29:58	SDBA	REALITY	AVENUE #7	RET-7
Tue,	10/14/08	19:29:58	SDBA	REALITY	AVENUE #7	RET-7
Sat,	10/18/08	18:29:58	SDBA	REALITY	AVENUE #7	RET-7
Sun,	10/19/08	04:29:55	SDBA	REALITY	AVENUE #7	RET-7
Tue,	10/21/08	19:29:58	SDBA	REALITY	AVENUE #7	RET-7
Sat,	10/25/08	18:29:59	SDBA	REALITY	AVENUE #7	RET-7
Sun,	10/26/08	04:29:58	SDBA	REALITY	AVENUE #7	RET-7
Tue,	10/28/08	19:30:00	SDBA	REALITY	AVENUE #7	RET-7
Sat,	11/01/08	18:29:57	SDBA	REALITY	AVENUE #8	RET-8
Sun,	11/02/08	04:29:57	SDBA	REALITY	AVENUE #8	RET-8
Sat,	11/08/08	18:29:58	SDBA	REALITY	AVENUE #8	RET-8
Sun,	11/09/08	04:30:03	SDBA	REALITY	AVENUE #8	RET-8
Tue,	11/11/08	19:30:00	SDBA	REALITY	AVENUE #8	RET-8
Sat,	11/15/08	18:30:30	SDBA	REALITY	AVENUE #8	RET-8
Sun,	11/16/08	04:30:32	SDBA	REALITY	AVENUE #8	RET-8
Tue,	11/18/08	19:29:59	SDBA	REALITY	AVENUE #8	RET-8
Sat,	11/22/08	18:29:57	SDBA	REALITY	AVENUE #8	RET-8
Sun,	11/23/08	04:29:57	SDBA	REALITY	AVENUE #8	RET-8
,	11/25/08				AVENUE #8	RET-8
,	11/29/08				AVENUE #8	RET-8
,	11/30/08				AVENUE #8	RET-8
,	12/02/08				AVENUE #9	RET-9
,	12/06/08				AVENUE #9	RET-9
,	12/07/08				AVENUE #9	RET-9
,	12/13/08				AVENUE #9	RET-9
,	12/14/08				AVENUE #9	RET-9
,	12/20/08				AVENUE #9	RET-9
	12/21/08				AVENUE #9	RET-9
	12/23/08				AVENUE #9	RET-9
,	12/24/08				AVENUE #9	RET-9
,	12/27/08				AVENUE #9	RET-9
	12/28/08				AVENUE #9	RET-9
	12/30/08				AVENUE #9	RET-9
Wed,	12/31/08	06:29:55	SDBA	REALITY	AVENUE #9	RET-9

REGULAR SCHOOL BOARD MEETING, October 7, 2008

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
Consent Agenda		
A-1	J. Notter	Adopted. Resolution in Support of American Education Week – November 16-22, 2008
A-2	J. Notter	Adopted. Resolution in Support of National Educational Support Personnel Day – November 15, 2008
A-3	J. Notter	Adopted. Resolution in Support of Disability Mentoring Day – October 15, 2008
A-4	J. Harrison A. Nieves L. Kelly	Adopted. Resolution in Support of National Red Ribbon Week – October 23-31, 2008
D-1	P. Reilly	Received. Audit Reports for Internal Funds at 19 Schools in the North Area
D-2	P. Reilly	Received. Audit Reports for Internal Funds at 6 Schools in the North Central Area and 1 School in the District
D-3	P. Reilly	Received. Audit Reports for Internal Funds at 19 Schools in the South Area
D-4	P. Reilly	Received. Audit Reports for Internal Funds at 16 Schools in the South Central Area
D-5	P. Reilly	Received. Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2007-2008
E-1	D. Carter K. Bromery	Approved as amended. <u>Authorization to Release</u> <u>Request for Proposals (RFP) 26-060N</u>
E-2	D. Carter	Approved. Vending Machine Agreement(s)

Board Recaps: Regular School Board Meeting, October 7, 2008 Page 2

E-3	D. Carter J. Moquin	Approved. Authorization to Release RFI 29-086V – Property Insurance Services
E-4	D. Carter	Approved. Authorization to Release Request for Proposals (RFP) 29-015N
F-1	E. Smiley J. Miracola S. Hughes	Approved. Continuation Agreement between the National Academy Foundation (NAF) and The School Board of Broward County, Florida (SBBC)
F-2	J. Harrison F. Mandley	Approved. New Agreement with the State of Florida Department of Transportation
F-3	J. Harrison F. Mandley	Approved. Grant Applications
F-4	E. Smiley J. Miracola S. Hughes	Approved. Amendment No. One to Agreement No. 2007-2008-CR-2332-RATE for Program Year 2008-2009 between WorkForce One Employment Solutions and The School Board of Broward County, Florida
F-5	E. Smiley J. Miracola S. Hughes	Approved. Amendment No. One to Agreement No. 2007-2008-CR-2333-MPACT for Program Year 2008-2009 between WorkForce One Employment Solutions and The School Board of Broward County, Florida
F-6	E. Smiley J. Miracola S. Hughes	Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and Hispanic Unity of Florida, Inc. (HUF)
F-7	E. Smiley J. Miracola S. Hughes	Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and The Young Men's Christian Associations of Broward County, Florida (YMCA)
F-8	E. Smiley J. Miracola S. Hughes	Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and After School Programs, Inc. (ASP)
G-1	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
G-2	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year

Board Recaps: Regular School Board Meeting, October 7, 2008 Page 3

G-3	M. Strong V. Kaufman	Approved. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year
G-4	M. Strong V. Kaufman	Approved. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
G-5	M. Strong V. Kaufman	Approved. Supplemental Pay Positions – List #6
G-6	M. Strong R. Brito	Approved. Approval of Teachers Out-of-Field
G-7	M. Strong S. Dumala	Adopted. 2008-2009 Clerical Salary Schedule for Confidential Office Personnel Association (COPA)
G-8	M. Strong S. Dumala	Adopted. Re-opener for the third year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Police Benevolent Association for the 2008-2009 School Year
H-1	E. Marko	Approved. Employment Agreements for Deputy General Counsels Robert Paul Vignola and Marylin Batista-McNamara, and Assistant General Counsel, Barbara J. Myrick
I-1	G. Diaz M. Meyers-Kershaw	Approved. Agreement with Nova Southeastern University
J-1	M. Garretson	Approved. Authorize Negotiations Construction Management at Risk Services for Cooper City High School, Cooper City, Project No. 1931-99-02 – Fort Lauderdale High School, Fort Lauderdale, Project No. 0951-27-01 – Margate Elementary School, Margate, Project No. 1161-26-01 – Northeast High School, Oakland Park, Project No.1241-27-01
J-2	M. Garretson	Approved. Change Orders
J-3	M. Garretson	Approved. <u>Pre-Qualification of Contractors –</u> <u>Approval of Application and Issuance of Certificates</u>
J-4	M. Garretson	Approved. Modification Number Two to Lease between The School Board of Broward County, Florida, and NNN DCF Campus 1 through 32, for the Renewal of the Lease for GED Testing Program

Page 4 J-5 M. Garretson **Approved.** License Agreement between the Coral Springs Center for the Arts and The School Board of Broward County, Florida, to Hold the All County Honors Music Performances J-6 M. Garretson **Approved.** Assignment of Lease Agreement between Robert D. Trank and William M. Sullivan, and CPI West, LLC J-7 M. Garretson **Approved.** Authorize Rejection of Responses Total Program Management Services Hallandale High School, Project No. P000889, Hallandale Open **Agenda** D. Carter EE-1 **Approved.** Bid/RFP and Other Financial Recommendations \$500,000 or Greater FF-1 I. Harrison **Approved.** Supplemental Education Services (SES) L. Brown Agreement V. Ginn GG-1 M. Strong **Adopted.** 2008-2009 Administrative, Supervisory, S. Dumala Professional & Technical Salary Schedule for Educational Support and Management Association of Broward, Inc. (ESMAB) GG-2 **Adopted.** 2008-2009 School-Based Administrators M. Strong Salary Schedule for Broward Principals and S. Dumala Assistants Association (BPAA) **Deferred to Regular School Board Meeting** II-1 M. Garretson T. Coates **November 12, 2008.** Reject the Request to Amend the Contract for Sale and Purchase for the Sale of the Hortt Administrative Facility to Broward County (DEFERRED 09/09/08) & 09/23/08) **Approved.** Award of Contract and Rejection of Bids JJ-2 M. Garretson – Construction Services Minor Projects – (General Contractor Services, Items 3-6) – Various Locations –

Bid No. 2007-05-FC (Re-Bid)

Board Recaps: Regular School Board Meeting, October 7, 2008

NG Official School Board Records 10/8/08

REGULAR SCHOOL BOARD MEETING, October 21, 2008

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
Consent Agenda		
A-1	E. Smiley J. Miracola S. Hughes	Adopted. Resolution in Support of National Family Literacy Month – November 2008
A-2	J. Harrison M. Lyon L. Kelly	Adopted. Resolution in Support of School Psychology Week – November 10 - 14, 2008
A-3	J. Harrison A. Nieves L. Kelly	Adopted. Resolution in Support of Anti-Bullying Week – November 9 - 16, 2008
A-4	J. Notter	Adopted. Resolution in Support of National Breast Cancer Awareness Month – October 2008
A-5	G. Diaz M. Meyers-Kershaw	Adopted. Resolution in Recognition of the National Parent Teachers Association (PTA)
A-6	M. Garretson C. Akagbosu	Deferred to Regular School Board Meeting November 12, 2008s. Resolution Adopting the Oversight Committee's Interpretation of Subsections 8.11(a)(1), 8.11 (a)(2) and 8.11(b)(3) of the Amended Interlocal Agreement for Public School Facility Planning
F-1	J. Harrison L. Brown C. Park	Approved. Amendment to 2008-09 AVID (Advancement Via Individual Determination) Contract
F-2	E. Smiley J. Miracola S. Hughes	Approved. New Agreements with Various Health Care Facilities
F-3	J. Harrison F. Mandley	Approved. New Agreement with the Play It Smart, Inc.

Board Recaps: Regular School Board Meeting, October 21, 2008 Page 2

G-1	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
G-2	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year
G-3	M. Strong V. Kaufman	Approved. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year
G-4	M. Strong V. Kaufman	Approved. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
G-5	M. Strong V. Kaufman	Approved. Supplemental Pay Positions – List #7
G-6	M. Strong J. Melita	Approved. Recommendation(s) for Instructional / Noninstructional Discipline for the 2008-2009 School Year
H-1	E. Marko	Approved. <u>Broward County School Board,</u> <u>Petitioner vs. Isabel Beach, Respondent</u>
H-2	E. Marko	Approved. Settlement Agreement between The School Board of Broward County, Florida; National Fire Insurance Company of Hartford; and Danville-Findorff, Inc.
I-1	G. Diaz	Approved as amended. Consultant Agreement with Dr. R. William Mathis
J-1	M. Garretson	Approved. Change Orders
J-2	M. Garretson	Approved. Award of Contract – Thornton Construction Company – ADA Restroom Renovation – Embassy Creek Elementary School, Cooper City – Project No. P.000580 (f.k.a.3191-24-04)
J-3	M. Garretson	Approved. Authorize Negotiations of Professional Services Contracts for Continuing Contracts Architectural ADA Services

Board Recaps: Regular School Board Meeting, October 21, 2008 Page 3

J-4	M. Garretson	Approved. Final Acceptance and Release of Retainage – Turner Construction Company – Roof Replacement – Taravella High School, Coral Springs – Project No. P.000487 (f.k.a. 2701-24-01)
J-5	M. Garretson	Withdrawn. Rejection of All Bids – Renovations, Remodeling, & Additions – Western High School, Davie – Project No. P.000505 (f.k.a.2831-99-02)
J-6	M. Garretson	Approved. Renew Partnership Agreement with Broward County Board of Commissioners (Water Resources Division)
J-7	M. Garretson	Approved. Lease Agreement between Atrium Executive Plaza, LLC and The School Board of Broward County, Florida, for Use by the Employee Assistance Program (EAP)
J-8	M. Garretson	Approved. Termination of Lease Agreement between GUTS, LLC and The School Board of Broward County, Florida, for Use by the Employee Assistance Program (EAP)
J-9	M. Garretson	Approved. Award of Contract – Grace & Naeem Uddin, Inc. – Fire Sprinkler Protection and Fire Alarm System Replacement – Dania Elementary School, Dania, FL – Project No. P.000012 (f.k.a.0101-25-25)
J-10	M. Garretson	Approved. Grant of Water and Sewer Utility Easement for Four Separate Locations at Village Elementary School and a Bill of Sale to the City of Sunrise
K-1	B. Leong H. Robinson	Approved. Bank Resolutions
<u>Open</u> <u>Agenda</u>		
CC-1	E. Smiley J. Miracola S. Hughes	Approved. Revisions to School Board Policies 4003.1; 4107.1; 4107.2 – Alternative Certification for Career, Technical and Adult/Community Education Teachers
CC-2	J. Harrison D. Rusnak	Approved. Extension of Policy 6000.4 for Exceptional Students

Board Recaps: Regular School Board Meeting, October 21, 2008 Page 4

EE-1	D. Carter	Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
EE-2	D. Carter	Approved. Additional Recommendations on Existing Contracts \$500,000 or Greater
JJ-1	M. Garretson	Approved. Award of Contract – Weiss & Woolrich Southern Enterprises, Inc. – Roof Replacement – Coconut Creek High School – Project No. P.000304 (f.k.a.1681-23-05)
JJ-2	M. Garretson	Approved. <u>Professional Services Agreement – Construction Management at Risk Project – Perez & Perez Architects Planners, Inc. – Phased Replacement – Cooper City High School – Project No. P.000386 (f.k.a. 1931-99-02)</u>
ЈЈ-3	M. Garretson	Approved. Award Total Program Manager Agreement – Weiss & Woolrich Contracting Co., Inc. – Miscellaneous Repair – Deerfield Beach High School – Project No. P.000888
JJ-4	M. Garretson	Approved. Total Program Management – Classroom Addition Program – James B. Pirtle Construction Co., Inc. – Final Guaranteed Maximum Price – Parkside Elementary School (Group 2), Coral Springs – Project No. P.000680 (f.k.a. 3631-27-01)
JJ-5	M. Garretson	Approved. Total Program Management – Classroom Addition Program – James A. Cummings, Inc. – Final Guaranteed Maximum Price – Blanche Ely High School (Group 1), Pompano Beach – Project No. P.000068 (f.k.a. 0361-27-01)
JJ-6	M. Garretson	Approved. Total Program Management – Classroom Addition Program – James A. Cummings, Inc. – Second Partial Guaranteed Maximum Price – Harbordale Elementary School (Group 5), Ft. Lauderdale – Project No. P.000093 (f.k.a. 0491-24-01

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REGULAR SCHOOL BOARD MEETING, November 12, 2008

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
Consent Agenda		
A-1	E. Smiley D. Carr L. Ball	Adopted. Resolution in Support of Bill of Rights Day, December 15, 2008
A-2	E. Smiley J. Miracola S. Hughes	Adopted. Resolution in Support of the Day in the Life of a Nurse Program
A-3	E. Smiley J. Miracola S. Hughes	Adopted. Resolution #09-45 – National Community Education Week Proclamation November 16-22, 2008
A-4	M. Garretson	Not Adopted. Resolution Adopting the Oversight Committee's Interpretation of Subsections 8.11(a)(1), 8.11 (a)(2) and 8.11(b)(3) of the Amended Interlocal Agreement for Public School Facility Planning (DEFERRED 10-21-08)
A-5	M. Garretson	Adopted. Resolution Adopting the Oversight Committee's Interpretation of Section 8.11 of the Amended Interlocal Agreement for Public School Facility Planning
A-6	J. Notter	Adopted. Resolution in Recognition of Epilepsy Awareness Month in Broward Schools – November 2008
E-1	D. Carter	Approved. Vending Machine Agreement(s)
F-1	J. Harrison J. Smith L. Kelly	Approved. Interagency Agreement with the Department of Juvenile Justice, The Chiefs of Police Association, Sheriff, The Department of Children and Families, State Attorney Office, and the Judicial Circuit Court
F-2	E. Smiley J. Miracola S. Hughes	Approved. Continuation Agreement with BMW of North America, LLC
F-3	J. Harrison F. Mandley	Approved. Grant Applications

Board Recaps: Regular School Board Meeting, November 12, 2008 Page 2

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F-4	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – Charter School of Excellence, Inc. (Charter School of Excellence CSE04 09 Campus)
F-5	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – Charter School of Excellence, Inc. (Charter School of Excellence CSE05 09 Campus)
F-6	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – Florida High School for College and Career Success – Broward County Campus, Inc. (Florida High School for College and Career Success – Broward County Campus)
F-7	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – Henry McNeal Turner Learning Academy, Inc. (Henry McNeal Turner Learning Academy)
F-8	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – Renaissance Charter School, Inc. (Renaissance Charter High School of Weston)
F-9	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – RISE Education Schools, Inc. (RISE Academy)
F-10	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – Imagine – Ft. Lauderdale, LLC (Imagine School at Ft. Lauderdale)
F-11	J. Harrison L. Brown L. Wright-Hines	Approved. Charter Application Approval – Imagine – Charter, LLC (Imagine Charter School)
F-12	J. Harrison L. Brown L. Wright-Hines	Approved. Deny the Charter School Application of New Alternative Education High School of Broward County, Inc., (Mavericks High, D. Wade's School of North Broward County)
F-13	J. Harrison L. Brown L. Wright-Hines	Approved. Deny the Charter School Application of New Alternative Education High School of Broward County, Inc. (Mavericks High, D. Wade's School of Central Broward County)
F-14	J. Harrison L. Brown L. Wright-Hines	Approved. Deny the Charter School Application of New Alternative Education High School of Broward County, Inc., (Mavericks High, D. Wade's School of South Broward County)

Board Recaps: Regular School Board Meeting, November 12, 2008 Page 3

F-15	J. Harrison L. Kelly J. Smith	Approved. <u>Termination of the Agreement between The School Board of Broward County, Florida and HHC Focus Florida, Inc.</u>
G-1	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
G-2	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year
G-3	M. Strong V. Kaufman	Approved. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year
G-4	M. Strong V. Kaufman	Approved as amended. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
G-5	M. Strong V. Kaufman	Approved. Supplemental Pay Positions – List #8
G-6	M. Strong J. Melita	Approved. Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year
H-1	E. Marko	Approved. Employment Agreement between The School Board of Broward County, Florida, and Ana I. Segura
I-1	D. Carter P. Schiffer-Simon	Approved. Agreement for Specialized Legal Services
I-2	D. Carter P. Schiffer-Simon	Approved. Renewal Agreement with Killer Tracks Production Music
I-3	D. Carter P. Schiffer-Simon	Approved. Agreement with Nebraska IMat Consortium
J-1	M. Garretson	Approved. Designation of Portable Buildings as Surplus Units for Donation or Disposal and Amend the School Plant Survey
J-2	M. Garretson	Approved. Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Additions and Alterations to HVAC Equipment – Pinewood Elementary, North Lauderdale, P.000499 (f.k.a. 2811-99-05)

Board Recaps: Regular School Board Meeting, November 12, 2008

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J-3	M. Garretson	Approved. Final Acceptance and Release of Retainage – McTeague Construction Company – Palm Cove Elementary School, Pembroke Pines – 12-Classroom Addition – Project No. P.999239 (f.k.a. 3311-98-01)
J-4	M. Garretson	Approved. Reduction of Retainage – James A. Cummings, Inc. – Replacement School – Pines Middle School, Pembroke Pines – Project No. P.000370 (f.k.a. 1881-23-01)
J-5	M. Garretson	Approved. Change Orders
J-6	M. Garretson	Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
J-7	M. Garretson	Approved. Award of Contract – Thermal Concepts, Inc. – Replacement of Rooftop Equipment – Sunset Lakes Elementary School, Miramar, P.001154 (f.k.a. 3661-06-41) – Liberty Elementary School, Margate, P.001155 (f.k.a. 3821-06-41) – Manatee Bay Elementary School, Weston, P.001156 (f.k.a. 3841-06-41)
J-8	M. Garretson	Approved. Award of Contract and Rejection of Bid – M.V.P. Contractors, Inc. – Safe and Secure Schools Single Point of Entry – Bayview Elementary School, Fort Lauderdale; Lauderdale Manors Elementary School, Fort Lauderdale – Meadowbrook Elementary School, Fort Lauderdale; Nova Eisenhower Elementary School, Davie – Project No. P.000124 (f.k.a.0641-05-57), Project No. P.000081 (f.k.a.0431-05-57) – Project No. P.001090 (f.k.a.0761-05-57), Project No. P.000236 (f.k.a.1271-05-57)
J-9	M. Garretson	Approved. Award of Contract – Grace & Naeem Uddin, Inc. – Renovation and Remodeling Auditorium and ADA Restrooms – Boyd Anderson High School, Lauderdale Lakes, FL, Project No. P.000325 (f.k.a.1741-24-01)
J-10	M. Garretson	Approved. Approve Contract Extension – H.A. Contracting Corporation – District Wide Relocatable Buildings and Site Adaptation – Bid No. 2007-04-FC Base Bid "A", Site Adaptation
J-11	M. Garretson	Approved. Approve Contract Extension – Padula & Wadsworth Construction, Inc. – District Wide Relocatable Buildings and Site Adaptation – Bid No. 2007-04-FC Base Bid "A", Site Adaptation
J-12	M. Garretson	Approved. Rejection of All Bids – Renovations, Remodeling, & Additions – Western High School, Davie, Project No. P.000505 (f.k.a.2831-99-02)

Board Recaps: Regular School Board Meeting, November 12, 2008 Page 5

J-13	M. Garretson	Approved. Final Construction Documents which include Authorization to Advertise for Bids – New Media Center – Banyan Elementary School, Sunrise, Project No. P. 000397 (f.k.a. 2001-26-01)
J-14	M. Garretson	Approved. Authorize Negotiations Construction Management at Risk Services for North Side Elementary School, Fort Lauderdale, Project No. P.000810 – Old Dillard Museum, Fort Lauderdale, Project No. P.000678 – Stranahan High School, Fort Lauderdale, Project No. P.000035 – Walker Elementary School, Fort Lauderdale, Project No. P.001206
J-15	M. Garretson	Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates (Qualification Selection Evaluation Committee Meeting October 29, 2008)</u>
J-16	M. Garretson	Approved. Request for Qualifications and Authorize to Advertise – Design/Build for Stadium Renovations – Blanche Ely High School, Project No. TBA, Pompano Beach
J-17	M. Garretson	Approved. Final Acceptance and Release of Retainage – Di Pompeo Construction Corporation – Remodeling & Renovation Cafeteria / Administration – Harbordale Elementary School, Fort Lauderdale, Project No. P.000092 (f.k.a. 0491-21-01)
J-18	M. Garretson	Approved. Award of Contract – C & F Electric, Inc. – ITV Poles – Broadview Elementary School, Pompano Beach, P.000146 – Embassy Creek Elementary School, Cooper City, P.000834 – Tamarac Elementary School, P.000450 – J.P Taravella High School, Coral Springs, P.000488
J-19	M. Garretson	Approved. Final Construction Documents which include Authorization to Advertise for Bids – HVAC Additions & Alterations – Plantation Middle School, Project No. P.000104 (f.k.a.0551-21-05)
K-1	B. Leong M. Turner	Approved. Revision to General Fund Amendment
K-2	B. Leong M. Turner	Approved. Revision to Special Revenue (Other) Amendment
K-3	B. Leong O. Shim	Approved. Revision to Capital Projects Funds Budget Amendments

Board Recaps: Regular School Board Meeting, November 12, 2008 Page 6

<u>Open</u>	
Agenda	

11501144		
CC-1	M. Strong D. Carter	Approved. Proposed Revised Job Description and Minimum Qualifications for the Supervisor, Transportation Operations Position for The School Board of Broward County, Florida
CC-2	M. Strong B. Leong	Approved. Proposed Revised Job Description and Minimum Qualifications for the FTE Reporting & Technical Assistance Specialist Position for The School Board of Broward County, Florida
CC-3	G. Diaz	Approved. Policy 1005 – School Board Responsibilities and Authority
CC-4	G. Diaz	Approved. Policy 1006 – School Board Members – Professional Development
EE-1	D. Carter	Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
EE-2	D. Carter	Approved. Additional Recommendations On Existing Contract \$500,000 or Greater
FF-1	J. Harrison R. Russo L. Kelly J. Turner	Approved. Notice of Renewal of Behavioral Health Contract with the Broward County Children's Services Administration Division
JJ-1	M. Garretson T. Coates	Deferred to Regular School Board Meeting December 9, 2008. Reject the Request to Amend the Contract for Sale and Purchase for the Sale of the Hortt Administrative Facility to Broward County (DEFERRED 9/9/08, 9/23/08 & 10/7/08)
JJ-2	M. Garretson	Approved. Construction Manager at Risk Agreement – Balfour Beatty Construction, LLC – Phased Replacement – Reuse of "Prototype Miami-Dade Compact School" (A0797-00253000) – Reuse of New Compact K-8 Prototype Gymnasium at Port St. Lucie (St. Lucie School District) – Parkway Middle School, Fort Lauderdale, Project No. P.000133 (f.k.a. 0701-25-01)
JJ-3	M. Garretson	Approved. Award Total Program Manager Agreement – National Roofing of South Florida, Inc. – Re-Roofing (Group 1) – Twin Lakes Warehouse/Book Department, Oakland Park – McFatter Technical Center, Davie – Project Nos. P.000855, P.000857

Approved. Award Total Program Manager Agreement – JJ-4 M. Garretson Advanced Roofing, Inc. – Re-Roofing (Group 2) – Dillard High School, Fort Lauderdale – South Plantation High School, Plantation – Project Nos. P.000842, P000841 **Approved.** Award Total Program Manager Agreement – JJ-5 M. Garretson Weiss & Woolrich Southern Enterprises, Inc. – Re-Roofing (Group 3) – W. C. Young Middle School, Pembroke Pines – Flanagan High School, Pembroke Pines – Project Nos. P.000840, P000835 **Approved.** Total Program Management – Classroom JJ-6 M. Garretson Addition Program – James A. Cummings, Inc. – Final

Board Recaps: Regular School Board Meeting, November 12, 2008

Guaranteed Maximum Price – Lauderdale Manors Elementary School (Group 5), Fort Lauderdale, Project No.

P.000775 (f.k.a. 0431-27-01)

Approved. Construction Manager at Risk Agreement – JJ-7 M. Garretson

The Weitz Company, LLC – Kitchen/Cafeteria – Walker

Elementary School, Fort Lauderdale, Project No. P.

000051(f.k.a. 0321-23-01)

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REGULAR SCHOOL BOARD MEETING, December 9, 2008

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
Consent Agenda		
A-1	J. Harrison L. Brown L. Miracola	Adopted. Resolution in Support of National Magnet Schools of America Month
A-2	J. Notter L. Medvin	Adopted. Resolution in Support of Jewish History Month – January 2009
A-3	M. Garretson	Adopted. Resolution in Support of School Impact Fee Waiver for Lot 16, Block 7, MEEKINS ADDITION NO. 1 AMENDED, According to the Plat Thereof, Recorded in Plat Book 26, Page 50 of the Public Records of Broward County, Florida; Located at 1038 NW 8th Street in the City of Hallandale Beach, Florida; Proposed by David Bethel
A-4	M. Garretson	Adopted. Resolution in Support of School Impact Fee Waiver for Lot 7, Block 2, of OCEAN PARK, According to the Plat Thereof, as Recorded in Plat Book 5, Page 6, of the Public Records of Broward County, Florida; Located at 500 NW 7th Court in the City of Hallandale Beach, Florida; Proposed by Rebecca Hardemon
D-1	P. Reilly	Received. Audit Reports for Internal Funds at 7 Schools in the North Area
D-2	P. Reilly	Received. Audit Reports for Internal Funds at 4 Schools in the North Central Area
D-3	P. Reilly	Received. Audit Reports for Internal Funds at 8 Schools in the South Area
D-4	P. Reilly	Received. Audit Reports for Internal Funds at 12 Schools in the South Central Area
D-5	P. Reilly	Received. Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009
E-1	D. Carter	Approved. Additional Recommendations on Existing Contracts Less Than \$500,000

Board Recaps: Regular School Board Meeting, December 9, 2008 Page 2

E-2	D. Carter	Approved. Vending Machine Agreement(s)
F-1	E. Smiley J. Miracola S. Hughes	Approved. New Agreement with HCR Manor Care d/b/a Heartland Health Care & Rehabilitation Center
F-2	J. Harrison F. Mandley	Approved. Grant Applications
G-1	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
G-2	M. Strong R. Brito	Approved. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year
G-3	M. Strong V. Kaufman	Approved. Personnel Recommendations for Non- Instructional Appointments and Leaves for the 2008-2009 School Year
G-4	M. Strong V. Kaufman	Approved. Personnel Recommendations for Non- Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
G-5	M. Strong V. Kaufman	Approved. Supplemental Pay Positions – List #9
G-6	M. Strong J. Melita	Approved as amended. Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year
I-1	J. Harrison R. Yevelson L. Kelly	Approved. 2008-09 School Improvement Plans
I-2	M. Strong J. Melita	Withdrawn. Petition For Formal Proceedings
I-3	J. Notter M. Zalamea	Approved. The School Board of Broward County, Florida Request for Federal Financial Assistance to Fund School Operating and Construction Costs
J-1	M. Garretson	Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Meadowbrook Elementary School
J-2	M. Garretson	Approved. Grant of a Bill of Sale to the City of Sunrise for Water System Improvements at Piper High School

Board Recaps: Regular School Board Meeting, December 9, 2008 Page 3

J-3	M. Garretson	Approved. Award of Contract – Thornton Construction Company, Inc. – ADA Restroom Renovations – Whispering Pines Center, Miramar – Project No. P.000341 (f.k.a.1752-99-04)
J-4	M. Garretson	Approved. Reduction of Retainage – Padula & Wadsworth Construction, Inc. – Cafeteria Replacement, Administration Building, Re-Roofing Building #1 – Hollywood Hills Elementary School, Hollywood – Project No. P.000015 (f.k.a. 0111-23-01)
J-5	M. Garretson	Approved. Change Orders
J-6	M. Garretson	Approved. Amend Professional Services Agreement – BRPH Architects Engineers, Inc. – New Elementary School – Elementary School "C", Hollywood – Project No. P. 000400 (f.k.a. 2041-25-01)
J-7	M. Garretson	Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u>
J-8	M. Garretson	Approved. Increase Purchase Order Amount – Kailan International Consultant's Inc. – Modular Storage Building – Lauderhill Middle School – Project No. 1331-03-14 (P. #TBA)
J-9	M. Garretson C. Akagbosu	Deferred to Regular School Board Meeting December 16, 2008. Reappointment of School District Representatives to the Oversight Committee
J-10	M. Garretson	Approved. Reduction of Retainage – HYVAC, Inc. – HVAC Additions and Alterations to HVAC Equipment – Nova Middle School, Davie – Project No. P.000263 (f.k.a. 1311-99-05)
J-11	M. Garretson	Approved. Amend Professional Services Agreement – Construction Management at Risk A/E Provisions – M. C. Harry and Associates, Inc. – Cafeteria Replacement/ Multipurpose Building Replacement and Miscellaneous Improvements – Boulevard Heights Elementary School, Hollywood – Project No. P. 000180 (f.k.a. 0971-21-01)
J-12	M. Garretson C. Akagbosu	Approved. Termination of Declaration of Restrictive Covenants Regarding Voluntary Mitigation Commitment for Land Use Plan Amendment PC 04-13
J-13	M. Garretson	Approved. Award of Contract – T&G Constructors, Inc. – ADA Restroom Renovations – Sheridan Hills Elementary School, Hollywood – Project No. P.000351 (f.k.a. 1811-24-04) – Davie Elementary School – Project No. P.000493 (f.k.a. 2801-25-04)

Board Recaps: Regular School Board Meeting, December 9, 2008 Page 4

J-14	M. Garretson	Approved. Reduction of Retainage – Hyvac, Inc. – Additions & Alterations to HVAC – Ramblewood Middle School, Coral Springs – Project No. P.000477 (f.k.a. 2711-21-05)
<u>Open</u> Agenda		
CC-1	E. Smiley J. Miracola S. Hughes	Adopted. Revisions to School Board Policies 4003.1; 4107.1; 4107.2 – Alternative Certification for Career, Technical and Adult/Community Education Teachers
EE-1	D. Carter	Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
GG-1	M. Strong S. Dumala	Adopted. Re-Opener for the Third Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Food Service) Effective August 15, 2008 – August 14, 2009
GG-2	M. Strong S. Dumala	Adopted. Re-Opener for the Third Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Facilities Service, Maintenance, Transportation, Security Specialists/Campus Monitors) Effective July 1, 2006 – June 30, 2009
GG-3	M. Strong S. Dumala	Adopted. Re-Opener for the Third Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Broward ParaProfessional Association Effective July 1, 2006 – June 30, 2009
GG-4	M. Strong S. Dumala	Adopted. Re-Opener for the Second Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Secretarial/Clerical) Effective July 1, 2007 – June 30, 2010
JJ-1	M. Garretson T. Coates	Approved. Reject the Request to Amend the Contract for Sale and Purchase for the Sale of the Hortt Administrative Facility to Broward County (DEFERRED 9/9/08, 9/23/08, 10/7/08 & 11/12/08)
JJ-2	M. Garretson T. Coates	Approved. Approve Rescinding the Action as Provided in Agenda Item JJ-3 on November 14, 2007
JJ-3	M. Garretson T. Coates	Approved. Sale of Hortt Administrative Center Site (067.1) to the City of Fort Lauderdale and Business Lease from the City of Fort Lauderdale

Board Recaps: Regular School Board Meeting, December 9, 2008

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JJ-4 **M. Garretson** Approved. <u>Award of Contract – District Wide Relocatable Buildings – Bid No. 2008-01-FC (Steel & Concrete Buildings)</u>

NG Official School Board Records 12/10/08

REGULAR SCHOOL BOARD MEETING, December 16, 2008

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

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

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

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

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

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

NG Official School Board Records 12/16/08

AIR DATE AIR TIME		PROGRAM TITLE		SOURCE
Thu, 10/02/08 22:00:00 A	SCH00L	BOARD MEETINGS		SBBC-212A
Thu, 10/02/08 23:45:44 B		BOARD MEETINGS	#212B	SBBC-212B
Tue, 10/07/08 16:00:00 SI	DBA SCHOOL	BOARD MEETINGS	#213	SBBC-213
Thu, 10/09/08 22:00:01 A	SCHOOL	BOARD MEETINGS	#213A	SBBC-213A
Thu, 10/09/08 23:46:03 B	SCHOOL	BOARD MEETINGS	#213B	SBBC-213B
Fri, 10/10/08 02:31:33 C	SCHOOL	BOARD MEETINGS	#213C	SBBC-213C
Thu, 10/16/08 22:00:00 A	SCHOOL	BOARD MEETINGS	#213A	SBBC-213A
Thu, 10/16/08 23:46:02 B	SCHOOL	BOARD MEETINGS	#213B	SBBC-213B
Fri, 10/17/08 02:31:32 C	SCHOOL	BOARD MEETINGS	#213C	SBBC-213C
Tue, 10/21/08 16:00:00 A	SCHOOL	BOARD MEETINGS	#214A	SBBC-214A
Tue, 10/21/08 18:28:23 B	SCHOOL	BOARD MEETINGS	#214B	SBBC-214B
Thu, 10/23/08 22:00:00 A	SCHOOL	BOARD MEETINGS	#214A	SBBC-214A
Fri, 10/24/08 00:28:23 B	SCHOOL	BOARD MEETINGS	#214B	SBBC-214B
Thu, 10/30/08 22:00:00 A	SCHOOL	BOARD MEETINGS	#214A	SBBC-214A
Fri, 10/31/08 00:28:23 B	SCHOOL	BOARD MEETINGS	#214B	SBBC-214B
Thu, 11/06/08 22:00:00 A	SCHOOL	BOARD MEETINGS	#214A	SBBC-214A
Fri, 11/07/08 00:28:23 B	SCHOOL	BOARD MEETINGS	#214B	SBBC-214B
Wed, 11/12/08 16:00:00 SI	DBA SCHOOL	BOARD MEETINGS	#215	SBBC-215
Thu, 11/13/08 22:00:00 SI	DBA SCHOOL	BOARD MEETINGS	#215	SBBC-215
Thu, 11/20/08 22:00:00 A	SCHOOL	BOARD MEETINGS	#215A	SBBC-215A
Thu, 11/20/08 23:35:13 B	SCHOOL	BOARD MEETINGS	#215B	SBBC-215B
Fri, 11/21/08 02:30:11 C	SCHOOL	BOARD MEETINGS	#215C	SBBC-215C
Thu, 11/27/08 22:00:00 A	SCHOOL	BOARD MEETINGS	#215A	SBBC-215A
Thu, 11/27/08 23:35:13 B	SCHOOL	BOARD MEETINGS	#215B	SBBC-215B
Fri, 11/28/08 02:30:11 C	SCHOOL	BOARD MEETINGS	#215C	SBBC-215C
Thu, 12/04/08 22:00:00 A	SCHOOL	BOARD MEETINGS	#215A	SBBC-215A
Thu, 12/04/08 23:35:13 B	SCHOOL	BOARD MEETINGS	#215B	SBBC-215B
Fri, 12/05/08 02:30:11 C	SCHOOL	BOARD MEETINGS	#215C	SBBC-215C
Tue, 12/09/08 16:00:00 SI	DBA SCHOOL	BOARD MEETINGS	#216	SBBC-216
Thu, 12/11/08 21:59:58 A	SCHOOL	BOARD MEETINGS	#216A	SBBC-216A
Fri, 12/12/08 00:32:53 B	SCHOOL	BOARD MEETINGS	#216B	SBBC-216B
Tue, 12/16/08 16:00:00 SI	DBA SCHOOL	BOARD MEETINGS	#217	SBBC-217
Thu, 12/18/08 22:00:03 A		BOARD MEETINGS	#217A	SBBC-217A
Thu, 12/18/08 23:51:58 B		BOARD MEETINGS		SBBC-217B
Thu, 12/25/08 21:59:57 A				SBBC-217A
Thu, 12/25/08 23:51:52 B	SCHOOL	BOARD MEETINGS	#217B	SBBC-217B