

**QUARTERLY ISSUES/PROGRAMS LIST  
JULY/AUGUST/SEPTEMBER 2007**

| Issues  | Duration | Programs  |
|---|----------|---|
| education, budget, school boundaries, school construction, FCAT scores, teacher standards                       | 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.  | “ <b>County Line</b> ” 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 | 30 min.  | “ <b>Dateline Health</b> ” 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.  | “ <b>The New Haitian Generation</b> ” 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.<br>“ <b>Reality Avenue</b> ” 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.   |
|   |          |   |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE    | SOURCE  |
|---------------|----------|------|------------------|---------|
| Sun, 07/01/07 | 19:00:00 | SDBA | COUNTYL INE #265 | CTY-265 |
| Sun, 07/01/07 | 19:29:51 | SDBA | COUNTYL INE #269 | CTY-269 |
| Mon, 07/02/07 | 22:00:00 | SDBA | COUNTYL INE #270 | CTY-270 |
| Mon, 07/02/07 | 22:30:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Tue, 07/03/07 | 12:59:59 | SDBA | COUNTYL INE #272 | CTY-272 |
| Tue, 07/03/07 | 23:59:59 | SDBA | COUNTYL INE #272 | CTY-272 |
| Wed, 07/04/07 | 22:00:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Thu, 07/05/07 | 13:00:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Fri, 07/06/07 | 00:00:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Fri, 07/06/07 | 22:00:00 | SDBA | COUNTYL INE #272 | CTY-272 |
| Sat, 07/07/07 | 18:59:55 | SDBA | COUNTYL INE #263 | CTY-263 |
| Sat, 07/07/07 | 19:29:56 | SDBA | COUNTYL INE #270 | CTY-270 |
| Sun, 07/08/07 | 06:30:00 | SDBA | COUNTYL INE #263 | CTY-263 |
| Sun, 07/08/07 | 19:00:00 | SDBA | COUNTYL INE #265 | CTY-265 |
| Sun, 07/08/07 | 19:30:00 | SDBA | COUNTYL INE #269 | CTY-269 |
| Mon, 07/09/07 | 06:30:01 | SDBA | COUNTYL INE #265 | CTY-265 |
| Mon, 07/09/07 | 22:00:00 | SDBA | COUNTYL INE #270 | CTY-270 |
| Mon, 07/09/07 | 22:30:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Tue, 07/10/07 | 13:00:00 | SDBA | COUNTYL INE #270 | CTY-270 |
| Wed, 07/11/07 | 00:00:00 | SDBA | COUNTYL INE #270 | CTY-270 |
| Wed, 07/11/07 | 22:00:00 | SDBA | COUNTYL INE #272 | CTY-272 |
| Thu, 07/12/07 | 13:00:00 | SDBA | COUNTYL INE #272 | CTY-272 |
| Fri, 07/13/07 | 00:00:00 | SDBA | COUNTYL INE #272 | CTY-272 |
| Fri, 07/13/07 | 22:00:00 | SDBA | COUNTYL INE #272 | CTY-272 |
| Sat, 07/14/07 | 18:59:52 | SDBA | COUNTYL INE #269 | CTY-269 |
| Sat, 07/14/07 | 19:29:54 | SDBA | COUNTYL INE #272 | CTY-272 |
| Sun, 07/15/07 | 06:29:55 | SDBA | COUNTYL INE #269 | CTY-269 |
| Sun, 07/15/07 | 19:00:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Sun, 07/15/07 | 19:29:55 | SDBA | COUNTYL INE #270 | CTY-270 |
| Mon, 07/16/07 | 06:30:05 | SDBA | COUNTYL INE #271 | CTY-271 |
| Mon, 07/16/07 | 21:59:59 | SDBA | COUNTYL INE #272 | CTY-272 |
| Mon, 07/16/07 | 22:29:58 | SDBA | COUNTYL INE #251 | CTY-251 |
| Tue, 07/17/07 | 13:00:00 | SDBA | COUNTYL INE #273 | CTY-273 |
| Wed, 07/18/07 | 00:00:04 | SDBA | COUNTYL INE #273 | CTY-273 |
| Wed, 07/18/07 | 22:00:00 | SDBA | COUNTYL INE #273 | CTY-273 |
| Thu, 07/19/07 | 13:00:00 | SDBA | COUNTYL INE #273 | CTY-273 |
| Fri, 07/20/07 | 00:00:00 | SDBA | COUNTYL INE #273 | CTY-273 |
| Fri, 07/20/07 | 21:59:56 | SDBA | COUNTYL INE #273 | CTY-273 |
| Sat, 07/21/07 | 19:29:57 | SDBA | COUNTYL INE #273 | CTY-273 |
| Sun, 07/22/07 | 19:00:00 | SDBA | COUNTYL INE #273 | CTY-273 |
| Sun, 07/22/07 | 19:30:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Mon, 07/23/07 | 06:30:00 | SDBA | COUNTYL INE #273 | CTY-273 |
| Mon, 07/23/07 | 21:59:57 | SDBA | COUNTYL INE #273 | CTY-273 |
| Mon, 07/23/07 | 22:30:00 | SDBA | COUNTYL INE #271 | CTY-271 |
| Tue, 07/24/07 | 12:59:57 | SDBA | COUNTYL INE #273 | CTY-273 |
| Tue, 07/24/07 | 23:59:57 | SDBA | COUNTYL INE #273 | CTY-273 |
| Thu, 07/26/07 | 13:00:00 | SDBA | COUNTYL INE #190 | CTY-190 |
| Fri, 07/27/07 | 00:00:00 | SDBA | COUNTYL INE #190 | CTY-190 |
| Fri, 07/27/07 | 21:59:59 | SDBA | COUNTYL INE #274 | CTY-274 |
| Sat, 07/28/07 | 19:29:51 | SDBA | COUNTYL INE #273 | CTY-273 |
| Sun, 07/29/07 | 18:59:48 | SDBA | COUNTYL INE #274 | CTY-274 |
| Sun, 07/29/07 | 19:29:59 | SDBA | COUNTYL INE #190 | CTY-190 |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE   | SOURCE  |
|---------------|----------|------|-----------------|---------|
| Mon, 07/30/07 | 06:30:05 | SDBA | COUNTYLINE #274 | CTY-274 |
| Mon, 07/30/07 | 22:00:00 | SDBA | COUNTYLINE #274 | CTY-274 |
| Mon, 07/30/07 | 22:30:00 | SDBA | COUNTYLINE #190 | CTY-190 |
| Tue, 07/31/07 | 13:00:00 | SDBA | COUNTYLINE #273 | CTY-273 |
| Tue, 07/31/07 | 23:59:59 | SDBA | COUNTYLINE #273 | CTY-273 |
| Wed, 08/01/07 | 21:59:59 | SDBA | COUNTYLINE #272 | CTY-272 |
| Thu, 08/02/07 | 13:00:00 | SDBA | COUNTYLINE #273 | CTY-273 |
| Fri, 08/03/07 | 00:00:00 | SDBA | COUNTYLINE #273 | CTY-273 |
| Fri, 08/03/07 | 22:00:00 | SDBA | COUNTYLINE #190 | CTY-190 |
| Sat, 08/04/07 | 19:30:00 | SDBA | COUNTYLINE #274 | CTY-274 |
| Sun, 08/05/07 | 18:59:50 | SDBA | COUNTYLINE #273 | CTY-273 |
| Sun, 08/05/07 | 19:29:50 | SDBA | COUNTYLINE #271 | CTY-271 |
| Mon, 08/06/07 | 06:29:50 | SDBA | COUNTYLINE #273 | CTY-273 |
| Mon, 08/06/07 | 22:00:00 | SDBA | COUNTYLINE #266 | CTY-266 |
| Tue, 08/07/07 | 13:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Wed, 08/08/07 | 00:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Wed, 08/08/07 | 21:59:57 | SDBA | COUNTYLINE #275 | CTY-275 |
| Thu, 08/09/07 | 13:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Fri, 08/10/07 | 04:00:00 | SDBA | COUNTYLINE #273 | CTY-273 |
| Fri, 08/10/07 | 22:00:00 | SDBA | COUNTYLINE #272 | CTY-272 |
| Sat, 08/11/07 | 19:29:55 | SDBA | COUNTYLINE #275 | CTY-275 |
| Sun, 08/12/07 | 19:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Sun, 08/12/07 | 19:29:59 | SDBA | COUNTYLINE #272 | CTY-272 |
| Mon, 08/13/07 | 06:30:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Mon, 08/13/07 | 22:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Mon, 08/13/07 | 22:29:59 | SDBA | COUNTYLINE #274 | CTY-274 |
| Tue, 08/14/07 | 13:00:00 | SDBA | COUNTYLINE #273 | CTY-273 |
| Wed, 08/15/07 | 00:00:01 | SDBA | COUNTYLINE #273 | CTY-273 |
| Wed, 08/15/07 | 22:00:00 | SDBA | COUNTYLINE #273 | CTY-273 |
| Thu, 08/16/07 | 13:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Fri, 08/17/07 | 21:59:59 | SDBA | COUNTYLINE #274 | CTY-274 |
| Sat, 08/18/07 | 19:30:00 | SDBA | COUNTYLINE #274 | CTY-274 |
| Sun, 08/19/07 | 19:00:02 | SDBA | COUNTYLINE #275 | CTY-275 |
| Sun, 08/19/07 | 19:29:56 | SDBA | COUNTYLINE #271 | CTY-271 |
| Mon, 08/20/07 | 22:00:00 | SDBA | COUNTYLINE #273 | CTY-273 |
| Mon, 08/20/07 | 22:30:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Tue, 08/21/07 | 13:00:00 | SDBA | COUNTYLINE #272 | CTY-272 |
| Wed, 08/22/07 | 00:00:01 | SDBA | COUNTYLINE #272 | CTY-272 |
| Wed, 08/22/07 | 21:59:59 | SDBA | COUNTYLINE #274 | CTY-274 |
| Thu, 08/23/07 | 13:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Fri, 08/24/07 | 03:30:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Fri, 08/24/07 | 22:00:00 | SDBA | COUNTYLINE #272 | CTY-272 |
| Sat, 08/25/07 | 19:30:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sun, 08/26/07 | 19:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sun, 08/26/07 | 19:30:00 | SDBA | COUNTYLINE #277 | CTY-277 |
| Mon, 08/27/07 | 22:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Mon, 08/27/07 | 22:30:00 | SDBA | COUNTYLINE #277 | CTY-277 |
| Tue, 08/28/07 | 12:59:59 | SDBA | COUNTYLINE #277 | CTY-277 |
| Tue, 08/28/07 | 23:59:59 | SDBA | COUNTYLINE #277 | CTY-277 |
| Wed, 08/29/07 | 21:59:59 | SDBA | COUNTYLINE #278 | CTY-278 |
| Thu, 08/30/07 | 13:00:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Fri, 08/31/07 | 21:59:59 | SDBA | COUNTYLINE #273 | CTY-273 |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE   | SOURCE  |
|---------------|----------|------|-----------------|---------|
| Sat, 09/01/07 | 19:30:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Sun, 09/02/07 | 05:30:01 | SDBA | COUNTYLINE #278 | CTY-278 |
| Sun, 09/02/07 | 19:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sun, 09/02/07 | 19:30:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Mon, 09/03/07 | 05:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Mon, 09/03/07 | 05:30:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Mon, 09/03/07 | 22:00:00 | SDBA | COUNTYLINE #279 | CTY-279 |
| Mon, 09/03/07 | 22:30:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Tue, 09/04/07 | 13:00:05 | SDBA | COUNTYLINE #279 | CTY-279 |
| Wed, 09/05/07 | 00:00:05 | SDBA | COUNTYLINE #279 | CTY-279 |
| Wed, 09/05/07 | 22:00:01 | SDBA | COUNTYLINE #279 | CTY-279 |
| Thu, 09/06/07 | 12:59:59 | SDBA | COUNTYLINE #277 | CTY-277 |
| Fri, 09/07/07 | 21:59:58 | SDBA | COUNTYLINE #278 | CTY-278 |
| Sat, 09/08/07 | 19:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sat, 09/08/07 | 19:29:59 | SDBA | COUNTYLINE #277 | CTY-277 |
| Sun, 09/09/07 | 05:00:01 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sun, 09/09/07 | 05:30:00 | SDBA | COUNTYLINE #277 | CTY-277 |
| Sun, 09/09/07 | 19:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Sun, 09/09/07 | 19:29:56 | SDBA | COUNTYLINE #278 | CTY-278 |
| Mon, 09/10/07 | 05:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Mon, 09/10/07 | 05:30:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Mon, 09/10/07 | 22:02:40 | SDBA | COUNTYLINE #280 | CTY-280 |
| Mon, 09/10/07 | 22:30:25 | SDBA | COUNTYLINE #166 | CTY-166 |
| Tue, 09/11/07 | 13:00:00 | SDBA | COUNTYLINE #280 | CTY-280 |
| Wed, 09/12/07 | 00:02:06 | SDBA | COUNTYLINE #280 | CTY-280 |
| Wed, 09/12/07 | 21:59:59 | SDBA | COUNTYLINE #280 | CTY-280 |
| Thu, 09/13/07 | 13:00:01 | SDBA | COUNTYLINE #278 | CTY-278 |
| Fri, 09/14/07 | 21:59:59 | SDBA | COUNTYLINE #280 | CTY-280 |
| Sat, 09/15/07 | 19:00:00 | SDBA | COUNTYLINE #280 | CTY-280 |
| Sat, 09/15/07 | 19:29:54 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sun, 09/16/07 | 05:00:02 | SDBA | COUNTYLINE #280 | CTY-280 |
| Sun, 09/16/07 | 05:29:56 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sun, 09/16/07 | 19:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Sun, 09/16/07 | 19:29:53 | SDBA | COUNTYLINE #277 | CTY-277 |
| Mon, 09/17/07 | 05:00:00 | SDBA | COUNTYLINE #275 | CTY-275 |
| Mon, 09/17/07 | 05:29:53 | SDBA | COUNTYLINE #277 | CTY-277 |
| Mon, 09/17/07 | 22:00:00 | SDBA | COUNTYLINE #279 | CTY-279 |
| Mon, 09/17/07 | 22:29:59 | SDBA | COUNTYLINE #278 | CTY-278 |
| Tue, 09/18/07 | 12:59:56 | SDBA | COUNTYLINE #278 | CTY-278 |
| Wed, 09/19/07 | 00:00:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Wed, 09/19/07 | 21:59:59 | SDBA | COUNTYLINE #278 | CTY-278 |
| Thu, 09/20/07 | 13:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Fri, 09/21/07 | 21:59:58 | SDBA | COUNTYLINE #279 | CTY-279 |
| Sat, 09/22/07 | 19:00:00 | SDBA | COUNTYLINE #278 | CTY-278 |
| Sat, 09/22/07 | 19:29:59 | SDBA | COUNTYLINE #279 | CTY-279 |
| Sun, 09/23/07 | 05:00:03 | SDBA | COUNTYLINE #278 | CTY-278 |
| Sun, 09/23/07 | 05:30:02 | SDBA | COUNTYLINE #279 | CTY-279 |
| Sun, 09/23/07 | 19:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Sun, 09/23/07 | 19:29:58 | SDBA | COUNTYLINE #274 | CTY-274 |
| Mon, 09/24/07 | 05:00:00 | SDBA | COUNTYLINE #276 | CTY-276 |
| Mon, 09/24/07 | 05:30:00 | SDBA | COUNTYLINE #274 | CTY-274 |
| Mon, 09/24/07 | 22:00:00 | SDBA | COUNTYLINE #277 | CTY-277 |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE    | SOURCE  |
|---------------|----------|------|------------------|---------|
| Mon, 09/24/07 | 22:30:00 | SDBA | COUNTYL INE #276 | CTY-276 |
| Tue, 09/25/07 | 12:59:57 | SDBA | COUNTYL INE #278 | CTY-278 |
| Tue, 09/25/07 | 23:59:57 | SDBA | COUNTYL INE #278 | CTY-278 |
| Wed, 09/26/07 | 22:00:00 | SDBA | COUNTYL INE #135 | CTY-135 |
| Thu, 09/27/07 | 13:00:00 | SDBA | COUNTYL INE #135 | CTY-135 |
| Fri, 09/28/07 | 22:00:00 | SDBA | COUNTYL INE #273 | CTY-273 |
| Sat, 09/29/07 | 19:00:00 | SDBA | COUNTYL INE #248 | CTY-248 |
| Sat, 09/29/07 | 19:29:48 | SDBA | COUNTYL INE #135 | CTY-135 |
| Sun, 09/30/07 | 05:00:00 | SDBA | COUNTYL INE #248 | CTY-248 |
| Sun, 09/30/07 | 05:29:59 | SDBA | COUNTYL INE #135 | CTY-135 |
| Sun, 09/30/07 | 18:59:57 | SDBA | COUNTYL INE #278 | CTY-278 |
| Sun, 09/30/07 | 19:30:00 | SDBA | COUNTYL INE #274 | CTY-274 |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE           | SOURCE           |
|---------------|----------|------|-------------------------|------------------|
| Sun, 07/01/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Mon, 07/02/07 | 19:30:00 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Tue, 07/03/07 | 06:30:06 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Tue, 07/03/07 | 21:59:58 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Wed, 07/04/07 | 12:29:59 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Wed, 07/04/07 | 23:30:05 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Thu, 07/05/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Fri, 07/06/07 | 06:00:00 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Sat, 07/07/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Sun, 07/08/07 | 01:29:59 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Sun, 07/08/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Mon, 07/09/07 | 01:30:01 | SDBA | DATELINE HEALTH NSU #19 | DAT-19           |
| Mon, 07/09/07 | 19:29:55 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Tue, 07/10/07 | 06:29:55 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Tue, 07/10/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Wed, 07/11/07 | 12:29:57 | SDBA | DATELINE HEALTH NSU #1  | MEDIA UNASSIGNED |
| Wed, 07/11/07 | 23:30:00 | SDBA | DATELINE HEALTH NSU #1  | MEDIA UNASSIGNED |
| Thu, 07/12/07 | 18:59:59 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Fri, 07/13/07 | 05:59:59 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Sat, 07/14/07 | 13:59:59 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Sun, 07/15/07 | 01:30:02 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Sun, 07/15/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #48 | DAT-48           |
| Mon, 07/16/07 | 01:30:05 | SDBA | DATELINE HEALTH NSU #48 | DAT-48           |
| Mon, 07/16/07 | 19:29:59 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Tue, 07/17/07 | 06:30:00 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Tue, 07/17/07 | 21:59:56 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Wed, 07/18/07 | 12:30:00 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Wed, 07/18/07 | 23:29:59 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Thu, 07/19/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Fri, 07/20/07 | 06:00:00 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Sat, 07/21/07 | 13:59:59 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Sun, 07/22/07 | 01:30:02 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Sun, 07/22/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Mon, 07/23/07 | 01:30:00 | SDBA | DATELINE HEALTH NSU #49 | DAT-49           |
| Mon, 07/23/07 | 19:30:03 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Tue, 07/24/07 | 06:30:03 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Tue, 07/24/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Wed, 07/25/07 | 12:30:00 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Thu, 07/26/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Fri, 07/27/07 | 06:00:00 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Sat, 07/28/07 | 13:59:52 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Sun, 07/29/07 | 01:29:57 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Sun, 07/29/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Mon, 07/30/07 | 01:30:05 | SDBA | DATELINE HEALTH NSU #47 | DAT-47           |
| Mon, 07/30/07 | 19:29:59 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |
| Tue, 07/31/07 | 06:29:59 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |
| Tue, 07/31/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |
| Wed, 08/01/07 | 12:29:59 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |
| Wed, 08/01/07 | 23:29:59 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |
| Thu, 08/02/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |
| Fri, 08/03/07 | 06:00:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |
| Sat, 08/04/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50           |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE           | SOURCE |
|---------------|----------|------|-------------------------|--------|
| Sun, 08/05/07 | 01:30:05 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Sun, 08/05/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Mon, 08/06/07 | 01:30:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Mon, 08/06/07 | 19:30:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Tue, 08/07/07 | 06:30:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Tue, 08/07/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Wed, 08/08/07 | 12:30:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Wed, 08/08/07 | 23:30:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Thu, 08/09/07 | 19:00:01 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Fri, 08/10/07 | 06:00:02 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Sat, 08/11/07 | 13:59:58 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Sun, 08/12/07 | 01:30:07 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Sun, 08/12/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Mon, 08/13/07 | 01:30:00 | SDBA | DATELINE HEALTH NSU #50 | DAT-50 |
| Mon, 08/13/07 | 19:29:58 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Tue, 08/14/07 | 06:29:58 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Tue, 08/14/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Wed, 08/15/07 | 12:29:56 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Wed, 08/15/07 | 23:29:59 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Thu, 08/16/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Fri, 08/17/07 | 05:00:01 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Sat, 08/18/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Sun, 08/19/07 | 01:29:51 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Sun, 08/19/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Mon, 08/20/07 | 01:30:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Tue, 08/21/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Wed, 08/22/07 | 12:29:58 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Wed, 08/22/07 | 23:29:58 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Thu, 08/23/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Fri, 08/24/07 | 05:30:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Sat, 08/25/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Sun, 08/26/07 | 01:30:04 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Sun, 08/26/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Mon, 08/27/07 | 01:30:03 | SDBA | DATELINE HEALTH NSU #51 | DAT-51 |
| Mon, 08/27/07 | 19:29:57 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Tue, 08/28/07 | 21:59:59 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Wed, 08/29/07 | 12:29:58 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Wed, 08/29/07 | 23:29:58 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Thu, 08/30/07 | 18:59:59 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Sat, 09/01/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Sun, 09/02/07 | 00:00:01 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Sun, 09/02/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Mon, 09/03/07 | 00:00:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Mon, 09/03/07 | 19:30:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Tue, 09/04/07 | 21:59:59 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Wed, 09/05/07 | 12:30:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Wed, 09/05/07 | 23:30:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Thu, 09/06/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Sat, 09/08/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Sun, 09/09/07 | 00:00:01 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Sun, 09/09/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |
| Mon, 09/10/07 | 00:00:00 | SDBA | DATELINE HEALTH NSU #52 | DAT-52 |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE           | SOURCE |
|---------------|----------|------|-------------------------|--------|
| Mon, 09/10/07 | 19:30:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Tue, 09/11/07 | 22:04:42 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Wed, 09/12/07 | 12:30:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Wed, 09/12/07 | 23:30:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Thu, 09/13/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Sat, 09/15/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Sun, 09/16/07 | 00:00:02 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Sun, 09/16/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Mon, 09/17/07 | 00:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Mon, 09/17/07 | 19:30:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Tue, 09/18/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Wed, 09/19/07 | 12:29:59 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Wed, 09/19/07 | 23:29:58 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Thu, 09/20/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Sat, 09/22/07 | 13:59:59 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Sun, 09/23/07 | 00:00:02 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Sun, 09/23/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Mon, 09/24/07 | 00:00:00 | SDBA | DATELINE HEALTH NSU #53 | DAT-53 |
| Mon, 09/24/07 | 19:29:59 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |
| Tue, 09/25/07 | 22:00:00 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |
| Wed, 09/26/07 | 12:30:00 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |
| Wed, 09/26/07 | 23:30:00 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |
| Thu, 09/27/07 | 19:00:00 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |
| Sat, 09/29/07 | 14:00:00 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |
| Sun, 09/30/07 | 00:00:00 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |
| Sun, 09/30/07 | 13:59:57 | SDBA | DATELINE HEALTH NSU #54 | DAT-54 |



| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE              | SOURCE |
|---------------|----------|------|----------------------------|--------|
| Sun, 07/01/07 | 18:29:58 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Mon, 07/02/07 | 21:00:00 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Wed, 07/04/07 | 11:59:54 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Wed, 07/04/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Sun, 07/08/07 | 18:30:00 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Mon, 07/09/07 | 06:00:01 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Mon, 07/09/07 | 20:59:57 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Wed, 07/11/07 | 11:59:57 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Wed, 07/11/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #12 | NEH-12 |
| Sun, 07/15/07 | 18:30:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 07/16/07 | 06:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 07/16/07 | 20:59:56 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 07/18/07 | 12:00:01 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 07/18/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 07/22/07 | 18:29:58 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 07/23/07 | 05:59:58 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 07/23/07 | 21:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 07/25/07 | 12:00:06 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 07/29/07 | 18:29:58 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 07/30/07 | 06:00:03 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 07/30/07 | 21:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/01/07 | 12:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/01/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 08/05/07 | 18:30:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 08/06/07 | 06:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 08/06/07 | 21:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/08/07 | 12:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/08/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 08/12/07 | 18:30:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 08/13/07 | 06:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 08/13/07 | 21:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/15/07 | 11:59:57 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/15/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 08/19/07 | 18:29:58 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 08/20/07 | 20:59:57 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/22/07 | 11:59:59 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/22/07 | 22:59:59 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 08/26/07 | 18:29:57 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/29/07 | 12:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 08/29/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 09/02/07 | 18:30:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 09/03/07 | 04:30:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 09/03/07 | 21:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 09/05/07 | 12:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 09/05/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 09/09/07 | 18:29:58 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Mon, 09/10/07 | 04:29:58 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 09/12/07 | 12:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Wed, 09/12/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #13 | NEH-13 |
| Sun, 09/16/07 | 18:30:00 | SDBA | NEW HAITIAN GENERATION #3  | NEH-3  |
| Mon, 09/17/07 | 04:30:00 | SDBA | NEW HAITIAN GENERATION #3  | NEH-3  |
| Mon, 09/17/07 | 21:00:00 | SDBA | NEW HAITIAN GENERATION #3  | NEH-3  |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE             | SOURCE |
|---------------|----------|------|---------------------------|--------|
| Wed, 09/19/07 | 12:00:00 | SDBA | NEW HAITIAN GENERATION #3 | NEH-3  |
| Wed, 09/19/07 | 22:59:59 | SDBA | NEW HAITIAN GENERATION #3 | NEH-3  |
| Sun, 09/23/07 | 18:29:57 | SDBA | NEW HAITIAN GENERATION #9 | NEH-9  |
| Mon, 09/24/07 | 04:29:57 | SDBA | NEW HAITIAN GENERATION #9 | NEH-9  |
| Mon, 09/24/07 | 20:59:59 | SDBA | NEW HAITIAN GENERATION #9 | NEH-9  |
| Wed, 09/26/07 | 12:00:00 | SDBA | NEW HAITIAN GENERATION #9 | NEH-9  |
| Wed, 09/26/07 | 23:00:00 | SDBA | NEW HAITIAN GENERATION #9 | NEH-9  |
| Sun, 09/30/07 | 18:29:58 | SDBA | NEW HAITIAN GENERATION #3 | NEH-3  |

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE     | SOURCE |
|---------------|----------|------|-------------------|--------|
| Tue, 07/03/07 | 19:29:59 | SDBA | REALITY AVENUE #2 | RET-2  |
| Wed, 07/04/07 | 06:29:59 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sat, 07/07/07 | 16:59:54 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sun, 07/08/07 | 04:29:53 | SDBA | REALITY AVENUE #2 | RET-2  |
| Tue, 07/10/07 | 19:29:58 | SDBA | REALITY AVENUE #2 | RET-2  |
| Wed, 07/11/07 | 06:29:58 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sat, 07/14/07 | 16:59:57 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sun, 07/15/07 | 04:30:00 | SDBA | REALITY AVENUE #2 | RET-2  |
| Tue, 07/17/07 | 19:29:59 | SDBA | REALITY AVENUE #2 | RET-2  |
| Wed, 07/18/07 | 06:30:03 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sat, 07/21/07 | 16:59:59 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sun, 07/22/07 | 04:30:02 | SDBA | REALITY AVENUE #2 | RET-2  |
| Tue, 07/24/07 | 19:29:58 | SDBA | REALITY AVENUE #2 | RET-2  |
| Wed, 07/25/07 | 06:29:58 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sat, 07/28/07 | 17:00:00 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sun, 07/29/07 | 04:30:05 | SDBA | REALITY AVENUE #2 | RET-2  |
| Tue, 07/31/07 | 19:29:55 | SDBA | REALITY AVENUE #2 | RET-2  |
| Wed, 08/01/07 | 06:29:55 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sat, 08/04/07 | 16:59:49 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sun, 08/05/07 | 04:29:54 | SDBA | REALITY AVENUE #2 | RET-2  |
| Sat, 08/11/07 | 17:00:00 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sun, 08/12/07 | 04:30:09 | SDBA | REALITY AVENUE #3 | RET-3  |
| Tue, 08/14/07 | 19:30:00 | SDBA | REALITY AVENUE #3 | RET-3  |
| Wed, 08/15/07 | 06:30:01 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sat, 08/18/07 | 16:59:59 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sun, 08/19/07 | 04:30:00 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sat, 08/25/07 | 16:59:58 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sun, 08/26/07 | 04:30:02 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sat, 09/01/07 | 16:59:58 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sun, 09/02/07 | 02:59:59 | SDBA | REALITY AVENUE #3 | RET-3  |
| Tue, 09/04/07 | 19:29:59 | SDBA | REALITY AVENUE #6 | RET-6  |
| Sat, 09/08/07 | 16:59:57 | SDBA | REALITY AVENUE #6 | RET-6  |
| Sun, 09/09/07 | 02:59:58 | SDBA | REALITY AVENUE #6 | RET-6  |
| Sat, 09/15/07 | 17:00:01 | SDBA | REALITY AVENUE #6 | RET-6  |
| Sun, 09/16/07 | 03:00:03 | SDBA | REALITY AVENUE #6 | RET-6  |
| Sat, 09/22/07 | 16:59:48 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sun, 09/23/07 | 02:59:51 | SDBA | REALITY AVENUE #3 | RET-3  |
| Tue, 09/25/07 | 19:29:54 | SDBA | REALITY AVENUE #6 | RET-6  |
| Sat, 09/29/07 | 16:59:51 | SDBA | REALITY AVENUE #3 | RET-3  |
| Sun, 09/30/07 | 02:59:51 | SDBA | REALITY AVENUE #3 | RET-3  |

REGULAR SCHOOL BOARD MEETING, July 22, 2008

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

| ITEM                  | RESPONSIBILITY                        | AGENDA ITEM TITLE  |
|-----------------------|---------------------------------------|--|
| <u>Consent Agenda</u> |                                       |  |
| B-1                   | R. Bartleman                          | <b>Approved.</b> <u>Affiliation with Florida School Boards Association, Inc.</u>   |
| E-1                   | D. Carter                             | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>  |
| E-2                   | D. Carter                             | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>   |
| E-3                   | D. Carter                             | <b>Approved.</b> <u>Reimbursement In Lieu of Transportation (Contract Car)</u>   |
| E-4                   | D. Carter<br>R. Parker                | <b>Approved.</b> <u>Charter School Student Transportation Agreements</u>   |
| E-5                   | D. Carter<br>R. Parker                | <b>Approved.</b> <u>Transportation Agreement for After School Programs, Inc.</u>   |
| F-1                   | E. Smiley<br>J. Miracola<br>S. Hughes | <b>Approved.</b> <u>Postsecondary Workforce Education and Community Education Fee Schedule for 2008-2009</u>   |
| G-1                   | M. Strong<br>R. Brito                 | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year and Reappointments for 2008-2009 School Year</u> |
| G-2                   | M. Strong<br>R. Brito                 | <b>Approved as amended.</b> <u>Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2008-2009 School Year</u>               |
| G-3                   | M. Strong<br>V. Kaufman               | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year</u>                           |

- |     |   |  |
|-----|---|--|
| G-4 | <b>M. Strong</b><br>V. Kaufman                      | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2008-2009 School Year</u>  |
| G-5 | <b>M. Strong</b><br>V. Kaufman                      | <b>Approved.</b> <u>Supplemental Pay Positions – List #1</u>   |
| G-6 | <b>M. Strong</b><br>J. Melita                       | <b>Approved.</b> <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year</u>   |
| H-1 | <b>E. Marko</b>                                     | <b>Approved.</b> <u>Hold Harmless Agreement between The School Board of Broward County, Florida and The City of Pompano Beach Regarding Pompano Beach Middle School</u>  |
| I-1 | <b>D. Carter</b><br>P. Schiffer-Simon<br>C. McGuire | <b>Approved.</b> <u>Revised Renewal Agreement with Florida Virtual School</u>  |
| I-2 | <b>M. Strong</b><br>J. Melita                       | <b>Approved.</b> <u>Agreement with City of Plantation</u>  |
| I-3 | <b>K. Blasik</b><br>R. Yevelson                     | <b>Approved.</b> <u>Proposed School Board of Broward County, Florida 2008-09 Work Calendars</u>  |
| I-4 | <b>M. Strong</b><br>J. Melita                       | <b>Withdrawn.</b> <u>Petition for Formal Proceedings</u>   |
| I-5 | <b>M. Strong</b><br>D. Martin-Ogburn                | <b>Received.</b> <u>The School Board of Broward County, Florida – 2007-2008 Annual Educational Equity Act Plan</u>   |
| I-6 | <b>V. Farrow</b>                                    | <b>Approved.</b> <u>Proposed Agreement for Consultant Services for the 2008-2009 School Year</u>   |
| I-7 | <b>M. Strong</b><br>J. Melita                       | <b>Withdrawn.</b> <u>Petition for Formal Proceedings (FW)</u>  |
| I-8 | <b>L. Butler</b><br>J. Harrison<br>L. Wright-Hines  | <b>Deferred to Regular School Board Meeting September 9, 2008.</b> <u>Authorization for the Superintendent of Schools to Notify the Governing Board of Smart School, Inc., of the Proposed Termination of the Charter School Agreement between The School Board of Broward County, Florida and Smart School, Inc., (Smart School Institute of Technology and Commerce, Inc.)</u> |

- J-1            **M. Garretson**            Approved. Reduction of Retainage – Balfour Beatty Construction, LLC. – IAQ/ Cafeteria – Fort Lauderdale High School – Project No. P.000179 (f.k.a.0951-99-01)
- J-2            **M. Garretson**            Approved. Final Acceptance and Release of Retainage – DiPompeo Construction Corporation – Cafeteria and (8) Classroom Addition – Broadview Elementary School, Pompano Beach – Project No. P.000144 (f.k.a. 0811-21-01)
- J-3            **M. Garretson**            Approved. Reduction of Retainage – James B. Pirtle Construction Company, Inc. – New School (Reuse of Pine Ridge) – Cypress Run Education Center, Pompano Beach – Project No. P.000655 (f.k.a. 3891-22-01)
- J-4            **M. Garretson**            Approved. Final Construction Documents which Include Authorization to Advertise for Bids – Renovation and Remodeling Auditorium and ADA Restrooms – Boyd Anderson High School, Lauderdale Lakes – Project No.P.000325 (f.k.a.1741-24-01)
- J-5            **M. Garretson**            Approved. Reduction of Retainage – James B. Pirtle Construction Co., Inc. – New School – West Broward High School, Pembroke Pines – Project No. P.000660 (f.k.a. 3971-25-03)
- J-6            **M. Garretson**            Approved. Reduction of Retainage – James A. Cummings, Inc. – Classroom Addition/ Environmental Science and Everglades Restoration Program/ Renovation – South Plantation High School, Plantation – Project No. P.000425 (f.k.a.2351-22-02)
- K-1            **B. Leong**  
H. Robinson            Approved. Bank Resolutions
- K-2            **B. Leong**  
O. Shim            Approved. Revision to Capital Projects Funds Budget Amendments
- K-3            **B. Leong**  
O. Gorokhovskiy            Approved. Interim Financial Statements for the Period Ended April 30, 2008
- K-4            **B. Leong**  
M. J. Turner            Approved. Revision to General Fund Amendment



JJ-1

**M. Garretson**

**Withdrawn.** Amend the Spending Authority for Padula & Wadsworth Construction, Inc. – District-Wide Relocatable Buildings and Site Adaptation, Bid No. 2007-04-FC – Deerfield Beach Elementary, North Andrews Gardens Elementary, Nova High, Nova Middle, and Westpine Middle Schools

NG

Official School Board Records

7/23/08



REGULAR SCHOOL BOARD MEETING, July 22, 2008

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

| ITEM                  | RESPONSIBILITY                        | AGENDA ITEM TITLE  |
|-----------------------|---------------------------------------|--|
| <u>Consent Agenda</u> |                                       |  |
| B-1                   | R. Bartleman                          | <b>Approved.</b> <u>Affiliation with Florida School Boards Association, Inc.</u>   |
| E-1                   | D. Carter                             | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>  |
| E-2                   | D. Carter                             | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>   |
| E-3                   | D. Carter                             | <b>Approved.</b> <u>Reimbursement In Lieu of Transportation (Contract Car)</u>   |
| E-4                   | D. Carter<br>R. Parker                | <b>Approved.</b> <u>Charter School Student Transportation Agreements</u>   |
| E-5                   | D. Carter<br>R. Parker                | <b>Approved.</b> <u>Transportation Agreement for After School Programs, Inc.</u>   |
| F-1                   | E. Smiley<br>J. Miracola<br>S. Hughes | <b>Approved.</b> <u>Postsecondary Workforce Education and Community Education Fee Schedule for 2008-2009</u>   |
| G-1                   | M. Strong<br>R. Brito                 | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year and Reappointments for 2008-2009 School Year</u> |
| G-2                   | M. Strong<br>R. Brito                 | <b>Approved as amended.</b> <u>Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2008-2009 School Year</u>               |
| G-3                   | M. Strong<br>V. Kaufman               | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year</u>                           |

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| G-4 | <b>M. Strong</b><br>V. Kaufman                      | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2008-2009 School Year</u>  |
| G-5 | <b>M. Strong</b><br>V. Kaufman                      | <b>Approved.</b> <u>Supplemental Pay Positions – List #1</u>   |
| G-6 | <b>M. Strong</b><br>J. Melita                       | <b>Approved.</b> <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year</u>   |
| H-1 | <b>E. Marko</b>                                     | <b>Approved.</b> <u>Hold Harmless Agreement between The School Board of Broward County, Florida and The City of Pompano Beach Regarding Pompano Beach Middle School</u>  |
| I-1 | <b>D. Carter</b><br>P. Schiffer-Simon<br>C. McGuire | <b>Approved.</b> <u>Revised Renewal Agreement with Florida Virtual School</u>  |
| I-2 | <b>M. Strong</b><br>J. Melita                       | <b>Approved.</b> <u>Agreement with City of Plantation</u>  |
| I-3 | <b>K. Blasik</b><br>R. Yevelson                     | <b>Approved.</b> <u>Proposed School Board of Broward County, Florida 2008-09 Work Calendars</u>  |
| I-4 | <b>M. Strong</b><br>J. Melita                       | <b>Withdrawn.</b> <u>Petition for Formal Proceedings</u>   |
| I-5 | <b>M. Strong</b><br>D. Martin-Ogburn                | <b>Received.</b> <u>The School Board of Broward County, Florida – 2007-2008 Annual Educational Equity Act Plan</u>   |
| I-6 | <b>V. Farrow</b>                                    | <b>Approved.</b> <u>Proposed Agreement for Consultant Services for the 2008-2009 School Year</u>   |
| I-7 | <b>M. Strong</b><br>J. Melita                       | <b>Withdrawn.</b> <u>Petition for Formal Proceedings (FW)</u>  |
| I-8 | <b>L. Butler</b><br>J. Harrison<br>L. Wright-Hines  | <b>Deferred to Regular School Board Meeting September 9, 2008.</b> <u>Authorization for the Superintendent of Schools to Notify the Governing Board of Smart School, Inc., of the Proposed Termination of the Charter School Agreement between The School Board of Broward County, Florida and Smart School, Inc., (Smart School Institute of Technology and Commerce, Inc.)</u> |

- J-1            **M. Garretson**            Approved. Reduction of Retainage – Balfour Beatty Construction, LLC. – IAQ/ Cafeteria – Fort Lauderdale High School – Project No. P.000179 (f.k.a.0951-99-01)
- J-2            **M. Garretson**            Approved. Final Acceptance and Release of Retainage – DiPompeo Construction Corporation – Cafeteria and (8) Classroom Addition – Broadview Elementary School, Pompano Beach – Project No. P.000144 (f.k.a. 0811-21-01)
- J-3            **M. Garretson**            Approved. Reduction of Retainage – James B. Pirtle Construction Company, Inc. – New School (Reuse of Pine Ridge) – Cypress Run Education Center, Pompano Beach – Project No. P.000655 (f.k.a. 3891-22-01)
- J-4            **M. Garretson**            Approved. Final Construction Documents which Include Authorization to Advertise for Bids – Renovation and Remodeling Auditorium and ADA Restrooms – Boyd Anderson High School, Lauderdale Lakes – Project No.P.000325 (f.k.a.1741-24-01)
- J-5            **M. Garretson**            Approved. Reduction of Retainage – James B. Pirtle Construction Co., Inc. – New School – West Broward High School, Pembroke Pines – Project No. P.000660 (f.k.a. 3971-25-03)
- J-6            **M. Garretson**            Approved. Reduction of Retainage – James A. Cummings, Inc. – Classroom Addition/ Environmental Science and Everglades Restoration Program/ Renovation – South Plantation High School, Plantation – Project No. P.000425 (f.k.a.2351-22-02)
- K-1            **B. Leong**  
H. Robinson            Approved. Bank Resolutions
- K-2            **B. Leong**  
O. Shim            Approved. Revision to Capital Projects Funds Budget Amendments
- K-3            **B. Leong**  
O. Gorokhovskiy            Approved. Interim Financial Statements for the Period Ended April 30, 2008
- K-4            **B. Leong**  
M. J. Turner            Approved. Revision to General Fund Amendment



JJ-1

**M. Garretson**

**Withdrawn.** Amend the Spending Authority for Padula & Wadsworth Construction, Inc. – District-Wide Relocatable Buildings and Site Adaptation, Bid No. 2007-04-FC – Deerfield Beach Elementary, North Andrews Gardens Elementary, Nova High, Nova Middle, and Westpine Middle Schools

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Official School Board Records

7/23/08

REGULAR SCHOOL BOARD MEETING, July 24, 2007

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

| ITEM                  | RESPONSIBILITY               | AGENDA ITEM TITLE  |
|-----------------------|------------------------------|--|
| <u>Consent Agenda</u> |                              |  |
| A-1                   | <b>E. Smiley</b><br>E. Watts | <b>Adopted.</b> <u>Resolution in Support of Brazil National Day, September 7, 2007</u>   |
| A-2                   | <b>M. Garretson</b>          | <b>Adopted.</b> <u>School Impact Fee Waiver for Knight Plat - The East One-Half of Lot 2 and all of Lot 3, Block 1, Arrowhead Estates, Plat Book 21, Page 27, of the Public Records of Broward County, Florida, City of Fort Lauderdale. Proposed by Habitat for Humanity of Broward, Inc., a 501 (C) (3) Not for Profit Corporation</u> |
| D-1                   | <b>P. Reilly</b>             | <b>Received.</b> <u>Internal Audit Report – Audit of the Driver Education Program</u>  |
| D-2                   | <b>P. Reilly</b>             | <b>Received.</b> <u>Summary of Audit Activities for the 2006-2007 Fiscal Year and Proposed Audit Plan for the 2007-2008 Fiscal Year for the Office of the Chief Auditor</u>  |
| D-3                   | <b>P. Reilly</b>             | <b>Received.</b> <u>Internal Audit Report – Property and Inventory Audits of Selected Locations</u>  |
| D-4                   | <b>P. Reilly</b>             | <b>Received.</b> <u>S. Davis &amp; Associates, P.A. – Review of the Operations of Food and Nutrition Services</u>  |
| D-5                   | <b>P. Reilly</b>             | <b>Received.</b> <u>Audit of the Internal Funds at 3 Schools in the South Area</u>   |
| D-6                   | <b>P. Reilly</b>             | <b>Received.</b> <u>Audit of the Internal Funds at 4 Schools in the South Central Area</u>   |
| E-1                   | <b>D. Carter</b>             | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>  |

- E-2        **D. Carter**        Approved. Additional Recommendations on Existing Contracts Less Than \$500,000
- E-3        **D. Carter**        Approved. Vending Machine Agreement
- E-4        **D. Carter**        Approved. Nextel Planning Funding Agreement
- E-5        **D. Carter**  
B. Leslie        Approved. Recommendations on Charter School Food Service Agreements
- E-6        **D. Carter**        Strategic Plan for Technology 2007-2010  
(MOVED TO ITEM #EE-4)
- E-7        **D. Carter**        Approved. Business Associate Agreement with Northwest Medical Center, Inc. d/b/a Northwest Medical Center
- E-8        **D. Carter**        Approved. Authorization to Release Request for Proposals (RFP)
- E-9        **D. Carter**  
R. Parker        Approved. Charter School Transportation Agreements
- F-1        **E. Smiley**  
D. Carr  
C. Park        Approved. Articulation Agreement between The School Board of Broward County, Florida (SBBC) and Florida International University
- F-2        **E. Smiley**  
D. Carr  
L. Ball        Approved. Agreement with Teachers' Curriculum Institute for History Alive! Pursuing American Ideals Level 1 Trainings
- F-3        **E. Smiley**  
F. Vodolo  
M. Radinson        Approved. Partnership Agreement with Florida State University to Address Severe Shortages of School Library Media Specialists
- F-4        **E. Smiley**  
D. Huttenhoff  
J. Turner        Approved. First Amendment to Amended and Restated Master Affiliation Agreement with the North Broward Hospital District for Physician and Athletic Trainer Support
- F-5        **E. Smiley**  
D. Huttenhoff        Approved. Second Amendment to the License Agreement between The School Board of Broward County, Florida and Florida Atlantic University (FAU)
- F-6        **E. Smiley**  
L. Kelly  
W. Gonsher        Approved. Medicaid Administrative Claiming (MAC) Agreement

- F-7            **E. Smiley**  
                  J. Miracola            **Approved.** Continuation Agreement with The Florida Department of Highway Safety and Motor Vehicles
- F-8            **E. Smiley**  
                  D. Carr  
                  K. Dailey  
                  J. Turner            **Approved.** Annual Dues to the Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS/CASI)
- F-9            **E. Smiley**  
                  J. Miracola            **Approved.** Continuation Agreements with Various Health Care Facilities
- F-10           **E. Smiley**  
                  N. Lieberman        **Approved.** Provider Agreement between the Early Learning Coalition of Broward and The School Board of Broward County, Florida for Implementing the 2007-2008 Voluntary Prekindergarten Education Program
- F-11           **E. Smiley**  
                  J. Miracola            **Approved.** Postsecondary Workforce Education and Community Education Fee Schedule for 2007-2008
- F-12           **E. Smiley**  
                  L. Kelly  
                  L. Thompson        **Approved.** Partnership Agreements between Barry University, Florida Atlantic University, Florida International University, and Florida State University (hereafter called The Universities) and The School Board of Broward County, Florida
- F-13           **E. Smiley**  
                  N. Lieberman        **Approved.** Continuation of Interagency Agreements with The Children's Diagnostic & Treatment Center (CDTC) for Transition of Infants/Toddlers with Disabilities and Early Head Start for 2007-08
- F-14           **E. Smiley**  
                  J. Smith            **Approved.** Continuation Agreement with Teaching Strategies, Inc., dba Safe and Civil Schools
- F-15           **E. Smiley**  
                  J. Gendron           **Approved.** Continuation of Partnership Agreement with FAU for the Digital Educational Teacher Academy
- G-1            **M. Strong**  
                  R. Brito            **Approved.** Personnel Recommendations for Reappointments, Instructional Appointments and Leaves for 2007-2008 School Year
- G-2            **M. Strong**  
                  R. Brito            **Approved.** Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2007-2008 School Year  
**(1 PERSON DEFERRED ON 6/19/07)**



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| G-3 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2007-2008 School Year</u>         |
| G-4 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2007-2008 School Year</u> |
| G-5 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved.</b> <u>Supplemental Pay Positions – List #1</u>   |
| G-6 | <b>M. Strong</b><br>J. Melita                     | <b>Approved.</b> <u>Recommendation(s) for Instructional / Noninstructional Discipline for the 2007-2008 School Year</u>                          |
| G-7 | <b>M. Strong</b>                                  | <b>Adopted.</b> <u>Interim 2007-2008 Police Benevolent Association (PBA) Salary Schedule</u>   |
| H-1 | <b>E. Marko</b>                                   | <b>Approved.</b> <u>Employment Agreement between The School Board of Broward County, Florida and Barbara J. Myrick</u>                           |
| I-1 | <b>J. Notter</b><br>M. Strong<br>D. Martin-Ogburn | <b>Received.</b> <u>The School Board of Broward County – Florida, 2006-2007 Educational Equity Act Plan</u>                                      |
| I-2 | <b>J. Notter</b><br>J. Melita                     | <b>Approved.</b> <u>Resident On Campus Security (ROCS) Program Lease Agreement Termination</u>   |
| I-3 | <b>J. Notter</b><br>J. Melita<br>R. Dinkel        | <b>Approved.</b> <u>Resident On Campus Security (ROCS) Program Lease Agreement</u>   |
| I-4 | <b>J. Notter</b><br>J. Melita                     | <b>Approved.</b> <u>Agreement / City of Pembroke Pines</u>   |
| I-5 | <b>J. Notter</b><br>J. Melita                     | <b>Received.</b> <u>Petition for Formal Proceedings</u>  |
| I-6 | <b>L. Butler</b><br>F. Mandley                    | <b>Approved.</b> <u>2007 Federal Legislative Program and No Child Left Behind (NCLB) Reauthorization Recommendations</u>                         |
| I-7 | <b>J. Notter</b><br>J. Melita<br>R. Dinkel        | <b>Approved.</b> <u>Resident On Campus Security (ROCS) Program Lease Agreement Termination</u>   |

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| I-8  | <b>J. Notter</b><br>J. Melita<br>R. Dinkel | <b>Approved.</b> <u>Resident On Campus Security (ROCS) Program Lease Agreements</u>   |
| I-9  | <b>J. Notter</b><br>J. Melita<br>R. Dinkel | <b>Approved.</b> <u>Resident On Campus Security (ROCS) Program Lease Agreement</u>  |
| I-10 | <b>J. Harrison</b>                         | <b>Approved.</b> <u>Proposed Agreement for Consultant Services for the 2007-2008 School Year</u>  |
| I-11 | <b>J. Notter</b><br>J. Melita              | <b>Approved.</b> <u>Interlocal Agreement – City of Hollywood &amp; SBBC</u>   |
| I-12 | <b>H. La Cava</b><br>S. Onori              | <b>Approved.</b> <u>First Amendment to the Charter School Agreement for Pompano Charter Middle School, Inc. (Pompano Charter Middle)</u>  |
| I-13 | <b>H. La Cava</b><br>S. Onori              | <b>Approved.</b> <u>First Amendment to the Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc. (Ben Gamla Charter School)</u>   |
| I-14 | <b>H. La Cava</b><br>S. Onori              | <b>Approved.</b> <u>Second Amendment to Charter School Agreement – Smart School, Inc. (Smart School Institute of Technology and Commerce)</u>   |
| I-15 | <b>J. Notter</b><br>J. Melita              | <b>Received.</b> <u>Petition for Formal Proceedings (IB)</u>  |
| I-16 | <b>L. Butler</b><br>F. Mandley             | <b>Approved.</b> <u>Grant Applications</u>  |
| J-1  | <b>M. Garretson</b>                        | <b>Approved.</b> <u>Voluntary Mitigation Commitment for the Students Anticipated from Land Use Plan Amendment PC 06-12, Located in the City of Pompano Beach</u>  |
| J-2  | <b>M. Garretson</b>                        | <b>Approved.</b> <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u>   |
| J-3  | <b>M. Garretson</b>                        | <b>Approved.</b> <u>Approve Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract - Additions and Alterations to HVAC - Plantation Park Elementary, Plantation - Project No. 1251-21-05</u> |
| J-4  | <b>M. Garretson</b>                        | <b>Approved.</b> <u>Change Orders</u>   |

- J-5            **M. Garretson**            Approved. Total Program Management – Classroom Addition Projects - Termination of Project - Pembroke Pines Elementary School, Pembroke Pines - Project No. 1221-26-01 – D. Stephenson Construction, Inc.
- J-6            **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Ft. Lauderdale High School, Ft. Lauderdale – Phased Replacement – Project No. 0951-99-01
- J-7            **M. Garretson**            Approved. Approve Award of Contract - Asbestos, Lead & Mold Sample Analysis - Bid No. 2007-03-FC
- J-8            **M. Garretson**            Approved. Approve Final Construction Documents and Authorization to Advertise for Bids – District Wide Relocatable Buildings and Site Adaptation – Bid No. 2007-04-FC
- J-9            **M. Garretson**            Approved. Approve Final Construction Documents and Authorization to Advertise for Bids – Construction Services Minor Projects – Various Locations – Bid No. 2007-05-FC
- J-10           **M. Garretson**            Approved. Continuation of Administrative Leased Portable Offices, Various Locations, In-Place – 2007-08 Fiscal Year
- J-11           **M. Garretson**            Approved. Educational Plant Survey Request for Exception
- J-12           **M. Garretson**            Approved. Approve Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – ADA and Restroom Renovations – Boyd Anderson High School, Lauderdale Lakes – Project No. 1741-99-04
- J-13           **M. Garretson**            Approved. Continuation of Leased Portable Classrooms, Various Locations, In-Place - 2007-2008 Fiscal Year
- J-14           **M. Garretson**            Approved. Reduction of Retainage – Dolphin Bay Elementary School, Miramar – New School – Project No. 3751-26-01

- J-15        **M. Garretson**        **Approved.** Revised Voluntary Mitigation Commitment for the Students Anticipated from Land Use Plan Amendment PC 06-30, Located in the City Tamarac
- J-16        **M. Garretson**        **Approved.** Grant of Utility Easement to the City of Sunrise for the Installation of the Sanitary Sewer at Westpine Middle School
- J-17        **M. Garretson**        **Approved.** Grant of Utility Easement to Florida Power and Light (FPL) for Primary Electrical Service at Village Elementary School
- J-18        **M. Garretson**        **Approved.** Agreement for Easement between The School Board of Broward County, Florida, and the Townhouses at Redbridge Association, Inc.
- J-19        **M. Garretson**        **Approved.** Approve Request for Proposals and Authorize to Advertise – Total Program Management Services – Classroom Additions 2006-2007 and 2007-2008
- J-20        **M. Garretson**        **Deferred to 8/7/07 Regular School Board Meeting.** Approve Revisions to the Total Program Management Agreement
- K-1        **B. Leong**  
              O. Gorokhovsky        **Approved.** Interim Financial Statements for the Period Ended April 30, 2007
- K-2        **B. Leong**  
              O. Shim                **Approved.** Revision to Capital Projects Funds Budget Amendments
- K-3        **B. Leong**  
              M. Turner              **Approved.** Revision to General Fund Amendment
- K-4        **B. Leong**  
              M. Turner              **Approved.** Revision to Special Revenue (Other) Amendment
- K-5        **B. Leong**  
              M. Turner              **Approved.** Advertisement of the Tentative District School Budget for Fiscal Year 2007-2008

**Open  
Agenda**

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| CC-1  | <b>S. Gregg</b><br>D. Carter<br>M. Strong               | <b>Adopted.</b> <u>Proposed Revised Job Descriptions and Minimum Qualifications for Transportation Services Positions for The School Board of Broward County, Florida 2007-2008 Organizational Chart</u>                        |
| CC-2  | <b>S. Gregg</b><br>D. Carter<br>M. Strong               | <b>Adopted.</b> <u>Proposed Job Description, Minimum Qualifications, and Pay Grade for the Warranty Reimbursement Specialist Position for The School Board of Broward County, Florida</u>                                       |
| CC-3  | <b>S. Gregg</b><br>D. Carter<br>M. Strong               | <b>Adopted.</b> <u>Proposed Revised Job Descriptions and Minimum Qualifications for Transportation Services Positions for The School Board of Broward County, Florida</u>   |
| CC-4  | <b>S. Gregg</b><br>F. Vodolo<br>V. Ginn                 | <b>Adopted.</b> <u>Revisions to Policy 1165 – Parent/Family Involvement</u>   |
| CC-5  | <b>S. Gregg</b><br>H. La Cava<br>S. Onori               | <b>Approved.</b> <u>Revisions to School Board Policy 1163 – Charter Schools</u>   |
| CC-6  | <b>S. Gregg</b><br>L. Kelly<br>L. Thompson              | <b>Adopted.</b> <u>Revision of Policy 5.5: Attendance</u>   |
| CC-7  | <b>S. Gregg</b><br>L. Kelly<br>L. Thompson<br>N. Hansen | <b>Adopted.</b> <u>Revision of Policy 5.3: Mandatory Reporting of Child Abuse and/or Child Neglect</u>  |
| CC-8  | <b>S. Gregg</b><br>L. Kelly                             | <b>Withdrawn.</b> <u>Proposed Amendments to the Foreign Exchange Student Program Policy (Policy 5013)</u>   |
| CC-9  | <b>S. Gregg</b><br>L. Kelly                             | <b>Approved.</b> <u>Proposed Amendments to Policy 5.1: Enrollment and Withdrawal</u>  |
| CC-10 | <b>S. Gregg</b>   | <b>Approved.</b> <u>Proposed Revised Job Description and Minimum Qualifications for Investigator, Special Investigative Unit (SIU) Positions for The School Board of Broward County, Florida 2007-2008 Organizational Chart</u> |
| EE-1  | <b>D. Carter</b>  | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u>  |

- EE-2        **D. Carter**                    Approved. Additional Recommendations on Existing Contracts \$500,000 or Greater
- EE-3        **D. Carter**  
              **S. Gregg**                    Approved. Continuation of Lease or Maintenance of Data Processing Software and Hardware
- EE-4        **D. Carter**                    Approved as amended. Strategic Plan for Technology 2007-2010  
(MOVED FROM ITEM #E-6)
- FF-1        **E. Smiley**  
              **D. Huttenhoff**                Approved. Stadium Naming of Stoneman Douglas High School
- JJ-1        **M. Garretson**                Approved. Total Program Management Playgrounds Program – Various Locations – Approve Final Guaranteed Maximum Price for Group II Projects – North Lauderdale Elementary School; Forest Hills Elementary School, Coral Springs; Winston Park Elementary School, Coconut Creek; Larkdale Elementary School, Fort Lauderdale; Charles Drew Elementary School, Pompano Beach; Nova Blanche Forman Elementary School, Davie – Recreational Design & Construction, Inc.
- JJ-2        **M. Garretson**                Approved. Approve Guaranteed Maximum Price - Apollo Middle School, Hollywood - 14 Classroom Addition/Cafeteria Renovation/ADA Renovation/Sitework - Project No. 1791-99-01 - Moss & Associates, LLC
- JJ-3        **M. Garretson**                Approved. Approve Award of Contract – Coral Park Elementary, Coral Springs – HVAC Additions & Alterations – Project No. 3041-99-05
- JJ-4        **M. Garretson**                Approved. Approve Award of Contract – Riverland Elementary School, Fort Lauderdale – Exterior Remediation Renovations – Project No. 0151-97-01
- JJ-5        **M. Garretson**                Approved. Approve Award of Contract – Atlantic West Elementary, Margate; Cypress Elementary, Pompano Beach; & Margate Elementary – HVAC Additions and Alterations – Project No. 2511-99-05, 1781-99-05, & 1161-99-05
- JJ-6        **M. Garretson**                Approved. Approve Award of Contract – Construction Services Emergency Projects III – Bid No. 2006-56-FC III – Various Locations

JJ-7            **M. Garretson**            **Approved.** Approve Construction Manager at Risk Agreement – Hewett-Kier Construction, Inc. Kitchen/Cafeteria – Palmview Elementary, Pompano Beach – Project Number 1131-23-01

JJ-8            **M. Garretson**            **Approved.** Approve Guaranteed Maximum Price – Norcrest Elementary School, Pompano Beach Phased Replacement III of III – Project No. 0561-24-01 – Stiles Construction Co.

NG  
Official School Board Records  
7/25/07

REGULAR SCHOOL BOARD MEETING, August 7, 2007

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

| ITEM                         | RESPONSIBILITY                            | AGENDA ITEM TITLE  |
|------------------------------|---|--|
| <b><u>Consent Agenda</u></b> |   |  |
| A-1                          | <b>E. Smiley</b><br>D. Huttenhoff         | <b>Adopted.</b> <u>Resolution In Support of Good Sportsmanship</u>   |
| B-1                          | <b>B. Gallagher</b><br>B. Leong           | <b>Approved.</b> <u>Membership in the Council of the Great City Schools</u>  |
| B-2                          | <b>B. Gallagher</b><br>B. Leong           | <b>Approved.</b> <u>Value Adjustment Board (VAB) Direct Costs for the Second Half of the 2006 Tax Year</u>   |
| B-3                          | <b>B. Gallagher</b>                       | <u>Employment Agreement between The School Board of Broward County, Florida and James F. Notter, Superintendent of Schools (MOVED TO ITEM #BB-1)</u> |
| E-1                          | <b>D. Carter</b>                          | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>  |
| E-2                          | <b>D. Carter</b>                          | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>   |
| E-3                          | <b>D. Carter</b>                          | <b>Approved.</b> <u>Vending Machine Agreement(s)</u>   |
| E-4                          | <b>D. Carter</b><br>B. Leslie             | <b>Approved.</b> <u>Recommendations on Charter School Food Service Agreements</u>  |
| F-1                          | <b>E. Smiley</b><br>J. Miracola           | <b>Approved.</b> <u>Continuation Agreements with Two Health Care Facilities</u>  |
| F-2                          | <b>E. Smiley</b><br>J. Miracola           | <b>Approved.</b> <u>New Health Science Clinical Agreement with Target Stores, A Division of Target Corporation</u>                                   |
| F-3                          | <b>E. Smiley</b><br>D. Rusnak<br>L. Kelly | <b>Deferred to Regular School Board Meeting 9/18/07.</b> <u>Exceptional Student Education (ESE) Advisory Council Bylaws (DEFERRED 5/22/07)</u>       |





- I-2            **J. Notter**  
                  M. Meyers-Kershaw            **Approved.** License Agreements with the Greater Fort Lauderdale/Broward County Convention Center
- I-3            **J. Notter**  
                  J. Melita                         **Received.** Amended Administrative Complaint
- I-4            **J. Notter**  
                  J. Melita                         **Received.** Petition for Formal Proceedings
- I-5            **J. Notter**  
                  S. Gregg  
                  P. Schiffer-Simon  
                  C. McGuire                      **Approved.** Renewal Agreement with Florida Virtual School
- I-6            **L. Butler**  
                  F. Mandley                      **Approved.** Grant Applications
- J-1            **M. Garretson**                 **Approved.** Approve Final Construction Documents and Authorization to Advertise for Bids – HVAC Additions & Alterations – James S. Hunt ES, Coral Springs; Tradewinds ES, Coconut Creek; Banyan ES, Horizon ES & Nob Hill ES, Sunrise; North Lauderdale ES, Deerfield Beach ES & Ramblewood ES, Coral Springs; Lauderdale Manors ES, Westwood Heights ES & Martin Luther King ES, Ft. Lauderdale; Collins ES, Dania; Cooper City ES & Griffin ES, Cooper City; Stirling ES, and West Hollywood ES, Hollywood
- J-2            **M. Garretson**                 **Approved.** Authorize Negotiations of Architectural and Engineering Consulting Services for Coral Glades High School, Auditorium and Classroom Addition, Coral Springs – Project No. 3861-24-01
- J-3            **M. Garretson**                 **Approved.** Authorize Negotiations of Architectural and Engineering Consulting Services for LLL High School, Auditorium, Pembroke Pines – Project No. 3971-25-03
- J-4            **M. Garretson**                 **Approved.** Amend the Professional Services Agreement/Supplemental Services – Boyd Anderson High School, Lauderdale Lakes – Kitchen/Cafeteria – Project No. 1741-25-01
- J-5            **M. Garretson**                 **Approved.** Amend the Professional Services Agreement – Southwest Maintenance Bus Facility, Pembroke Pines – New Bus Facility – Project No. 9335-91-01

- J-6            **M. Garretson**            Approved. Contingency Use Directive No. 3 – High School “LLL”, Pembroke Pines – New Prototypical High School – Project No. 3971-25-03
- J-7            **M. Garretson**            Deferred to Regular School Board Meeting 8/21/07. Approve Revisions to the Total Program Management Agreement (DEFERRED 7/24/07)
- J-8            **M. Garretson**            Approved. Change Orders
- J-9            **M. Garretson**            Approved. Reduction of Retainage – South Plantation High School, Plantation – Regional Athletic Facility – Project No. 2351-21-01
- J-10           **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-11           **M. Garretson**            Approved. Approve Request for Qualifications and Authorization to Advertise – Construction Management at Risk Services – Elementary School “Z”, Parkland (Area A-3) – Project No. TBA

Open  
Agenda

- BB-1           **B. Gallagher**            Approved as amended. Employment Agreement between The School Board of Broward County, Florida and James F. Notter, Superintendent of Schools (MOVED FROM ITEM #B-3)
- CC-1           **S. Gregg**  
                  L. Kelly  
                  L. Sutton                    Approved. Proposed Amendments to the Foreign Exchange Student Program Policy (Policy 5013)
- EE-1           **D. Carter**                Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
- JJ-1           **M. Garretson**            Not Approved. Approve Construction Manager at Risk Agreement – Skanska USA Building, Inc. – New Facility – Elementary School “Z”, Parkland – Project No. 3961-25-02 (DEFERRED 6/5/07)
- JJ-2           **M. Garretson**            Withdrawn. Approve Construction Manager at Risk Agreement – Turner Construction Company – Science Classroom Renovations – Coral Springs High School, Coral Springs – Project No. 1151-28-01

- JJ-3            **M. Garretson**            Approved. Change Order No. 9 – Change Order Item No. 13 – Southwest Maintenance Bus Facility, Pembroke Pines – New Bus Facility – Project No. 9335-91-01
- JJ-4            **M. Garretson**            Approved. Lease and Funding Agreement between The School Board of Broward County, Florida and the City of Deerfield Beach for Renovation of an Athletic Stadium at Deerfield Beach High School
- JJ-5            **M. Garretson**            Approved. Approve Guaranteed Maximum Price – Boulevard Heights Elementary School, Hollywood – Renovation and Addition – Project No.: 0971-21-01 – Moss & Associates, LLC
- JJ-6            **M. Garretson**            Approved. Approve Construction Manager at Risk Agreement – Balfour Beatty Construction, LLC (formerly Centex Construction, LLC) – Kitchen/ Cafeteria – Bennett Elementary School, Fort Lauderdale – Project Number: 0201-23-01
- JJ-7            **M. Garretson**            Approved. Approve Revised Construction Manager at Risk Agreement – Skanska USA Building, Inc. – Site Improvements – Elementary School “Z”, Parkland – Project No. 3961-25-02

REGULAR SCHOOL BOARD MEETING, August 21, 2007

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

| ITEM  | RESPONSIBILITY                         | AGENDA ITEM TITLE  |
|---|--|--|
| <b><u>Consent</u></b><br><b><u>Agenda</u></b> |  |  |
| A-1   | <b>E. Smiley</b><br>D. Carr<br>L. Ball | <b>Adopted.</b> <u>Resolution in Support of Celebrate Freedom Week, September 24-28, 2007</u>  |
| A-2   | <b>E. Smiley</b><br>D. Carr<br>L. Ball | <b>Adopted.</b> <u>Resolution in Support of Constitution Day, September 17, 2007</u>   |
| A-3   | <b>S. Gregg</b>                        | <b>Adopted.</b> <u>Resolution in Support of National Grandparents Day, September, 2007</u>   |
| A-4   | <b>S. Gregg</b>                        | <b>Adopted.</b> <u>Resolution Proclaiming September 2007 as Take Your "Parent" to School Month in Florida</u>  |
| A-5   | <b>R. Parks</b><br>M. Garretson        | <b>Adopted.</b> <u>Resolution in Support of Water Reuse Week, September 9-15, 2007</u>   |
| A-6   | <b>M. Garretson</b>                    | <b>Adopted.</b> <u>School Impact Fee Waiver for Parcel "A", H.A.C.F.L. Plat No. 1, According to the Plat Thereof, as Recorded in Plat Book 176, Pages 84-85 of the Public Records of Broward County, Florida, City of Fort Lauderdale. Proposed by Carlisle Development Group, a Co-developer with the Housing Authority of the City of Fort Lauderdale (H.A.C.F.L.). The Carlisle Development Group is Not Registered as a 501(C)(3) Not for Profit Entity, as Defined by Law</u> |
| A-7   | <b>E. Smiley</b><br>E. Watts           | <b>Adopted.</b> <u>Resolution in Support of the Seminole Tribe of Florida's 50th Constitutional and Corporate Charter Anniversary Day</u>  |
| A-8   | <b>J. Notter</b>                       | <b>Adopted.</b> <u>A Resolution of the Broward County School Board Requesting the Assistance of Our Local Delegation in Making Cuts to the 2007-2008 Fiscal Year Budget that Will Best Protect the Needs of Students</u>   |

- E-1            **D. Carter**            Approved. Bid/RFP and Other Financial Recommendations Less Than \$500,000
- E-2            **D. Carter**            Approved. Additional Recommendations on Existing Contracts Less Than \$500,000
- E-3            **D. Carter**  
B. Leslie            Approved. Recommendations on Charter School Food Service Agreement
- F-1            **E. Smiley**  
L. Kelly            Approved. Agreement with Take Stock In Children, Inc.
- F-2            **E. Smiley**            Received. Annual Data Collection Review Report 2006-07
- F-3            **E. Smiley**  
L. Brown  
L. Miracola            Approved. Continuation Contracts with Barry University (BU) and Summit Montessori Teacher Training Institute, L.L.C. (SM) for Elementary Montessori training
- F-4            **E. Smiley**  
P. Morrison-Thurston            **Deferred to Regular School Board Meeting October 2, 2007. Continuation Agreement with Alternatives Unlimited, Inc., to Provide Drop Back In Programs (DEFERRED 8/07/07)**
- F-5            **E. Smiley**  
C. Dean            Approved. Amendment to the Cooperative Agreement between Early Learning Coalition of Broward County in Coordination with Family Central, Inc., The School Board of Broward County, Florida (SBBC), United Way of Broward County, Nova Southeastern University and the University of Miami relating to Community for Quality Early Learning and Literacy (C-QuELL) Project
- G-1            **M. Strong**  
R. Brito            Approved. Personnel Recommendations for Instructional Appointments and Leaves for 2007-2008 School Year
- G-2            **M. Strong**  
R. Brito            Approved. Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2007-2008 School Year
- G-3            **M. Strong**  
R. Adkins            Approved as amended. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2007-2008 School Year

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| G-4 | <b>M. Strong</b><br>R. Adkins  | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2007-2008 School Year</u>  |
| G-5 | <b>M. Strong</b><br>R. Adkins  | <b>Approved.</b> <u>Supplemental Pay Positions – List #3</u>  |
| G-6 | <b>M. Strong</b><br>J. Melita  | <b>Approved.</b> <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2007-2008 School Year</u>   |
| H-1 | <b>E. Marko</b>                | <b>Approved.</b> <u>Conciliation Agreement between The School Board of Broward County, Florida and Ivelesse Peterson</u>  |
| I-1 | <b>S. Gregg</b><br>L. Butler   | <b>Approved.</b> <u>Update of the Broward County Professional Development System and Master Inservice Plan</u>  |
| I-2 | <b>S. Gregg</b><br>L. Butler   | <b>Approved.</b> <u>Agreement with Clarion University</u>   |
| I-3 | <b>L. Butler</b><br>F. Mandley | <b>Approved.</b> <u>Grant Applications</u>  |
| I-4 | <b>L. Butler</b><br>S. Onori   | <u>Second Amendment to the Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc. (Ben Gamla Charter School)</u><br>(MOVED TO ITEM #II-1)  |
| J-1 | <b>M. Garretson</b>            | <b>Approved.</b> <u>Approve Award of Contract – Palms &amp; Trees – Bid No. 2007-02-FC (Re-Bid)</u>   |
| J-2 | <b>M. Garretson</b>            | <b>Approved.</b> <u>Utility Easement to the Town of Davie for the Construction, Reconstruction, Alteration, Maintenance, and Repair of a Water Main and Sanitary Sewer Line at the West Central Bus Compound</u>          |
| J-3 | <b>M. Garretson</b>            | <b>Approved.</b> <u>Temporary Construction License between The School Board of Broward County, Florida, and S.C.I. Funeral Services of Florida, Inc. for Ingress and Egress Purposes at the West Central Bus Compound</u> |
| J-4 | <b>M. Garretson</b>            | <b>Approved.</b> <u>Renewal of the Lease Agreement with Realty Masters for Dillard Community School</u>   |

- J-5            **M. Garretson**            Approved. Renewal of Parking Agreements for Margate Elementary School between The School Board of Broward County, Florida, Cokesbury United Methodist Church and Archdiocese of Miami for Saint Vincent Roman Catholic Church
- J-6            **M. Garretson**            Approved. Bill of Sale to the City of Sunrise for Fire Mains at Cypress Bay High School Annex
- J-7            **M. Garretson**            **Deferred to Regular School Board Meeting September 11, 2007. Approve Revisions to the Total Program Management Agreement (DEFERRED 7/24/07 & 8/07/07)**
- J-8            **M. Garretson**            Approved. Extend Open End Professional Services Agreements – Civil & Traffic Engineering and Landscape Architecture Services – Various Consultants
- J-9            **M. Garretson**            Approved. Change Orders
- J-10           **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-11           **M. Garretson**            Approved. Amended Interlocal Agreement for Public School Facility Planning, Broward County Florida
- J-12           **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for New Bus Facility at Southwest Bus Complex
- J-13           **M. Garretson**            Approved. Approve Request for Qualifications and Authorization to Advertise – Construction Management at Risk Services – Elementary School “A”, Sunrise – Project No. TBA, and Coral Glades High School, Coral Springs – Project No. 3861-24-01
- J-14           **M. Garretson**            Approved. Authorization to Continue Due Diligence on the Bonaventure South Golf Course as a Potential Alternate Site for High School “MMM” – Weston
- K-1            **B. Leong**  
O. Gorokhovsky            Approved. Interim Financial Statements for the Period Ended May 31, 2007



**Open  
Agenda**

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| AA-1 | <b>B. Gallagher</b><br>D. Carr<br>L. Ball | <b>Adopted.</b> <u>2007-2008 Resolution in Support of Kids Voting Broward, Inc.</u>   |
| AA-2 | <b>E. Smiley</b><br>D. Carr<br>L. Ball    | <b>Adopted.</b> <u>Resolution in Support of 2008 Democracy in Action Initiative</u>   |
| CC-1 | <b>S. Gregg</b><br>D. Carr                | <b>Not Approved.</b> <u>Revisions to Policy 6306 – Homework Policy</u>  |
| CC-2 | <b>S. Gregg</b><br>L. Kelly<br>D. Carr    | <b>Approved.</b> <u>Amendments to Policy 6000.1 (Student Progression Plan)</u>  |
| FF-1 | <b>E. Smiley</b><br>L. Brown<br>V. Ginn   | <b>Approved.</b> <u>Supplemental Education Services (SES) Agreement</u>   |
| II-1 | <b>L. Butler</b><br>S. Onori              | <b>Deferred to Regular School Board Meeting September 11, 2007.</b> <u>Second Amendment to the Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc. (Ben Gamla Charter School) (MOVED FROM ITEM #1-4)</u>        |
| JJ-1 | <b>M. Garretson</b>                       | <b>Approved.</b> <u>Total Program Management – Classroom Addition Projects – Approve Final Guaranteed Maximum Price (GMP) – Stephen Foster Elementary School, Fort Lauderdale – Project No. 0921-25-21 – D. Stephenson Construction, Inc.</u> |
| JJ-2 | <b>M. Garretson</b>                       | <b>Approved.</b> <u>Approve Construction Manager at Risk Agreement – T &amp; G Constructors, Inc. – Site Drainage, Re-Roof, Remodel – Flamingo Elementary School, Davie – Project Nos. 2541-23-01, 2541-03-26, 2541-25-31</u>                 |

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Official School Board Records

8/22/07

REGULAR SCHOOL BOARD MEETING, September 11, 2007

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

| ITEM                         | RESPONSIBILITY                         | AGENDA ITEM TITLE   |
|------------------------------|--|---|
| <b><u>Consent Agenda</u></b> |  |   |
| A-1                          | S. Gregg                               | <b>Adopted.</b> <u>Resolution in Support of Hispanic Heritage Month – October 2007</u>  |
| A-2                          | S. Gregg                               | <b>Adopted.</b> <u>Resolution in Support of Italian Heritage Month – October 2007</u>   |
| A-3                          | S. Gregg                               | <b>Adopted.</b> <u>Resolution in Support of Disability Employment Awareness Month – October 2007</u>                                      |
| A-4                          | J. Notter                              | <b>Adopted.</b> <u>Resolution Proclaiming September 11, 2007 as a Patriotic Observance: A Day to Remember</u>                             |
| A-5                          | B. Leslie<br>D. Moppert                | <b>Adopted.</b> <u>Resolution in Support of National School Lunch Week – October 15 - 19, 2007</u>  |
| A-6                          | E. Smiley<br>S. Kraft<br>D. Huttenhoff | <b>Adopted.</b> <u>Resolution In Support of Husein Aftab Cumber</u>   |
| E-1                          | D. Carter                              | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>  |
| E-2                          | D. Carter                              | <b>Approved.</b> <u>Vending Machine Agreement(s)</u>  |
| G-1                          | M. Strong<br>R. Brito                  | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2007-2008 School Year</u>                     |
| G-2                          | M. Strong<br>R. Brito                  | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2007-2008 School Year</u> |
| G-3                          | M. Strong<br>R. Adkins                 | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2007-2008 School Year</u>  |

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| G-4 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2007-2008 School Year</u>   |
| G-5 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved.</b> <u>Supplemental Pay Positions – List # 4</u>  |
| G-6 | <b>M. Strong</b><br>G. Diaz                       | <b>Approved.</b> <u>Educator Certification Program</u>   |
| G-7 | <b>M. Strong</b><br>J. Melita                     | <b>Approved.</b> <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2007-2008 School Year</u>   |
| H-1 | <b>E. Marko</b>                                   | <b>Approved.</b> <u>Request to File an Amicus Curiae Brief in the Matter of Dr. Gregory L. Strand vs. Escambia County, Florida, etc., et al., Case No. SC06-1894</u>                     |
| I-1 | <b>J. Notter</b><br>S. Gregg<br>P. Schiffer-Simon | <b>Approved.</b> <u>Agreement with Kitty O. Enterprises, Inc.</u>  |
| I-2 | <b>J. Notter</b><br>S. Gregg<br>P. Schiffer-Simon | <b>Approved.</b> <u>Agreement with Debra Hall-Greene</u>   |
| I-3 | <b>L. Butler</b><br>L. Wright-Hines               | <b>Approved.</b> <u>Second Amendment to the Charter School Agreement for Automotive Technical Charter High School of South Florida, Inc. (Parkway Academy)</u>                           |
| I-4 | <b>G. Diaz</b><br>F. Mandley                      | <b>Approved.</b> <u>Grant Applications</u>   |
| J-1 | <b>M. Garretson</b>                               | <b>Approved.</b> <u>Authorize Negotiations of Architectural and Engineering Consulting Services for Site Specific Project for North Area - Request for Qualifications No. 2007-23-FC</u> |
| J-2 | <b>M. Garretson</b>                               | <b>Approved.</b> <u>Voluntary Mitigation Commitment for the Students Anticipated from Land Use Plan Amendment PC 06-24, Located in the City of North Lauderdale</u>                      |
| J-3 | <b>M. Garretson</b>                               | <b>Approved.</b> <u>Swimming Pool Lease with the City of North Lauderdale for Use of the Municipal Swimming Pool by Coconut Creek High School Swim and Dive Team</u>                     |

- J-4            **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-5            **M. Garretson**            Approved. Reciprocal Use of Facilities Agreement between the City of Plantation and The School Board of Broward County, Florida
- J-6            **M. Garretson**            Not Approved. Approve Revisions to the Total Program Management Agreement  
(DEFERRED 7/24/07, 8/7/07 & 8/21/07)
- J-7            **M. Garretson**            Approved. Lease/Purchase Payment for One Demolished Portable Classroom at Sanders Park Elementary School 2005-06 and 2006-07 Fiscal Years
- J-8            **M. Garretson**            Approved. Approve Authorization to Advertise for Bids – Asbestos, Lead, and Mold Sample Analysis – Bid No. 2007-03-FC (Re-Bid)
- J-9            **M. Garretson**            Approved. Crosswalk and Landscaping Improvements at Harbordale Elementary School
- J-10           **M. Garretson**            Approved. Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Auditorium Repairs – Deerfield Beach Elementary, Deerfield – Project No. 0011-24-01
- J-11           **M. Garretson**            Approved. Change Orders
- J-12           **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Broward Fire Academy, Davie – Replacement Burn Building – Project No. 2771-99-51
- J-13           **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Primary Electrical Service at Colbert Elementary School
- J-14           **M. Garretson**            Approved. Final Construction Documents and Authorization to Advertise for Bids – New Elementary School – State School “C” (Lincoln Park formerly known as “G-1”), Hollywood – Project No. 2041-25-01

**Open  
Agenda**

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|------|--|--|
| CC-1 | <b>S. Gregg</b>                                    | <b><u>Adopted. School Board Policy 1163 – Charter Schools</u></b>  |
| CC-2 | <b>S. Gregg</b>                                    | <b><u>Adopted. Proposed Amendments to Policy 5.1: Enrollment and Withdrawal</u></b>  |
| CC-3 | <b>S. Gregg</b>                                    | <b><u>Adopted. Proposed Revised Job Description and Minimum Qualifications for Investigator, Special Investigative Unit (SIU) Positions for The School Board of Broward County, Florida 2007-2008 Organizational Chart</u></b> |
| EE-1 | <b>D. Carter</b>                                   | <b><u>Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u></b>   |
| EE-2 | <b>D. Carter</b>                                   | <b><u>Approved. Additional Recommendations on Existing Contracts \$500,000 or Greater</u></b>  |
| FF-1 | <b>E. Smiley<br/>L. Brown<br/>V. Ginn</b>          | <b><u>Approved. Supplemental Education Services (SES) Agreement</u></b>  |
| GG-1 | <b>M. Strong<br/>D. Martin-Ogburn<br/>D. Davis</b> | <b><u>Adopted. Re-Opener for the Seventh Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Broward Teachers Union (BTU) for 2007-2008</u></b>                           |
| II-1 | <b>L. Butler<br/>L. Wright-Hines</b>               | <b><u>Not Approved. Second Amendment to the Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc. (Ben Gamla Charter School) (DEFERRED 8/21/07)</u></b>  |
| II-2 | <b>L. Butler<br/>L. Wright-Hines</b>               | <b><u>Approved. Second Amendment to the Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc. (Ben Gamla Charter School)</u></b>   |
| JJ-1 | <b>M. Garretson</b>                                | <b><u>Approved. Award Construction Management at Risk Agreement and Approve Guaranteed Maximum Price – The Weitz Company, LLC – Kitchen/Cafeteria – Village Elementary School, Sunrise – Project Number: 1621-21-01</u></b>    |

JJ-2            **M. Garretson**            **Approved.** Award Construction Management at Risk Agreement and Approve Guaranteed Maximum Price – Dania Elementary School – Kitchen/Cafeteria, Project No. 0101-25-01 – The Weitz Company, LLC

JJ-3            **M. Garretson**            **Approved as amended.** Total Program Management Playgrounds Program – Various Locations – Final Guaranteed Maximum Price for Group III Projects – Riverglades Elementary School, Parkland; Westwood Elementary School, Fort Lauderdale; Hallandale Adult; Plantation High School; Pembroke Lakes Elementary School, Pembroke Pines; Riverland Elementary School, Fort Lauderdale; Silver Ridge Elementary School, Davie; Driftwood Elementary School, Hollywood; Bethune Elementary School, Hollywood – Recreational Design & Construction, Inc.

REGULAR SCHOOL BOARD MEETING, September 18, 2007

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

| ITEM                         | RESPONSIBILITY                            | AGENDA ITEM TITLE   |
|------------------------------|---|---|
| <b><u>Consent Agenda</u></b> |   |   |
| A-1                          | <b>E. Smiley</b><br>A. Nieves<br>L. Kelly | <b>Adopted.</b> <u>Resolution in Support of Red Ribbon Week – October 2007</u>  |
| A-2                          | <b>M. Garretson</b>                       | <b>Adopted.</b> <u>Resolution #08-26 – Security for South Area Portable Site Conservation Easement – Site 3513</u>                        |
| A-3                          | <b>E. Smiley</b><br>E. Watts              | <b>Adopted.</b> <u>Resolution in Support of the International Day of Peace, September 21, 2007</u>  |
| A-4                          | <b>M. Garretson</b>                       | <b>Adopted.</b> <u>Resolution #08-28 Regarding the Tango Gardens Affordable Housing Development in the City of Hollywood</u>              |
| B-1                          | <b>B. Gallagher</b>                       | <b>Approved.</b> <u>Appointment of School Board Members' Representative to the Broward County Performing Arts Center Authority (PACA)</u> |
| B-2                          | <b>J. Notter</b>                          | <b>Approved.</b> <u>Election of School Board Representative to Value Adjustment Board</u>   |
| E-1                          | <b>D. Carter</b>                          | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>   |
| E-2                          | <b>D. Carter</b>                          | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>  |
| E-3                          | <b>D. Carter</b><br>B. Leslie             | <b>Approved.</b> <u>Recommendations on Charter School Food Service Agreements</u>   |
| F-1                          | <b>E. Smiley</b><br>D. Rusnak<br>L. Kelly | <b>Approved.</b> <u>Exceptional Student Education (ESE) Advisory Council Bylaws (DEFERRED 5/22/07 &amp; 8/7/07)</u>                       |
| F-2                          | <b>E. Smiley</b>                          | <b>Received.</b> <u>Broward's Paperwork Reduction Report</u>  |

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| G-1 | <b>M. Strong</b><br>R. Brito                      | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2007-2008 School Year</u>   |
| G-2 | <b>M. Strong</b><br>R. Brito                      | <b>Approved as amended.</b> <u>Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2007-2008 School Year</u>  |
| G-3 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2007-2008 School Year</u>   |
| G-4 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2007-2008 School Year</u>  |
| G-5 | <b>M. Strong</b><br>R. Adkins                     | <b>Approved.</b> <u>Supplemental Pay Positions – List #5</u>  |
| H-1 | <b>E. Marko</b>                                   | <b>Approved as amended.</b> <u>Fifth Amended Employment Agreement for General Counsel - Edward J. Marko</u>   |
| H-2 | <b>E. Marko</b>                                   | <b>Approved.</b> <u>Fifth Amendment to Employment Agreements for Deputy General Counsels Robert Paul Vignola and Marylin Batista-McNamara</u>   |
| I-1 | <b>J. Harrison</b>                                | <b>Approved.</b> <u>Proposed Renaming of McNab Elementary School's Media Center</u>   |
| I-2 | <b>J. Notter</b><br>S. Gregg<br>P. Schiffer-Simon | <b>Approved.</b> <u>Agreement with Robert C. Greene</u>   |
| I-3 | <b>E. Marko</b>                                   | <b>Approved.</b> <u>The Recalculation and Remittance of Excess District Administrative Fees Withheld from Charter Schools Operated by the City of Pembroke Pines for School Years 2004-2005 through 2006-2007</u> |
| J-1 | <b>M. Garretson</b>                               | <b>Approved.</b> <u>Authorize Public Announcement – Pertaining to School Board Policy No. 7003 – Pre-Qualification of Contractors</u>   |
| J-2 | <b>M. Garretson</b>                               | <b>Approved.</b> <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u>   |



- J-3            **M. Garretson**            **Approved.** Joint Deed of Conservation Easement and Agreement between The School Board of Broward County, Florida, South Florida Water Management District and Broward County for a 1.35 Acre Conservation Area on the South Area Portable Site (3513)
- J-4            **M. Garretson**  
T. Getz  
T. Coates            **Approved.** State Educational Plant Survey 2001 – 2007
- J-5            **M. Garretson**            **Approved.** Educational Mitigation Agreement between The School Board of Broward County, Florida, Broward County, and the City of Lauderdale Lakes Regarding Land Use Plan Amendment PC 05-13
- J-6            **M. Garretson**            **Approved.** Reject all Proposals – Continuing Contract Miscellaneous Environmental Consulting Services – Request for Qualifications No. 2007-21-FC
- J-7            **M. Garretson**            **Approved.** Demolition of Portable Classrooms at Various Schools
- J-8            **M. Garretson**            **Approved.** Replacement of Air Conditioners for ten (10) Royal Concrete Concepts Units – Bid from West Palm Beach School Board
- J-9            **M. Garretson**            **Approved.** Change Orders
- J-10           **M. Garretson**            **Approved.** Change Order Number 2 – Change Order Item 1A – Moss & Associates – Kathleen C. Wright Administration Center, Fort Lauderdale – Hurricane Wilma Repairs – Project No. 9328-06-24
- J-11           **M. Garretson**            **Approved.** Change Order Number 1 – Change Order Items Numbers 1, 2, and 3 – Pavarini Construction Company – Kathleen C. Wright Administration Center, Fort Lauderdale – Hurricane Wilma Repairs – Project No. 9328-06-24

**Open  
Agenda**

- AA-1           **E. Smiley**  
D. Carr            **Adopted.** Resolution In Support of the 2007 Broward County Arts Teacher of the Year

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|------|---|--|
| AA-2 | <b>S. Gregg</b>                               | <b>Adopted.</b> <u>Resolution in Support of "A Safe Haven for Newborns"</u>  |
| CC-1 | <b>S. Gregg</b><br>L. Kelly<br>S. Friedlander | <b>Adopted.</b> <u>Proposed Amendments to the Foreign Exchange Student Program Policy (Policy 5013)</u>  |
| CC-2 | <b>S. Gregg</b><br>L. Kelly                   | <b>Not Approved.</b> <u>Proposed Amendments to Policy 5.1: Enrollment and Withdrawal</u>   |
| EE-1 | <b>D. Carter</b>                              | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u>   |
| EE-2 | <b>D. Carter</b>                              | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts \$500,000 or Greater</u>  |
| FF-1 | <b>E. Smiley</b><br>L. Brown<br>V. Ginn       | <b>Approved.</b> <u>Supplemental Education Services (SES) Agreement</u>  |
| GG-1 | <b>M. Strong</b><br>C. Kirk                   | <b>Approved.</b> <u>Merit Award Program Plan</u>   |
| JJ-1 | <b>M. Garretson</b>                           | <b>Approved.</b> <u>Construction Manager at Risk Agreement – Stiles Construction Co. – Kitchen/Cafeteria – Tropical Elementary School, Fort Lauderdale – Project Number 0731-24-01</u>   |
| JJ-2 | <b>M. Garretson</b>                           | <b>Approved.</b> <u>Professional Services Agreement – Construction Management at Risk A/E Provisions – Song &amp; Associates, Inc. – Elementary School "A", Sunrise – Reuse of Elbridge Gale Elementary School (Palm Beach District Schools) – Project No. 3962-25-05</u>  |
| JJ-3 | <b>M. Garretson</b>                           | <b>Approved.</b> <u>Total Program Management – Classroom Addition Projects – D. Stephenson Construction, Inc. – Final Guaranteed Maximum Price (GMP) – Tropical Elementary School, Fort Lauderdale – Project No. 0731-27-21</u>  |
| JJ-4 | <b>M. Garretson</b>                           | <b>Approved.</b> <u>Professional Services Agreement – Construction Management at Risk A/E Provisions – Song &amp; Associates, Inc. – Elementary School "Z", Parkland – Reuse of Elbridge Gale Elementary School (Palm Beach District Schools) – Project No. 3961-25-02</u> |

JJ-5            **M. Garretson**            **Approved.** Approve Construction Manager at Risk Agreement – Padula & Wadsworth Construction, Inc. – Kitchen/Cafeteria – Pembroke Pines Elementary School – Project Number: 1221-23-01

JJ-6            **M. Garretson**            **Approved.** Construction Manager at Risk Agreement – Stiles Construction Co. Kitchen/Cafeteria – Meadowbrook Elementary School, Fort Lauderdale – Project Number 0761-24-01

NG  
Official School Board Records  
9/19/07

| AIR DATE      | AIR TIME | TYPE | PROGRAM TITLE               | SOURCE    |
|---------------|----------|------|-----------------------------|-----------|
| Wed, 07/25/07 | 16:00:00 | SDBA | SCHOOL BOARD MEETINGS #188  | SBBC-188  |
| Tue, 08/07/07 | 16:00:00 | SDBA | SCHOOL BOARD MEETINGS #189  | SBBC-189  |
| Thu, 08/09/07 | 22:59:59 | SDBA | SCHOOL BOARD MEETINGS #189  | SBBC-189  |
| Thu, 08/16/07 | 23:00:00 | SDBA | SCHOOL BOARD MEETINGS #189  | SBBC-189  |
| Tue, 08/21/07 | 16:00:00 | SDBA | SCHOOL BOARD MEETINGS #190  | SBBC-190  |
| Thu, 08/23/07 | 22:59:58 | SDBA | SCHOOL BOARD MEETINGS #190  | SBBC-190  |
| Thu, 08/30/07 | 23:00:00 | SDBA | SCHOOL BOARD MEETINGS #190  | SBBC-190  |
| Thu, 09/06/07 | 22:59:59 | SDBA | SCHOOL BOARD MEETINGS #190  | SBBC-190  |
| Tue, 09/11/07 | 16:00:00 | SDBA | SCHOOL BOARD MEETINGS #191  | SBBC-191  |
| Thu, 09/13/07 | 23:01:20 | SDBA | SCHOOL BOARD MEETINGS #191  | SBBC-191  |
| Tue, 09/18/07 | 16:00:00 | A    | SCHOOL BOARD MEETINGS #192A | SBBC-192A |
| Thu, 09/20/07 | 23:00:00 | A    | SCHOOL BOARD MEETINGS #192A | SBBC-192A |
| Fri, 09/21/07 | 00:43:31 | B    | SCHOOL BOARD MEETINGS #192B | SBBC-192B |
| Thu, 09/27/07 | 23:00:00 | A    | SCHOOL BOARD MEETINGS #192A | SBBC-192A |
| Fri, 09/28/07 | 00:43:31 | B    | SCHOOL BOARD MEETINGS #192B | SBBC-192B |