#### QUARTERLY ISSUES/PROGRAMS LIST OCTOBER/NOVEMBER/DECEMBER 2007

Issues	Duration	Programs
education, budget, school boundaries, school construction, FCAT scores, teacher standards, School Board policies	various	With its regular broadcasts the sessions of the School Board, WBEC-TV is the only TV Station to provide the local community with complete coverage of discussions and decision of the Board, information of high importance and concern for more than 250,000 students and more than 40,000 employees and their families.
elections, politics, taxes, county government	30 min.	<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, dementia	30 min.	"Dateline Health" is a Public Affairs Program focusing on current health issues for children and adults; produced by the Health Professions Division of Nova South Eastern University. Hosted by Dr. Fred Lippman, "Dateline" segments explore a wide range of topics in all specialties of health care. Prevention and latest research and treatment options are discussed in easy to understand conversations with guests representing the teaching faculty of the Health Professions Division of NSU along with prominent specialists and practitioners from the community.
poverty, English as a second language, job skills, healthcare, crime	30 min.	"The New Haitian Generation" is a program that reflects not only the history and the culture of the Haitian population of South Florida but demonstrates the real life achievements and the future visions of the younger generation of Haitians living in Broward County and Southern Florida.
violence and substance abuse among teenagers	30 min.	WBEC-TV responded to the public interest towards the issue and together with the specialized School District Department – developed and co-produced a new series dedicated to the problem. " <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.
education, child abuse, children with disabilities, healthcare, FCAT,	30 min.	" <b>Community Forum</b> " is a program designed, created and updated on a regular basis with the intent to satisfy the public interest in the current events, achievements and challenges of the largest public institution in the area, Broward Public Schools.

AIR	DATE	AIR	TIME

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TYPE

PROGRAM TITLE

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		23:00:00		COMMUNITY	FORUM	#1	
Wed,	10/31/07	17:00:01	SDBA	COMMUNITY	FORUM	#1	
⊺hu,	11/01/07	03:59:53	SDBA	COMMUNITY	FORUM	#1	
⊺hu,	11/01/07	20:59:59	SDBA	COMMUNITY	FORUM	#1	
Sun,	11/04/07	20:00:00	SDBA	COMMUNITY	FORUM	#1	
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Mon,	11/05/07	23:00:00	SDBA	COMMUNITY	FORUM	#1	
Wed,	11/07/07	16:59:56	SDBA	COMMUNITY	FORUM	#1	
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Sun,	12/16/07	20:00:00	SDBA	COMMUNITY	FORUM	#2	
Mon,	12/17/07	11:59:59	SDBA	COMMUNITY	FORUM	#2	
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12/30/07	19:59:58	SDBA	COMMUNITY FORUM	1 #2	COU-2
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TYPE PROGRAM TITLE

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P	DATE	AIR	TIME	TYPE
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Sat, 10/27/07 19:00:00 SDBA

Sat, 10/27/07 19:29:58 SDBA

Sun, 10/28/07 05:00:00 SDBA

Sun, 10/28/07 05:29:53 SDBA

Sun. 10/28/07 19:00:00 SDBA

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Mon. 10/29/07 05:00:00 SDBA

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Mon, 10/29/07 22:00:00 SDBA

Mon, 10/29/07 22:29:58 SDBA

Tue. 10/30/07 12:59:59 SDBA

Wed, 10/31/07 00:00:00 SDBA

Wed. 10/31/07 21:59:56 SDBA

Thu, 11/01/07 13:00:00 SDBA

Fri, 11/02/07 22:00:00 SDBA

Sat, 11/03/07 18:59:58 SDBA

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PRO	GRAM		 	 	
ITYLINE #	#281				
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PROGRAM TITLE

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Mo	n,	11/19/07	05:30:00	SDBA	COUNTYLINE	#277
Mo	n,	11/19/07	21:59:56	SDBA	COUNTYLINE	#276
Mo	n,	11/19/07	22:29:56	SDBA	COUNTYLINE	#275
Tu	e,	11/20/07	13:00:00	SDBA	COUNTYLINE	#284
We	d,	11/21/07	00:00:00	SDBA	COUNTYLINE	#284
We	d,	11/21/07	22:00:00	SDBA	COUNTYLINE	#281
Th	u,	11/22/07	12:59:59	SDBA	COUNTYLINE	#284
Fr	i,	11/23/07	22:00:00	SDBA	COUNTYLINE	#283
Sa	t,	11/24/07	19:00:00	SDBA	COUNTYLINE	#277
Sa	t,	11/24/07	19:29:54	SDBA	COUNTYLINE	#278
Su	n,	11/25/07	05:00:00	SDBA	COUNTYLINE	#277
Su	n,	11/25/07	<b>0</b> 5: <b>29</b> :54	SDBA	COUNTYLINE	#278
Su	n,	11/25/07	18:59:56	SDBA	COUNTYLINE	#279
Su	n,	11/25/07	19:30:00	SDBA	COUNTYLINE	#281
Mo	n,	11/26/07	04:59:59	SDBA	COUNTYLINE	#279
Mo	n,	11/26/07	<b>0</b> 5: <b>29</b> :55	SDBA	COUNTYLINE	#281
			22:00:00		COUNTYLINE	
			22:29:58		COUNTYLINE	
Tu	e,	11/27/07	13:00:00	SDBA	COUNTYLINE	
			00:00:02		COUNTYLINE	
			22:00:00		COUNTYLINE	#229
			12:59:58		COUNTYLINE	#277
			21:59:59		COUNTYLINE	
			19:00:00		COUNTYLINE	
			19:30:00		COUNTYLINE	
			05:00:00		COUNTYLINE	
			05:30:00		COUNTYLINE	
			18:59:59		COUNTYLINE	
			19:29:58		COUNTYLINE	
			04:59:59		COUNTYLINE	
			05:29:58		COUNTYLINE	
			21:59:57		COUNTYLINE	
			22:30:00		COUNTYLINE	
			13:00:00		COUNTYLINE	
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Su Su			19:00:00		COUNTYLINE	
			19:30:00		COUNTYLINE	
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Mo			21:59:47		COUNTYLINE	
			13:00:00		COUNTYLINE	
			23:59:59		COUNTYLINE	
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			13:00:00		COUNTYLINE	
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AIR	DATE	AIR	TIME	

TYPE PROGRAM TITLE

SOURCE

Fri,	12/14/07	21:59:57	SDBA	COUNTYLINE	#286
Sat,	12/15/07	19:00:00	SDBA	COUNTYLINE	#232
		19:30:00		COUNTYLINE	<b>#16</b> 5
Sun,	12/16/07	05:00:02	SDBA	COUNTYLINE	#232
Sun,	12/16/07	05:29:51	SDBA	COUNTYLINE	<b>#16</b> 5
Sun,	12/16/07	19:00:00	SDBA	COUNTYLINE	#272
Sun,	12/16/07	19:30:00	SDBA	COUNTYLINE	#264
Mon,	12/17/07	05:00:00	SDBA	COUNTYLINE	#272
Mon,	12/17/07	05:30:00	SDBA	COUNTYLINE	#264
Mon,	12/17/07	21:59:59	SDBA	COUNTYLINE	#278
Mon,	12/17/07	22:30:00	SDBA	COUNTYLINE	#286
Tue,	12/18/07	13:00:00	SDBA	COUNTYLINE	#286
Tue,	12/18/07	<b>23</b> :5 <b>9</b> :54	SDBA	COUNTYLINE	#286
Wed,	12/19/07	21:59:59	SDBA	COUNTYLINE	<b>#28</b> 5
Thu,	12/20/07	12:59:52	SDBA	COUNTYLINE	#284
Fri,	12/21/07	21:59:58	SDBA	COUNTYLINE	<b>#28</b> 5
Sat,	12/22/07	18:59:58	SDBA	COUNTYLINE	#282
Sat,	12/22/07	19:30:00	SDBA	COUNTYLINE	#283
Sun,	12/23/07	04:59:59	SDBA	COUNTYLINE	#282
Sun,	12/23/07	05:30:01	SDBA	COUNTYLINE	#283
Sun,	12/23/07	18:59:56	SDBA	COUNTYLINE	#188
Sun,	12/23/07	19:30:00	SDBA	COUNTYLINE	#281
Mon,	12/24/07	05:00:00	SDBA	COUNTYLINE	#188
Mon,	12/24/07	05:30:00	SDBA	COUNTYLINE	#281
Mon,	12/24/07	21:59:57	SDBA	COUNTYLINE	#278
Mon,	12/24/07	22:29:59	SDBA	COUNTYLINE	#281
Tue,	12/25/07	13:00:00	SDBA	COUNTYLINE	#277
Wed,	12/26/07	00:00:00	SDBA	COUNTYLINE	#277
Wed,	12/26/07	21:59:56	SDBA	COUNTYLINE	#288
Thu,	12/27/07	13:00:00	SDBA	COUNTYLINE	#288
Fri,	12/28/07	21:59:58	SDBA	COUNTYLINE	#287
Sat,	12/29/07	18:59:58	SDBA	COUNTYLINE	#287
Sat,	12/29/07	19:29:58	SDBA	COUNTYLINE	#288
Sun,	12/30/07	05:00:02	SDBA	COUNTYLINE	#287
Sun,	12/30/07	05:30:02	SDBA	COUNTYLINE	#288
Sun,	12/30/07	19:00:00	SDBA	COUNTYLINE	#188
Sun,	12/30/07	19:29:58	SDBA	COUNTYLINE	#264
		05:00:00		COUNTYLINE	#188
Mon,	12/31/07	05:30:00	SDBA	COUNTYLINE	#264
Mon,	12/31/07	22:00:00	А	COUNTYLINE	#172A
Mon,	12/31/07	22:29:58	SDBA	COUNTYLINE	#229

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AIR DATE				PROGRAM	TITI	LE
Mon, 10/01/07					NSU	#54
Mon, 10/01/07						
Tue, 10/02/07						
Wed, 10/03/07						
Wed, 10/03/07			DATELINE			
Thu, 10/04/07			DATELINE			
Sat, 10/06/07			DATELINE			
Sun, 10/07/07			DATELINE			
Sun, 10/07/07			DATELINE			
Mon, 10/08/07			DATELINE			
Mon, 10/08/07			DATELINE			
Tue, 10/09/07			DATELINE			
Wed, 10/10/07			DATELINE			
Wed, 10/10/07			DATELINE			
Thu, 10/11/07			DATELINE			
Sat, 10/13/07			DATELINE			
Sun, 10/14/07			DATELINE			
Sun, 10/14/07			DATELINE			
Mon, 10/15/07			DATELINE			
Mon, 10/15/07			DATELINE			
Tue, 10/16/07			DATELINE			
Wed, 10/17/07			DATELINE			
Wed, 10/17/07			DATELINE			
Thu, 10/18/07			DATELINE			
Sat, 10/20/07			DATELINE			
Sun, 10/21/07			DATELINE			
Sun, 10/21/07			DATELINE			
Mon, 10/22/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#55
Mon, 10/22/07	19:29:59	SDBA	DATELINE	HEALTH	NSU	#39
Tue, 10/23/07	22:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Wed, 10/24/07	12:30:00	SDBA	DATELINE	HEALTH	NSU	#39
Wed, 10/24/07	23:30:01	SDBA	DATELINE	HEALTH	NSU	#39
Thu, 10/25/07	18:59:54	SDBA	DATELINE	HEALTH	NSU	#39
Sat, 10/27/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Sat, 10/27/07	23:59:59	SDBA	DATELINE	HEALTH	NSU	#39
Sun, 10/28/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Mon, 10/29/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Mon, 10/29/07	19:29:58	SDBA	DATELINE	HEALTH	NSU	#39
Tue, 10/30/07	21:59:56	SDBA	DATELINE	HEALTH	NSU	#39
Wed, 10/31/07	12:29:59	SDBA	DATELINE	HEALTH	NSU	#39
Wed, 10/31/07	23:29:53	SDBA	DATELINE	HEALTH	NSU	#39
Thu, 11/01/07	19:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Sat, 11/03/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Sun, 11/04/07	00:00:02	SDBA	DATELINE	HEALTH	NSU	#39
Sun, 11/04/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Mon, 11/05/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#39
Mon, 11/05/07	19:29:59	SDBA	DATELINE			
Tue, 11/06/07	22:00:01	SDBA	DATELINE			
Wed, 11/07/07	12:30:00	SDBA	DATELINE			
Wed, 11/07/07	23:30:02	SDBA	DATELINE	HEALTH	NSU	#56
Thu, 11/08/07	19:00:00	SDBA	DATELINE	HEALTH	NSU	#56
Sat, 11/10/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#56

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		AIR TIME				TITL	.E
		00:00:00				NSU	#56
		14:00:00					
Mon, 11/1				DATELINE			
Mon, 11/1	2/07	19:29:58	SDBA	DATELINE	HEALTH	NSU	#56
Tue, 11/1	3/07	21:59:57	SDBA	DATELINE	HEALTH	NSU	#56
Wed, 11/1	4/07	12:29:58	SDBA	DATELINE	HEALTH	NSU	#56
Wed, 11/1	4/07	23:29:58	SDBA	DATELINE	HEALTH	NSU	#56
Thu, 11/1	5/07	18:59:56	SDBA	DATELINE	HEALTH	NSU	#56
Sat, 11/1	7/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#56
Sun, 11/1	8/07	00:00:02	SDBA	DATELINE	HEALTH	NSU	#56
Sun, 11/1	8/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#56
Mon, 11/1	9/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#56
Mon, 11/1	9/07	19:29:52	SDBA	DATELINE	HEALTH	NSU	#57
Tue, 11/2	20/07	21:59:57	SDBA	DATELINE	HEALTH	NSU	#57
Wed, 11/2	21/07	12:29:59	SDBA	DATELINE	HEALTH	NSU	#57
Wed, 11/2	21/07	23:29:58	SDBA	DATELINE	HEALTH	NSU	#57
Thu, 11/2	2/07	19:00:00	SDBA	DATELINE	HEALTH	NSU	#57
Sat, 11/2	24/07	13:59:58	SDBA	DATELINE	HEALTH	NSU	#57
Sat, 11/2	24/07	23:59:57	SDBA	DATELINE	HEALTH	NSU	#57
Sun, 11/2	25/07	13:59:59	SDBA	DATELINE	HEALTH	NSU	#57
Mon, 11/2	26/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#57
Mon, 11/2	26/07	19:29:59	SDBA	DATELINE	HEALTH	NSU	#57
Tue, 11/2	27/07	21:59:59	SDBA	DATELINE	HEALTH	NSU	#57
Wed, 11/2	8/07	12:30:00	SDBA	DATELINE	HEALTH	NSU	#57
Wed, 11/2	28/07	23:29:56	SDBA	DATELINE	HEALTH	NSU	#57
Thu, 11/2	9/07	18:59:59	SDBA	DATELINE	HEALTH	NSU	#57
Sat, 12/0	1/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#57
Sun, 12/0	02/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#57
Sun, 12/0	2/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#57
Mon, 12/0	3/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#57
Mon, 12/0	3/07	19:30:00	SDBA	DATELINE	HEALTH	NSU	#58
Tue, 12/0	04/07	21:59:59	SDBA	DATELINE	HEALTH	NSU	#58
Wed, 12/0	05/ <b>07</b>	12:29:59	SDBA	DATELINE	HEALTH	NSU	#58
Wed, 12/0	05/ <b>07</b>	23:30:00	SDBA	DATELINE	HEALTH	NSU	#58
Thu, 12/0	6/07	18:59:57	SDBA	DATELINE	HEALTH	NSU	#58
Sat, 12/0	8/07	14:00:00	SDBA	DATELINE	HEALTH	NSU	#58
Sun, 12/0	9/07	00:00:03	SDBA	DATELINE	HEALTH	NSU	#58
Sun, 12/0	9/07	13:59:59	SDBA	DATELINE	HEALTH	NSU	#58
Mon, 12/1	0/07	00:00:00	SDBA	DATELINE	HEALTH	NSU	#58
Mon, 12/1	0/07	19:30:00	SDBA	DATELINE	HEALTH	NSU	#58
Tue, 12/1	1/07	22:00:00	SDBA	DATELINE	HEALTH	NSU	#58
Wed, 12/1	2/07	12:29:59	SDBA	DATELINE	HEALTH	NSU	#58
Wed, 12/1	2/07	23:29:53	SDBA	DATELINE	HEALTH	NSU	#58
Thu, 12/1	3/07	18:59:57	SDBA	DATELINE	HEALTH	NSU	#58
Sat, 12/1	5/ <b>07</b>	14:00:00	SDBA	DATELINE	HEALTH	NSU	#58
Sun, 12/1	6/07	00:00:02	SDBA	DATELINE	HEALTH	NSU	#58
Sun, 12/1	6/07	14:00:01	SDBA	DATELINE	HEALTH	NSU	#58
Sun, 12/1	6/07	23:59:58	SDBA	DATELINE	HEALTH	NSU	#58
Mon, 12/1	7/07	19:29:56	SDBA	DATELINE			
Tue, 12/1	8/07	<b>21:59:5</b> 5	SDBA	DATELINE			
Wed, 12/1	9/07	12:30:00	SDBA	DATELINE	HEALTH	NSU	#59
Wed, 12/1	9/07	23:29:26	SDBA	DATELINE	HEALTH	NSU	#59

SOURCE

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DAT - 56 DAT - 57 DAT - 58 DAT-58 DAT - 58 DAT - 59 DAT - 59 DAT - 59

DAT - 59

				PROGRAM		SOURCE
				DATELINE HEALTH	NSU #59	DAT-59
Fri,	12/21/07	06:00:00	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sat,	12/22/07	13:59:52	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sat,	12/22/07	23:59:53	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sun,	12/23/07	14:00:01	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sun,	12/23/07	23:59:59	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Mon,	12/24/07	19:29:57	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Tue,	12/25/07	06:30:00	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Tue,	12/25/07	21:59:59	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Wed,	12/26/07	12:29:57	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Wed,	12/26/07	23:29:55	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Thu,	12/27/07	18:59:59	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Fri,	12/28/07	05:59:59	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sat,	12/29/07	13:59:54	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sat,	12/29/07	23:59:54	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sun,	12/30/07	14:00:00	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Sun,	12/30/07	23:59:56	SDBA	DATELINE HEALTH	NSU #59	DAT - 59
Mon,	12/31/07	19:30:00	SDBA	DATELINE HEALTH	NSU #60	DAT - 60

AIR DATE A	IR TIME	TYPE	PRO	GRAM TITLE		SOURCE
 Mon, 10/01/07 0	)4·30·01	SDBA N		GENERATION	#3	NEH-3
Mon, 10/01/07 2				GENERATION		NEH- 13
Wed, 10/03/07 1				GENERATION		NEH-3
Wed, 10/03/07 2				GENERATION		NEH-3
Sun, 10/07/07 1				GENERATION		NEH-9
Mon, 10/08/07 0				GENERATION		NEH-9
Mon, 10/08/07 2				GENERATION		NEH - 14
Wed, 10/10/07 1				GENERATION		NEH - 14
Wed, 10/10/07 2	23:00:01	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Sun, 10/14/07 1	8:29:58	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Mon, 10/15/07 0	4:29:58	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Mon, 10/15/07 2	1:00:00	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Wed, 10/17/07 1	2:00:00	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Wed, 10/17/07 2	23:00:00	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Sun, 10/21/07 1	8:30:00	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Mon, 10/22/07 0	4:30:00	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Mon, 10/22/07 2	20:59:57	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Wed, 10/24/07 1	1:59:59	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Wed, 10/24/07 2	23:00:00	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Sun, 10/28/07 1	8:29:59	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Mon, 10/29/07 0	04:29:59	SDBA N	W HAITIAN	GENERATION	#14	NEH - 14
Mon, 10/29/07 2	21:00:01	SDBA NI	W HAITIAN	GENERATION	#14	NEH - 14
Wed, 10/31/07 1	2:00:05	SDBA N	W HAITIAN	GENERATION	#14	NEH-14
Wed, 10/31/07 2	2:59:59	SDBA N	W HAITIAN	GENERATION	#14	NEH-14
Sun, 11/04/07 1				GENERATION		NEH - 14
Mon, 11/05/07 0				GENERATION		NEH - 14
Mon, 11/05/07 2				GENERATION		NEH - 14
Wed, 11/07/07 1				GENERATION		NEH - 14
Wed, 11/07/07 2				GENERATION		NEH - 14
Sun, 11/11/07 1 Mon, 11/12/07 0				GENERATION		NEH - 14
Mon, 11/12/07 0				GENERATION GENERATION		NEH-14 NEH-15
Wed, 11/14/07 1				GENERATION		NEH-15
Wed, 11/14/07 2				GENERATION		NEH-15
Sun, 11/18/07 1				GENERATION		NEH-15
Mon, $11/19/07$ 0				GENERATION		NEH-15
Mon, 11/19/07 2				GENERATION		NEH- 15
Wed, 11/21/07 1				GENERATION		NEH-15
Wed, 11/21/07 2	2:59:59	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Sun, 11/25/07 1	8:30:02	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Mon, 11/26/07 0	4:29:58	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Mon, 11/26/07 2	1:00:00	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Wed, 11/28/07 1	2:00:04	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Wed, 11/28/07 2	23:00:00	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Sun, 12/02/07 1	8:30:00	SDBA NI	W HAITIAN	GENERATION	#15	NEH-15
Mon, 12/03/07 0	4:30:00	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Mon, 12/03/07 2	20:59:59	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Wed, 12/05/07 1	1:59:59	SDBA N	W HAITIAN	GENERATION	#15	NEH-15
Wed, 12/05/07 2	23:00:00	SDBA NI	W HAITIAN	GENERATION	#15	NEH - 15
Sun, 12/09/07 1				GENERATION		NEH - 15
Mon, 12/10/07 0				GENERATION		NEH - 15
Mon, 12/10/07 2	21:00:00	SDBA NI	W HAITIAN	GENERATION	#15	NEH-15

AIF	R DATE	AIR TIME	TYPE		SOURCE
Wed	12/12/07	12.00.00	SDBA	NEW HAITIAN GENERATION #15	NEH-15
,				NEW HAITIAN GENERATION #15	NEH- 15
Sun,	12/16/07	18:29:57	SDBA	NEW HAITIAN GENERATION #15	NEH- 15
Mon,	12/17/07	04:30:00	SDBA	NEW HAITIAN GENERATION #15	NEH - 15
Mon,	12/17/07	20:59:54	SDBA	NEW HAITIAN GENERATION #15	NEH - 15
Wed,	12/19/07	12:00:31	SDBA	NEW HAITIAN GENERATION #15	NEH - 15
Wed,	12/19/07	22:59:57	SDBA	NEW HAITIAN GENERATION #15	NEH - 15
Sun,	12/23/07	18:30:00	SDBA	NEW HAITIAN GENERATION #15	NEH - 15
Mon,	12/24/07	04:30:00	SDBA	NEW HAITIAN GENERATION #15	NEH - 15
Mon,	12/24/07	20:59:56	SDBA	NEW HAITIAN GENERATION #15	NEH - 15
Wed,	12/26/07	12:00:01	SDBA	NEW HAITIAN GENERATION #15	NEH-15
Wed,	12/26/07	22:59:58	SDBA	NEW HAITIAN GENERATION #15	NEH- 15
Sun,	12/30/07	18:30:00	SDBA	NEW HAITIAN GENERATION #15	NEH- 15
				NEW HAITIAN GENERATION #15	NEH- 15
Mon,	12/31/07	20:59:59	SDBA	NEW HAITIAN GENERATION #15	NEH- 15

AIR DATE AIR TIME TYPE PROGRAM TITLE

SOURCE

		····-	· · · -			==	0001102
,		16:59:52		REALITY			RET - 7
		03:00:00		REALITY			RET-7
,		19:29:58		REALITY			RET-7
-		16:59:58		REALITY			RET-7
Sun,	10/14/07	03:00:03	SDBA	REALITY	AVENUE	#7	RET-7
Sat,	10/20/07	17:00:00	SDBA	REALITY	AVENUE	#7	RET-7
-		03:00:06		REALITY	AVENUE	#7	RET-7
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Tue,	11/20/07	19:29:58	SDBA	REALITY	AVENUE	#8	RET-8
Sat,	11/24/07	16:59:59	SDBA	REALITY	AVENUE	#8	RET-8
		02:59:59		REALITY			RET-8
-		19:29:59		REALITY			RET-8
Sat,	12/01/07	16:59:55	SDBA	REALITY	AVENUE	#8	RET-8
-		02:59:52		REALITY			RET-8
Tue,	12/04/07	19:29:55	SDBA	REALITY	AVENUE	#9	RET - 9
Sat,	12/08/07	16:59:58	SDBA	REALITY			RET - 9
-		03:00:00		REALITY			RET - 9
Sat,	12/15/07	16:59:57	SDBA	REALITY	AVENUE	#9	RET-9
Sun,	12/16/07	02:59:56	SDBA	REALITY			RET - 9
-		19:29:58		REALITY			RET - 9
-		16:59:49		REALITY			RET-9
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,		19:29:57		REALITY			RET-9
,		06:29:57		REALITY			RET-9
-		16:59:53		REALITY			RET-9
Sun,	12/30/07	02:59:58	SDBA	REALITY	AVENUE	#9	RET-9

# REGULAR SCHOOL BOARD MEETING, October 2, 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</u> <u>Agenda</u>		
A-1	S. Gregg	<b>Adopted.</b> <u>Resolution in Support of American</u> Education Week – November 11-17, 2007
A-2	S. Gregg	Adopted. <u>Resolution in Support of National</u> <u>Educational Support Personnel Day –</u> <u>November 14, 2007</u>
A-3	<b>B. Leong</b> H. Robinson	Adopted. <u>Resolution #08-31 – Tax Anticipation</u> <u>Notes, Series 2007</u>
A-4	M. Garretson	<b>Withdrawn.</b> <u>Resolution #08-32 – Traffic</u> <u>Signalization Improvements – Southwest Ranches</u> <u>School Site Plat</u>
A-5	M. Garretson	Withdrawn. <u>Resolution #08-33 – Required Plat</u> Improvements – Southwest Ranches School Site Plat
B-1	J. Notter	Approved. <u>Request to Appoint Ms. Beverly A.</u> <u>Gallagher, School Board Chair, to Serve as a</u> <u>Representative on the Broward County</u> <u>Comprehensive School Health Advisory Committee</u>
B-2	B. Gallagher	<b>Approved.</b> <u>Greater Florida Consortium of School</u> <u>Boards' (GFCSB) 2008 Legislative Program</u>
E-1	D. Carter	Approved. <u>Vending Machine Agreement(s)</u>
F-1	<b>E. Smiley</b> D. Carr C. Park	<b>Approved.</b> <u>Articulation Agreement between The</u> <u>School Board of Broward County, Florida (SBBC)</u> and the University of South Florida
F-2	<b>E. Smiley</b> P. Morrison-Thurston	Deferred to Regular School Board Meeting 10/16/07. <u>Continuation Agreement with Alternatives</u> <u>Unlimited, Inc., to Provide Drop Back In Programs</u> (DEFERRED 8/7/07 & 8/21/07)

G-1	<b>M. Strong</b> R. Brito	Approved. <u>Personnel Recommendations for</u> <u>Instructional Appointments and Leaves for</u> <u>2007-2008 School Year</u>
G-2	<b>M. Strong</b> R. Brito	<b>Approved.</b> <u>Personnel Recommendations for</u> <u>Instructional Separation of Employment and</u> <u>Discipline for the 2007-2008 School Year</u>
G-3	<b>M. Strong</b> R. Adkins	Approved as amended. <u>Personnel</u> <u>Recommendations for Non-Instructional</u> <u>Appointments and Leaves for the 2007-2008 School</u> <u>Year</u>
G-4	<b>M. Strong</b> R. Adkins	Approved. <u>Personnel Recommendations for</u> <u>Non-Instructional Separation of Employment and</u> <u>Discipline(s) for the 2007-2008 School Year</u>
G-5	<b>M. Strong</b> R. Adkins	<b>Approved.</b> Supplemental Pay Positions – List #6
G-6	<b>M. Strong</b> R. Brito	Approved. Approval of Teachers Out-of-Field
H-1	E. Marko	<b>Approved.</b> <u>Evaluation Instrument and Performance</u> <u>Survey for The School Board Attorney</u>
H-2	E. Marko	Approved. <u>Revised Conciliation Agreement</u> between The School Board of Broward County, Florida and Ivelesse Peterson
I-1	<b>J. Notter</b> S. Gregg P. Schiffer-Simon	<b>Approved.</b> <u>Agreement with Marco A. Valdez</u>
I-2	<b>J. Notter</b> J. Melita R. Dinkel	<b>Approved.</b> <u>Resident On Campus Security (ROCS)</u> <u>Program Lease Agreement Termination</u>
I-3	<b>J. Notter</b> J. Melita R. Dinkel	<b>Approved.</b> <u>Resident On Campus Security (ROCS)</u> <u>Program Lease Agreements</u>
J-1	M. Garretson	Withdrawn. <u>Traffic Signalization Agreement and</u> Installation of Required Improvements Agreement – Southwest Ranches Elementary School Plat – Southwest Ranches, Florida

J-2	M. Garretson	<b>Approved.</b> <u>License Agreement with the Greater Fort</u> <u>Lauderdale/Broward County Convention Center to</u> <u>Hold Showcase 2008 (Magnet Programs)</u>
J-3	M. Garretson	Approved. Amend Professional Services Agreement – Construction Management at Risk A/E Provisions – M.C. Harry and Associates, Inc., – Northeast High School, Oakland Park – Kitchen/Cafeteria – Project Number: 1241-25-02
J-4	M. Garretson	<b>Approved.</b> <u>Reduction of Retainage – Glades Middle</u> <u>School, Miramar – New Middle School – Project No.</u> <u>2021-24-01</u>
J-5	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Advertise for Bids – Replace Burn</u> <u>Building Phase II Burnfield Improvements –</u> <u>Broward Fire Academy, Davie – Project No.</u> <u>2771-99-51</u>
J-6	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Bid Under Construction Services</u> <u>Minor Projects Contract – Traffic Signal Project –</u> <u>Nova Blanche Forman Elementary, Davie – Project</u> <u>No. 1282-24-01</u>
J-7	M. Garretson	<b>Approved.</b> <u>Final Construction Documents and</u> <u>Authorization to Bid Under Construction Services</u> <u>Minor Projects Contract – Re-Roof Buildings 3, 4, 30</u> <u>and 31 – Nova Middle School, Davie – Project No.</u> <u>1311-07-17</u>
J-8	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Bid Under Construction Services</u> <u>Minor Projects Contract – Re-Roof Buildings 1&amp; 2 –</u> <u>Nova Blanche Forman Elementary School, Davie –</u> <u>Project No. 1282-07-17</u>
J-9	M. Garretson	Approved. <u>Change Orders</u>
J-10	M. Garretson	Approved. <u>Pre-Qualification of Contractors –</u> <u>Approval of Application and Issuance of Certificates</u>
J-11	M. Garretson	Approved. <u>Reciprocal Use of Facilities Agreement –</u> <u>City of Coral Springs</u>

J-12	M. Garretson	Approved. <u>Renewal of Lease Agreement between</u> <u>The School Board of Broward County, Florida and</u> <u>William M. Sullivan, Trustee &amp; Robert D. Trank,</u> <u>Trustee, Owners of the Property Occupied by East</u> <u>Coast Plastics, Inc., for Zone 1 Maintenance Facility</u> <u>Off-Site Parking</u>
J-13	M. Garretson	Approved. <u>Facility Use Agreements between The</u> <u>School Board of Broward County, Florida and Ann</u> <u>Storck Center, Inc., ARC Broward, Inc., Broward</u> <u>Children's Center, Inc., Kids In Distress, Inc., and</u> <u>United Cerebral Palsy of Broward County, Inc.</u>
J-14	M. Garretson	Approved. <u>Renewal of Lease Agreement with</u> <u>Kimco Delaware, Inc., for Crystal Lake Community</u> <u>School at Sample Plaza</u>
J-15	M. Garretson	<b>Approved.</b> <u>Grant of Easement and Bill of Sale for</u> <u>Facility Utility Improvements at Sandpiper</u> <u>Elementary to the City of Sunrise</u>
<u>Open</u> Agenda		
CC-1	<b>S. Gregg</b> L. Kelly D. Carr	Adopted. <u>Amendments to Policy 6000.1 (Student</u> <u>Progression Plan)</u>
CC-2	<b>S. Gregg</b> P. Reilly	<b>Approved.</b> <u>Revisions to Policy 1002.1 Office of the</u> <u>Chief Auditor</u>
EE-1	D. Carter	<b>Approved.</b> <u>Bid/RFP and Other Financial</u> <u>Recommendations \$500,000 or Greater</u>
EE-2	D. Carter	<b>Approved.</b> <u>Additional Recommendations on</u> Existing Contracts \$500,000 or Greater
FF-1	<b>E. Smiley</b> L. Kelly J. Turner	<b>Approved.</b> <u>Notice of Renewal of Behavioral Health</u> <u>Contract with the Broward County Children's</u> <u>Services Administration Division</u>
FF-2	<b>E. Smiley</b> L. Brown V. Ginn	<b>Approved.</b> <u>Supplemental Education Services (SES)</u> <u>Agreement</u>
GG-1	<b>M. Strong</b> S. Dumala	Adopted. <u>2007-2008 Salary Schedules for</u> <u>Educational Support and Management Association</u> <u>of Broward, Inc. (ESMAB), and Broward Principal</u> <u>and Assistants Association (BPAA)</u>

JJ-1	M. Garretson	<b>Approved.</b> <u>Approve Construction Manager at Risk</u> <u>Agreement – Turner Construction Company –</u> <u>Science Classroom Renovations – Coral Springs High</u> <u>School, Coral Springs – Project No. 1151-28-01</u>
JJ-2	M. Garretson	<b>Approved.</b> <u>Award of Contract – Coconut Creek</u> <u>High School – Roof Replacement – Project No.</u> <u>1681-07-17</u>
JJ-3	M. Garretson	<b>Approved.</b> <u>Award of Contract – District Wide</u> <u>Relocatable Buildings and Site Adaptation – Bid</u> <u>No. 2007-04-FC</u>
JJ-4	M. Garretson	Approved. <u>Award of Contract – Tradewinds</u> <u>Elementary, Coconut Creek – HVAC Additions &amp;</u> <u>Alterations – Project No. 3481-21-05</u>
JJ-5	M. Garretson	Approved. <u>Selection and Award – Construction</u> <u>Manager at Risk Agreement – Skanska USA</u> <u>Building, Inc. – New Facility – Elementary School</u> <u>'Z', Parkland – Project Number 3961-25-02</u>

NG Official School Board Records 10/3/07

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

#### ITEM RESPONSIBILITY AGENDA ITEM TITLE

#### <u>Consent</u> <u>Agenda</u>

A-1	<b>E. Smiley</b> M. Lyon L. Kelly	Adopted. <u>Resolution in Support of School</u> <u>Psychology Week – November 12 – 16, 2007</u>
B-1	B. Gallagher	<b>Approved.</b> <u>Membership in National School Boards</u> <u>Association's National Affiliate Program – Council</u> <u>of Urban Boards of Education (CUBE)</u>
B-2	<b>B. Gallagher</b> B. Leong	<b>Approved.</b> <u>Value Adjustment Board (VAB) Direct</u> <u>Costs Special Billing</u>
B-3	<b>B. Gallagher</b> L. Butler	Approved as amended. <u>Establishment of Charter</u> School Task Force
D-1	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds at 10 Schools</u> <u>in the North Area</u>
D-2	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds at 16 Schools</u> <u>in the North Central Area</u>
D-3	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds at 10 Schools</u> <u>in the South Area</u>
D-4	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds at 24 Schools</u> <u>in the South Central Area</u>
D-5	P. Reilly	<b>Received.</b> Internal Audit Report – Property and Inventory Audits of Selected Locations 2007-2008
D-6	P. Reilly	<b>Received.</b> <u>S. Davis &amp; Associates, P.A. – Review of</u> <u>Broward Estates Cafeteria Replacement Project</u> <u>Number 0501-98-01</u>

D-7	P. Reilly	<b>Deferred to Regular School Board Meeting</b> <b>November 14, 2007.</b> <u>Internal Audit Report – Audit</u> <u>of Change Order 109R – Broadview Elementary</u> <u>School, Project Number 0811-21-01</u>
D-8	P. Reilly	<b>Received.</b> <u>Internal Audit Report – Audit of the Post,</u> <u>Buckley, Schuh &amp; Jernigan Professional Services</u> (PBS&J)
E-1	D. Carter	<b>Approved.</b> <u>Bid/RFP and Other Financial</u> <u>Recommendations Less Than \$500,000</u>
E-2	D. Carter	<b>Approved.</b> <u>Additional Recommendations on</u> <u>Existing Contracts Less Than \$500,000</u>
E-3	D. Carter	Approved. <u>Energy Audit Agreement with Chevron</u> <u>Energy Solutions Performance Contract</u>
E-4	D. Carter	Approved. <u>Vending Machine Agreement(s)</u>
E-5	<b>D. Carter</b> B. Leslie	<b>Approved.</b> <u>Recommendations on the Consultant</u> <u>Agreement with Robin Tennille and the Food and</u> <u>Nutrition Services Department</u>
E-6	D. Carter	<b>Approved.</b> <u>Additional Recommendations for</u> <u>Plasticware and Flatware Cutlery for Cafeterias</u>
F-1	<b>E. Smiley</b> J. Miracola	<b>Approved.</b> <u>Continuation Agreement with BMW of</u> <u>North America, LLC</u>
F-2	<b>E. Smiley</b> J. Miracola	Approved. <u>New Agreement with Sunrise Health</u> <u>Center &amp; Rehabilitation Center</u>
F-3	<b>E. Smiley</b> J. Miracola	<b>Approved.</b> <u>Continuation Agreements with Various</u> <u>Health Care Facilities</u>
F-4	<b>E. Smiley</b> J. Miracola	Approved. <u>Service Delivery Agreement between</u> <u>The School Board of Broward County, Florida</u> (SBBC) and The Children's Services Council (CSC)
F-5	<b>E. Smiley</b> D. Carr C. Park M. Baker	<b>Approved.</b> <u>DELL TECHKNOW Program</u> <u>Agreement</u>
F-6	<b>E. Smiley</b> D. Traeger A. Evans	Approved. License Agreement Renewal with Edusoft Corporation to Extend the Assessment Management System and Internet-based Instructional Tools

F-7	<b>E. Smiley</b> P. Morrison-Thurston	Approved. <u>Continuation Agreement with</u> <u>Alternatives Unlimited, Inc., to Provide Drop Back In</u> <u>Programs</u> (DEFERRED 08/07/07, 8/21/07 & 10/02/07)
G-1	<b>M. Strong</b> R. Brito	Approved. <u>Personnel Recommendations for</u> <u>Instructional Appointments and Leaves for</u> <u>2007-2008 School Year</u>
G-2	<b>M. Strong</b> R. Brito	<b>Approved.</b> <u>Personnel Recommendations for</u> <u>Instructional Separation of Employment and</u> <u>Discipline for the 2007-2008 School Year</u>
G-3	<b>M. Strong</b> R. Adkins	Approved as amended. <u>Personnel</u> <u>Recommendations for Non-Instructional</u> <u>Appointments and Leaves for the 2007-2008 School</u> <u>Year</u>
G-4	<b>M. Strong</b> R. Adkins	<b>Approved.</b> <u>Personnel Recommendations for Non-</u> <u>Instructional Separation of Employment and</u> <u>Discipline(s) for the 2007-2008 School Year</u>
G-5	<b>M. Strong</b> R. Adkins	<b>Approved.</b> Supplemental Pay Positions – List #7
G-6	<b>M. Strong</b> J. Melita	Approved. <u>Recommendation(s) for Instructional/</u> Noninstructional Discipline for the 2007-2008 School Year
G-7	<b>M. Strong</b> S. Dumala	Adopted. 2007-2008 Salary Schedule for Substitute Teachers
H-1	E. Marko	<b>Approved.</b> <u>Sixth Amended Employment Agreement</u> for General Counsel – Edward J. Marko
H-2	E. Marko	Approved. <u>Agreement for Disposition of Charter</u> <u>School Property between the City of North</u> <u>Lauderdale and The School Board of Broward</u> <u>County, Florida</u>
H-3	E. Marko	<b>Approved.</b> Settlement Agreement and Release Between The School Board of Broward County, Florida and Employers Reinsurance Corporation ("ERC")
I-1	<b>K. Blasik</b> R. Yevelson	Approved. 2007-08 School Improvement Plans

I-2	<b>G. Diaz</b> F. Mandley	Approved. Grant Applications
I-3	<b>G. Diaz</b> F. Mandley	Approved. <u>New Agreement with the City of Sunrise</u>
I-4	<b>S. Gregg</b> M. Zalamea G. Slack	Adopted as amended. <u>2008 State Legislative</u> <u>Program</u>
I-5	<b>J. Notter</b> V. Farrow	<b>Approved as amended.</b> <u>Capping Enrollment at</u> <u>Cypress Bay High School</u>
J-1	M. Garretson	<b>Approved.</b> <u>Final Acceptance and Release of</u> <u>Retainage – Maplewood Elementary School, Coral</u> <u>Springs – HVAC-IAQ Remediation – Project No.</u> <u>2741-99-05</u>
J-2	M. Garretson	Approved. <u>Amend Professional Services Agreement</u> <u>– Walters Zackria Associates, PLLC – Nova High</u> <u>School, Davie; Project No. 1281-22-02 – Northeast</u> <u>High School, Oakland Park; Project No. 1241-22-02 –</u> <u>Pool Renovations</u>
J-3	M. Garretson	<b>Approved.</b> <u>Award of Contract – Lauderhill Paul</u> <u>Turner Elementary – ADA Restroom Renovations –</u> <u>Project No. 1381-99-04</u>
J-4	M. Garretson	<b>Approved.</b> <u>Purchase of William Scotsman Leased –</u> Portables at Martin Luther King Reading Center
J-5	M. Garretson	<b>Approved.</b> <u>Reduction of Retainage – Gator Run</u> <u>Elementary School, Weston – Total Program</u> <u>Management Class Size Reduction Program – Project</u> <u>No. 3642-24-25</u>
J-6	M. Garretson	<b>Approved.</b> <u>Reduction of Retainage – Southwest</u> <u>Area Bus Complex, Pembroke Pines – New Bus</u> <u>Facility – Project No. 9335-91-01</u>
J-7	M. Garretson	Approved. Change Orders
J-8	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Bid Under Construction Services</u> <u>Minor Projects Contract – Re-Roof Facility –</u> <u>Westchester Elementary School, Coral Springs –</u> <u>Project No. 2681-07-17</u>

J-9	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Bid Under Construction Services</u> <u>Minor Projects Contract – Re-Roof Facility – North</u> <u>Lauderdale Elementary School, North Lauderdale –</u> <u>Project No. 2231-07-17</u>
J-10	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Bid Under Construction Services</u> <u>Minor Projects Contract – Traffic Improvements –</u> <u>Nova Blanche Forman Elementary, Davie – Project</u> <u>No. 1282-99-51</u>
J-11	M. Garretson	Approved. <u>Amend the Professional Services</u> <u>Agreement/Supplemental Services – Apollo Middle</u> <u>School, Hollywood – Classroom Addition,</u> <u>Remodeling, ADA, HSS, Maintenance – Project No.</u> <u>1791-99-01</u>
J-12	M. Garretson	<b>Approved.</b> <u>Pre-Qualification of Contractors -</u> <u>Approval of Application and Issuance of Certificates</u>
J-13	M. Garretson	Withdrawn. <u>Final Settlement of Contractor's Delay</u> <u>Claim for Extended General Conditions – Royal</u> <u>Palm Elementary School, Lauderhill – Additions,</u> <u>Renovations and Remodeling – Project No.</u> <u>1851-98-01</u>
<u>Open</u> Agenda		
AA-1	R. Bartleman	Adopted. <u>Resolution Commemorating the National</u> <u>Recognition of Broward County – One Community</u> <u>Partnership Grant</u>
AA-2	B. Gallagher	Adopted. <u>Resolution in Support of Disability</u> <u>Mentoring Day – October 17, 2007</u>
AA-3	S. Gregg	Adopted. <u>Resolution in Support of Florida City</u> <u>Government Week – October 21 - 27, 2007</u>
CC-1	<b>S. Gregg</b> D. Rusnak L. Yocum	<b>Approved.</b> <u>Amendments to Policy 6000.4 for</u> <u>Exceptional Students</u>
CC-2	<b>S. Gregg</b> D. Carter M. Strong	Approved. <u>Proposed Job Description, Minimum</u> <u>Qualifications, and Pay Grade for the Scheduler,</u> <u>Physical Plant Operations Positions for The School</u> <u>Board of Broward County, Florida</u>

CC-3	<b>S. Gregg</b> B. Leong M. Strong	<b>Approved.</b> <u>Proposed Job Description, Minimum</u> <u>Qualifications, and Pay Grade for the Payroll</u> <u>Exceptions Analyst, Position for The School Board of</u> <u>Broward County, Florida</u>
CC-4	<b>S. Gregg</b> D. Carter M. Strong	Approved. <u>Proposed New Job Description and</u> <u>Minimum Qualifications for Specialist, Workers'</u> <u>Compensation Positions for The School Board of</u> <u>Broward County, Florida 2007-2008 Organizational</u> <u>Chart</u>
EE-1	D. Carter	<b>Approved.</b> <u>Bid/RFP and Other Financial</u> <u>Recommendations \$500,000 or Greater</u>
FF-1	<b>E. Smiley</b> L. Brown V. Ginn	<b>Approved.</b> <u>Supplemental Education Services (SES)</u> <u>Agreement</u>
GG-1	<b>M. Strong</b> S. Dumala	Adopted. <u>Re-opener for the Second Year of the</u> <u>Collective Bargaining Agreement Agreement</u> <u>between The School Board of Broward County,</u> <u>Florida, and the Police Benevolent Association for</u> <u>2007-2008</u>
GG-2	<b>M. Strong</b> S. Dumala	Adopted. <u>2007-2008 Salary Schedule for</u> Confidential Office Personnel Association (COPA)
GG-3	<b>M. Strong</b> S. Dumala	Adopted. 2007-2008 Temporary Salary Schedule
GG-4	<b>M. Strong</b> S. Dumala	Adopted. <u>Re-opener for the Second Year of the</u> <u>Collective Bargaining Agreement between The</u> <u>School Board of Broward County, Florida and the</u> <u>Broward ParaProfessional Association (BPPA) for</u> <u>2007-2008</u>
GG-5	<b>M. Strong</b> S. Dumala	Adopted. <u>Re-Opener for the Second Year of the</u> <u>Collective Bargaining Agreement between The</u> <u>School Board of Broward County, Florida and the</u> <u>Federation of Public Employees (Food Service) for</u> <u>2007-2008</u>
HH-1	E. Marko	Adopted. <u>Broward County School Board, Petitioner</u> vs. Charlene Rebecca Blackwood, Respondent
HH-2	E. Marko	<b>Approved.</b> <u>Settlement and Release Agreement</u> <u>between The School Board of Broward County,</u> <u>Florida and SBR Joint Venture</u>

JJ-1	M. Garretson	Approved. <u>Approve Guaranteed Maximum Price –</u> <u>Deerfield Beach Elementary School, Deerfield Beach</u> <u>– Kitchen/Cafeteria – Project No. 0011-23-01 –</u> <u>Hewett-Kier Construction, Inc.</u>
JJ-2	M. Garretson	Approved. <u>Amend Adopted District Educational</u> <u>Facilities Plan – Apollo Middle School, Hollywood –</u> <u>Kitchen Expansion - Project No. TBD</u>
JJ-3	M. Garretson	Approved. <u>Authorize Negotiations and Approve</u> <u>Total Program Manager Agreement – Moss &amp;</u> <u>Associates, LLC – Group 3 – Classroom Addition</u> <u>Program</u>
JJ-4	M. Garretson	Approved as amended. <u>Authorize Negotiations and</u> <u>Approve Total Program Manager Agreement –</u> <u>James A. Cummings, Inc. – Groups 1 and 5 –</u> <u>Classroom Addition Program</u>
JJ-5	M. Garretson	Approved as amended. <u>Authorize Negotiations and</u> <u>Approve Total Program Manager Agreement –</u> <u>James B. Pirtle Construction Co., Inc. – Groups 2 and</u> <u>4 – Classroom Addition Program</u>
JJ-6	M. Garretson	Approved. <u>Professional Services Agreement –</u> <u>Construction Management at Risk Project –</u> <u>Zyscovich, Inc. – Performing Arts Facility – High</u> <u>School "LLL", Pembroke Pines – Project No.</u> <u>3971-25-03</u>
JJ-7	M. Garretson	Approved. <u>Selection and Award – Construction</u> <u>Manager at Risk Agreement – Balfour Beatty</u> <u>Construction, LLC – New Facility – Elementary</u> <u>School 'A', Sunrise – Project Number 3962-25-05</u>
JJ-8	M. Garretson	Approved. <u>Professional Services Agreement –</u> <u>Construction Management at Risk Project –</u> <u>Zyscovich, Inc. – Performing Arts Facility &amp;</u> <u>Classroom Addition – Coral Glades High School,</u> <u>Coral Springs – Project No. 3861-24-01</u>
JJ-9	M. Garretson	Approved. <u>Selection and Award – Construction</u> <u>Manager at Risk Agreement – James B. Pirtle</u> <u>Construction Co., Inc. – Performing Arts Facility and</u> <u>Classroom Addition – Coral Glades High School,</u> <u>Coral Springs – Project Number: 3861-24-01</u>

JJ-10	M. Garretson	Approved. <u>Guaranteed Maximum Price – Turner</u>
		Construction Company – Fire Alarm and Fire
		<u> Sprinkler – Taravella High School, Coral Springs –</u>
		<u>Project Nos. 2751-23-01</u>

NG Official School Board Records 10/17/07

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent</u> <u>Agenda</u>		
A-1		Resolution in Support of the Day in the Life of a <u>Nurse Program</u> (MOVED TO ITEM #AA-1)
D-1	P. Reilly	<b>Received.</b> <u>Internal Audit Report – Audit of Change</u> <u>Order 109R – Broadview Elementary School, Project</u> <u>Number 0811-21-01</u> (DEFERRED 10/16/07)
E-1	D. Carter	<b>Approved.</b> <u>Bid/RFP and Other Financial</u> <u>Recommendations Less Than \$500,000</u>
E-2	D. Carter	<b>Approved.</b> <u>Additional Recommendations on</u> <u>Existing Contracts Less Than \$500,000</u>
E-3	D. Carter	Approved. <u>Vending Machine Agreement(s)</u>
E-4	D. Carter	<b>Approved.</b> <u>Authorization to Release Request for</u> <u>Proposals (RFP)</u>
F-1	<b>E. Smiley</b> D. Carr C. Park	<b>Approved.</b> <u>Amendment to The College Board</u> <u>SpringBoard Contract</u>
G-1	<b>M. Strong</b> R. Brito	Approved. <u>Personnel Recommendations for</u> <u>Instructional Appointments and Leaves for</u> <u>2007-2008 School Year</u>
G-2	<b>M. Strong</b> R. Brito	<b>Approved.</b> <u>Personnel Recommendations for</u> <u>Instructional Separation of Employment and</u> <u>Discipline for the 2007-2008 School Year</u>
G-3	<b>M. Strong</b> R. Adkins	Approved as amended. <u>Personnel</u> <u>Recommendations for Non-Instructional</u> <u>Appointments and Leaves for the 2007-2008 School</u> <u>Year</u>

G-4	<b>M. Strong</b> R. Adkins	<b>Approved as amended.</b> <u>Personnel</u> <u>Recommendations for Non-Instructional Separation</u> <u>of Employment and Discipline(s) for the 2007-2008</u> <u>School Year</u>
G-5	<b>M. Strong</b> R. Adkins	<b>Approved.</b> Supplemental Pay Positions – List #8
G-6	<b>M. Strong</b> J. Melita	Approved. <u>Recommendation(s) for Instructional/</u> Noninstructional Discipline for the 2007-2008 School Year
H-1	E. Marko	<b>Approved.</b> <u>Settlement Agreement between The</u> <u>School Board of Broward County, Florida and E.F.,</u> <u>Parent of J.F.F.</u>
H-2	E. Marko	<b>Approved.</b> <u>Broward County School Board, Petitioner</u> <u>vs. David Menke, Respondent</u>
H-3	E. Marko	Approved. Appeal of the Final Order Rendered on November 2, 2007 In the Matter of District School Board of Broward County's Application to Retain Exclusive Authority, DOE – 2007-1451 FOI before the State of Florida State Board of Education and to Participate in Proceedings to Challenging the Constitutionality of Section 1002.335, Fla. Stat.
I-1	F. Mandley	Approved. Grant Applications
I-2	F. Mandley	<b>Approved.</b> <u>New Agreement with the Play It Smart,</u> <u>Inc.</u>
I-3	<b>L. Butler</b> L. Wright-Hines	<b>Approved.</b> <u>Charter Application Approval –</u> <u>Advantage Academy of Broward, Inc. (Advantage</u> <u>Academy of Broward)</u>
I-4	<b>L. Butler</b> L. Wright-Hines	Approved. <u>Charter Application Approval – Charter</u> School of Excellence, Inc. (Charter School of Excellence at Riverland)
I-5	<b>L. Butler</b> L. Wright-Hines	<b>Approved.</b> <u>Charter Application Approval – Charter</u> <u>School of Excellence, Inc. (Charter School of</u> <u>Excellence at XYZ)</u>
I-6	<b>L. Butler</b> L. Wright-Hines	<b>Approved.</b> <u>Charter Application Approval – Florida</u> <u>High School for Accelerated Learning Broward, Inc.</u> <u>(Florida High School for Accelerated Learning</u> <u>Broward County Campus)</u>

I-7	<b>L. Butler</b> L. Wright-Hines	<b>Approved.</b> <u>Charter Application Approval – Florida</u> <u>High School for Accelerated Learning Broward, Inc.,</u> <u>(Florida High School for Accelerated Learning N</u> <u>Broward)</u>
I-8	<b>L. Butler</b> L. Wright-Hines	Approved. <u>Charter Application Approval – Florida</u> <u>High School for Accelerated Learning S. Broward,</u> <u>Inc. (Florida High School for Accelerated Learning</u> <u>S. Broward)</u>
I-9	<b>L. Butler</b> L. Wright-Hines	Approved. <u>Charter Application Approval – The</u> <u>Renaissance Charter School of Broward, Inc.</u> (Renaissance Charter School of Broward)
I-10	<b>L. Butler</b> L. Wright-Hines	Approved. <u>Charter Application Approval –</u> <u>Riverside Science Academy, Inc. (Riverside Science</u> <u>Academy)</u>
I-11	<b>L. Butler</b> L. Wright-Hines	<b>Approved.</b> <u>Charter Application Approval – Somerset</u> <u>Academy, Inc. (Somerset Academy – West Davie)</u>
I-12	<b>L. Butler</b> L. Wright-Hines	Approved. <u>Deny the Charter School Application –</u> <u>West Broward Charter Middle School, Inc. (West</u> <u>Broward Charter Middle School)</u>
I-13	<b>L. Butler</b> L. Wright-Hines	Approved. <u>Deny the Charter School Application -</u> <u>Charter School of Arts and Sciences 6 - 8, Inc.</u> (Charter School of Arts and Sciences 6 - 8)
I-14	<b>J. Notter</b> M. Zalamea	<b>Approved.</b> <u>First Amendment to Agreement for</u> <u>Lobbying Services between The School Board of</u> <u>Broward County, Florida and Ruden McClosky</u> <u>Consulting, Inc., in the Amount of \$35,000</u>
I-15	J. Notter	<b>Approved.</b> <u>Amendment to the Contract between The</u> <u>School Board of Broward County, Florida, and GS</u> <u>School Consulting Group, Inc.</u>
I-16	G. Diaz	Adopted. <u>School District's Vision, Mission, and</u> <u>Belief Statements</u>
I-17	<b>J. Notter</b> P. Schiffer-Simon	Approved. <u>Agreement with Christian Aller</u>
I-18	J. Notter	Not Approved. Naming of High School "LLL"

J-1	M. Garretson	Approved. <u>Parking Easement Agreement with the Cit</u> ory of Weston for Parking Purposes in the Right-Of-Way <u>Abutting Country Isles Elementary School</u>
J-2	M. Garretson	<b>Approved.</b> <u>License Agreement between The School</u> <u>Board of Broward County, Florida and First Baptist</u> <u>Church of Deerfield Beach, Inc., for Deerfield Beach</u> <u>Elementary School Staff Parking</u>
J-3	M. Garretson	Approved. <u>Temporary Construction License</u> <u>between The School Board of Broward County,</u> <u>Florida, and Lennar Corporation for Ingress and</u> <u>Egress Purposes at the Cypress Bay High School</u> <u>Annex</u>
J-4	M. Garretson	Approved. <u>Renewal of Annual License Agreement</u> with the Broward Center for the Performing Arts and The School Board of Broward County, Florida, for Dillard High School Performing Arts
J-5	M. Garretson	Approved. <u>Request for Qualifications and</u> <u>Authorization to Advertise – Continuing Contracts</u> <u>for Architectural, Engineering and Environmental</u> <u>Consulting Services for Indoor Air Quality (IAQ)</u> <u>Remediation Projects</u>
J-6	M. Garretson	Approved. <u>Reduction of Retainage – DiPompeo</u> <u>Construction Corporation – New Cafeteria &amp;</u> <u>8-Classroom Addition – Sheridan Park Elementary</u> <u>School, Hollywood – Project No. 1321-21-02</u>
J-7	M. Garretson	Approved. <u>Final Acceptance and Release of</u> <u>Retainage – Pavarini Construction Company, Inc. –</u> <u>Total Program Management/Class Size Reduction –</u> <u>20 Classroom Addition – Fox Trail Elementary</u> <u>School, Davie – Project No. 3531-24-25</u>
J-8	M. Garretson	<b>Approved.</b> <u>Final Acceptance and Release of</u> <u>Retainage – Pavarini Construction Company, Inc. –</u> <u>Total Program Management/Class Size Reduction –</u> <u>10 Classroom Addition – Park Lakes Elementary</u> <u>School, Lauderdale Lakes – Project No. 3761-24-25</u>
J-9	M. Garretson	<b>Approved.</b> <u>Final Acceptance and Release of</u> <u>Retainage – James A. Cummings, Inc. – New School –</u> <u>Dave Thomas Education Center West, Coconut Creek</u> <u>– Project No. 2031-21-01</u>

J-10	M. Garretson	Approved. <u>Contingency Use Directive No. 4 – James</u> <u>B. Pirtle Construction Co., Inc. – New Prototypical</u> <u>High School – High School "LLL", Pembroke Pines –</u> <u>Project No. 3971-25-03</u>
J-11	M. Garretson	Approved. <u>Authorize Negotiations of Architectural</u> and Engineering Consulting Services for South Central Area Projects – Bennett Elementary School, Fort Lauderdale, Project No. 0201-25-02 – Fort Lauderdale High School, Fort Lauderdale, Project No. 0951-27-01 – Old Dillard Museum, Fort Lauderdale, Project No. 9518-25-01 – Stranahan High School, Fort Lauderdale, Project No. 0211-26-02 – Walker Elementary School, Fort Lauderdale, Project No. 0321-99-01
J-12	M. Garretson	Approved. <u>Final Acceptance and Release of</u> <u>Retainage – The Tower Group, Inc. – New</u> <u>Replacement School, Hallandale Elementary School,</u> <u>Hallandale – Project No. 0593-99-02</u>
J-13	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Bid Under Construction Services</u> <u>Minor Projects Contract – ADA Bathrooms and Fire</u> <u>Sprinkler System – Nova Blanche Forman</u> <u>Elementary, Davie – Project No. 1282-25-25</u>
J-14	M. Garretson	Approved. <u>Award of Contract – Asbestos Sample</u> Analysis – Bid No. 2007-07-FC
J-15	M. Garretson	<b>Approved.</b> <u>Total Program Management Playgrounds</u> <u>Program – Approve the Final Guaranteed Maximum</u> <u>Price - Various Locations – Group III – Recreational</u> <u>Design &amp; Construction, Inc. – Addition of Plantation</u> <u>High School – Project No. 1451-25-11</u>
J-16	M. Garretson	Approved. <u>Change Orders</u>
J-17	M. Garretson	Approved. <u>Request for Proposals and Authorization</u> to Advertise – Total Program Management Services – Various Projects – Larkdale Elementary School, Fort Lauderdale, Project No. TBA – Park Ridge Elementary School, Pompano Beach, Project No. TBA – Westglades Middle School, Parkland, Project No. TBA

J-18	M. Garretson	Approved. <u>Request for Proposals and Authorization</u> to Advertise – Total Program Management Services – Various Projects – Deerfield Beach High School, Deerfield Beach, Project No. TBA – Hallandale High School, Hallandale, Project No. TBA – Plantation High School, Plantation, Project No. TBA – Watkins Elementary School, Pembroke Park, Project No. TBA
J-19	M. Garretson	Approved. Professional Services Agreement – Construction Management at Risk A/E Provisions – Song & Associates, Inc. – Elementary School "A", Sunrise – Project No. 3962-25-05
J-20	M. Garretson	Approved. <u>Professional Services Agreement –</u> <u>Construction Management at Risk A/E Provisions –</u> <u>Song &amp; Associates, Inc. – Elementary School "Z",</u> <u>Parkland – Project No. 3961-25-02</u>
K-1	<b>B. Leong</b> H. Robinson	Approved. <u>Bank Resolutions</u>
K-2	<b>B. Leong</b> H. Robinson	Approved. Interim Financial Statements for the Period Ended September 30, 2007
K-3	<b>B. Leong</b> M. J. Turner	Approved. <u>Revision to General Fund Amendment</u>
K-4	<b>B. Leong</b> M. J. Turner	Approved. <u>Revision to Special Revenue (Other)</u> <u>Amendment</u>
K-5	<b>B. Leong</b> O. Shim	<b>Approved.</b> <u>Board Certification for 2006/07 and</u> <u>2007/08 Classrooms for Kids Program (Capital</u> <u>Outlay Class Size Reduction) Project Allocation</u>
K-6	<b>B. Leong</b> H. Robinson	<b>Approved.</b> <u>Other Post Employment Benefit (OPEB)</u> <u>Service Agreement</u>
<u>Open</u> Agenda		
AA-1	B. Gallagher	Adopted. <u>Resolution in Support of the Day in the</u> <u>Life of a Nurse Program</u> (MOVED FROM ITEM #A-1)
CC-1	<b>M. Strong</b> G. Diaz	<b>Approved.</b> <u>Proposed New Job Description and</u> <u>Minimum Qualifications for the Coordinator,</u> <u>Training Position for The School Board of Broward</u> County, Florida 2007-2008 Organizational Chart

CC-2	<b>M. Strong</b> G. Diaz	Approved. <u>Proposed Revised Job Description and</u> <u>Minimum Qualifications for the Coordinator, Quality</u> <u>Support Position for The School Board of Broward</u> <u>County, Florida 2007-2008 Organizational Chart</u>
CC-3	<b>K. Blasik</b> R. Yevelson	<b>Approved as amended.</b> <u>Amendments to Policy 1403:</u> <u>School Accountability and Improvement</u>
CC-4	P. Reilly	Adopted. <u>Revisions to Policy 1002.1 – Office of the</u> <u>Chief Auditor</u>
EE-1	D. Carter	Approved. <u>Bid/RFP and Other Financial</u> <u>Recommendations \$500,000 or Greater</u>
EE-2	D. Carter	<b>Approved.</b> Additional Recommendations on Existing Contracts \$500,000 or Greater
EE-3	D. Carter	Withdrawn. <u>Approval of Energy Services</u> Agreement with Johnson Controls, Inc.
EE-4	<b>D. Carter</b> E. Smiley	Approved. <u>CompassLearning Odyssey Manager-</u> Enterprise for Broward Middle School Credit <u>Recovery</u>
FF-1	<b>E. Smiley</b> L. Brown V. Ginn	<b>Approved.</b> <u>Supplemental Education Services (SES)</u> <u>Agreement</u>
GG-1	<b>M. Strong</b> S. Dumala	Approved. <u>Three Year Successor Agreement of the</u> <u>Collective Bargaining Agreement between The School</u> <u>Board of Broward County, Florida and the Federation</u> <u>of Public Employees (Secretarial/</u> <u>Clerical) effective July 1, 2007 – June 30, 2010</u>
GG-2	<b>M. Strong</b> S. Dumala	Adopted. <u>Re-opener for the Second Year of the</u> <u>Collective Bargaining Agreement between The School</u> <u>Board of Broward County, Florida and the Broward</u> <u>Teachers Union-Technical Support Professionals</u> (BTU-TSP) for 2007-2008
JJ-1	M. Garretson	<b>Approved.</b> <u>Award of Contract – District Wide</u> <u>Relocatable Buildings and Site Adaptation – Bid No.</u> <u>2007-04-FC (Base Bid "A")</u>
JJ-2	<b>M. Garretson</b> T. Coates	<b>Approved.</b> Land Exchange Agreement with Broward County for the Hillsboro Pines Site (080.0) and the Quiet Waters Site

JJ-3	<b>M. Garretson</b> T. Coates	Approved. <u>Sale of Hortt Administrative Center Site</u> (067.1) to Broward County and Leaseback from <u>Broward County</u>
JJ-4	M. Garretson	Approved. <u>Request for Proposals and Authorization</u> <u>to Advertise – Total Program Management Services –</u> <u>Classroom Addition and Related Work – Western</u> <u>High School, Davie – Project No. TBA</u>
JJ-5	M. Garretson	Approved. <u>Amend Total Program Manager</u> <u>Agreement – James B. Pirtle Construction Co., Inc. –</u> <u>Embassy Creek Elementary School, Cooper City –</u> <u>Classroom Addition – Project No. 3191-28-01</u>
JJ-6	M. Garretson	Deferred to Regular School Board Meeting December 11, 2007. <u>Amend Construction</u> <u>Management at Risk Agreement – New Facility –</u> <u>High School "LLL", Pembroke Pines – Project No.</u> 3971-25-03 – James B. Pirtle Construction Co., Inc.
JJ-7	M. Garretson	Approved. <u>Construction Manager at Risk Agreement</u> <u>– Hewett-Kier Construction, Inc. – Kitchen/Cafeteria</u> <u>- Cypress Elementary School, Pompano Beach –</u> <u>Project No. 1781-24-01</u>

NG Official School Board Records 11/15/07

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ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent</u> Agenda		
A-1	<b>E. Smiley</b> J. Miracola	<b>Adopted.</b> <u>Resolution in Support of Groundhog Job</u> <u>Shadow Day – January 28, 2008 through</u> <u>February 1, 2008</u>
A-2	<b>B. Leong</b> O. Shim	Adopted. <u>Resolution for New Issue of State Board of</u> Education (S.B.E.) Capital Outlay Bonds, Series 2008
A-3	<b>E. Smiley</b> L. Brown L. Miracola	Adopted. <u>Resolution in Support of the National</u> <u>Magnet Schools of America Month</u>
D-1	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds at 2 Schools</u> <u>in the North Central Area</u>
D-2	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds at 22 Schools</u> <u>in the South Area</u>
D-3	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds at 8 Schools</u> <u>in the South Central Area</u>
D-4	P. Reilly	<b>Received.</b> Deloitte Financial Advisory Services LLP – TPM Construction Project Analysis of Rickards Middle School, Hawkes Bluff Elementary School and Bethune Elementary School
D-5	P. Reilly	<b>Received.</b> <u>Auditor General's Report No. 2008-004 –</u> <u>Broward County District School Board – Florida</u> <u>Education Finance Program (FEFP), Full-Time</u> <u>Equivalent (FTE) Students and Student</u> <u>Transportation for the Fiscal Year Ended</u> <u>June 30, 2006</u>
D-6	P. Reilly	<b>Received.</b> <u>Florida Department of Education – Food</u> <u>Service Compliance and Performance Audit of</u> <u>Broward County School Board #01-0006</u> <u>Administrative Review Report 2006-2007</u>

E-1	D. Carter	<b>Approved.</b> <u>Bid/RFP and Other Financial</u> <u>Recommendations Less Than \$500,000</u>
E-2	D. Carter	<b>Approved.</b> <u>Additional Recommendations on</u> <u>Existing Contracts Less Than \$500,000</u>
E-3	D. Carter	Approved. Vending Machine Agreement(s)
E-4	D. Carter	Approved. Agreement with ONVIA.COM, Inc.
E-5	D. Carter	<b>Approved.</b> <u>Reimbursement in Lieu of</u> <u>Transportation (Contract Car)</u>
E-6	D. Carter	Approved. <u>Approval of Sanitation Inspection</u> <u>Agreement with The Broward County Health</u> <u>Department</u>
F-1	<b>E. Smiley</b> L. Kelly	Approved. <u>Amendment to Behavioral Health</u> <u>Contract with the Broward County Children's</u> <u>Services Administration Division and the School</u> <u>Board</u>
F-2	<b>E. Smiley</b> J. Miracola	<b>Approved.</b> <u>Proposed Amendment to Agreement</u> with Raytheon Professional Services LLC
F-3	<b>E. Smiley</b> G. Grigull D. Rusnak	<b>Approved.</b> <u>Division of Vocational Rehabilitation</u> <u>Third Party Cooperative Agreement</u>
F-4	<b>E. Smiley</b> L. Thompson L. Kelly	<b>Approved.</b> <u>Contract Agreement between Florida</u> <u>Endowment Foundation for Florida's Graduates,</u> <u>Inc., (hereinafter referred to as "JFG") and The</u> <u>School Board of Broward County, Florida</u>
G-1	<b>M. Strong</b> R. Brito	<b>Approved.</b> <u>Personnel Recommendations for</u> <u>Instructional Appointments and Leaves for</u> <u>2007-2008 School Year</u>
G-2	<b>M. Strong</b> R. Brito	<b>Approved.</b> <u>Personnel Recommendations for</u> <u>Instructional Separation of Employment and</u> <u>Discipline for the 2007-2008 School Year</u>
G-3	<b>M. Strong</b> R. Adkins	Approved. <u>Personnel Recommendations for</u> <u>Non-Instructional Appointments and Leaves for the</u> <u>2007-2008 School Year</u>

G-4	<b>M. Strong</b> R. Adkins	<b>Approved.</b> <u>Personnel Recommendations for</u> <u>Non-Instructional Separation of Employment and</u> <u>Discipline(s) for the 2007-2008 School Year</u>
G-5	<b>M. Strong</b> R. Adkins	<b>Approved.</b> Supplemental Pay Positions – List #9
G-6	<b>M. Strong</b> J. Melita	Approved. <u>Recommendation(s) for Instructional/</u> <u>Noninstructional Discipline for the 2007-2008 School</u> <u>Year</u>
H-1	E. Marko	Approved. <u>Settlement Agreement between The</u> <u>School Board of Broward County, Florida and The</u> <u>Architectural Partnership, Inc.</u>
H-2	E. Marko	<b>Approved.</b> Tolling Agreement between The School Board of Broward County, Florida and BRPH Architects Engineers, Inc.
H-3	E. Marko	Approved. <u>Tolling Agreement between The School</u> <u>Board of Broward County, Florida and Saltz</u> <u>Michelson Architects, Inc.</u>
I-1	<b>M. Strong</b> A. Nieves M. Meyers-Kershaw	<b>Approved.</b> <u>Renewal of Partnership Agreement with</u> <u>D-FY-IT, INC.</u>
I-2	<b>K. Blasik</b> R. Yevelson	Approved. <u>Proposed School Board of Broward</u> <u>County, Florida 2008-09 School Calendars and Work</u> <u>Calendar</u>
I-3	<b>K. Blasik</b> R. Yevelson	Approved. <u>School Advisory Council Membership</u> for 2007-08
I-4	<b>G. Diaz</b> L. Whitehead	Approved. Substitute Teacher Training Agreement
I-5	<b>J. Notter</b> G. Diaz	<b>Approved.</b> <u>Consultant Agreement with Dr. R.</u> <u>William Mathis</u>
I-6	<b>G. Diaz</b> F. Mandley	Approved. Grant Applications
I-7	<b>J. Notter</b> J. Melita	Withdrawn. <u>Petition for Formal Proceedings</u>

I-8	<b>J. Notter</b> M. Zalamea	Approved as amended. <u>The School Board of</u> <u>Broward County, Florida Position on Proposed</u> <u>Constitutional Amendment of Property Tax Reform</u>
J-1	M. Garretson	<b>Approved.</b> <u>Demolition of Portable Classrooms at</u> <u>Various Schools</u>
J-2	M. Garretson	<b>Approved.</b> <u>Pre-Qualification of Contractors –</u> <u>Approval of Application and Issuance of Certificates</u>
J-3	M. Garretson	<b>Approved.</b> <u>Use of Contract from Palm Beach</u> <u>County Public Schools – Advanced Roofing, Inc. –</u> <u>Roof Repairs for Buildings 01 and 06 – Cooper City</u> <u>High School, Cooper City – Project No. 1931-99-05</u>
J-4	M. Garretson	Approved. Authorize Negotiations of Architectural and Engineering Consulting Services for South Area and North Central Area – Boyd Anderson High School, Lauderdale Lakes, Project No. 1741-27-01 – Colbert Elementary School, Hollywood, Project No. 0231-25-01 – Cooper City High School, Cooper City, Project No. 1931-99-02 – Hollywood Hill High School, Hollywood, Project No. 1661-23-01 – McArthur High School, Hollywood, Project No. 0241-98-01 – Northeast High School, Oakland Park, Project No. 1241-27-01 – Oakridge Elementary School, Hollywood, Project No. 0461-27-01
J-5	M. Garretson	Approved. <u>Authorize Negotiations of Professional</u> <u>Services Contracts for Continuing Contracts</u> <u>Miscellaneous Environmental Consulting Services –</u> <u>Request for Qualifications No. 2007-29-FC</u>
J-6	M. Garretson	Approved. <u>Change Orders</u>
J-7	M. Garretson	<b>Approved.</b> <u>Facility Use Agreement between The</u> <u>School Board of Broward County, Florida and First</u> <u>Christian Church of Pompano Beach, Florida, Inc.</u>
J-8	M. Garretson	Approved. <u>Amend Professional Services Agreement</u> <u>– Song &amp; Associates, Inc. – Phased Replacement III of</u> <u>III – Norcrest Elementary School, Pompano Beach –</u> <u>Project No. 0561-24-01</u>
J-9	M. Garretson	Approved. <u>Professional Services Agreement – ACAI</u> <u>Associates, Inc. – Media Center – Atlantic Vocational</u> <u>Technical Center – Project No. 2221-26-01</u>

J-10	M. Garretson	Approved. <u>Final Construction Documents and</u> <u>Authorization to Advertise for Bids – Perkins &amp; Will</u> <u>Architects, Inc. – Classroom Addition, Remodeling</u> <u>and Renovation, Site Improvement – Nova Middle</u> <u>and High Schools, Davie – Project No. 1311-22-01</u> <u>and 1281-22-01</u>
J-11	M. Garretson	<b>Approved.</b> <u>Professional Services Agreement –</u> <u>Construction Manager at Risk Project – Cubellis sgr –</u> <u>Remodeling and Renovation/HVAC – Pompano</u> <u>Beach Middle School – Project No. 0021-25-01</u>
J-12	M. Garretson	Approved. <u>Professional Services Agreement –</u> <u>Construction Manager at Risk Project – Saltz</u> <u>Michelson Architects, Inc. – Athletic Bldg./ADA</u> <u>Remodeling – Taravella High School, Coral Springs –</u> <u>Project No. 2751-27-03</u>
J-13	M. Garretson	Withdrawn. <u>Amend Professional Services</u> <u>Agreement – Synalovski Gutierrez Romanik</u> <u>Architects, Inc. (currently Cubellis sgr) – Phased</u> <u>Replacement – Harbordale Elementary School, Fort</u> Lauderdale – Project Number: 0491-21-01
J-14	M. Garretson	Approved. <u>Amend Professional Services Agreement</u> <u>– Perkins &amp; Will Architects, Inc. – Classroom</u> <u>Addition, Remodeling and Renovation, Site</u> <u>Improvement – Nova Middle and High Schools,</u> Davie – Project Numbers: 1311-22-01 and 1281-22-01
J-15	M. Garretson	Approved. <u>Professional Services Agreement –</u> <u>Walters Zackria Associates, PLLC – Reuse of Nova</u> <u>High School – New Pool – Fort Lauderdale High</u> <u>School – Project No. 0951-22-01</u>
J-16	M. Garretson	Approved. <u>Pre-Qualification of Contractors –</u> <u>Approval of Application and Issuance of Certificates</u> – (Qualification Selection Evaluation Committee <u>Meeting November 28, 2007)</u>
J-17	M. Garretson	<b>Approved.</b> <u>Rejection of All Bids – Construction</u> <u>Services Minor Projects (General Contractor) –</u> <u>Various Locations – Bid No. 2007-05-FC</u>

J-18	M. Garretson	Approved. <u>Agreement between Malibu Bay at</u> <u>Chapel Trail Home Owners Association, Inc., and</u> <u>The School Board of Broward County, Florida –</u> <u>High School "LLL", Pembroke Pines – New</u> <u>Prototype High School – Project No. 3971-25-03</u>	
K-1	<b>B. Leong</b> M. J. Turner	Approved. <u>Revision to General Fund Amendment</u>	
K-2	<b>B. Leong</b> M. J. Turner	<b>Approved.</b> <u>Revision to Special Revenue (Other)</u> <u>Amendment</u>	
K-3	<b>B. Leong</b> O. Shim	<b>Approved.</b> <u>Revision to Capital Projects Funds</u> <u>Budget Amendments</u>	
<u>Open</u> Agenda			
CC-1	<b>M. Strong</b> D. Carter	Adopted. <u>Proposed Job Description, Minimum</u> <u>Qualifications, and Pay Grade for the Scheduler,</u> <u>Physical Plant Operations Positions for The School</u> <u>Board of Broward County, Florida</u>	
CC-2	<b>M. Strong</b> B. Leong	Adopted. <u>Proposed Job Description, Minimum</u> <u>Qualifications, and Pay Grade for the Payroll</u> <u>Exceptions Analyst Position for The School Board of</u> <u>Broward County, Florida</u>	
CC-3	<b>M. Strong</b> D. Carter	Adopted. <u>Proposed New Job Description and</u> <u>Minimum Qualifications for Specialist, Workers'</u> <u>Compensation Positions for The School Board of</u> <u>Broward County, Florida 2007-2008 Organizational</u> <u>Chart</u>	
CC-4	<b>M. Strong</b> D. Rusnak L. Yocum	Adopted. <u>Amendments to Policy 6000.4 for</u> <u>Exceptional Students</u>	
CC-5	<b>M. Strong</b> C. Akagbosu	<b>Approved.</b> <u>Revised School Board Growth</u> <u>Management Policy 1161</u>	
EE-1	D. Carter	<b>Approved.</b> <u>Bid/RFP and Other Financial</u> <u>Recommendations \$500,000 or Greater</u>	
EE-2	D. Carter	<b>Approved.</b> <u>Additional Recommendations on</u> Existing Contracts \$500,000 or Greater	

EE-3	D. Carter	<b>Approved.</b> <u>Approval of Energy Services Agreement</u> <u>with Johnson Controls, Inc.</u>
FF-1	<b>E. Smiley</b> J. Miracola	Approved. <u>Revised Postsecondary Workforce</u> Education and Community Education Fee Schedule for 2007-2008
JJ-1	M. Garretson	Approved. <u>Amend Construction Management at</u> <u>Risk Agreement – New Facility – High School</u> <u>"LLL", Pembroke Pines - Project No. 3971-25-03 -</u> <u>James B. Pirtle Construction Co., Inc.</u> (DEFERRED 11/14/07)
JJ-2	M. Garretson	<b>Approved.</b> <u>Award of Contract – West Construction,</u> <u>Inc. – Replace Burn Building Phase II Burnfield</u> <u>Improvements – Broward Fire Academy, Davie –</u> <u>Project No. 2771-99-51</u>
JJ-3	M. Garretson	Approved. <u>Guaranteed Maximum Price – Balfour</u> <u>Beatty Construction, LLC – Kitchen/Cafeteria –</u> <u>Bennett Elementary School, Fort Lauderdale –</u> <u>Project No. 0201-23-01</u>
JJ-4	M. Garretson	<b>Approved.</b> <u>Professional Services Agreement –</u> <u>Brown and Brown Architects – Remodeling and</u> <u>Renovations – Coconut Creek High School – Project</u> <u>No. 1681-25-01</u>
JJ-5	M. Garretson	Approved. <u>First Amendment to Lease and Funding</u> <u>Agreement between The School Board of Broward</u> <u>County, Florida and the City of Coconut Creek for</u> <u>Renovation of an Athletic Stadium at Coconut Creek</u> <u>High School</u>
JJ-6	M. Garretson	Approved. <u>Construction Manager at Risk</u> <u>Agreement – Pavarini Construction Co. (SE), Inc.</u> <u>New Kitchen/Cafeteria – Cooper City High School,</u> <u>Cooper City – Project Number 1931-23-02</u>
JJ-7	M. Garretson	Approved. <u>Award of Contract – New Elementary</u> <u>School – State School "C" (Lincoln Park formerly</u> <u>known as "G-1"), Hollywood – Project No.</u> <u>2041-25-01</u>
JJ-8	M. Garretson	<b>Approved.</b> <u>Construction Manager at Risk</u> <u>Agreement – Hewett-Kier Construction, Inc. –</u> <u>Renovation and Remodeling – Coconut Creek High</u> <u>School, Coconut Creek – Project No. 1681-25-01</u>

JJ-9	M. Garretson	Approved. <u>Partial Guaranteed Maximum Price –</u> <u>Padula &amp; Wadsworth Construction Inc. –</u> <u>Renovations and Cafeteria Addition – Boyd</u> <u>Anderson High School, Lauderdale Lakes – Project</u> <u>No. 1741-25-01</u>
JJ-10	M. Garretson	Approved. <u>Construction Manager at Risk</u> <u>Agreement and Guaranteed Maximum Price – The</u> <u>Weitz Company, LLC – Kitchen/Cafeteria – Lloyd</u> <u>Estates Elementary School, Oakland Park – Project</u> <u>No. 1091-21-02</u>
JJ-11	M. Garretson	Approved. <u>Construction Manager at Risk</u> <u>Agreement and Guaranteed Maximum Price – Moss</u> <u>&amp; Associates, LLC – Kitchen/Cafeteria – Additions</u> <u>and Alterations to HVAC Equipment – Peters</u> <u>Elementary School, Plantation – Project Nos. 0931-22- 01 and 0931-21-05</u>
JJ-12	M. Garretson	Approved as amended. <u>Rescind the Requested</u> <u>Action for the Designation of the 36th Street</u> (Bergeron/Hayes) Site in Agenda Item JJ-2 on May 8, 2007 and Designate the Flamingo & SW 26th Street Site in the Town of Davie, Florida, for the Location of Proposed High School "MMM"

NG Official School Board Records 12/12/07

		AIR TIME					
		16:00:00					
		23:00:00				MEETINGS	
-		01:06:40				MEETINGS	
,		23:00:00				MEETINGS	
,		01:06:40				MEETINGS	
		16:00:00				MEETINGS	
		23:00:00				MEETINGS	
		00:57:10				MEETINGS	
		04:57:26		SCHOOL	BOARD	MEETINGS	#194C
Thu,	10/25/07	22:59:58	A	SCHOOL	BOARD	MEETINGS	#194A
		00:57:08		SCHOOL	BOARD	MEETINGS	#194B
Fri,	10/26/07	04:57:24	С	SCHOOL	BOARD	MEETINGS	#194C
Thu,	11/01/07	23:00:00	А	SCHOOL	BOARD	MEETINGS	#194A
Fri,	11/02/07	00:57:10	В	SCHOOL	BOARD	MEETINGS	#194B
Fri,	11/02/07	04:57:26	С	SCHOOL	BOARD	MEETINGS	#194C
Thu,	11/08/07	22:59:57	А	SCHOOL	BOARD	MEETINGS	#194A
Fri,	11/09/07	00:57:07	В	SCHOOL	BOARD	MEETINGS	#194B
Fri,	11/09/07	04:57:24	С	SCHOOL	BOARD	MEETINGS	#194C
		16:00:00		SCHOOL	BOARD	MEETINGS	#195
Thu,	11/15/07	22:59:58	SDBA	SCHOOL	BOARD	MEETINGS	#195
Thu,	11/22/07	23:00:00	SDBA	SCHOOL	BOARD	MEETINGS	#195
Fri,	11/23/07	00:36:42	В	SCHOOL	BOARD	MEETINGS	#195B
Fri,	11/23/07	03:19:35	С	SCHOOL	BOARD	MEETINGS	#195C
Thu,	11/29/07	23:00:00	SDBA	SCHOOL	BOARD	MEETINGS	#195
Fri,	11/30/07	00:36:42	В	SCHOOL	BOARD	MEETINGS	#195B
Fri,	11/30/07	03:19:35	С	SCHOOL	BOARD	MEETINGS	#195C
Thu,	12/06/07	23:00:00	SDBA	SCHOOL	BOARD	MEETINGS	<b>#19</b> 5
Fri,	12/07/07	00:36:42	В	SCHOOL	BOARD	MEETINGS	#195B
Fri,	12/07/07	03:19:35	С	SCHOOL	BOARD	MEETINGS	#195C
Tue,	12/11/07	16:00:00	SDBA	SCHOOL	BOARD	MEETINGS	#196
Thu,	12/13/07	23:00:00	А	SCHOOL	BOARD	MEETINGS	#196A
Fri,	12/14/07	00:46:13	В	SCHOOL	BOARD	MEETINGS	#196B
Fri,	12/14/07	03:04:30	С	SCHOOL	BOARD	MEETINGS	#196C
Fri,	12/14/07	05:30:21	D	SCHOOL	BOARD	MEETINGS	#196D
Thu,	12/20/07	22:59:58	А	SCHOOL	BOARD	MEETINGS	#196A
Fri,	12/21/07	00:46:11	В	SCHOOL	BOARD	MEETINGS	#196B
Fri,	12/21/07	03:04:28	С	SCHOOL	BOARD	MEETINGS	#196C
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Thu,	12/27/07	22:59:57	А	SCHOOL	BOARD	MEETINGS	#196A
Fri,	12/28/07	00:46:10	В	SCHOOL	BOARD	MEETINGS	#196B
Fri,	12/28/07	03:04:27	С	SCHOOL	BOARD	MEETINGS	#196C
Fri,	12/28/07	05:30:18	D	SCHOOL	BOARD	MEETINGS	#196D

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