

## WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q2 2022

In addition to assorted topical Public Service Announcements, WKPX(FM) broadcasts the regularly scheduled public meetings of the School Board of Broward County, Florida. Such meetings cover a wide array of topics of interest to the citizens of Broward County concerning the operation of the public schools within Broward County. Board meetings held on the dates listed below were aired live on WKPX on such dates and at such times indicated. A summary of issues on the agenda for each of those meetings is provided below.

Program Title	Air Date	Air Time	Length
SCHOOL BOARD MEETINGS #483	4/19/2022	10:05AM	6:27:03
SCHOOL BOARD MEETINGS #484	5/17/2022	10:05AM	7:55:56
SCHOOL BOARD MEETINGS #485	6/14/2022	10:05AM	4:57:54

APRIL 19, 2022, REGULAR SCHOOL BOARD MEETING - RECAPS

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Agenda</u></b>		
H-1	<b>A. Strauss</b> S. Rockelman	<b>Approved.</b> <u>Instructional Appointments and Leaves 2021-2022 and Leaves and Additional Leaves 2022-2023</u>
H-2	<b>A. Strauss</b> S. Rockelman	<b>Approved.</b> <u>Instructional Separation of Employment or Discipline 2021-2022</u>
H-3	<b>A. Strauss</b> E. Chisem	<b>Approved.</b> <u>Non-Instructional Personnel Appointments and Leaves for 2021-2022</u>
H-4	<b>A. Strauss</b> E. Chisem	<b>Approved.</b> <u>Non-Instructional Employment Separations and Disciplines for 2021-2022</u>
H-5	<b>A. Strauss</b> S. Rockelman	<b>Approved.</b> <u>Supplemental Pay Positions 10</u>
AA-1	<b>N. Mancini</b> S. Wilson	<b>Withdrawn.</b> <u>Instruct. Mat. Mathematics Adoption and Social Studies Gap Purchase (K-12)</u>
BB-1	<b>REMOVED</b>	<del>Board Member Leonardi to attend BPAA Annual Conference</del>
BB-2	<b>V. Cartwright</b>	<b>Approved.</b> <u>Membership in the Florida School Boards Association (FSBA)</u>
C-1	<b>J. Moquin</b> M. Moore	<b>Adopted.</b> <u>Administrative Complaint Sophia K. Myers</u>
C-2	<b>J. Moquin</b> E. Abend	<b>Adopted.</b> <u>Administrative Complaint Debra S. Landers</u>
C-3	<b>J. Moquin</b> M. Moore	<b>Adopted.</b> <u>Administrative Complaint Rafael Guzman</u>
DD-1	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>Internal Audit Report – Audit of the Internal Funds of Selected Schools</u>

DD-2	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>Internal Audit Report – Property and Inventory Audits of Selected Locations</u>
DD-3	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>RSM Review of Construction Management at Risk Agreement</u>
DD-4	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>RSM Report – SMART Bond Program Management</u>
E-1	<b>L. Nesmith</b> M. Decker	<b>Received.</b> <u>Annual 2021-2022 Comprehensive Safety Inspection Reports</u>
EE-1	<b>L. Nesmith</b> C. Kowalski	<b>Approved.</b> <u>Surveillance Camera System Access Agreement</u>
F-1	<b>O. Gorokhovskiy</b> E. Motiwala	<b>Approved.</b> <u>Interim Financial Statements For The Period Ended February 28, 2022</u>
GG-1	<b>M. Batista</b> T. Cooney	<b>Approved.</b> <u>Settlement Agreement between SBBC and Schenkel &amp; Shultz, Inc.</u>
GG-2	<b>M. Batista</b> T. Cooney	<b>Approved.</b> <u>Settlement Agreement between SBBC and DiPompeo Construction Corp.</u>
GG-3	<b>M. Batista</b> T. Cooney	<b>Approved.</b> <u>Authorization to Initiate Litigation against T&amp;G Constructors</u>
J-1	<b>S. Bays</b> S. Meloni K. Langan	<b>Approved.</b> <u>Authorization to Advertise for Bids – Hollywood Hills ES</u>
J-2	<b>S. Bays</b> S. Meloni K. Langan	<b>Approved.</b> <u>Authorization to Advertise for Bids – North Andrews Gardens ES</u>
JJ-1	<b>S. Bays</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #1 – Colbert Museum Magnet</u>
JJ-2	<b>S. Bays</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #1 – Meadowbrook ES</u>
JJ-3	<b>S. Bays</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #1 – Pasadena Lakes ES</u>

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| JJ-4  | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Withdrawn.</b> <u>Change Order #1 – Ramblewood MS</u>           |
| JJ-5  | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Withdrawn.</b> <u>Change Order #1 – South Broward HS</u>        |
| JJ-6  | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #1 – Thurgood Marshall ES</u>     |
| JJ-7  | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #1 – Virginia Shuman Young ES</u> |
| JJ-8  | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Withdrawn.</b> <u>Change Order #1 – William E. Dandy MS</u>     |
| JJ-9  | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #2 – Hollywood Park ES</u>        |
| JJ-10 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #2 – Ramblewood ES</u>            |
| JJ-11 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #3 – Driftwood MS</u>             |
| JJ-12 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #3 – Winston Park ES</u>          |
| JJ-13 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #4 – Charles W. Flanagan HS</u>   |
| JJ-14 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #4 – Eagle Point ES</u>           |
| JJ-15 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #4 – Gator Run ES</u>             |

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| JJ-16 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #5 – Piper HS</u>  |
| JJ-17 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #6 – Falcon Cove MS</u>                                      |
| JJ-18 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #6 – Pioneer MS</u>  |
| JJ-19 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #10 – Nova HS</u>  |
| JJ-20 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Charles Drew Family Resource Center</u> |
| JJ-21 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Coconut Creek HS</u>                    |
| JJ-22 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Coral Springs MS</u>                    |
| JJ-23 | <b>S. Bays</b><br>S. Meloni<br>K. Langan  | <b>Approved.</b> <u>Third Amendment to PSA – Whiddon-Rogers Education Center</u>              |
| JJ-24 | <b>S. Bays</b><br>S. Meloni<br>K. Langan  | <b>Approved.</b> <u>Fourth Amendment to PSA – Hollywood Park ES</u>                           |
| JJ-25 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Additional Funding Request – Forest Hill ES</u>                           |
| JJ-26 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Funds Transfer Request – North Lauderdale PreK-8</u>                      |
| JJ-27 | <b>S. Bays</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Additional Funding Request – Tequesta Trace MS</u>                        |

JJ-28	<b>S. Bays</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Reduction of Retainage – James S. Rickards Middle School</u>
JJ-29	<b>S. Bays</b> M. Dorsett	<b>Approved.</b> <u>Additional Funding Request – International Welcome Center at Pines Lakes ES</u>
JJ-30	<b>S. Bays</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Termination for Cause – Ramblewood ES</u>
L-1	<b>J. Moquin</b> J. Sullivan C. Akagbosu	<b>Approved.</b> <u>Reciprocal Use Agreement with City of Cooper City</u>
L-2	<b>J. Moquin</b> J. Sullivan C. Akagbosu	<b>Approved.</b> <u>Reciprocal Use Agreement with City of Deerfield Beach</u>
L-3	<b>J. Moquin</b> J. Sullivan C. Akagbosu	<b>Approved.</b> <u>Reciprocal Use Agreement with City of Lauderdale Lakes</u>
L-4	<b>REMOVED</b>	<del>Reciprocal Use Agreement with the City of Sunrise</del>
LL-1	<b>J. Moquin</b> J. Sullivan C. Akagbosu	<b>Approved.</b> <u>Parking Service Agreement with the City of Fort Lauderdale</u>
LL-2	<b>J. Marte</b> J. Sullivan	<b>Approved as amended.</b> <u>Intended Allocation of Funds Generated by the August 23, 2022 Referendum</u>
O-1	<b>J. Marte</b> R. Ballou	<b>Received.</b> <u>SDOP Summary of Progress – March 2022</u>
O-2	<b>J. Marte</b> M. Coker S. Francis	<b>Approved.</b> <u>Prequalification of Contractors – Superintendent's Recommendation</u>
O-3	<b>J. Marte</b> M. Coker	<b>Approved.</b> <u>Membership to the Minnesota Multistate Contracting Alliance for Pharmacy</u>
O-4	<b>J. Marte</b> M. Coker D. Martin-Ogburn	<b>Approved.</b> <u>RFP-FY23-010 – Voluntary Supplemental Insurance for School Board Employees</u>

O-5	<b>J. Marte</b> M. Coker M. Dorsett	<b>Approved.</b> <u>ITB-FY22-234 – Asphalt &amp; Play Court Paving, Repairs, Resurfacing &amp; Striping</u>
O-6	<b>J. Marte</b> V. Vinueza M. Coker	<b>Approved.</b> <u>ITB-FY23-014 – Portable Two-Way Radio, Repeaters &amp; Accessories</u>
OO-1	<b>J. Marte</b> M. Coker M. Dorsett	<b>Approved.</b> <u>ITB-18-123C – Asphalt &amp; Play Court Paving, Repairs, Resurfacing &amp; Striping</u>
OO-2	<b>J. Marte</b> M. Coker H. Thompson-Parente	<b>Approved.</b> <u>FY21-053 – Teacher Observation and Evaluation</u>
OO-3	<b>J. Marte</b> M. Coker L. Wright	<b>Approved.</b> <u>RFP-FY22-052 – Title I Educational Services for Private Schools</u>
OO-4	<b>J. Marte</b> M. Coker L. Wright	<b>Approved.</b> <u>FY23-001 – Title I Educational Services for Private Schools</u>
OO-5	<b>REMOVED</b>	<del>FY22-210 – Toddler for International Baccalaureate Primary Years Program</del>
OO-6	<b>J. Marte</b> M. Coker R. Alvarez	<b>Approved.</b> <u>FY22-235 – School Buses</u>
OO-7	<b>J. Marte</b> M. Coker J. Marlow	<b>Approved.</b> <u>FY22-236 – Software for Tracking and Reviewing Health Records</u>
OO-8	<b>REMOVED</b>	<del>FY22-245 – Driver Safety and Education Program Agreement</del>
OO-9	<b>J. Marte</b> M. Coker A. Brown	<b>Approved.</b> <u>FY22-255 – Equity for Instructional Performance Leadership Program</u>
OO-10	<b>REMOVED</b>	<del>FY22-263 – Printing and Graphics Program Device</del>
OO-11	<b>REMOVED</b>	<del>FY23-007 – Continuation of District Software &amp; Hardware for FY2022-2023</del>

- OO-12      **REMOVED**                      ~~FY23-008 – Royalty Payments for BECON's Video & Photo Content~~
- OO-13      **REMOVED**                      ~~FY23-027 – Computer Science Curriculum and Teacher Certification Resource~~
- OO-14      **J. Marte**                              **Approved.** FY23-028 – Advanced Placement Exams  
M. Coker  
R. Baum
- OO-15      **REMOVED**                      ~~FY23-043 – Virtual Career Fair Software~~
- OO-16      **J. Marte**                              **Approved.** ITB-18-140V – Live Closed Captioning Services  
M. Coker  
R. Reynolds
- OO-17      **J. Marte**                              **Approved.** ITB-FY20-022 – Pest Control and Termite Exterminating Services  
M. Coker  
M. Dorsett
- OO-18      **J. Marte**                              **Approved.** ITB-FY21-041 – HVAC-R Equipment, Parts, and Supplies  
M. Coker  
M. Dorsett
- OO-19      **J. Marte**                              **Approved.** ITB-FY23-012 – HVAC Installation, Repair and Preventive Maintenance  
M. Coker  
M. Dorsett
- OO-20      **J. Marte**                              **Approved.** ITB-FY21-089 – Irrigation Supplies  
M. Coker  
M. Dorsett
- OO-21      **J. Marte**                              **Approved.** ITB-FY21-137 – Appliances, Commercial Equipment, Supplies, and Parts  
M. Coker  
M. Mulder  
S. Bays
- OO-22      **J. Marte**                              **Approved.** ITB-FY21-170 – Inspection and Repair of Fire Sprinkler Systems  
M. Coker  
M. Dorsett
- OO-23      **J. Marte**                              **Approved.** ITB-FY22-253 – Calibrate and Repair of Diagnostic Audiological Equipment  
M. Coker  
T. Spurlock
- OO-24      **J. Marte**                              **Approved.** ITB-FY23-007 – Filemaker Pro Database Licensing Maintenance Renewal  
V. Vinueza  
M. Coker



OO-25	<b>J. Marte</b> M. Coker T. Fitzpatrick	<b>Approved.</b> <u>ITB-FY23-022 – Remanufactured Engine</u>
OO-26	<b>J. Marte</b> M. Coker I. Perrone	<b>Approved.</b> <u>RFP-19-005V – Financial Advisory Services</u>
OO-27	<b>J. Marte</b> M. Coker A. Henry	<b>Approved.</b> <u>RFP-19-073V – Student and Athletic Accident Insurance Coverage</u>
OO-28	<b>REMOVED</b>	<del>RFP-FY22-171 – Replacement Student Information System (SIS) K-12</del>
OO-29	<b>J. Marte</b> M. Coker S. Hollingsworth-Luis	<b>Approved.</b> <u>58-138E – Medicaid 504 Plan Management System</u>
OO-30	<b>J. Marte</b> M. Coker M. Dorsett	<b>Approved.</b> <u>58-140R – Ice Plant Maintenance</u>
OO-31	<b>J. Marte</b> M. Kinney A. Joseph	<b>Approved.</b> <u>Agreement with Broward Behavioral Health Coalition, Inc.</u>
OO-32	<b>J. Marte</b> J. Escandell	<b>Approved.</b> <u>Grant Applications – Post-Submission</u>
OO-33	<b>J. Marte</b> V. Wanza M. Coker	<b>Approved.</b> <u>ITB-18-014R – School Bus Transportation Services</u>
OO-34	<b>J. Marte</b> V. Wanza M. Coker	<b>Approved.</b> <u>ITB-18-014R – Motor Coach Transportation Services</u>
OO-35	<b>J. Marte</b> V. Hudge M. Coker	<b>Approved.</b> <u>FY23-054 – Behavioral Health Management Services</u>
R-1	<b>J. Moquin</b> S. Leonardi	<b>Approved.</b> <u>Proclamation Supporting BCPS LGBTQ Students, Employees, &amp; Community</u>
RR-1	<b>O. Gorokhovskiy</b> I. Perrone	<b>Adopted.</b> <u>Resolution No. 22-112 – General Obligation School Bonds, Series 2022</u>

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| RR-2 | <b>O. Gorokhovsky</b><br>I. Perrone | <b>Adopted.</b> <u>Resolution No. 22-113 – Certificates of Participation, Series</u> |
| S-1  | <b>V. Wanza</b><br>S. Cerra         | <b>Approved.</b> <u>Contract with Valdosta High School for Two Football Games</u>    |

Official School Board Records

4/19/22

MAY 17, 2022, REGULAR SCHOOL BOARD MEETING - RECAPS

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Agenda</u></b>		
H-1	A. Strauss S. Rockelman	<b>Approved.</b> <u>Instructional Appointments and Leaves 2021-2022 and 2022-2023</u>
H-2	A. Strauss S. Rockelman	<b>Approved.</b> <u>Instructional Separation of Employment or Discipline 2021-2022</u>
H-3	A. Strauss E. Chisem	<b>Approved.</b> <u>Non-Instructional Personnel Appointments &amp; Leaves for 2021-22 &amp; 2022-23</u>
H-4	A. Strauss E. Chisem	<b>Approved.</b> <u>Non-Instructional Employment Separations &amp; Disciplines for 2021-22 &amp; 2022-23</u>
H-5	A. Strauss S. Rockelman	<b>Approved.</b> <u>Supplemental Pay Positions 11</u>
H-6	A. Strauss O. Gorokhovskiy D. Scott	<b>Approved.</b> <u>Proposed Revised Job Description for Asst. Dir. Procurement Warehousing Svcs.</u>
H-7	A. Strauss J. Marte D. Scott	<b>Approved.</b> <u>Proposed Revised Job Description for Supervisor, FNS Equipment &amp; Supplies</u>
H-8	A. Strauss J. Sullivan D. Scott	<b>Approved.</b> <u>Proposed Revised Job Description for the BECON Station Manager</u>
H-9	A. Strauss V. Hudge D. Scott	<b>Approved.</b> <u>Proposed New Job Description for Community Liaison (HEART)</u>
HH-1	A. Strauss S. Cooper	<b>Approved.</b> <u>Memorandum of Understanding between the SBBC and BTU-ESP</u>

HH-2	<b>A. Strauss</b> N. Mancini D. Scott	<b>Approved.</b> <u>Organizational Chart Job Descriptions for Division of Academics</u>
HH-3	<b>A. Strauss</b> C. Balgobin D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Learning Communities</u>
HH-4	<b>A. Strauss</b> O. Gorokhovskiy D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Division of Finance</u>
HH-5	<b>A. Strauss</b> V. Hudge D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Division of Student Services</u>
HH-6	<b>A. Strauss</b> J. Alberti D. Scott	<b>Approved as amended.</b> <u>2022-2023 Organizational Chart Job Descriptions for Chief Safety &amp; Security</u>
HH-7	<b>A. Strauss</b> J. Sullivan D. Scott	<b>Approved as amended.</b> <u>2022-2023 Organizational Chart Job Descriptions for Comm. &amp; Legis. Affairs</u>
HH-8	<b>A. Strauss</b> J. Marte D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Division of Facilities</u>
HH-9	<b>A. Strauss</b> J. Marte D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Division of HR &amp; Equity</u>
HH-10	<b>A. Strauss</b> J. Phillips D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Information Technology</u>
HH-11	<b>A. Strauss</b> J. Marte D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Food Srvc/Transportation</u>
HH-12	<b>J. Moquin</b> A. Strauss D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Division of Chief of Staff</u>
HH-13	<b>A. Strauss</b> J. Jabouin D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for Division of Chief Auditor</u>

AA-1	<b>N. Mancini</b> S. Bailey L. Canning	<b>Approved.</b> <u>Cost-of-Living Adjustment and Quality Improvement Funds</u>
AA-2	<b>N. Mancini</b>	<b>Approved.</b> <u>Instructional Materials Mathematics Adoption</u>
BB-1	<b>J. Moquin</b> N. Rupert	<b>Approved.</b> <u>Board Member Nora Rupert to attend FSBA Summer Conference</u>
BB-2	<b>V. Cartwright</b> N. Rupert	<b>Approved.</b> <u>Membership in the Council of Great City Schools</u>
C-1	<b>J. Moquin</b> E. Abend	<b>Adopted.</b> <u>Administrative Complaint Kendra Nichols</u>
CC-1	<b>J. Moquin</b> A. Strauss	<b>Approved as amended.</b> <u>Proposed 2022-2023 Organizational Chart</u>
DD-1	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>Internal Audit Report – Audit of the Internal Funds of Selected Schools</u>
DD-2	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>Internal Audit Report – Property and Inventory Audits of Selected Locations</u>
DD-3	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>Audit of Payroll Policies and Procedures of Selected Schools</u>
DD-4	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>Audit of Payroll and Purchasing Cards – Coconut Creek High School</u>
DD-5	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>State of Florida Auditor General BCPS Operational Audit for the FY21</u>
DD-6	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>RSM – Behavioral Threat Assessment Policies and Procedures Audit</u>
E-1	<b>L. Nesmith</b> C. Kowalski	<b>Approved.</b> <u>Law Enforcement Mutual Aid Agreement</u>
F-1	<b>O. Gorokhovskiy</b> R. McMahan	<b>Approved.</b> <u>Special Revenue Grants Amendment #3 as of April 30, 2022</u>
F-2	<b>O. Gorokhovskiy</b> R. McMahan	<b>Approved.</b> <u>Special Revenue Amendment #1 Other CARES ACT (Grants) as of April 30, 2022</u>
F-3	<b>REMOVED</b>	<u>Special Revenue ESSER II (Grants) Amendment #2 as of as of April 30, 2022</u>

F-4	<b>O. Gorokhovsky</b> R. McMahan	<b>Approved.</b> <u>General Fund Amendment #4 as of April 30, 2022</u>
F-5	<b>O. Gorokhovsky</b> E. Motiwala	<b>Approved.</b> <u>Interim Financial Statements for The Period Ended March 31, 2022</u>
F-6	<b>O. Gorokhovsky</b> O. Shim	<b>Approved.</b> <u>Capital Fund Amendment #3 as of April 30, 2022</u>
GG-1	<b>M. Batista</b>	<b>Approved.</b> <u>Contract Renewals: Deputy and Assistant General Counsels</u>
J-1	<b>REMOVED</b>	<del>Clarification of Roofing Scope Changes</del>
JJ-1	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #1 – Coral Springs HS</u>
JJ-2	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #1 – Henry D. Perry Education Center</u>
JJ-3	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #1 – McFatter Technical College &amp; HS</u>
JJ-4	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #1 – Ramblewood MS</u>
JJ-5	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #2 – Cooper City ES</u>
JJ-6	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #2 – Virginia Shuman Young ES</u>
JJ-7	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #2 – Pasadena Lakes ES</u>
JJ-8	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #5 – Hollywood Central ES</u>
JJ-9	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #5 – James S. Rickards MS</u>

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| JJ-10 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #6 – Piper HS</u>                                    |
| JJ-11 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #7 – Falcon Cove MS</u>                              |
| JJ-12 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #7 – Northeast HS</u>                                |
| JJ-13 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Change Order #10 – Hollywood Hills HS</u>                         |
| JJ-14 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Contingency Use Directive #15 – Falcon Cove MS</u>                |
| JJ-15 | <b>J. Marte</b><br>S. Meloni<br>K. Langan  | <b>Approved.</b> <u>Second Amendment to PSA – McFatter Technical College &amp; HS</u> |
| JJ-16 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Nova MS</u>                     |
| JJ-17 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Park Springs ES</u>             |
| JJ-18 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Peters ES</u>                   |
| JJ-19 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Riverside ES</u>                |
| JJ-20 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Sanders Park ES</u>             |
| JJ-21 | <b>J. Marte</b><br>P. Kaufold<br>K. Langan | <b>Approved.</b> <u>Construction Bid Recommendation – Sawgrass ES</u>                 |

JJ-22	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Construction Bid Recommendation – South Plantation HS</u>
JJ-23	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Construction Bid Recommendation – Tequesta Trace MS</u>
JJ-24	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Construction Bid Recommendation – Welleby ES</u>
JJ-25	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Additional Funding Request – Heron Heights ES</u>
JJ-26	<b>REMOVED</b>	<del>Approved. Additional Funding Request – North Lauderdale Pre-K-8</del>
JJ-27	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Additional Funding Request – Sunshine ES</u>
JJ-28	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Final Acceptance, Final Release of Retainage – Gulfstream Academy K-8</u>
JJ-29	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Final Acceptance, Final Release of Retainage – Silver Palms ES</u>
JJ-30	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Final Acceptance, Final Release of Retainage – Watkins ES</u>
JJ-31	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Funds Transfer Request – Nova MS</u>
JJ-32	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Funds Transfer Request – McArthur HS</u>
L-1	<b>J. Moquin</b> J. Sullivan S.Cerra C. Akagbosu	<b>Approved.</b> <u>Nova Southeastern University 2022 Residence Hall License Agreement</u>



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| L-2  | <b>J. Moquin</b><br>J. Sullivan<br>C. Akagbosu                | <b>Approved.</b> <u>Parking License Agreement with the City of Coconut Creek</u>          |
| L-3  | <b>J. Moquin</b><br>J. Sullivan<br>C. Akagbosu                | <b>Approved.</b> <u>Grant of a Quit Claim Deed</u>  |
| L-4  | <b>J. Moquin</b><br>J. Sullivan<br>C. Akagbosu                | <b>Withdrawn.</b> <u>Reciprocal Use Agreement with City of Hollywood</u>                  |
| L-5  | <b>J. Moquin</b><br>J. Sullivan<br>C. Akagbosu                | <b>Approved.</b> <u>Reciprocal Use Agreement with City of Sunrise</u>                     |
| L-6  | <b>J. Moquin</b><br>J. Sullivan<br>C. Akagbosu                | <b>Approved.</b> <u>Reciprocal Use Agreement with City of Tamarac</u>                     |
| LL-1 | <b>J. Moquin</b><br>J. Sullivan<br>S. Cerra<br>C. Akagbosu    | <b>Approved.</b> <u>2022 Graduation Use Agreement with FLA Live Arena</u>                 |
| LL-2 | <b>J. Moquin</b><br>J. Sullivan<br>C. Kowalski<br>C. Akagbosu | <b>Approved.</b> <u>Assignment and Assumption of Agreement (DR)</u>                       |
| LL-3 | <b>REMOVED</b>  | <del>First Amendment to Lease Agreement with Broward County</del>                         |
| O-1  | <b>J. Marte</b><br>R. Ballou                                  | <b>Received.</b> <u>SDOP Summary of Progress – April 2022</u>                             |
| O-2  | <b>J. Marte</b><br>M. Coker                                   | <b>Approved.</b> <u>Prequalification of Contractors – Superintendent's Recommendation</u> |
| O-3  | <b>J. Marte</b><br>M. Coker<br>S. Wolfe                       | <b>Approved.</b> <u>FY20-031 – Community-Based Vocational Education (CBVE) Program</u>    |
| O-4  | <b>J. Marte</b><br>M. Coker<br>C. Shaw                        | <b>Approved.</b> <u>RFP-17-047N – Yearbooks and Memory Books for All Schools</u>          |

O-5	<b>J. Marte</b> R. Alvarez R. Masters	<b>Approved.</b> <u>Opening and Closing School Times 2022 – 2023 Regular School Term</u>
OO-1	<b>REMOVED</b>	<del>FY20-079 – College Preparatory Transition Deferment Program (CPTDP)</del>
OO-2	<b>J. Marte</b> M. Coker S. Meloni	<b>Approved.</b> <u>FY20-182 – Continuing Contract for Architectural Services</u>
OO-3	<b>J. Marte</b> M. Coker M. Dorsett	<b>Approved.</b> <u>FY20-193 – Flooring Materials, with Related Supplies &amp; Services</u>
OO-4	<b>J. Marte</b> M. Coker M. Bradford	<b>Approved.</b> <u>FY21-052 – Timekeeping Software and Clocks</u>
OO-5	<b>J. Marte</b> M. Coker V. Saldala	<b>Approved.</b> <u>FY21-097 – Latinos in Action</u>
OO-6	<b>J. Marte</b> M. Coker S. Meloni	<b>Approved.</b> <u>FY22-114 – Type IIB Panelized Modular Buildings</u>
OO-7	<b>J. Marte</b> M. Coker L. Canning	<b>Approved.</b> <u>FY22-132 – Innovations for Learning (IFL) for American Rescue Plan Grant</u>
OO-8	<b>J. Marte</b> M. Coker L. Canning	<b>Approved.</b> <u>FY22-267 – Innovations for Learning (IFL) for CRRSA ESSER II Grant</u>
OO-9	<b>J. Marte</b> M. Coker L. Canning	<b>Approved.</b> <u>FY22-278 – Innovations for Learning (IFL) for Unified School Improvement Grant</u>
OO-10	<b>REMOVED</b>	<del>FY21-195 Edmentum Courseware Program</del>
OO-11	<b>J. Marte</b> M. Coker M. Mulder	<b>Approved.</b> <u>FY22-200 – Hardware/Software/Student Meal Online Payment System</u>
OO-12	<b>J. Marte</b> M. Coker S. Grant	<b>Approved.</b> <u>FY22-210 – Toddle for International Baccalaureate Primary Years Program</u>

- OO-13      **J. Marte**  
M. Coker  
S. Grant      **Approved.** FY22-248 – iCEV Curriculum
- OO-14      **J. Marte**  
M. Coker  
V. Saldala      **Withdrawn.** FY22-254 – Ellevation Software System
- OO-15      **REMOVED**      ~~FY22 263 – Printing and Graphics Program Device~~
- OO-16      **J. Marte**  
M. Coker  
R. Reynolds      **Approved.** FY23-008 – Royalty Payments for BECON's Video & Photo Content
- OO-17      **J. Marte**  
M. Coker  
J. Phillips      **Approved.** FY23-009 – Continuation of the Lease or Maintenance of District SW & HW
- OO-18      **REMOVED**      ~~FY23 027 – Computer Science Curriculum and Teacher Certification Resource~~
- OO-19      **J. Marte**  
M. Coker  
S. Rockelman      **Approved.** FY23-043 – Virtual Career Fair Software
- OO-20      **J. Marte**  
M. Coker  
A. Henry      **Approved.** FY23-044 – Select Workers' Compensation Third Party Administrator Services
- OO-21      **J. Marte**  
M. Coker  
J. Marlow      **Approved.** FY23-078 – Purchase of CNC Machines (HS Adv. Manufacturing Curriculum)
- OO-22      **J. Marte**  
M. Coker  
A. Witoshynsky      **Approved.** ITB-19-056T – Building Management and Security Systems
- OO-23      **J. Marte**  
M. Coker  
M. Dorsett      **Withdrawn.** ITB-FY22-271 – Modular Classrooms Demolition
- OO-24      **J. Marte**  
M. Coker  
A. Witoshynsky      **Approved.** ITB-FY23-013 – Recycling Services
- OO-25      **J. Marte**  
M. Coker  
S. Cantrick      **Approved.** ITB-FY23-024 – Weight Room Equipment Inspection, Maintenance and Repair



PP-1	<b>N. Mancini</b> S. Hollingsworth	<b>Adopted.</b> <u>BTA Policy 4380: Behavior Threat Assessment</u>
PP-2	<b>REMOVED</b>	<del>Policy 2000 School Safety Requirements &amp; Monitoring</del>
S-1	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Alpha International Academy</u>
S-2	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Championship Academy of Distinction High School</u>
S-3	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Championship Academy of Distinction of West Broward</u>
S-4	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Atlantic Montessori Charter School</u>
S-5	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Somerset Academy Pompano Elementary</u>
S-6	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Renaissance Charter School at University</u>
S-7	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Academic Solutions Academy</u>
S-8	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal Everest Charter School</u>
S-9	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal West Broward Academy</u>
S-10	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Charter School Renewal SunFire High School</u>
S-11	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Approval of Request to Defer the Opening of Charter Schools</u>
S-12	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>RISE Academy School of Science and Technology Amendment</u>
S-13	<b>V. Wanza</b> S. Cerra	<b>Approved.</b> <u>Team Agreement with West Monroe High School for Football Game</u>
S-14	<b>V. Wanza</b> S. Cerra	<b>Approved.</b> <u>Team Agreement with McCallie School for Football Game</u>

- S-15        **V. Wanza**                    **Approved.** Agreement with Florida Atlantic University  
              F. Cone  
              P. Voss
- S-16        **V. Wanza**                    **Approved.** Agreements with St. Bonaventure University and  
              F. Cone                      University of Nebraska  
              P. Voss
- S-17        **V. Wanza**                    **Approved.** First Amendments of BC, Capella, Carlos Albizu and  
              F. Cone                      others  
              P. Voss

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Official School Board Records

5/17/22

JUNE 14, 2022, REGULAR SCHOOL BOARD MEETING - RECAPS

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Agenda</u></b>		
H-1	A. Strauss S. Rockelman	<b>Approved.</b> <u>Instructional Appointments, Reappointments and Leaves</u>
H-2	A. Strauss S. Rockelman	<b>Approved.</b> <u>Instructional Separation of Employment or Discipline 2021-2022</u>
H-3	A. Strauss E. Chisem	<b>Approved.</b> <u>Non-Instructional Personnel Appointments &amp; Leaves for 2021-22 &amp; 2022-23</u>
H-4	A. Strauss E. Chisem	<b>Approved.</b> <u>Non-Instructional Employment Separations &amp; Disciplines for 2021-22 &amp; 2022-23</u>
H-5	A. Strauss S. Rockelman	<b>Approved.</b> <u>Supplemental Pay Positions 12</u>
H-6	A. Strauss M. Batista D. Scott	<b>Approved.</b> <u>Proposed Revised Job Description for the Chief Auditor</u>
H-7	A. Strauss E. Chisem	<b>Approved.</b> <u>Non-Instructional Personnel Appointments and Leaves for 2021-2022 (POSTPONED 5/31/22)</u>
HH-1	A. Strauss J. Alberti D. Scott	<b>Approved.</b> <u>Proposed New Job Description for Data Mgmt. Spec., Behavioral Threat Assess.</u>
HH-2	A. Strauss J. Marte D. Scott	<b>Approved.</b> <u>Proposed Revised Job Description for the Specialist, FNS Equipment &amp; Supplies</u>
AA-1	N. Mancini S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) – 1</u>

AA-2	<b>N. Mancini</b> S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) – 2</u>
AA-3	<b>N. Mancini</b> S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) - 3</u>
AA-4	<b>N. Mancini</b> S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) – 4</u>
AA-5	<b>N. Mancini</b> S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) – 5</u>
AA-6	<b>N. Mancini</b> S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) – 6</u>
AA-7	<b>N. Mancini</b> S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) – 7</u>
AA-8	<b>N. Mancini</b> S. Grant M. Rodriguez	<b>Approved.</b> <u>Venture Design Premium Services Agreements (PSAs) – 8</u>
AA-9	<b>N. Mancini</b>	<b>Approved.</b> <u>Instructional Materials Mathematics Adoption (Grades 7-12)</u>
BB-1	<b>M. Batista</b> L. Rich Levinson	<b>Approved.</b> <u>Employment Agreement - Chief Auditor</u>
C-1	<b>A. Strauss</b> W. Alvarez	<b>Received.</b> <u>2021-2022 Annual Educational Equity Act Plan</u>
C-2	<b>J. Moquin</b> E. Abend	<b>Adopted.</b> <u>Administrative Complaint Anthony Collins</u>
DD-1	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>S. Davis &amp; Associates - Secure the Next Generation Referendum Audit</u>
DD-2	<b>J. Jabouin</b> M. Marquardt	<b>Received.</b> <u>State of Florida Auditor General Financial &amp; Federal Single Audits for FY21</u>



- F-1      **O. Gorokhovsky**  
E. Motiwala      **Approved.** Interim Financial Statements for The Period Ended April 30, 2022
- F-2      **O. Gorokhovsky**  
R. McMahan      **Approved.** Authorization of Expenditures July 1, 2022
- F-3      **O. Gorokhovsky**  
R. McMahan      **Approved.** General Fund Amendment #5 as of May 31, 2022
- I-1      **V. Hudge**  
G. Adams      **Approved.** School Health Services Plan 2020-2022 - Amended
- I-2      **V. Hudge**  
M. Kinney      **Approved.** Agreement with Soles4Souls, Inc.
- I-3      **V. Hudge**  
D. Watkins  
M. Saintil      **Approved.** Interagency Agreement
- I-4      **V. Hudge**  
M. Kinney      **Approved.** Good Student Agreement
- J-1      **J. Marte**  
P. Kaufold  
K. Langan      **Approved.** Contract Form Updates (01250g)
- J-2      **J. Marte**  
S. Meloni  
K. Langan      **Approved.** Authorization to Advertise for Bids – Seminole MS
- J-3      **J. Marte**  
S. Meloni  
G. Boardman      **Approved.** Authorization to Advertise for Bids – McFatter Technical College & High School
- J-4      **J. Marte**  
P. Kaufold  
K. Langan      **Approved.** Recommendation to Reject All Qualification Statements – C. Robert Markham ES
- JJ-1      **J. Marte**  
P. Kaufold  
K. Langan      **Approved.** Change Order #1 – South Broward HS
- JJ-2      **J. Marte**  
P. Kaufold  
K. Langan      **Approved.** Change Order #2 – Meadowbrook ES
- JJ-3      **J. Marte**  
P. Kaufold  
K. Langan      **Approved.** Change Order #2 – Ramblewood MS







- OO-13     **J. Marte**  
              M. Coker  
              J. Marlow                             **Approved.** FY23-102 – Development of Student-Owned/Operated Businesses Curriculum
- OO-14     **J. Marte**  
              M. Coker  
              J. Marlow                             **Approved.** FY23-103 – Business and Entrepreneurial Experiences Curriculum Program
- OO-15     **J. Marte**  
              M. Coker  
              V. Wanza                             **Approved.** FY23-117 – School Ranking & Review Site (Niche)
- OO-16     **J. Marte**  
              M. Coker  
              M. Dorsett                           **Approved.** ITB-18-173T – Animal Control Services
- OO-17     **J. Marte**  
              M. Coker  
              T. Spurlock                          **Approved.** ITB-19-023B – Special Education Materials, Supplies, Equipment, and Repair
- OO-18     **J. Marte**  
              M. Coker  
              S. Cantrick                           **Approved.** ITB-19-024N – Art Supplies (Catalog)
- OO-19     **J. Marte**  
              M. Coker  
              M. Dorsett                           **Approved.** ITB-FY21-093 – SOMAT Waste Disposal System Maintenance
- OO-20     **J. Marte**  
              M. Coker  
              M. Dorsett                           **Approved.** ITB-FY22-045 – Grounds Maintenance Services
- OO-21     **J. Marte**  
              M. Coker  
              M. Dorsett                           **Approved.** ITB-FY22-194 – Tree Pruning Services
- OO-22     **J. Marte**  
              M. Coker  
              S. Cantrick                           **Approved.** ITB-FY23-026 – Musical Instrument Repair
- OO-23     **J. Marte**  
              M. Coker  
              V. Wanza                             **Approved.** ITB-FY23-030 – School Bus Transportation Services
- OO-24     **J. Marte**  
              M. Coker                             **Approved.** ITB-FY23-052 – Logistics, Relocation, Assembly, and Installation

- OO-25     **J. Marte**  
          M. Coker  
          M. Dorsett                   **Approved.** ITB-FY23-058 – Rock, Fill, Sand and Clay for Grounds Maintenance
- OO-26     **J. Marte**  
          M. Coker  
          S. Wilson                   **Approved.** RFP-18-126E – Plagiarism Detection Software
- OO-27     **J. Marte**  
          M. Coker  
          A. Henry                   **Approved.** RFP-FY22-016 – Third Party Administrative Services for Casualty Lines Claims
- OO-28     **J. Marte**  
          M. Coker  
          S. Hollingsworth           **Approved.** RFP-FY23-002 – Occupational and Physical Therapy Services
- OO-29     **J. Marte**  
          M. Coker  
          S. Cerra                   **Approved.** RFP-FY23-020 – Digital Ticketing for School Events
- OO-30     **J. Marte**  
          M. Coker  
          C. Kowalski               **Approved.** School Resource Officer (SRO) Program – Summer 2022
- OO-31     **J. Marte**  
          J. Escandell               **Approved.** Agreement with Community Foundation of Broward, Inc.
- OO-32     **J. Marte**  
          R. Alvarez  
          C. Bradley               **Approved.** Transportation Agreements Municipalities/Non-Profits
- OO-33     **J. Marte**  
          J. Escandell               **Approved.** Grant Applications – Pre-Submission
- OO-34     **J. Marte**  
          J. Escandell               **Approved.** Grant Applications – Post-Submission
- OO-35     **J. Marte**  
          M. Coker  
          V. Saldala               **Approved.** FY22-254 – Ellevation Software System
- OO-36     **J. Marte**  
          M. Coker  
          S. Hollingsworth       **Approved.** FY23-003 – Community Mental Health Provider Services
- OO-37     **J. Marte**  
          M. Coker  
          S. Hollingsworth       **Approved.** FY23-004 – Transition Deferment Program Agreement for ARC Broward

- OO-38     **J. Marte**  
              M. Coker  
              S. Hollingsworth                     **Approved.** FY23-005 – Preschool Services for Children with Disabilities
- OO-39     **J. Marte**  
              M. Coker  
              S. Cantrick                            **Approved.** FY23-027 – Computer Science Curriculum and Teacher Certification Resource
- OO-40     **J. Marte**  
              M. Coker  
              D. Eagan                                **Approved.** FY23-087 – Curriculum for Students with Significant Cognitive Disabilities (N2Y)
- PP-1       **V. Hudge**  
              M. Walker                                **Adopted.** Polices 5006: Suspension Expulsion and 5.8: Code of Student Conduct
- PP-2       **J. Alberti**  
              A. Strauss                                **Approved as amended.** Policy 2000 School Safety Requirements & Monitoring
- R-1         **V. Cartwright**  
              J. Moquin  
              J. Palomino                              **Approved.** Proclamation in Support of Recognizing June 11, 2022 as March For Our Lives Day
- RR-1       **O. Gorokhovsky**  
              Ivan Perrone                             **Adopted.** Resolution No. 22-115 – Tax Anticipation Notes, Series 2022
- S-1         **V. Wanza**  
              F. Cone  
              P. Voss                                    **Approved.** Agreement with Broward College
- S-2         **V. Wanza**  
              F. Wilson  
              K. Blackburn                            **Approved.** New Waivers for 2022-2023
- S-3         **V. Wanza**  
              F. Cone  
              P. Voss                                    **Approved.** First Amendments with Ana G., Concordia and etc.; Second Amendment FIU
- S-4         **V. Wanza**  
              T. LaPace                                **Approved.** Consideration for naming the Boyd H. Anderson High School Gym
- S-5         **V. Wanza**  
              T. LaPace                                **Approved.** Consideration for naming of the Boyd H. Anderson High School Athletic Track
- S-6         **V. Wanza**  
              T. LaPace                                **Approved.** Consideration for naming of the Boyd H. Anderson High School Sports Complex

SS-1      **V. Wanza**                      **Approved.** Student Enrichment Through the Arts (SEAS)  
              **S. Cerra**

SS-2      **V. Wanza**                      **Approved.** New Band Uniforms for Piper High School  
              **H. Darbar**

NG

Official School Board Records

6/14/22