EXHIBIT 1
July 28, 2005

TO: Angelino L. Garcia, Project Manager II
   Coral Cove Elementary

FROM: Ronald Morgan, Special Assignment, Chief Building Official
   Building Department

SUBJECT: Coral Cove Elementary
         Project No. 2011-24-01
         Certificate of Occupancy and OEF 110b form

In accordance with the 2001 Florida Building Code, Sections 106.1.1, 106.1.2 and 423.3.7 this
Certificate of Occupancy stating the nature of occupancy is being issued for Building 1. The
facility may be safely occupied, the construction of the building is complete and all required
electrical, gas, mechanical, and plumbing and fire protection systems have been inspected for
compliance with the technical codes.

Per Section 1013.371, Florida Statutes, an OEF 110b Certificate of Occupancy will be endorsed
certifying that the referenced project has been inspected, that all safety to life systems are
operational and that the facility is in compliance with the approved plans and specifications.

The referenced project may be occupied during completion of the items listed on the final
inspections. The results of the final inspections are of a nature that will allow occupancy of the
premises and will be issued as the final list of items for each trade. The final list of items will be
attached to the 110b form and issued once the complete list is compiled.

If I can be of further assistance, please call me at 754-321-4806.

RFM/vh

cc: Dr. Frank Till, Superintendent of Schools
Donnie Carter, Deputy Superintendent, Operations
    Michael Garretson, Deputy Superintendent, Facilities and Construction Management
    Samuel E. Gregg, South Area Superintendent
    Marilyn R. Holmes, Principal Coral Cove Elementary
    Derrick Ragland, Executive Director, Project Management
    Building Department File – Coral Cove Elementary
July 29, 2009

TO: Angela Fulton, Principal

FROM: Robert F. Hamberger, Chief Building Official
The Building Department

SUBJECT: Discovery Elementary School ('A' Elementary) 3962-2505 New Facility Temporary Certificate of Occupancy

In accordance with the 2004 Florida Building Code, Sections 110.1, 110.3, 423.3 and 423.3.7, this is notification that a Temporary Certificate of Occupancy is being issued for the new facility.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected; this Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past inspection reports and given to the Project Manager for disposition.

The new facility may be occupied during completion of the items listed on the final inspections. The results of the final inspections are of a nature that will allow occupancy of the premises and will be issued as the final list of items for each trade.

If I can be of further assistance, please call me at 754-321-4810.

RFH/vh

Cc: Donnie Carter, Deputy Superintendent, Operations
Jeffrey Moquin, Executive Director of Support Operations
Michael Garretson, Deputy Superintendent, Facilities and Construction Management
Leontine Butler, Central Area Superintendent
Derrick Ragland, Executive Director, Project Management
James Caraballo, Project Manager
Doug Cole, Project Manager
Harry Kimmel, Plans Examiner/Inspector-Building
Lu Ball, Project Management File
Building Department File
July 21, 2006

TO: Sharon Ludwig, Principal
Hallandale Elementary School

FROM: Ronald Morgan, Acting Chief Building Official
The Building Department

SUBJECT: Hallandale Elementary School
Location No. 0131, Project No. 0131-99-01
Replacement School
Conditional Temporary Certificate of Occupancy

Pursuant to Chapter 106.1.3 of the 2001 Florida Building Code, a Conditional Temporary Certificate of Occupancy has been issued for Hallandale Elementary (Replacement School) effective July 23, 2006.

Understanding the amount of work required for the staff to get ready for school, staff will be allowed to occupy the building to prepare the classrooms. This approval is for school staff only to prepare classrooms, administration suite, and kitchen and media center.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected. This Conditional Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past final inspection reports and given to the Project Manager for disposition.

This Conditional Temporary Certificate of Occupancy will be valid for 7 days. Pending any delays, the project is scheduled to be issued a Temporary Certificate of Occupancy for staff and students on or before July 31, 2006.

If I can be of further assistance, please call me at 754-321-4810.

RFM/vh

cc: Donnie Carter, Deputy Superintendent, Operations
Michael Garrettson, Deputy Superintendent, Facilities and Construction Management
Samuel Gregg, South Area Superintendent
Derrick Ragland, Executive Director, Project Management
Phillip Kauford, Project Manager II
Jose Sadin, Plans Examiner/Inspector - Building
Lu Ball, Project Management File
Building Department File
INSTRUCTIONS: Submit one copy of the completed form for each project over $200,000. Reproduce this form in sufficient quantity for your use. (Section 4.1, SREF, 1997)

Re: School Board of Broward County
Cypress Run Education Center

New Construction

Description of Project

In accordance with Section 235.26(5)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the Uniform Building Code Inspector (UBCI), as stated below, the subject project is ready for occupancy.

Signature: [signature]
Date: 03-28-08

Intended Occupancy Date: [date]

PROJECT ARCHITECT/ENGINEER AND UBCI CERTIFICATION

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems* are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos containing materials were specified for use in this building, nor were asbestos containing materials used in the construction of this project.

Architect or Engineer of Record:

Name (Type or Print)
Signature:

Uniform Building Code Inspector:

Name (Type or Print)
Signature:

Contractor:

Name (Type or Print)

Threshold Inspector (if applicable):

Name (Type or Print)

* Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vant, sprinklers, etc.; kitchen hood; fire sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.
FLORIDA DEPARTMENT OF EDUCATION
Office of Educational Facilities

CERTIFICATE OF OCCUPANCY

INSTRUCTIONS: Submit one copy of the completed form for each project over $200,000. Reproduce this form in sufficient quantity for your use.

RE: School Board of Broward County
Orange Brook Elementary School (0711-23-01) (X School Name Campus)
New School - Entire Project

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: _____________________________________________
Superintendent President Designee Date: _______________________

Intended Occupancy Date: June 12, 2008 (TOD)

PROJECT ARCHITECT/ENGINEER AND CERTIFIED INSPECTOR

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

Architect or Engineer of Record:
Carroll C. Vigil, PE, Sr. Vice President
Name (Type or Print) 51534 License # 02/29/09 Expiration Date
Signature: _____________________________________________
Building Official:
Name (Type or Print) License # Expiration Date

Contractor:
Pavarini Construction Co. CGC 1505639 08/31/08
Name (Type or Print) License # Expiration Date
Threshold Inspector (if applicable):
Name (Type or Print) License # Expiration Date
Building Official (if applicable):
June 8, 2007

TO: Krista Herrera, Principal
Glades Middle School

FROM: Ronald Morgan, Acting Chief Building Official
The Building Department

SUBJECT: Glades Middle School
Location No. 2021, Project No. 2021-2401
New School
Temporary Certificate of Occupancy

Pursuant to Chapter 110.3 of the 2004 Florida Building Code, a Temporary Certificate of Occupancy has been issued for Glades Middle School effective June 8, 2007.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected. This Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past final inspection reports and given to the Project Manager for disposition.

This conditional Temporary Certificate of Occupancy will be valid for 90 days and will expire on September 5, 2007 or upon completion of the following:

1. Pending installation of sprinkler heads in paint spray booths.
2. Pending clear floor space for emergency eyewash/shower combo.

If I can be of further assistance, please call me at 754-321-4810.

RFM/vh

cc: Donnie Carter, Deputy Superintendent, Operations
    Michael Garretson, Deputy Superintendent, Facilities and Construction Management
    Steven Friedman, South Area Superintendent
    Derrick Ragland, Executive Director, Project Management
    Sonjia Coley, Project Manager III
    Joe Pasquariello, Plans Examiner/Inspector-Building
    Lu Ball, Project Management File
    Building Department File

Rock Island Professional Development Center
2301 NW 26th Street, Ft. Lauderdale, FL 33311
Phone: 754-321-4800  Fax: 754-321-3389
July 28, 2005

TO:Gregory Boardman, Project Manager II
Dave Thomas Education Center

FROM:Ronald Morgan, Special Assignment, Chief Building Official
Building Department

SUBJECT:Dave Thomas Education Center
Project No. 0231-21-01
Certificate of Occupancy and OEF 110b form

In accordance with the 2001 Florida Building Code, Sections 106.1.1, 106.1.2 and 423.3.7 this Certificate of Occupancy stating the nature of occupancy is being issued for this facility. The facility may be safely occupied, the construction of the building is complete and all required electrical, gas, mechanical, and plumbing and fire protection systems have been inspected for compliance with the technical codes.

Per Section 1013.371, Florida Statutes, an OEF 110b Certificate of Occupancy will be endorsed certifying that the referenced project has been inspected, that all safety to life systems are operational and that the facility is in compliance with the approved plans and specifications.

The referenced project may be occupied during completion of the items listed on the final inspections. The results of the final inspections are of a nature that will allow occupancy of the premises and will be issued as the final list of items for each trade. The final list of items will be attached to the 110b form and issued once the complete list is compiled.

If I can be of further assistance, please call me at 754-321-4806.

RFM/vh

cc:Dr. Frank Till, Superintendent of Schools
Donnie Carter, Deputy Superintendent, Operations
-Michael Garrett, Deputy Superintendent, Facilities and Construction Management
Dr. Harry LaCava, North Central Area Superintendent
Linda Wilhoit, Principal – Dave Thomas Education Center
Derrick Ragland, Executive Director, Project Management
Building Department File – Coral Cove Elementary
Dear Mr. Garretson,

We had our weekly meeting at the S.B.B.C. Building Department yesterday, April 15, 2009. At the meeting we were successful in obtaining the Certificates of Occupancy (Form 110B) for the following facilities: Embassy Creek Elementary School (18 classroom addition) and Pines Middle School (Replacement School).

We were also able to receive signed copies of the Certificates of Final Inspection (Form 209) for the following facilities: Hollywood Central Elementary School (HVAC additions and alterations) and Cypress Run Education Center (New Construction).

At the meeting were: Eric Gnage and Marc Pecner of James A Cummings, Inc., Ron Morgan and Dave Defazio of the S.B.B.C. Building Department and Jack Cooper of Facilities. We discussed with the Cummings people all of their projects and we received a narrative from the Architectural firm of Tercella Courtamanche regarding the Dave Thomas Education Center.

The narrative dealt with the issue of Explosive Smoke detectors for rooms 209A & 209C, this was the issue preventing the issuance of the Form 209. Mr. Morgan was satisfied that the narrative would suffice as an explanation of the situation and he will sign the Form 209 for the entire facility.

James A. Cummings Inc. is working to resolve the other issues preventing the Forms 110B & 209 from being issued for their various projects.
We were also able to discuss projects built by other Contractors, namely Padula and Wadsworth. We are still waiting for them to complete the required work to close out their projects. Padula and Wadsworth have a long list of items that require attention. We will be meeting with the Building Department on a bi-monthly basis from this point on and several facilities are close to being closed out within the next week or two.

The majority of the issues preventing the close out of the various facilities that are outstanding are issues that the various Contractors need to deal with and we are continually working to have them facilitate the work required to accomplish the goal of closing out all the facilities for the School Board of Broward County. We will keep you informed of our progress!

Sincerely,

James R. Tucker, Inc.

Bruce R. Tucker

C.C. Mr. Ed Marko, S.B.B.C. Attorney
   Mr. Ron Morgan, Chief Building Official, S.B.B.C.
   Mr. Jack Copper, Senior Project Manager, S.B.B.C.
August 15, 2008

TO: Linda Pazos, Principal
Boulevard Heights Elementary School

FROM: Ronald Morgan, Chief Building Official (Acting)
The Building Department

SUBJECT: Boulevard Heights Elementary School
Project No. 0971-2101
Multipurpose Classrooms
Temporary Certificate of Occupancy

In accordance with the 2004 Florida Building Code, Sections 110.1, 110.3, 423.3 and 423.3.7, this notification that a Temporary Certificate of Occupancy is being issued for the Multipurpose Classrooms.

All Life Safety systems have been inspected and are operational. There are a number of inspection issues and/or items that need to be corrected; this Temporary Certificate of Occupancy does not relieve any of these issues. A complete list will be compiled from all of the past inspection reports and given to the Project Manager for disposition.

The Multipurpose Classrooms may be occupied during completion of the items listed on the final inspections. The results of the final inspections are of a nature that will allow occupancy of the premises and will be issued as the final list of items for each trade.

If I can be of further assistance, please call me at 754-321-4810.

RFM/vh

Cc: Donnie Carter, Deputy Superintendent, Operations
    Michael Garretson, Deputy Superintendent, Facilities and Construction Management
    Joel Herbst, South Area Superintendent
    Derrick Ragland, Executive Director, Project Management
    Rodney Williams, Project Manager II
    Joseph Pasquariello, Plans Examiner/Inspector-Building
    Lu Ball, Project Management File
    Building Department File
EXHIBIT 4
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

July 22, 2008
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:53 a.m., Tuesday, July 22, 2008, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were Chair Robin Bartleman; Vice Chair Marlene S. Dinnen; Members, Beverley A. Gallagher, Jennifer Leonard Gottlieb, Phyllis C. Hope, Stephanie Arma Kraft, Esq., (Dr. Robert D. Parks was absent), Eleanor Sobel, Benjamin J. Williams, Superintendent James F. Notter, and Edward J. Marko, Esq.

Call to Order Mrs. Bartleman, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Minutes for Approval Motion was made by Mrs. Hope, seconded by Ms. Dinnen and carried, to approve the official minutes for the following Board Meetings:

Dr. Parks was absent. (8-0 vote)

June 3, 2008 – Regular School Board Meeting
June 17, 2008 – Special – Student Expulsions
June 17, 2008 – Regular School Board Meeting
June 25, 2008 – Special – School Board Meeting

Close Agenda Upon motion by Ms. Dinnen, seconded by Mrs. Gottlieb and carried, the Agenda was approved and declared closed. Dr. Parks was absent. (8-0 vote)

REPORTS

District Advisory Council – Jeanne Jusevic

Ms. Jusevic reported that DAC has not met in July, however, they will plan the 2008-2009 school year and the annual DAC Breakfast. The breakfast will be held at the Signature Grand Hotel on September 3, 2008, and this opportunity will enable DAC to empower its Area and South Chairs to a panel discussion with various key district individuals and three break-out classes. Subsequently, DAC will distribute a definitive Area South manual.

The first DAC meeting will be held on August 20, 2008 at the KC Wright Administration Center and the Steering Committee meeting will be held on August 4, 2008 at the South Central Area Office beginning at 9:00 a.m.
J. FACILITIES AND CONSTRUCTION MANAGEMENT

J-1. Reduction of Retainage - Balfour Beatty Construction, LLC - IAQ/Cafeteria - Fort Lauderdale High School - Project No. P.000179 (f.k.a.0951-99-01) (Approved)

Approved the recommendation to reduce retainage now being held on Fort Lauderdale High School, Project No. P.000179 from the General Contractor, Balfour Beatty Construction LCC, from $489,241 to $100.

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from $489,241 to $100.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of $489,141 is being released at this time pending final inspection of the project.

Subsequent to final inspection, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling $489,141 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 145.

J-2. Final Acceptance and Release of Retainage - DiPompeo Construction Corporation - Cafeteria and (8) Classroom Addition - Broadview Elementary School, Pompano Beach - Project No. P.000144 (f.k.a. 0811-21-01) (Approved)

Approved the Final Acceptance for Broadview Elementary School, Cafeteria and (8) Classroom Addition, Project No. P.000144, and release the balance of retainage in the amount of $22,312.

The General Contractor, DiPompeo Construction Corporation has completed the project within the extended contract time limits. In accordance with State Statute No. 255.078 Public Construction Retainage, the Facilities and Construction Management Division is recommending that the retainage be released by the amount of $22,312.

The funds being released totaling $22,312 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 34.
J-3. Reduction of Retainage – James B. Pirtle Construction Company, Inc. – New School (Reuse of Pine Ridge) – Cypress Run Education Center, Pompano Beach – Project No. P.000655 (f.k.a.3891-22-0n (Approved) (Approved) Approved the recommendation to reduce retainage now being held on Cypress Run Education Center, New School, Project No. P.000655 from the Construction Manager at Risk, James B. Pirtle Construction Company Inc., from $407,864 to $7,864.

In accordance with School Board Policy 7005, the Facility and Construction Management Division is recommending that the retainage be reduced from $407,864 to $7,864.

Construction of the project has reached final completion. The amount of $7,864 is being held pending final documentation of completion.

Subsequent to final documentation of completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling $400,000 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-1012, page 164.


Project Consultant: Architecture, Inc.

Scope of Work: Remove existing lights & sound system. Update with state of the art system including new electrical distribution center. Remove and replace existing stage curtains. Install new ADA stage lift. Repaint interior of theater. Remodel existing bathrooms to meet ADA requirements.

The Contract Estimate is $1,074,084.

Final Construction Documents, which include the advertisement for bids are available for review at the Facilities and Construction Management Division.
There is no financial impact. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 135.


Approved the recommendation to reduce retainage now being held on West Broward High School, Project No. P.000660 from the Construction Manager at Risk, James B. Pirtle Construction Co., Inc., from $2,119,867 to $423,973.

In accordance with Article 8.4 of the Agreement, the Facilities and Construction Management Division is recommending that the retainage be reduced from $2,119,867 to $423,973.

The amount of $423,973 is being withheld at this time pending completion of the project.

Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling $1,695,893 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 134.


Approved the recommendation to reduce retainage now being held on South Plantation High School, Project No. P.000425 from Construction Manager @ Risk, James A. Cummings, Inc., from $466,341 to $93,268.

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from $466,341 to $93,268.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of $373,073 is being released at this time pending final inspection of this project.

Subsequent to final inspection, this project will be brought back to the Board for Final Acceptance and Release of Retainage.
The funds being released totaling $373,073 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 156.

K. OFFICE OF CHIEF FINANCIAL OFFICER

K-1. Bank Resolutions (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Kraft and carried, to approve bank resolutions for school internal accounts. Dr. Parks was absent. Ms. Gallagher and Mrs. Sobel were absent for the vote. (6-0 vote)

<table>
<thead>
<tr>
<th>School</th>
<th>Name of Bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atlantic West Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Banyan Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Chapel Trail Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Community School North</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Coral Springs High</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Everglades Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Fairway Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Forest Hills Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Fort Lauderdale High</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Gulfstream Middle</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Lauderdale Manors Elementary</td>
<td>Suntrust, N.A.</td>
</tr>
<tr>
<td>New Renaissance Middle</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Orange Brook Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Peters Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Plantation Middle</td>
<td>Wachovia Bank, N.A.</td>
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<tr>
<td>Pompano Beach Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>Sunset School</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>West Broward High</td>
<td>Wachovia Bank, N.A.</td>
</tr>
<tr>
<td>West Hollywood Elementary</td>
<td>Wachovia Bank, N.A.</td>
</tr>
</tbody>
</table>

A bank resolution authorizes a school to maintain activity fund accounts with a bank or savings and loan associations. The approval of this resolution is pursuant to 1011.18 (4) Florida Statues

There is no financial impact to the district.

Mrs. Bartleman indicated that staff has addressed the concerns of Mrs. Sobel.

K-2. Revision to Capital Projects Funds Budget Amendments (Approved)

Approved the Capital Projects Funds Amendments for Fiscal Year 2008. These amendments are as of April 2008.
The School Board of Broward County, Florida, met in regular session at 10:17 a.m., Tuesday, December 16, 2008, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Maureen S. Dinnen; Vice Chair Jennifer Leonard Gottlieb; Members, Robin Bartleman, Beverly A. Gallagher, Phyllis C. Hope, Stephanie Arma Kraft, Esq., Ann Murray, (Dr. Robert D. Parks was absent), Benjamin J. Williams, Superintendent James F. Notter, and Edward J. Marko, Esq.

Call to Order Ms. Dinnen, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Minutes for Approval Motion was made by Mrs. Gottlieb, seconded by Ms. Gallagher and carried, to approve the official minutes for the following Board Meetings: Dr. Parks was absent. Mrs. Hope, Mrs. Kraft and Mr. Williams had not yet assumed their seats on the dais. (5-0 vote)

December 9, 2008 – Special – Student Expulsions

Close Agenda Upon motion by Mrs. Gottlieb, seconded by Ms. Gallagher and carried, the Agenda was approved and declared closed. Dr. Parks was absent. Mrs. Hope and Mrs. Kraft had not yet assumed their seats on the dais. (6-0)

SPECIAL PRESENTATION

Student Enrichment in the Arts and Science (SEAS) Report

Mr. Abraham Fischler informed the School Board that 17 years ago the School Board and the Broward Center for the Performing Arts began a partnership to present quality presentations to all students.

Mr. Mark Nerenhausen, President, Broward Center for the Performing Arts, concurred that the School Board has been the foundation of the program but other support in the community has increased through private funds and sponsorship programs. Remarking that 2 million students have benefited by SEAS, Mr. Nerenhausen stated that the program has been consistent due to the ability to plan long term.
The Greater Fort Lauderdale/Broward County Convention Center will lease their facility to the School Board to hold the Teacher of the Year Luncheon on Wednesday, January 28, 2009, and the Community Involvement Awards Banquet on Thursday, April 30, 2009.

It is the policy of the Convention Center that the licensee executes the agreement first.

The School Board Attorney has approved this agreement as to form and legal content.

There is no financial impact to the school district. Ticket sales and sponsorships support the expenses associated with these events.

J. **FACILITIES AND CONSTRUCTION MANAGEMENT**


(Approved)

Approved the recommendation to reduce retainage now being held on Apollo Middle School, Project No. P.000350, from Construction Manager, Moss and Associates, LLC, from $427,890 to $25,000. (Exhibit 3 was revised).

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from $427,890 to $25,000.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of $25,000 is being withheld at this time pending final inspection of the project.

Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling $402,890 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013, page 139.

Approved the recommendation to reduce retainage now being held on Boulevard Heights Elementary School, Project No. P.000180 from Construction Manager, Moss and Associates, LLC, from $313,009 to $25,000. (Exhibit 3 was revised).

In accordance with School Board Policy 7005, the Facilities and Construction Management Division is recommending that the retainage be reduced from $313,009 to $25,000.

This project has reached Substantial Completion and given a Temporary Certificate of Occupancy. The amount of $25,000 is being withheld at this time pending final inspection of the project.

Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

The funds being released totaling $288,009 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013, page 39.

J-3. Reappointment of School District Representatives to the Oversight Committee (Approved)

Motion was made by Mrs. Hope, seconded by Mrs. Bartleman and carried, to approve the reappointment of School Board Members Robin Bartleman, Maureen S. Dinnen and Lew Naylor a member of the District Advisory Council as School Board Representatives to the Oversight Committee for the Implementation of the Interlocal Agreement for Public School Facility Planning, to comply with the provisions of the Amended Interlocal Agreement. Dr. Parks was absent. Mrs. Kraft was absent for the vote. (7-0 vote)

The Amended Interlocal Agreement for the Implementation of Public School Facility Planning (ILA) addresses the coordination of growth management issues and the provision and availability of public school facilities in Broward County. The Amended ILA between The School Board of Broward County, Florida, Broward County, and 27 Broward County Municipalities requires the establishment of a fifteen (15) member Oversight Committee (OC), five each appointed by the School Board, the Broward County Commission, and the 27 Municipalities, to monitor implementation of the Agreement. Through a mutually agreeable process, the 27 Municipalities elected to have the Broward League of Cities appoint the five Municipal representatives to the Committee.
Also, the Amended ILA requires the Committee to meet at least annually to conduct a public hearing and issue a report to the parties to the Agreement and the general public regarding the successes and failures of implementation of the Agreement in the preceding calendar year. However, the Committee By-Laws requires the Committee to meet quarterly during each calendar year and conduct public hearings.

Section 1, Article II-Membership, of the Oversight Committee By-Laws, states that "Each appointing body shall appoint/reappoint their members for two year terms. Each member's two year term shall begin on the date of their official appointment by their appointing body".

Mrs. Bartleman, Ms. Dinnen and Mr. Naylor were initially appointed by the Board on December 12, 2006, as three of the current five School Board representatives on the Committee, and as such, their terms on the Committee will expire on December 12, 2008. Mrs. Bartleman, Ms. Dinnen and Mr. Naylor have indicated that they would like to continue to serve as School Board representatives on the Committee. Therefore, staff recommends that Mrs. Bartleman, Ms. Dinnen and Mr. Naylor should be reappointed to the Oversight Committee.

There is no financial impact to the school district. However, the Amended ILA requires the Superintendent to organize and staff the meetings of the Oversight Committee. This item does not require a collaboration form from the Capital Budget Department.

No discussion was held on this item.


Approved the Final Acceptance of the Miramar High School, Roof Replacement, Project No. P.000333, and release the balance of retainage in the amount of $287,562.

The contractor, Advanced Roofing, Inc., has completed the project within the adjusted contract limits.

The funds being released totaling $287,562 are included in the Adopted District Educational Facilities Plan, Fiscal Years, 2008-2009 to 2012-2013, District-Wide Roofing Replacements, Appendix E, page 30.
J-6. Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Roof Repair – Cooper City High – Project No. P.000387 (f.k.a. 1931-99-05) (Approved)

Approved the Final Acceptance of the Cooper City High School, Roof Repair, Project No. P.000387, and release the balance of retainage in the amount of $149,250.

The contractor, Advanced Roofing, Inc., has completed the project within the adjusted contract limits.

The funds being released totaling $149,250 are included in the Adopted District Educational Facilities Plan, Fiscal Years, 2008-2009 to 2012-2013, page 47.


Approved a decrease in the Contingency account in the amount of $73,360 as provided for in the agreement between The School Board of Broward County, Florida, and the contractor, Skanska USA Building, Inc.

This Contingency Use Directive remedies the schedule offset and the additional cost associated with the discovery of undulating cap rock and the different approach to obtain a uniform support for the building foundation. The total amount necessary to accomplish this required action is a reduction to the contract contingency account in the amount of $73,360 from the original contract contingency of $390,465.

The funds being released totaling $73,360 are included in the Adopted District Educational Facilities Plan, Fiscal years 2008-2009 to 2012-2013, page 34. This amount will come from the contingency line of the construction manager's contract. This item adjusts the contract allocations and does not affect the original Guaranteed Maximum Price; therefore, this item does not require a collaboration form from the Capital Budget Department.


Approved the Final Acceptance for Coral Cove Elementary School, New School, Project No. P.999153, and release the balance of retainage in the amount of $45,001. (Exhibit 3 was revised).
The contractor, Padula and Wadsworth Construction, Inc., has completed the project within the adjusted contract time limits.

The funds being released totaling $45,001 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2006-2007 to 2010-2011, page 38.


Approved the Final Acceptance of the Lake Forest Elementary Phased Replacement Project No. P.000149, and release the balance of retainage in the amount of $299,121. (Exhibit 4 was revised).

The contractor, South Florida Construction Services, Inc., has completed the project scope of work within the contract limits. In accordance with State Statue No. 255.078 Public Construction Retainage, the Facilities and Construction Management Division is recommending that the retainage be released in the amount of $299,121.

The funds being released totaling $299,121 are included in the Adopted District Educational Facilities Plan, Fiscal Years, 2007-2008 to 2011-2012, page 61.

J-10. Traffic Signalization Agreement and Installation of Required Improvements Agreement – Southwest Ranches School Site Plat – Southwest Ranches, Florida (Not approved)

Motion was made by Ms. Gallagher, seconded by Mrs. Hope, to approve the Traffic Signalization Agreement and Installation of Required Improvements Agreement – Southwest Ranches School Site – Southwest Ranches, Florida. Dr. Parks was absent. (0-8 vote)

On October 19, 2004, the School Board approved an Agreement for Purchase and Sale of 28.839 acres of land on Sheridan Street and SW 190th Avenue from the Town of Southwest Ranches. A condition of the agreement required the Town of Southwest Ranches to plat the land on behalf of the School Board. The School Board shall be responsible for payment of bonds, required improvements, on and off site, and improvements which may be required by any governmental authority, which arise from the plat application process.

The Town of Southwest Ranches has secured the approval of the Board of County Commissioners in platting the Southwest Ranches School Site Plat. In order to record the plat, the School Board is required to execute the Installation of Required Improvements and Traffic Signalization Agreements.
EXHIBIT 5
FLORIDA DEPARTMENT OF EDUCATION
Office of Educational Facilities

CERTIFICATE OF FINAL INSPECTION

TO: Office of Educational Facilities (OEF)
325 West Gaines Street, Room 1054
Tallahassee, Florida 32399-0400
(850) 245-0494, SUNCOM 205-0494
Fax (850) 245-0494 S/C 205-0494 or (850) 245-9304 S/C 205-9304

INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding $200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 1013.37(2)(c), F.S.

RE: School Board of Broward County
Apollo Middle School
1791-99-01
Classroom Addition and Renovations

SECTION A: BOARD'S ACCEPTANCE
Upon the recommendation of our Project (x Architect [J Engineer) in his certification in Section B below, in accordance with Chapter 1013, F.S., THE BOARD ACCEPTED the above referenced project on ______________, 20__,

Name (Type or Print) ____________________________
Signature: ____________________________ Date: ________________
(x Superintendent [J President)

SECTION B: [J ARCHITECT [J ENGINEER] CERTIFICATION
As PROJECT (x ARCHITECT [J ENGINEER), I have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 1013, Florida Statutes, SBE Rules 6-2.001, FAC, Chapter 353, FS, and the Building Code.

Signature: ____________________________ Date: ________________

Firm Name: Tercilla Courtemanche Architects, Inc.
Address: 2047 Vista Parkway, Suite 100 West Palm Beach Florida 33411
Street/P.O. Box __________ City State Zip

SECTION C: (J Building Official [J Other (Specify) Certification
I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Name (Type or Print) ____________________________
Signature: ____________________________ Date: ________________
(x Building Official [J Certified Inspector

SECTION D: FACILITY INFORMATION

<table>
<thead>
<tr>
<th>TYPE OF PROJECT</th>
<th>SOURCE OF FUNDS</th>
<th>CORRECTED &quot;SPACE INVENTORY REPORT&quot; (land, building, room) HAS BEEN FILED WITH THE OEF: [J Yes [J No [J N/A If &quot;No,&quot; explain:</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Plant</td>
<td>Local</td>
<td>☐ Yes ☐ No ☐ N/A</td>
</tr>
<tr>
<td>Addition</td>
<td>State</td>
<td></td>
</tr>
<tr>
<td>Remodeling</td>
<td>Federal</td>
<td></td>
</tr>
<tr>
<td>Renovation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| ADJUSTED FINAL CONTRACT AMOUNT: $ |
| PROJECT GROSS SQUARE FOOTAGE: SQ. FT. |
| COST PER GROSS SQUARE FOOT: $ |
| COST PER STUDENT STATION: $ |
8. BUILDING CONTRACT DATE: ____________________________  COMPLETION DATE: ____________________________

9. CHANGE ORDERS - List of each Change Order and amount:

<table>
<thead>
<tr>
<th>C.O. No.</th>
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<th>C.O. No.</th>
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</tbody>
</table>

10. DATE OF OCCUPANCY: ____________________________________________

11. ADDITIONAL INFORMATION:
EXHIBIT 6
Florida Department of Education
Office of Educational Facilities and
SMART Schools Clearinghouse
Certificate of Occupancy

Instructions: Submit one copy of the completed form for each project over $200,000. Reproduce this form in sufficient quantity for your use.

Re: School Board of Broward County
Atlantic West Elementary School
New Modular Classroom Building

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature:__________________________ Date:__________________________

Intended Occupancy Date:__________________________

Project Architect/Engineer, Certified Inspector and Chief Building Official

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

Architect or Engineer of Record:

Spillis Candela DMJM, Tania Tzamtzis 00015369 Feb 2005

Signature:__________________________ 

Certified Inspector:

PB 595 - MOFA HASSOUN, PE 61969 2/2007

Signature:__________________________ 

Chief Building Official:

Name (Type or Print)__________________________ License #__________________________ Expiration Date:__________________________

Contractor: James B. Pirtle Construction, Inc.

Name (Type or Print)__________________________ License #__________________________ Expiration Date:__________________________

Threshold Inspector (if applicable):

Name (Type or Print)__________________________ License #__________________________ Expiration Date:__________________________

Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke screening; illumination of means of egress; emergency lighting; emergency power, exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.
In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: ____________________________  Date: ____________________________
Superintendent  President  Designee

Intended Occupancy Date: ____________________________

PROJECT ARCHITECT/ENGINEER, CERTIFIED INSPECTOR AND CHIEF BUILDING OFFICIAL

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos-containing materials used in the construction of this project.

Architect or Engineer of Record:

**David Fisk Chase**
Name (Type of Print)  License #  Expiration Date

**AR0006383**  **FEB 28, 2009**

Certified Inspector:

**Valeria Oscheneek**
Name (Type of Print)  License #  Expiration Date

**BN4115**  **11/30/2009**

Chief Building Official:

**Donald Morgan**
Name (Type of Print)  License #  Expiration Date

**PBC 228**  **3/31/08**

Contractor:

**Stiles Construction**
Name (Type of Print)  License #  Expiration Date

**CGC028554**  **SEPT. 30, 2008**

Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.

**OEF 110B**  **Revised October 2002 FCM**
INSTRUCTIONS: Submit one copy of the completed form for each project over $200,000. Reproduce this form in sufficient quantity for your use. (Section 4.1, SREF, 1997)

RE: CORAL GLADES HIGH SCHOOL (HIGH SCHOOL IJJ) 3861-22-01
2700 SPORTSPLEX DRIVE
CORAL SPRINGS, FL. 33065

In accordance with Section 235.26(5)©, Florida Statutes, and upon recommendation of the project architect/engineer and the Uniform Building Code Inspector (UBCI), as states below, the subject project is ready for occupancy.

Signature: __________________________ Date: __________________________

Intended Occupancy Date: __________________________

PROJECT ARCHITECT/ENGINEER, CERTIFIED INSPECTOR AND CHIEF BUILDING OFFICIAL

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems are working satisfactory: the facility is in compliance with statues, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor were asbestos containing materials used in the construction of this project.

Architect or Engineer of Record:
Zyscovich Inc.
Name: JOSE MURGUIDO
Signature: __________________________

Certified Inspector:
Name: __________________________
Signature: __________________________

Chief Building Official:
Name: __________________________
Signature: __________________________

Contractor:
Name: JAMES B. PIRTLE CONST. CO
Signature: __________________________

Threshold Inspector (if applicable):
Name: __________________________
Signature: __________________________

Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eyewash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors; sprinklers; smoke venting; illumination of means of egress; emergency lighting; emergency power, exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters, electrical illumination, electrical system required ventilation, toilet facilities, kitchen hot water supply, water supply; and sewage disposal as they apply to this project.
**CERTIFICATE OF OCCUPANCY**

In accordance with Section 1013.37(2)(c), Florida Statutes, and upon recommendation of the project architect/engineer and the certified inspector, as stated below, the subject project is ready for occupancy.

Signature: __________ Date: __________

Intended Occupancy Date: __________

**PROJECT ARCHITECT/ENGINEER AND CERTIFIED INSPECTOR**

I have inspected the subject project and, to the best of my knowledge and ability, I have determined that the safety systems* are working satisfactorily; the facility is in compliance with statutes, rules and codes affecting the health and safety of its occupants; and that no asbestos-containing materials were specified for use in this building, nor to the best of my knowledge were asbestos containing materials used in the construction of this project.

Architect or Engineer of Record

Name: William F. Brown

License #:0005568 Expiration Date: 02.28.07

Signature:

Certified Inspector:

Name: FM for EK.

License #: Expiration Date

**Contractor:**

Name: James B. Pistle Construction Co.

License #: GCG001110 Expiration Date: AUG 31, 2006

Threshold Inspector (if applicable):

Name: 

License #: Expiration Date

Building Official (if applicable):

Name: 

License #: Expiration Date

*Safety systems include, but are not limited to: exiting, safety, rescue, fire rating, fire protection, means of egress, master valves, eye wash and dousing shower in science labs; emergency disconnects in shops; fume and dust collection systems; heat and smoke detectors, working stage protection including curtain operation, smoke vent, sprinklers, etc.; kitchen hood; fire sprinklers; smoke setting; illumination of means of egress; emergency lighting; emergency power; exit lights; fire alarm systems with required incidental functions; fire extinguishers; fuel fired heaters; electrical illumination; electrical system; required ventilation; toilet facilities; kitchen hot water supply; water supply; and sewage disposal as they apply to this project.

Revised January 2005
EXHIBIT 7
FLORIDA DEPARTMENT OF EDUCATION
Office of Educational Facilities

CERTIFICATE OF FINAL INSPECTION

TO: Office of Educational Facilities (OEF)
325 West Gaines Street, Room 1054
Tallahassee, Florida 32399-0400
Fax (850) 245-0494, SUNCOM 205-0494

INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding $200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 1013.37(2)(c), F.S.

OEF USE ONLY

<table>
<thead>
<tr>
<th>OEF Assigned Project Number</th>
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</thead>
<tbody>
<tr>
<td>(X School District ☐ Community College)</td>
</tr>
<tr>
<td>(X School Name ☐ Campus)</td>
</tr>
<tr>
<td>(X School ☐ College) Code Number</td>
</tr>
<tr>
<td>Classroom Addition and Renovations</td>
</tr>
<tr>
<td>Description of Project</td>
</tr>
</tbody>
</table>

SECTION A: BOARD'S ACCEPTANCE

Upon the recommendation of our Project (☐ Architect ☐ Engineer) in his certification in Section B below, in accordance with Chapter 1013, F.S., THE BOARD ACCEPTED the above referenced project on

Name (Type or Print) ____________________________
Signature: ____________________________ Date: ___________ 20__

SECTION B: (☐ ARCHITECT ☐ ENGINEER) CERTIFICATION

As PROJECT (☐ ARCHITECT ☐ ENGINEER), I have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 1013, Florida Statutes, SBE Rules 6-2.001, FAC, Chapter 553, FS, and the Florida Building Code.

Signature: ____________________________ Date: 5-12-09

Firm Name: Tercilla Courtmanhe Architects, Inc.
Address: 2047 Vista Parkway, Suite 100
West Palm Beach Florida 33411

SECTION C: ☐ Building Official ☐ Other (Specify) Certification

I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Name (Type or Print) ____________________________
Signature: ____________________________ Date: 12-2-09

SECTION D: FACILITY INFORMATION

| 1. TYPE OF PROJECT: ☐ New Plant ☐ Addition ☐ Renovation |
| 2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF: ☐ Yes ☐ No ☐ N/A if "No," explain: |
| 3. SOURCE OF FUNDS: ☐ Local ☐ State ☐ Federal |
| 4. ADJUSTED FINAL CONTRACT AMOUNT: $ |
| 5. PROJECT GROSS SQUARE FOOTAGE: _______________ SQ. FT. |
| 6. COST PER GROSS SQUARE FOOT: $ |
| 7. COST PER STUDENT STATION: $ |

OEF 209

Page 1 of 2

Revised June 2005
CERTIFICATE OF FINAL INSPECTION (CFI)

8. BUILDING CONTRACT DATE: ________________________ COMPLETION DATE: ________________________

9. CHANGE ORDERS - List of each Change Order and amount:
   - C.O. No. ___________ $ ________________
   - C.O. No. ___________ $ ________________
   - C.O. No. ___________ $ ________________
   - C.O. No. ___________ $ ________________

10. DATE OF OCCUPANCY: ________________________

11. ADDITIONAL INFORMATION:


FLORIDA DEPARTMENT OF EDUCATION
EDUCATIONAL FACILITIES

CERTIFICATE OF FINAL INSPECTION

TO: Educational Facilities (OEF)
325 West Gaines Street, Room 1054
Tallahassee, Florida 32399-0400
(850) 487-1130, SUNCOM 277-1130
Fax (850) 488-1677 or (850) 488-1442

INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding $200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 235.26(5)(c), F.S.

OEF USE ONLY

RE: 3041 - 2521
OEF Assigned Project Number

SCHOOL BOARD OF BROWARD COUNTY
School District □ Community College)

CORAL PARK ELEMENTARY
School Name □ Campus)

TPM - CLASSROOM ADDITION - PARTIAL ONE STORY BUILDING
School [] College) Code Number

SECTION A: BOARD'S ACCEPTANCE

Upon the recommendation of our Project (Architect □ Engineer) in his certification in Section B below, in accordance with Chapter 235, F.S., THE BOARD ACCEPTED the above referenced project on ______________

Signature: __________________________ Date: __________________
( □ Superintendent □ President)

SECTION B: ARCHITECT □ ENGINEER) CERTIFICATION

As PROJECT (Architect □ Engineer), I have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 235, Florida Statutes, SBE Rules 6-2.001, FAC, and SREF.

Signature: __________________________ Date: 10-12-2007

Firm Name: SYNALOVSKI GUTIERREZ ROMANIK ARCHITECTS, INC.

Address: 1800 ELLER DRIVE, SUITE 500 FT. LAUDERDALE FLORIDA 33316
Street/P.O. Box City State Zip

SECTION C: UNIFORM BUILDING CODE INSPECTOR □ OTHER) SPECIFY CERTIFICATION

As Uniform Building Code Inspector, I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Signature: __________________________ Date: __________________
( □ Uniform Building Code Inspector □ Other Certified Inspector)

SECTION D: FACILITY INFORMATION

1. TYPE OF PROJECT: □ New Plant □ Addition □ Renovation □ Remodeling

2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF: □ Yes □ No □ N/A If "No," explain: __________________________

3. SOURCE OF FUNDS:
□ Local □ State □ Federal

4. ADJUSTED FINAL CONTRACT AMOUNT: $ __________________________

5. PROJECT GROSS SQUARE FOOTAGE: __________ SQ. FT.

6. COST PER GROSS SQUARE FOOT: $ __________________________

7. COST PER STUDENT STATION: $ __________________________
**CERTIFICATE OF FINAL INSPECTION (CFI)**

8. BUILDING CONTRACT DATE: OCTOBER 15, 2004  COMPLETION DATE: OCTOBER 1, 2004

9. CHANGE ORDERS - List of each Change Order and amount:

<table>
<thead>
<tr>
<th>C.O. No.</th>
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<th>C.O. No.</th>
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</tbody>
</table>

10. Date of Occupancy:

11. Additional Information:

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OEF 209  
DOE Page 2 of 2
CERTIFICATE OF FINAL INSPECTION

Office of Educational Facilities (OEF)  
325 West Gaines Street, Room 1054  
Tallahassee, Florida 32399-0400  
(850) 245-0494, SUNCOM 205-0494  
Fax (850) 245-0494 S/C 205-0494 or (850) 245-9304 S/C 205-9304

INSTRUCTIONS: Submit for OEF files one copy of the completed form for all projects with construction costs exceeding $200,000. Mark the appropriate term in each parenthesis. Reproduce form in sufficient quantity for your use. Section 1013.37(2)(c), F.S.

RE: ___________________________ OEF Assigned Project Number

The School Board of Broward County, Florida (School District  Community College)

Coral Springs Elementary (School Name  Campus)

2551 - 2100

Total Program Management  12A Classroom Building

SECTION A: BOARD'S ACCEPTANCE

Upon the recommendation of our Project (Architect  Engineer) in his certification in Section B below, in accordance with Chapter 1013, F.S., THE BOARD ACCEPTED the above referenced project on

Name (Type or Print) ___________________________  
Signature: ___________________________ Date: _______________ 20__

(  Superintendent  President)

SECTION B: (Architect  Engineer) CERTIFICATION

PROJECT (Architect  Engineer) have inspected this project and, in my considered professional opinion, the work required by the contract for this project has been completed in accordance with approved contract documents; Chapter 1013, Florida Statutes, SBE Rules 6-2.001, FAC, Chapter 553, F.S, and the Florida Building Code.

Signature: William F. Brown, Partner  X ___________________________ Date: 05.16.06

Firm Name: Brown and Brown Architects

Address: 7100 SW 99 Ave., Suite 201 Miami Florida 33173

Street/P.O. Box City State Zip

SECTION C: (Building Official  Other (Specify) Certification

I have inspected the project and, in my considered opinion, it is complete and in accordance with applicable statutes, rules, and codes.

Name (Type or Print) ___________________________  
Signature: ___________________________ Date: _______________ 11-1-06

(  Building Official  Certified Inspector)

SECTION D: FACILITY INFORMATION

1. TYPE OF PROJECT:  
   - New Plant  
   - Addition  
   - Remodeling  
   - Renovation  
   - Prototype

2. CORRECTED "SPACE INVENTORY REPORT" (land, building, room) HAS BEEN FILED WITH THE OEF:  
   - Yes  
   - No  
   - N/A  
   - If "No," explain:

3. SOURCE OF FUNDS:  
   - Local  
   - State  
   - Federal

4. ADJUSTED FINAL CONTRACT AMOUNT:

5. PROJECT GROSS SQUARE FOOTAGE:  
   ___________ SQ. FT.

6. COST PER GROSS SQUARE FOOT:
   ___________

7. COST PER STUDENT STATION:
   ___________
CERTIFICATE OF FINAL INSPECTION (CFI)

8. BUILDING CONTRACT DATE: ___________________________ COMPLETION DATE: ___________________________

9. CHANGE ORDERS - List of each Change Order and amount:

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<th>C.O. No.</th>
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</tbody>
</table>

10. DATE OF OCCUPANCY: ____________________________________________

11. ADDITIONAL INFORMATION:
EXHIBIT 8
We performed an audit of public assistance funds awarded to the Broward County School Board District (School Board), in Fort Lauderdale, Florida. The audit objective was to determine whether the School Board accounted for and expended Federal Emergency Management Agency (FEMA) funds according to federal regulations and FEMA guidelines.

As of October 9, 2009, the School Board had received public assistance grant awards totaling $60.8 million from the Florida Department of Community Affairs (DCA), a FEMA grantee, for damages related to Hurricanes Katrina and Wilma. The awards provided 100% FEMA funding for debris removal activities, emergency protective measures, permanent repairs to facilities, and other disaster-related activities. The specifics for each disaster are presented in the table below.

<table>
<thead>
<tr>
<th>Disaster</th>
<th>Year</th>
<th>Type</th>
<th>Amount (Million $)</th>
<th>Projects</th>
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</thead>
<tbody>
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<td>Hurricane Katrina</td>
<td>Aug. 2005</td>
<td>Emergency</td>
<td>$1.8</td>
<td>5</td>
</tr>
<tr>
<td>Hurricane Wilma</td>
<td>Oct. 2005</td>
<td>Emergency</td>
<td>$59.0</td>
<td>155</td>
</tr>
</tbody>
</table>

We limited our review to $15.7 million awarded under the two disasters. This consisted of $1.3 million under 4 projects for emergency work related to Hurricane Katrina and $14.4 million under 28 projects for emergency and permanent repair work related to Hurricane Wilma (see Exhibit).

1 Federal regulations in effect at the time of Hurricanes Katrina and Wilma set the large project threshold at $55,500 and $57,500, respectively.
The audit covered the period August 24, 2005, to September 15, 2009, during which the School Board received $45 million of FEMA funds under the projects. At the time of our audit, the projects were in various stages of completion and the School Board had not submitted final claims for project expenditures to the DCA.

We conducted this performance audit under the authority of the Inspector General Act of 1978, as amended, and according to generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient and appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objective. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objective.

We judgmentally selected project cost documentation (generally based on dollar value); interviewed School Board, DCA, and FEMA personnel; reviewed the School Board's grant accounting and procurement policies and procedures; reviewed applicable federal regulations and FEMA guidelines; and performed other procedures considered necessary under the circumstances to accomplish our objective. We did not assess the adequacy of the School Board's internal controls applicable to its grant activities because it was not necessary to accomplish our objective. We did, however, gain an understanding of the School Board's grant accounting system and its policies and procedures for administering the activities provided for under the FEMA awards.

RESULTS OF AUDIT

The School Board did not account for FEMA funds on a project-by-project basis, as required by federal regulations, and did not always comply with federal procurement regulations when contracting for disaster activities. Additionally, we question $14,990,114 of costs as unreasonable, unsupported, unnecessary, or excessive.

A. Project Accounting. Federal regulation 44 CFR 13.20(a) requires a State and its subgrantees to provide accounting records that permit the tracing of funds to a level of expenditures adequate to establish that such funds have not been used in violation of restrictions and prohibitions of applicable statutes. The School Board's grant accounting system did not identify expenditures by project and did not reflect invoice numbers or other such identifiable information to permit the tracing of expenditure transactions to source documents. As a result, the eligibility of project expenditures could not be readily validated.

B. Contract Charges. Federal regulation 44 CFR 13.36(d)(4) allows procurements by non-competitive proposals under certain conditions, one of which is during times of public emergency. Under such procurements, the regulation requires a cost analysis to determine the reasonableness of the proposed contract price. In addition, 44 CFR 13.36(b)(9) requires grantees and subgrantees to maintain records sufficient to detail the significant history of a procurement. Those records should include, but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection, and basis for the contract price.

2 September 15, 2009, was the date of the last expenditure transaction charged to the projects included in our audit scope.
The School Board did not comply with federal procurement requirements when awarding a contract totaling $997,833 for roof repairs to portable classrooms damaged during Hurricane Wilma. The School Board selected the contractor using state and local emergency contracting procedures and agreed to pay the contractor a rate of $12.39 per square foot without performing a cost analysis to determine the reasonableness of the proposed contract price.

FEMA performed a cost analysis to determine the reasonableness of the contract rate of $12.39 per square foot by reviewing rates the School Board paid other contractors to perform similar work. Based on this analysis, FEMA authorized the roof repairs on the project worksheets at $11.40 per square foot. However, the School Board's claim under the projects was based on unit price rates that ranged from $14.30 to $18.42, which were in excess of the FEMA authorized rate. Therefore, we question $195,419 of costs claimed under the projects as excessive. The affected projects and related questioned costs are identified in the table below.

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Amount Awarded</th>
<th>Amount Claimed</th>
<th>Amount Questioned</th>
<th>Project Number</th>
<th>Amount Awarded</th>
<th>Amount Claimed</th>
<th>Amount Questioned</th>
</tr>
</thead>
<tbody>
<tr>
<td>8490</td>
<td>$28,166</td>
<td>$67,292</td>
<td>$39,125</td>
<td>8339</td>
<td>$10,075</td>
<td>$33,975</td>
<td>$15,735</td>
</tr>
<tr>
<td>8530</td>
<td>$1,788</td>
<td>$35,364</td>
<td>$0</td>
<td>8337</td>
<td>$34,566</td>
<td>$33,975</td>
<td>$0</td>
</tr>
<tr>
<td>8434</td>
<td>$72,960</td>
<td>$112,874</td>
<td>$0</td>
<td>8387</td>
<td>$39,593</td>
<td>$56,625</td>
<td>$1,905</td>
</tr>
<tr>
<td>8468</td>
<td>$22,224</td>
<td>$34,444</td>
<td>$0</td>
<td>8333</td>
<td>$48,370</td>
<td>$56,625</td>
<td>$8,255</td>
</tr>
<tr>
<td>8286</td>
<td>$20,520</td>
<td>$25,648</td>
<td>$5,128</td>
<td>8340</td>
<td>$25,056</td>
<td>$90,600</td>
<td>$65,544</td>
</tr>
<tr>
<td>8425</td>
<td>$17,920</td>
<td>$52,522</td>
<td>$0</td>
<td>8360</td>
<td>$82,080</td>
<td>$91,468</td>
<td>$9,387</td>
</tr>
<tr>
<td>8281</td>
<td>$36,480</td>
<td>$56,733</td>
<td>$9,052</td>
<td>8444</td>
<td>$27,360</td>
<td>$23,376</td>
<td>$0</td>
</tr>
<tr>
<td>8417</td>
<td>$6,745</td>
<td>$16,456</td>
<td>$0</td>
<td>8274</td>
<td>$2,370</td>
<td>$11,996</td>
<td>$8,955</td>
</tr>
<tr>
<td>8456</td>
<td>$7,426</td>
<td>$8,310</td>
<td>$885</td>
<td>8396</td>
<td>$36,480</td>
<td>$45,300</td>
<td>$8,820</td>
</tr>
<tr>
<td>2667</td>
<td>$100,892</td>
<td>$113,250</td>
<td>$12,358</td>
<td>8335</td>
<td>$20,730</td>
<td>$31,000</td>
<td>$10,270</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$641,801</strong></td>
<td><strong>$997,833</strong></td>
<td><strong>$195,419</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. Supporting Documentation. The School Board received $14,672,709 of FEMA funds under several projects for debris removal and emergency protective measures based on estimated project costs. However, we could not validate the eligibility of the $14.7 million because the School Board did not provide source documentation such as cancelled checks, paid bills, payroll, time and attendance records, contracts and subcontracts award documents, etc. to support the costs. Office of Management and Budget Circular A-87 (Cost Principles for State, Local and Indian Tribal Governments), Attachment A, Paragraph C.1, requires that costs be adequately documented to be allowable under a federal award.

School Board officials said they had difficulties gathering the source documents from their various departments. During the course of our audit, they requested assistance from the departments and their technical assistance contractor to obtain the documentation. However, at the conclusion of our fieldwork the documentation had not been provided for our review. Therefore, we question the $14.7 million of unsupported project costs as shown in the table below.
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Disaster</th>
<th>Amount Awarded</th>
<th>Amount Reserved</th>
<th>Amount Questioned</th>
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</thead>
<tbody>
<tr>
<td>1095</td>
<td>Katrina</td>
<td>$144,273</td>
<td>$144,273</td>
<td>$144,273</td>
</tr>
<tr>
<td>1096</td>
<td>Katrina</td>
<td>755,199</td>
<td>755,199</td>
<td>755,199</td>
</tr>
<tr>
<td>6235</td>
<td>Wilma</td>
<td>1,924,305</td>
<td>1,924,305</td>
<td>1,924,305</td>
</tr>
<tr>
<td>6236</td>
<td>Wilma</td>
<td>2,476,400</td>
<td>2,476,400</td>
<td>2,476,400</td>
</tr>
<tr>
<td>6964</td>
<td>Wilma</td>
<td>5,750,029</td>
<td>5,750,029</td>
<td>5,750,029</td>
</tr>
<tr>
<td>6970</td>
<td>Wilma</td>
<td>1,262,259</td>
<td>1,262,259</td>
<td>1,262,259</td>
</tr>
<tr>
<td>6974</td>
<td>Wilma</td>
<td>326,315</td>
<td>326,315</td>
<td>326,315</td>
</tr>
<tr>
<td>7080</td>
<td>Wilma</td>
<td>1,518,289</td>
<td>1,518,289</td>
<td>1,518,289</td>
</tr>
<tr>
<td>7085</td>
<td>Wilma</td>
<td>83,487</td>
<td>83,487</td>
<td>83,487</td>
</tr>
<tr>
<td>8296</td>
<td>Wilma</td>
<td>432,153</td>
<td>432,153</td>
<td>432,153</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$14,672,709</strong></td>
<td><strong>$14,672,709</strong></td>
<td><strong>$14,672,709</strong></td>
</tr>
</tbody>
</table>

D. **Project Charges.** Office of Management and Budget Circular A-87 (*Cost Principles for State, Local, and Indian Tribal Governments*), Attachment A, Paragraph C.1.a, states that costs under federal awards must be both necessary and reasonable for proper and efficient performance and administration of an award. The School Board claimed $68,783 to remove and repair portable classroom roofs that had been previously improperly installed by a contractor. Because the School Board did not properly monitor and inspect the roof repairs made by the original contractor and did not obtain a warranty for such work, the School Board had to hire another contractor to remove and repair the improperly installed roofs. We question the $68,783 of unnecessary project charges as identified in the table below:

<table>
<thead>
<tr>
<th>PW No.</th>
<th>School Name</th>
<th>Units Repaired</th>
<th>Original Work Completion Date</th>
<th>Duplicate Work Completion Date</th>
<th>Amount Billed</th>
<th>Amount Questioned</th>
</tr>
</thead>
<tbody>
<tr>
<td>8434</td>
<td>Dania Elementary</td>
<td>1386C, 1387C, 1388C, 1390C, 1392C, 1393C</td>
<td>12-6-05</td>
<td>4-06-06</td>
<td>$49,690</td>
<td>$49,690</td>
</tr>
<tr>
<td>8425</td>
<td>Deerfield Beach-M.S.</td>
<td>499C, 951C, 383, 232</td>
<td>12-26-05</td>
<td>4-06-06</td>
<td>7,222</td>
<td>7,222</td>
</tr>
<tr>
<td>8281</td>
<td>Flanagan H.S.</td>
<td>145N, 580C, 32N, 651C</td>
<td>11-23-05</td>
<td>5-09-08</td>
<td>11,200</td>
<td>11,200</td>
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<tr>
<td>8274</td>
<td>Quiet Water</td>
<td>Building 5 Unit-165</td>
<td>12-06-05</td>
<td>9-12-06</td>
<td>671</td>
<td>671</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$68,783</strong></td>
<td><strong>$68,783</strong></td>
</tr>
</tbody>
</table>

E. **Labor Charges.** Under Project 1013 (Hurricane Katrina), the School Board claimed $50,600 for overtime labor of facilities department employees based on employee timesheets. However, the hours on the timesheets did not agree with the School Board’s official payroll registers. Therefore, we question the $50,600.
F. Project Funding. Under Project 1014 (Hurricane Katrina), the School Board claimed $259,931 for clearing and moving debris to the edge of the right-of-way to facilitate school inspector crews in determining the safety of reopening school facilities. A FEMA document dated April 27, 2010, recommended that the School Board be reimbursed $261,994 for such activity based on a project close-out review. However, the School Board had documentation to support only $259,931, or $2,603 less than the amount FEMA reimbursed. Therefore, we question the $2,603 of excess funding.

RECOMMENDATIONS

We recommend that the Regional Administrator, FEMA Region IV, in coordination with the DCA:

Recommendation #1. Instruct the School Board to separately account for project costs on a project-by-project basis and to maintain supporting documentations that facilitates the tracing of project expenditures in its accounting system, as required by federal regulation (Finding A).

Recommendation #2. Inform the School Board that it must comply with federal regulations and FEMA guidelines when procuring goods and services under FEMA awards (Finding B).

Recommendation #3. Disallow $195,419 of excessive contract charges for roof repairs (Finding B).

Recommendation #4. Disallow $14,672,709 of unsupported project funding and instruct the School Board to maintain adequate source documentation for all charges under FEMA awards. The questioned costs could be reduced if the School Board can provide adequate source documentation to the State/FEMA closeout team to support eligible activities funded under the projects. (Finding C)

Recommendation #5. Disallow $68,783 of unnecessary project charges (Finding D).

Recommendation #6. Disallow $50,600 of excess labor charges (Finding E).

Recommendation #7. Disallow the $2,603 of excess project funding (Finding F).
DISCUSSION WITH MANAGEMENT AND AUDIT FOLLOW UP

We discussed the audit results with School Board, FEMA, and DCA officials during our audit. We provided written summaries of our findings and recommendations in advance to these officials and discussed them at an exit conference held on July 13, 2010. School Board officials agreed with our findings. They said that they are working with their various departments and technical assistance contractor to obtain the documentation needed to resolve the findings. Their comments, where appropriate, have been incorporated into the body of this report.

Please advise me by December 20, 2010, of actions taken or planned to implement the recommendations contained in this report, including target completion dates for any planned actions. Should you have any questions concerning this report, please contact me at (404) 832-6702, or Felipe Pubillones, Audit Manager, at (404) 832-6705. Key contributors to this assignment were Felipe Pubillones, Oscar Andino, and Carlos Aviles.

cc: Mary Lynne Miller, Deputy Regional Administrator
    Jesse Munoz, Director Recovery
    Valerie Rhoads, Branch Chief of PA
    Denise Harris, Regional Audit Coordination
    Robert Ives, FL Recovery Office Director
    Hope Ayers, TRO Coordinator
    Audit Liaison, FEMA
Exhibit

Broward County School Board District, Florida
FEMA Disaster No. 1602 and 1609-DR-FL
Schedule of Amount Awarded, Claimed, and Questioned
August 24, 2005 to September 15, 2009

Hurricane Katrina – Disaster No. 1602

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Amount Awarded</th>
<th>Amount Claimed</th>
<th>Amount Questioned</th>
</tr>
</thead>
<tbody>
<tr>
<td>1013</td>
<td>$ 127,179</td>
<td>$ 172,689</td>
<td>$ 50,600</td>
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<tr>
<td>1014</td>
<td>261,994</td>
<td>261,994</td>
<td>2,603</td>
</tr>
<tr>
<td>1095</td>
<td>144,273</td>
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<td>144,273</td>
</tr>
<tr>
<td>1096</td>
<td>755,199</td>
<td>0</td>
<td>755,199</td>
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<tr>
<td><strong>Sub-Total</strong></td>
<td><strong>$1,288,645</strong></td>
<td><strong>$434,683</strong></td>
<td><strong>$952,675</strong></td>
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</table>

Hurricane Wilma – Disaster No. 1609

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Amount Awarded</th>
<th>Amount Claimed</th>
<th>Amount Questioned</th>
</tr>
</thead>
<tbody>
<tr>
<td>2687</td>
<td>$ 100,892</td>
<td>$ 113,250</td>
<td>$ 12,358</td>
</tr>
<tr>
<td>6235</td>
<td>1,924,305</td>
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<td>1,924,305</td>
</tr>
<tr>
<td>6236</td>
<td>2,476,400</td>
<td>0</td>
<td>2,476,400</td>
</tr>
<tr>
<td>6964</td>
<td>5,750,029</td>
<td>0</td>
<td>5,750,029</td>
</tr>
<tr>
<td>6970</td>
<td>1,262,259</td>
<td>0</td>
<td>1,262,259</td>
</tr>
<tr>
<td>6974</td>
<td>326,315</td>
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<td>326,315</td>
</tr>
<tr>
<td>7080</td>
<td>1,518,289</td>
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<td>1,518,289</td>
</tr>
<tr>
<td>7085</td>
<td>83,487</td>
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<td>83,487</td>
</tr>
<tr>
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<td>2,370</td>
<td>11,996</td>
<td>9,626</td>
</tr>
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<td>36,480</td>
<td>56,733</td>
<td>20,252</td>
</tr>
<tr>
<td>8285</td>
<td>20,520</td>
<td>25,648</td>
<td>5,128</td>
</tr>
<tr>
<td>8296</td>
<td>432,153</td>
<td>0</td>
<td>432,153</td>
</tr>
<tr>
<td>8333</td>
<td>48,370</td>
<td>56,625</td>
<td>8,255</td>
</tr>
<tr>
<td>8335</td>
<td>20,730</td>
<td>31,000</td>
<td>10,270</td>
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<tr>
<td>8337</td>
<td>34,566</td>
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<td>0</td>
</tr>
<tr>
<td>8339</td>
<td>10,075</td>
<td>33,975</td>
<td>15,735</td>
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<tr>
<td>8340</td>
<td>25,056</td>
<td>90,600</td>
<td>65,544</td>
</tr>
<tr>
<td>8360</td>
<td>82,080</td>
<td>91,468</td>
<td>9,387</td>
</tr>
<tr>
<td>8387</td>
<td>39,593</td>
<td>56,625</td>
<td>1,905</td>
</tr>
<tr>
<td>8396</td>
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<td>8456</td>
<td>7,426</td>
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<td>885</td>
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<tr>
<td>8468</td>
<td>22,224</td>
<td>34,444</td>
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</tr>
<tr>
<td>8490</td>
<td>28,166</td>
<td>67,292</td>
<td>39,125</td>
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<tr>
<td>8530</td>
<td>1,788</td>
<td>35,364</td>
<td>0</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td><strong>$14,415,038</strong></td>
<td><strong>$987,533</strong></td>
<td><strong>$14,037,439</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15,703,683</strong></td>
<td><strong>$1,422,916</strong></td>
<td><strong>$14,990,114</strong></td>
</tr>
</tbody>
</table>
AGENDA REQUEST FORM
The School Board of Broward County, Florida

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Open Agenda</th>
<th>Time Certain Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-2-06</td>
<td>❑ Yes ☐ No</td>
<td>❑ Yes ☐ No</td>
</tr>
</tbody>
</table>

**TITLE:**
District Educational Facilities Plan For the Five Years Ending June 30, 2011

**REQUESTED ACTION:**
Adopt the District Educational Facilities Plan for the Five Years Ending June 30, 2011, which includes the purchase of a District Facility for administrative purposes.

By approving this Five-Year Plan, the School Board hereby amends any parts or provisions of the 2001-06 State Educational Plan Survey to be consistent with this facilities plan.

**SUMMARY EXPLANATION AND BACKGROUND:**
The School Board approved the Tentative District Educational Facilities Plan on June 7, 2006. The purpose of the District Educational Facilities Plan is to keep the School Board and the public fully informed of the District’s capital outlay program. The District Educational Facilities Plan shall be a complete, balanced capital outlay financial plan for the District, and shall set forth proposed commitments and planned expenditures of the District. It shall address the educational facilities needs of students and adequately provide for the maintenance of the educational plant and ancillary facilities.

**SCHOOL BOARD GOALS:**

*Goal One: All students will achieve at their highest potential.
*Goal Two: All schools will have equitable resources.
*Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
*Goal Four: All stakeholders work together to build a better school system.

**FINANCIAL IMPACT:**
The first year of the District Educational Facilities Plan will be incorporated into the annual budget approval process.

**EXHIBITS (LJS):**
1) District Educational Facilities Plan for Five Years Ending June 30, 2011, for Fiscal Years 2006-07 to 2010-11

**BOARD ACTION:**
Adopted as amended.

**SOURCE OF ADDITIONAL INFORMATION:**
Omar Shin
(754) 321-0763

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

I. BENJAMIN LEONG, CH.
CHIEF FINANCIAL OFFICER

Approved in Open Board Meeting on: AUG 2 2006

By: School Board Chair

Revised 7-03-2006 FT/I. B. Leong/O.Shin: J. Palmer
August 2, 2006, 5:30 p.m. - Public Hearing - District Educational Facilities Plan - Amendment to Item No. 1 - District Educational Facilities Plan for Five Years Ending June 30, 2011

High Schools - Page 111, Northeast High School
Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman, to amend to move Demolish Building 1 and replace with a new administration building and classrooms ($12,000,000) from 2009-2010 to 2006-2007.

Official School Board Records
8/3/06
August 31, 2006

Spessard Boatright, Director
Office of Educational Facilities
FLORIDA DEPARTMENT OF EDUCATION
325 W. Gaines Street
Tallahassee, FL 32399-0400

Dear Mr. Boatright:

I am hereby requesting the extension of Broward County Public Schools 2001-2006 State Educational Plant Survey be granted from October 2006 to February 2007. The purpose of this request is to provide the School Board additional time to discuss the current decreasing enrollment trend and its long term impact to the district’s building program.

Attached for your information is the signed board item approved by the School Board on August 2, 2006.

Thank you for your consideration of this request and all the assistance you have provided my staff.

Sincerely,

Frank Till
Superintendent of Schools

FT/MT/TG:dhk
Attachment
cc I. Benjamin Leong, Chief Financial Officer
Michael Garretson, Deputy Superintendent
Facilities Construction & Management
Tom Costes, Executive Director
Facility Management, Planning & Site Acquisition
September 18, 2006

Dr. Franklin L. Till Jr., Superintendent
Broward County School District
600 Southeast Third Avenue
Ft. Lauderdale, Florida 33301-3125

Dear Dr. Till:

Your request for a six month extension on your 5-Year Educational Plant Survey dated, August 31, 2006, has been granted. Your new due date is now, February 28, 2007.

We are looking forward to visiting the Broward County School District on, October 16 - 20, 2006, to complete an on-site Florida Inventory of School Houses (FISH) validation. Thank you for your cooperation.

Sincerely,

Alex L. Carswell
Administrator, Educational Facilities Planning

Cc: Michael Garretson
Spezzard Boatright
Dwight Hyle
AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date
1/16/2007

Open Agenda
Yes X No

Time Certain Request
Yes X No

J-17

TITLE:
State Educational Plant Survey 2001 - 2007

REQUESTED ACTION:
Approve the re-adoption of the existing State Educational Plant Survey 2001 - 2007 to extend the validation period through October, 2007.

SUMMARY EXPLANATION AND BACKGROUND:
Section 1033.31 of Florida Statutes requires that every five years districts must conduct a plant survey to aid in formulating plans for housing the educational program, student population, and administrative staff of the district. The district's current survey is active through February of 2007. Pending Board approval, a request for an extension will be made to the Department of Education (DOE). Staff has discussed the feasibility of such an extension with DOE and has received a positive indication that an extension would be a reasonable request. A DOE approved extension would allow the district to continue to operate under the current State Plant Survey through October, 2007.

An extension is being requested so that the district's new State Educational Plant Survey 2007 - 2012 will be in alignment with the upcoming District Educational Facilities Plan 2007-2008 to 2011-2012 that begins development in January, 2007. Most of the assumptions used to develop the State Plant Survey are used to develop the district's Educational Facility Plan. The State Plant Survey sets the district's space standards and justifies the needs while the Facility Plan prioritizes the needs and commits dollars to fund capital projects. The two planning processes support each other.

This extension will permit the five-year plant survey and district facilities planning processes be conducted simultaneously. This will allow that the district's major facility planning issues of meeting class size reduction goals, growth management, and declining enrollment be addressed concurrently and not in isolation.

SCHOOL BOARD GOALS:

- Goal One: All students will achieve at their highest potential.
- Goal Two: All schools will have equitable resources.
- Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
- Goal Four: All stakeholders will work together to build a better school system.

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (Use)

BOARD ACTION: APPROVED
(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION:
Thomas Getz
754-221-8365
Name
Thomas Coates
Phone 754-321-8351

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Approved in Open Board Meeting on:
JAN 16 2007

By:
School Board Chair
Rev 21, 2003
JEN
January 29, 2007

Spessard Boatright, Director
Office of Educational Facilities
FLORIDA DEPARTMENT OF EDUCATION
325 W. Gaines Street
Tallahassee, FL 32399-0400

Dear Mr. Boatright:

I am hereby requesting the extension of Broward County Public Schools 2001-2006 State Educational Plant Survey be granted from February 2007 to October 2007. The purpose of this request is to provide the School Board additional time to ensure the timing of the plant survey is in alignment with the construction of the district’s new concurrency level of service, 2010 Class Size Reduction goals, and the development of the new educational facilities plan.

Attached for your information is the signed board item approved by the School Board on January 16, 2007.

Thank you for your consideration of this request and all the assistance you have provided my staff.

Sincerely,

James F. Notter
Interim Superintendent of Schools

cc I. Benjamin Leong, Chief Financial Officer
Michael Garretson, Deputy Superintendent
Facilities Construction & Management
Tom Coates, Executive Director
Facility Management, Planning & Site Acquisition
Florida Department of Education

Mr. James F. Notter, Interim Superintendent
Broward County School District
600 SE Third Avenue
Fort Lauderdale, FL 33301

Dear Superintendent Notter:

Your request for an extension on the due date for your 5 Year Educational Plant Survey has been granted. Your new due date will be October 1, 2007. We visited your district in October, 2006 to validate your FISH inventory and found your district to be in compliance. Thank you for your continued efforts.

Sincerely,

Alex L. Carswell

E:

cc: Spessard Boatright, Director:
    Dwight Hyle, Educational Program Director
    Michael Garretson, Deputy Superintendent
AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date
7/24/07

Open Agenda
Yes X No

Time Certain Request
Yes _ No

Agenda Item Number
J-1

TITLE:
Educational Plant Survey Request for Exception

REQUESTED ACTION:
Approve the Request For Exception to Department of Education COHOR'T Five-Year Projection.

SUMMARY EXPLANATION AND BACKGROUND:
Section 1013.31, Florida Statutes requires every district to submit an educational plant survey at least once every five years. The purpose of the survey is to aid in formulating plans for housing the educational program and student population and all ancillary services of the district. The district's current survey is valid through the end of October 2007. Section 1013.31.(1)(b)2 requires that public schools prepare the Educational Plant Survey using the Department of Education's COHOR'T Five-Year Capital Outlay Full Time Equivalent (COFTE) Projection. The recently released COFTE projections are considerably lower than the district's projections. COFTE projections show a student population of 208,660 versus the district's projection of 235,369. The difference of 26,709 translates into less student seats the district can build using state dollars. The current Tentative Educational Facilities Plan, Broward County Public School Element, and the Concurrency Interlocal Agreement are all developed using the district's five-year projections.

Section 1013.32, Florida Statutes provides an exception if the school board considers that it will be advantageous to the welfare of the educational system. The request is made to the Commissioner of Education and requires approval from the School Board and the Broward County Growth Planning Office. If approved by the Commissioner of Education the locally determined projected COFTE numbers of students for the year 2011-2012 will be used to develop the district's Educational Plant Survey 2007-08 through 2011-12.

SCHOOL BOARD GOALS:
Goal One: All students will achieve their highest potential.
* Goal Two: All schools will have equitable resources.
* Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
* Goal Four: All stakeholders will work together to build a better school system.

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

1. Broward County Office of Urban Planning and Redevelopment Letter
   a. Public School Request for Exception to DOE COHOR'T Five-Year Projection Form
   b. Broward County Office of Urban Planning and Redevelopment Forecasting Model
2. School Board of Broward County letter from School Boundaries
   a. School Board of Broward County Projection Methodology

BOARD ACTION: APPROVED
SOURCE OF ADDITIONAL INFORMATION:
Tom Getz, Director
Capital Planning and Programming
(754) 321-8365

For Official School Board Records' Office Only)

Michael Garretson, Deputy Superintendent
Facilities and Construction Management Division

Approved in Open Board Meeting on:
2011-04-04

By:
School Board Chair

Revised: November 28, 2006
JFN/MG/TGd/Jrbb
August 3, 2007

Ms. Jeanine Blomberg
Commissioner of Education
FL Department of Education
325 W. Gaines Street
Tallahassee, FL 32399

Dear Commissioner Blomberg:

Per Section 1013.32, Florida Statutes, The School Board of Broward County hereby requests an exception to the Department of Education COHORT five year projected Capital Outlay Full Time Equivalent (COFTE) dated June 15, 2007. The district is asking approval to use locally determined projected COFTE numbers of students for the fifth out-year (2011 - 2012) to be used in determining capital outlay need in the required Five-Year Educational Plant Survey. The school district’s Educational Plant Survey is up for renewal by the end of October 2007.

The district school board staff has analyzed the DOE COHORT projections, reviewed them with the Broward County Urban Planning and Redevelopment Department, and both the district and county staffs agree the Department of Education COHORT five year projections are low. The DOE COHORT projection for year 2011 - 2012 is 208,660 whereas the locally determined projection is 235,369. The following table provides a breakdown of those totals.

<table>
<thead>
<tr>
<th>Year</th>
<th>DOE COHORT</th>
<th>Local COFTE*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-K</td>
<td>2,156</td>
<td>3,463</td>
</tr>
<tr>
<td>K</td>
<td>16,797</td>
<td>18,925</td>
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<td>1</td>
<td>18,281</td>
<td>15,948</td>
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<td>2</td>
<td>16,961</td>
<td>16,193</td>
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<td>3</td>
<td>16,561</td>
<td>15,648</td>
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<tr>
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<td>16,129</td>
<td>16,356</td>
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<td>5</td>
<td>15,729</td>
<td>15,526</td>
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<td>7</td>
<td>14,929</td>
<td>14,821</td>
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<tr>
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<td>14,529</td>
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<tr>
<td>10</td>
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<tr>
<td>11</td>
<td>13,329</td>
<td>13,280</td>
</tr>
<tr>
<td>12</td>
<td>12,929</td>
<td>12,880</td>
</tr>
</tbody>
</table>

*Locally projected COFTE numbers that are supported by the county plans.

The DOE projections imply a significant decrease in the county’s population. This is inconsistent with Broward County’s Planning Services’ projection and those of the University of Florida’s Bureau of Business and Economic Research.

The district’s locally determined projections have provided the foundation for our growth management plan that we are developing with the county and municipalities and are nearing completion. Over the past year and half the school district has been working very closely with the planning staffs of the county and the municipalities to revise the Growth Management Interlocal Agreement, establish a level of service, and develop a financially feasible Educational Facilities Plan. In addition, the school district has worked very closely with Broward County planning staff to develop a public school element that is currently being reviewed by the Department of Community Affairs. The district’s revised interlocal agreement has satisfactorily gone through its first review with DCA. With only seven months left before the district must implement school concurrency, I am asking your help to allow us to utilize the projections used to develop the public school element, interlocal agreement and Educational Facilities Plan.
Provided for your information is a letter from Ms. Cynthia S. Chambers, Director Urban Planning and Redevelopment Department, Broward County supporting the school district’s projections and a copy of the county’s population forecast model that indicates that school-age population will continue to grow through 2030. Also attached is a description of the district’s student enrollment projection methodology and a letter from Ms. Jill Young, Director of School Boundaries explaining the methodology.

Should you require any additional information please contact me. Thank you very much for taking the time to address our request.

Sincerely,

James F. Notter
Interim Superintendent of Schools

JFN/MJG/TJC/TJG:dhk
Attachments

cc Michael Garretson, Deputy Superintendent
Facility Construction & Management

Dr. Katherine Blasik, Associate Superintendent
Research, Evaluation, Assessment & Boundaries

Tom Coates, Executive Director
Facility Management, Planning & Site Acquisition
AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date
9/18/07

Open Agenda
Yes X No

Time Certain Request
Yes X No

REQUESTED ACTION:

State Educational Plant Survey 2001 - 2007

Approve the re-adoption of the existing State Educational Plant Survey 2001 - 2007 to extend the validation period through October, 2008.

SUMMARY EXPLANATION AND BACKGROUND

Section 1013.31 of Florida Statutes requires that every five years districts must conduct a plant survey to aid in formulating plans for housing the educational program, student population, and administrative staff of the district. The district's current survey is active through October of 2007. Pending Board approval, a request for an extension will be made to the Department of Education (DOE). A DOE approved extension would allow the district to continue to operate under the current State Educational Plant Survey through October, 2008.

This extension will provide the district time to evaluate the impact of implementing public school co-curriculums, and the district's changing demographics.

SCHOOL BOARD GOALS

□ Goal One: All students will achieve at their highest potential.
□ Goal Two: All schools will have equitable resources.
□ Goal Three: All constituents of the school system will demonstrate best practices while supporting student achievement.
□ Goal Four: All stakeholders will work together to build a better school system.

FINANCIAL IMPACT:

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

BOARD ACTION

APPROVED

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
MICHAEL GARRETTSON, DEPUTY SUPERINTENDENT
FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION
Approved in Open Board Meeting on
SEP 1 8 2007

By:
Signed November 28, 2007
School Board Chair

SOURCE OF ADDITIONAL INFORMATION:

Tom Getz
(554) 321-8365
Thomas Coates
(554) 321-8351
September 18, 2007

Spessard Boatright, Director
Office of Educational Facilities
FLORIDA DEPARTMENT OF EDUCATION
325 W. Gaines Street
Tallahassee, FL 32399-0400

Dear Mr. Boatright:

I am hereby requesting the extension of Broward County Public Schools 2001-2006 State Educational Plant Survey be granted from October 2007 to October 2008.

Attached for your information is the signed board item approved by the School Board on September 18, 2007.

Thank you for your consideration of this request and all the assistance you have provided my staff.

Sincerely,

James F. Notter

cc I. Benjamin Leong, Chief Financial Officer
Michael Garretson, Deputy Superintendent
Facilities Construction & Management
Tom Coates, Executive Director
Facility Management, Planning & Site Acquisition
FLORIDA DEPARTMENT OF EDUCATION

STATE BOARD OF EDUCATION
T. WILLARD FAIR, Chairman
Members
DONNA C. CALLAWAY
DR. AXEYAN DEHAI
ROBERTO MARTINEZ
PHEONIA BAULERSON
KATHLEEN SHAHABAN
LINDA K. TAYLOR

September 21, 2007

Mr. James F. Notter, Superintendent
Broward County School District
600 Southeast Third Avenue
Fort Lauderdale, Florida 33301-3125

Dear Superintendent Notter:

Your request for an extension of the Broward County Public Schools 2001-2006 5-Year Educational Plant Survey has been granted. The expiration date for the Broward County Public Schools is now October 20, 2008.

Please file this extension with all official copies of the district educational plant survey. If you have any questions, or require further information, please contact Dwight Hyle at (850) 245-9300 or SUNCOM 205-9300.

Sincerely,

Tom Inserra

Co: I. Benjamin Leong
    Michael Carretson
    Tom Costas
    Tom Getz
    Dwight Hyle
TO: James F. Notter, Superintendent of Schools

FROM: Thomas J. Coates, Executive Director
Facility Mgmt., Planning & Site Acquisition

VIA: Michael C. Garretson, Deputy Superintendent

SUBJECT: APPROVAL OF PLANT SURVEY

May 27, 2009

On Wednesday, May 27, 2009, the Florida Department of Education approved the District's 5-Year Plant Survey. Please see attached e-mail from the Florida Department of Education.

As a consequence of the District's drop in enrollment, there is an excess of Student Stations in our F.I.S.H., therefore the proposed new schools, middle school NN, and high school MMM are not in the approved survey. In addition, the following capacity additions are not in the approved survey:

- Atlantic West ES
- Crystal Lakes MS
- Deerfield Beach ES
- Glades MS
- Horizon ES
- Lauderhill MS
- Pembroke Pines ES
- Pioneer MS
- Sheridan Park ES
- Silver Lakes ES
- Silver Palms ES
- Silver Trail MS

If the Board wishes to proceed with any of these capacity additions, the 5-Year Plant Survey will have to be amended through a Spot Survey. If the Spot Survey is approved and funding is available, we would be able add the project with the Board's approval to the DEFP.

Staff is currently cross-referencing the proposed D.E.F.P. to insure and verify that all proposed projects have been approved in the Plant Survey.

MCG/TJC/JK:dhk
Attachment
append.doc 4400