



MISSION:

To ensure that each student achieves his or her highest personal potential.

VISION:

To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, July 25, 2017

Members Attending

Ms. Mary Fischer, Chairman
Mrs. Melisa W. Giovannelli, Member
Mrs. Chris N. Patricca, Member
Mr. Steven K. Teuber, Member
Mrs. Pamela H. LaRiviere, Member
Ms. Cathleen O'Daniel Morgan, Member

Dr. Gregory K. Adkins, Secretary and District Supt.
Mr. Keith B. Martin, Board Attorney

Mrs. Susan Johnson, Recording Secretary

Members Absent

Dr. Jane E. Kuckel, Vice Chairman

Opening Exercises

Call to Order - The School Board of Lee County, Florida, met on Tuesday, July 25, 2017, in the School Board Meeting Room for a regular School Board Meeting. Ms. Fischer called the meeting to order at 6:02 P.M.

At Ms. Fischer's request, Dr. Adkins provided justification for the addition of the Good Cause item, under Superintendent's Recommendations: (1) Approval to revise the Supervisory, Technical, and Confidential Salary Schedule. Ms. Fischer stated that as presiding officer she determined there was good cause to add this item to the agenda.

Also at Ms. Fischer's request, Mr. Martin provided justification for the addition of the Good Cause item, under Attorney's Recommendations: (1) Approval to participate in lawsuit challenging House Bill 7069. Ms. Fischer stated that as presiding officer she determined there was good cause to add this item to the agenda, as well.

Motion by Mr. Teuber, **seconded** by Mrs. LaRiviere, and **carried 6-0** to adopt the agenda as the *Order of Business*.

Consent Action Items

None of the Board Members requested that any items be pulled from the Consent Agenda for discussion under the Unfinished Business/Tabled Items portion of the agenda.

Motion by Mrs. LaRiviere, seconded by Ms. Morgan, and carried 6-0 to approve the Consent Agenda as presented.

A. Resolutions (None)

B. Executive Services – Dr. Gregory Adkins

1. Approval of minutes of School Board Meetings:
 - June 22, 2017, School Board Workshop
 - June 26, 2017, School Board Workshop
 - June 27, 2017, School Board Briefing Meeting
 - June 27, 2017, School Board Regular Meeting
2. Approval of the revised school bell times for the 2017-2018 school year as presented at an anticipated cost of \$280,400.00 and authorization for the Superintendent to adjust school bell times plus or minus 15 minutes from the Board adopted bell times for the 2017/2018 school year to meet the educational needs of students and to improve efficiency within the transportation system where and when possible.

C. Academic Services

1. Approval to renew the annual contract with PACE Center for Girls to provide an educational alternative day program for the period July 1, 2017 to June 30, 2018, at an estimated cost of \$420,000.00, not to include technology support and licensing. Approval authorizes the Superintendent to execute all related documents.
2. Approval of the contract with the Lee County Health Department which will provide \$270,000.00, to fund six full time Nurses. An additional cost of approximately \$202,000.00 is budgeted in the District Medicaid budget. The contract is effective August 1, 2017 through June 30, 2018.
3. Approval of the Academic Affiliation Agreement with Riverchase Dermatology and Cosmetic Surgery to provide adequate facilities for the clinical preparation of Medical Assisting students effective on the date when it is fully executed by both parties and shall continue for a term of two years, as designated in the agreement, unless terminated by either party upon 60 days prior written notice to the other party. There is no cost to the District for this Agreement.
4. Approval of the new contract with the City of Sanibel to support the School Resource Officer Program for the period of August 3, 2017 to August 2, 2018, at a total cost not to exceed \$41,200.00. Approval authorizes the Superintendent to execute all related documents.
5. Approval of the Title I Private School contract with One on One Learning to provide equitable services to eligible students, teachers, and parents in private schools for the FY18 school year at a cost not to exceed the total amount of \$237,882.47. Approval authorizes the Superintendent to execute all related documents.

D. Business Services – Dr. Ami Desamours

1. Approval of the School Readiness Provider Agreement with the Early Learning Coalition of Southwest Florida for Before and After School Services for school age students for the 2017-2018 school year at no cost to the District. Approval authorizes the Superintendent to execute all related documents.

E. Human Resources – Dr. Angela Pruitt

1. Approval of the general personnel recommendations including administrative, certificated, support, substitute staff and out-of-field appointments.
2. Approval of the Reappointments for the 2017-2018 school year effective July 1, 2017.
3. Approval of the 2017 Summer School Program Appointments.
4. Approval of the adoption of the Speech Language Pathologist Assistant job description and deletion of the Helping Teacher, Speech Technician job description.
5. Approval of the Instructional Calendar Waiver Requests for the schools included in the attached document for FY18 (2017-2018 school year), at no additional cost to the District.

F. Information Systems – Mr. Trey Davis

1. Approval to renew RFP No. R116947JM for classroom audio visual and technology installation awarded to Audio Visual Innovations; CCS Presentation Systems; CDW Government LLC and Telecommunications Conexxions d/b/a Communications Conexxions for the final renewal period of July 26, 2017 through July 25, 2018, at the estimated expenditure of \$200,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

G. Operations – Mr. William Law

1. Approval of the Service agreement between The School Board of Lee County and AMIkids of Southwest Florida to provide preventative maintenance and other repairs for the owned or leased vehicles operated by AMIkids of Southwest Florida. AMIkids of Southwest Florida agrees to pay cost of parts plus a 5% fee for all services performed by the Board for the period starting July 1, 2017 and ending June 30, 2018.
2. Approval of the Service agreement between The School Board of Lee County and City of Cape Coral Charter School Authority to provide preventative maintenance and other repairs for the owned or leased buses operated by the City of Cape Coral Charter School Authority. The City of Cape Coral Charter School Authority agrees to pay a labor rate of \$65.00 per hour plus a 5% fee for all services performed by the Board for the period starting July 1, 2017 and ending June 30, 2018.

3. Approval of the Easement Agreement with Florida Power & Light Company for an easement 10 feet in width to provide electrical services to Bonita Springs High School. Approval authorizes the Superintendent to execute all necessary documents.
4. Approval of the estimated expenditure in the amount of \$425,000.00, for RFP No. R157231KM Irrigation Repair and Replacement, for the period of August 25, 2017 through August 24, 2018, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
5. Approval of the estimated expenditure for RFP No. R167264LN Signs, Digital in the amount of \$250,000.00, for the period of August 1, 2017 through July 31, 2018, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
6. Approval to extend, by 180 days, Bid No. B147176JM, for wastewater and reverse osmosis water treatment plant operations with Thompson Environmental, Inc., for the period of July 26, 2017 through January 22, 2018, at the estimated expenditure of \$100,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
7. Approval to reject all bids for ITN No. – N177300JC Cabinet Fabrication and Installation Services.
8. Approval to renew ITN No. N147189GN for tree trimming and removal services, to Gulf Lawn Services, Inc., as primary vendor and Coastline Tree Service, Inc., as secondary vendor, for the period of August 23, 2017 through August 22, 2018, at the estimated expenditure of \$175,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
9. Approval to extend by 180 days Request for Proposal No. R137148IS, for physical examinations, for school bus drivers in the Transportation Services Department, with Lee Memorial Health System, for the period of July 26, 2017 through January 22, 2018, at the estimated expenditure of \$20,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
10. Approval of one purchase requisition in the total amount of \$287,924.00, and authorization for the issuance of one purchase order described as follows:
 1. Transportation is seeking to purchase TripSpark vehicle VEO Now tracking software and hardware, to include training, support and additional services from Trapeze Software Group, Inc. The product will improve route efficiency, on-time delivery, idle time and student ride time.
11. Approval of the Fuel Hedge agreement with Fifth Third Bank for the 2018 fiscal year for a cost not to exceed \$200,000. Approval authorizes the Superintendent to execute all related documents.

Superintendent's Recommendations**A. Good Cause****1. Approval to Revise the Supervisory, Technical, and Confidential Salary Schedule.**

Motion by Ms. Morgan, seconded by Mr. Teuber, and carried 6-0, to accept the Superintendent's recommendation that the Board approve a revision to the Supervisory, Technical, and Confidential Salary Schedule to include a Level II Long-Term Guest Teacher classification.

B. Approval of the 2017-2018 Agreement and Articulated Acceleration Plan for College-Instruction for High School Students with Florida SouthWestern State College.

Motion by Mrs. LaRiviere, seconded by Mrs. Giovannelli, and carried 6-0, to accept the Superintendent's recommendation that the Board approve the 2017-2018 Agreement and Articulated Acceleration Plan with Florida SouthWestern State College and the District School Board of Lee County, Florida to enhance learning opportunities for eligible students with the opportunity to take specified college level courses in lieu of standard curricular courses, at the estimated cost of \$1,200,000.00. Approval authorizes the Superintendent to execute related documents.

C. Approval of contract with the Lee County Sheriff's Office.

Motion by Mr. Teuber, seconded by Mrs. LaRiviere, and carried 6-0, to accept the Superintendent's recommendation that the Board approve the contract with the Lee County Sheriff's Office to support the School Resource Officer Program for the period of August 3, 2017 to August 2, 2018, at a total cost not to exceed \$2,361,800.00. Approval authorizes the Superintendent to execute all related documents.

D. Approval to Increase Expenditure for ITB No. CB17-0001TA – Re-Roofing of Estero High School.

Motion by Ms. Morgan, seconded by Mrs. LaRiviere, and carried 6-0, to accept the Superintendent's recommendation that the Board approve to increase the expenditure of \$1,213,661.09 by \$49,950.00, for ITB No. CB17-0001TA for the re-roofing of Estero High School, for a total estimated expenditure of \$1,263,611.09, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

E. Approval to Piggyback Hernando County Schools Bid No. 17-785/207-37-1 Classroom Instructional Materials, Supplies & Equipment Catalog Discounts.

Motion by Mrs. Giovannelli, seconded by Mrs. Patricca, and carried 6-0, to accept the Superintendent's recommendation that the Board approve to piggyback Hernando County Schools Bid No. 17-785/207-37-1 for the purchase of classroom instructional materials, supplies & equipment catalog discounts, for the period July 26, 2017 through July 25, 2018, at the estimated expenditure of \$600,000.00, with an option to cancel if deemed to

be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.

Attorney's Recommendation

A. Approval to Participate in Lawsuit Challenging House Bill 7069.

Motion by Mrs. Patricca, seconded by Mr. Teuber, and carried 6-0, to accept the Attorney's recommendation that the Board approve the Lee County School Board to participate as a plaintiff in litigation to challenge the constitutionality of House Bill 7069 at a cost of \$25,000.00. Approval authorizes the School Board Attorney to sign related documents and to approve the assignment of legal counsel to the lawsuit on behalf of the Lee County School Board.

Public Hearing

Dr. Adkins presented this evening's Public Hearing items.

A. Approval to Adopt Policy 3.071, Comprehensive Health Education.

B. Approval of the revision to Policy 4.16, Student Attendance for Grades PreK-12.

Ms. Fischer recessed the Board Meeting and opened the Public Hearing at 6:34 P.M. She asked if anyone would like to address the Board regarding the two items on the agenda for Public Hearing.

There was one request to address the Board. Ms. Fischer closed the Public Hearing and reconvened the Board Meeting at 6:36 P.M.

A. Approval to Adopt Policy 3.071, Comprehensive Health Education.

Motion by Mrs. Patricca, seconded by Ms. Morgan, and carried 6-0, to accept the Superintendent's recommendation that the Board approve the adoption of Policy 3.071, Comprehensive Health Education to implement a comprehensive health education K-12 curriculum ensuring that all students receive health education standards as required by Section 1003.42 F.S. The effective date of this adoption shall be Wednesday, July 26, 2017.

B. Approval of the revision to Policy 4.16, Student Attendance for Grades PreK-12.

Motion by Ms. Morgan, seconded by Mrs. LaRiviere, and carried 6-0, to accept the Superintendent's recommendation that the Board approve the revision to Policy 4.16, Student Attendance for Grades PreK-12 to provide school administration with an additional tool to enforce student attendance and improve student performance. The effective date of this adoption shall be Wednesday, July 26, 2017.

Adjournment

There being no further business to come before the Board, Ms. Fischer called for a motion to adjourn.

Motion by Ms. Morgan, **seconded** by Mrs. Patricca, and **carried 6-0** to adjourn the July 25, 2017, School Board Meeting.

Ms. Fischer adjourned the School Board Meeting at 6:41 P.M.



Mary Fischer, Chairman

APPROVED
AUG 08 2017
SCHOOL BOARD OF
LEE COUNTY

ATTEST:



Gregory K. Adkins, Ed.D., Secretary and District Superintendent

An audio-visual recording of this meeting has been produced to provide a verbatim record of the proceedings and may be viewed on the School District's Website at www.leeschools.net/board-meeting-videos. Members of the public wishing to obtain a copy of the recording of this or any meeting of the School Board must make a request through the District's Communications Department at (239) 337-8327.