



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, January 23, 2018

Members Attending

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

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

Mr. Daniel Whitehouse, Student Representative
Mrs. Susan Johnson, Recording Secretary

Opening Exercises

Call to Order - The School Board of Lee County, Florida, met on Tuesday, January 23, 2018, in the School Board Meeting Room for a regular School Board Meeting. Ms. Morgan called the meeting to order at 6:01 P.M.

Motion by Ms. Fischer, seconded by Mr. Teuber, and carried 7-0 to adopt the agenda as the Order of Business.

Motion by Mrs. Patricca, seconded by Ms. Fischer, for the purpose of tonight's meeting, we waive the one hour limitation for public comment and the limit of sixty (60) members of the public who are allowed to address the Board as found in Board Policy 1.11(5)(a)3 and allow all members of the public three (3) minutes to address the Board.

The motion carried 5-2, with Mr. Teuber and Dr. Kuckel casting the dissenting votes.

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 Ms. Fischer, seconded by Dr. Kuckel, and carried 7-0 to approve the Consent Agenda as presented.

A. Resolutions

1. Approval of the Resolution proclaiming January 30, 31 and February 1, 2018, as Drug House Odyssey – A Lee County Prevention Event.

RESOLUTION

WHEREAS, prevention is working in Lee County! According to the 2016 Florida Youth Substance Abuse Survey, alcohol use in teens has declined 7.9% in the past 10 years and \$1 in prevention spent on school age students can save an estimated \$18 in substance abuse related medical care and lost productivity, and

WHEREAS, since 1989, the Lee County Coalition for a Drug-Free Southwest Florida has offered programs such as Drug House Odyssey-A Lee County Prevention Event, attended by over 1,000 students, teachers family and community members each year, and

WHEREAS, this prevention program would not be possible without the more than 20 community agencies and organizations that come together to present this realistic story of the tragic results of drinking and driving and

WHEREAS, the three leading causes of death for 14 to 24 year olds are automobile crashes, homicides, and suicides, with alcohol abuse being a leading factor in all three, and

WHEREAS, parents, teachers, youth leaders and caring adults play an important role in helping children develop healthy attitudes towards drinking thus minimizing their risk of underage drinking, and

WHEREAS, Drug House Odyssey 2018 would not be possible without the sponsorship of the participants in the Busey Bank Run for Prevention, Lee Memorial Health System, the Cape Coral Police Department, the Lee County Sheriff's Office and the Lee County Civic Center, and

NOW, THEREFORE, BE IT RESOLVED, that The School Board of Lee County, Florida, does hereby proclaim Drug House Odyssey - A Lee County Prevention Event is planned for January 30, 31 and February 1, 2018

DRUG HOUSE ODYSSEY 2018

Adopted at a regular meeting of The School Board of Lee County, Florida

This Twenty-third day of January 2018

2. Approval of the Resolution proclaiming February 5-9, 2018, as National School Counseling Week.

RESOLUTION

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal, and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, in collaboration with the American School Counselor Association, hereby proclaims the week of February 5-9, 2018, as

NATIONAL SCHOOL COUNSELING WEEK

"School Counselors: Helping Students Reach for the Stars"

Adopted at a regular meeting of The School Board of Lee County, Florida

This Twenty-third day of January 2018

3. Approval of the Resolution proclaiming February 2018, as Career and Technical Education Month™.

RESOLUTION

WHEREAS, the month of February, has been designated Career and Technical Education Month™ by the Association for Career and Technical Education; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts, and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators and business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, in order to encourage all Lee County citizens to become familiar with services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity, hereby proclaims the month of February 2018 as

Career and Technical Education Month™

"CELEBRATE TODAY, OWN TOMORROW!"

Adopted at a regular meeting of The School Board of Lee County, Florida,

This Twenty-third day of January 2018

4. Approval of the Resolution proclaiming February 2018, as Florida School Volunteer Month.

RESOLUTION

WHEREAS, the spirit of community is one of the philosophies upon which our nation was founded; and

WHEREAS, citizens from all walks of life, in Florida and Lee County, are giving the gift of their time, talents, and resources to public education; and

WHEREAS, volunteers of various ages, interests, and backgrounds contribute significantly to the extension and enrichment of the education of our youth; and

WHEREAS, working under the direction and guidance of teachers and administrators, family and community members provide valuable assistance with individualized instruction, skills, and attention that are vital to a student's education; and

WHEREAS, family, business, and other community volunteers exhibit genuine interest in the development of children and the learning process; and

WHEREAS, the recognition of school and community partnerships provides a basis for continuing commitment by all persons interested in school improvement to increase involvement of the community in the public school classrooms in Lee County; and

WHEREAS, all citizens are urged to recognize and support the thousands of Lee County residents who unselfishly give of their time, talents, and resources to serve as school volunteers, thereby improving the quality of education;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, in conjunction with the Florida Department of Education, does hereby proclaim the month of February 2018 as

FLORIDA SCHOOL VOLUNTEER MONTH

Adopted at a regular meeting of The School Board of Lee County, Florida

This Twenty-third day of January 2018

5. Approval of the Resolution proclaiming February 2018, as National Black History Month.

RESOLUTION

WHEREAS, in 1776, the United States of America was imagined, as stated in the Declaration of Independence, as a new Nation dedicated to the proposition that "All men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness;" and

WHEREAS, on November 19, 1863, President Abraham Lincoln, in reference to the Declaration of Independence, stated, "Four score and seven years ago our fathers brought forth, upon this continent, a new nation, conceived in liberty, and dedicated to the proposition that all men are created equal;" and

WHEREAS, the School Board recognizes the importance of Black History Month as an opportunity to reflect on our Nation's complex history, while remaining hopeful and confident for the path that lies ahead; and

WHEREAS, the School Board acknowledges the significance of Black History Month as an important opportunity to recognize the tremendous contributions of African Americans to the Nation's history; and

WHEREAS, the School Board encourages the celebration of Black History Month to provide a continuing opportunity for all people in the United States

to learn from our past and to understand the experiences that have shaped our Nation; and

WHEREAS, the School Board calls on citizens to remember that, while this Nation began in division, it must now move forward with purpose, united tirelessly as one Nation, Indivisible, with liberty and justice for all, and to honor the contribution of all American pioneers who help ensure the legacy of these great United States; and

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, hereby proclaims the month of February 2018 as

NATIONAL BLACK HISTORY MONTH

Adopted at a regular meeting of The School Board of Lee County, Florida,

This Twenty-third day of January 2018

B. Executive Services – Dr. Gregory Adkins

1. Approval of minutes of School Board Meetings:
 - January 9, 2018, School Board Briefing Meeting
 - January 9, 2018, School Board Regular Meeting
 - January 16, 2018, School Board Workshop
2. Approval of the appointment of Dr. Peter Ndiang’ui to the Equity and Diversity Advisory Committee, through September 2018, effective January 24, 2018.
3. Approval to renew RFP No. R147206TA - Printing Services awarded to The Breeze Corporation, Cape Coral Minuteman Press, Inc., Customer First, Inc. of Naples d/b/a Prestige Printing, Southeastern Printing Co. Inc. (formerly FranklinDodd Communications), Office Depot, Inc., Press Printing, Prison Rehabilitative Industries & Diversified Enterprises, Inc. d/b/a PRIDE Enterprises, Staples Contract & Commercial, Inc. and Strategy Marketing Group, Inc. d/b/a Panther Printing, for the first renewal period of February 9, 2018 through February 8, 2019, at the estimated expenditure of \$450,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

C. Academic Services – Dr. Wanda G. Creel

1. Approval of the Academic Affiliation Agreement with SUNY Plattsburgh to provide adequate facilities for the clinical preparation of Speech Language Pathology students effective on the date when it is fully executed by both parties and shall continue for a five year term. There is no cost to the District for this agreement. Approval authorizes the Superintendent to execute all related documents.

D. Business Services – Dr. Ami Desamours

1. Approval of the 2018-2019 12-Month Employee Calendar as presented.
2. Approval to piggyback Pinellas County Schools Bid No. 18-640-058-EX for the purchase of cafeteria disposables, for the period January 23, 2018 through June 30, 2018, at the estimated expenditure of \$150,000.00, 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.

3. Approval to piggyback Pinellas County School District Bid No. 15-480-086 for digital catalog discounts on multi-line educational products, awarded to multiple vendors, for the period of January 23, 2018 through January 22, 2019, at the estimated expenditure of \$200,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all documents.
4. Approval to remove from the Official Property Records the 63 items listed on the reports titled Property Records Asset Retirement by Bar Code/Tag Number. Approval authorizes the Superintendent or designee to execute all related documents.

E. Human Resources – Dr. Angela Pruitt

1. Approval of the general personnel recommendations including administrative, certificated, support, substitute staff, out-of-field appointments and annual reappointments.

F. Information Systems – Mr. Trey Davis

1. Approval to piggyback County of Los Angeles Contract No. MA-IS-1540125-1 - Telecommunication Supplies and Accessories, awarded to Graybar Electrical Company, for the period of January 23, 2018 through December 31, 2018, at the estimated expenditure of \$70,000.00, 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.

G. Operations – Mr. William Law

1. Approval to award ITN No. N177305RC for physical examinations for school bus drivers to DSI Medical Services, Inc., d/b/a Med Express as indicated on the attached tabulation sheet, for three years beginning January 23, 2018 through January 22, 2021, with renewal options for three additional one year periods, at an estimated expenditure for the first year of \$190,000.00, upon the written agreement of the vendors and the District. Approval authorizes the Superintendent to execute all related documents.
2. Approval of the estimated expenditure in the amount of \$350,000.00, for Contract No. C157250TA, for water based fire system repairs District-wide, awarded to All About Fire Protection, Inc. and CT Fire Protection, Inc., for the period of February 9, 2018 through February 8, 2019, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
3. Approval to award, in accordance with RFQ No. R177290CN, the contract for energy conservation management services, Investment Grade Audit (IGA), to Noresco, LLC in the amount of \$122,816.00, for the period of January 23, 2018 through January 22, 2019. Approval authorizes the Superintendent to execute all related documents.
4. Approval of a Temporary Easement Agreement with Plantation Medical Center SNU, LLC adjacent to South Fort Myers High School. Approval authorizes the Superintendent to execute all necessary documents.

5. Approval for a one-time increase of \$265,000.00 for FDP362 Continuing Contract for Civil Engineering Services awarded to the following firms:
 1. Exceptional Engineering, Inc. (Lee County)
 2. Johnson Engineering, Inc. (Lee County)
 3. Barraco & Associates, Inc. (Lee County)
 4. TKW Consulting Engineers, Inc. (Lee County)

This increase is for the period of January 23, 2018 through August 11, 2018, for a total estimated annual expenditure not to exceed \$365,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

Superintendent's Recommendations

- A. **Good Cause (None)**
- B. **Approval to Piggyback the Lee County Sheriff's Office RFP No. 2017-01 Multi-Copier Lease and Purchase.**

Motion by Ms. Fischer, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to piggyback the Lee County Sheriff's Office RFP No. 2017-01, awarded to JM Todd, Inc., for the annual lease and purchase of copiers for the period of January 23, 2018 through January 22, 2019, at the estimated expenditure of \$750,000.00, with an option to cancel if deemed in the best interest of the District. Approval authorizes the Superintendent to execute all documents.

- C. **Approval to Piggyback Prince William County Public Schools Contract No. R-TC-17006 – On-line Marketplace for Purchase of Products through Amazon Services, LLC.**

Motion by Mr. Teuber, seconded by Mrs. Patricca, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to piggyback Prince William County Public Schools Contract No. R-TC-17006, titled "On-line marketplace for the purchase of products," awarded to Amazon Services, LLC, for the period of January 23, 2018 through January 18, 2019, at the estimated expenditure of \$750,000.00, 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.

- D. **Approval of Phase One (Project Planning/Pre-Construction Budget) "MMM" East Zone High School, and Amendment to Architectural Contract FDP358 High School Prototype (Primary and Re-Use).**

Motion by Mr. Teuber, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of Phase One (Project Planning/Pre-Construction Budget) for "MMM" East Zone High School in the amount of \$2,575,000.00 and Amendment to Architectural Contract FDP358 High School Prototype (Primary and Re-Use).

- E. **Approval of School Board to adopt a Resolution to request a special election on May 15, 2018, and to place on the Lee County Election Ballot a referendum to determine if the duly qualified electors in the School District of Lee County, Florida approve the levy by the School Board of Lee County, Florida of a one-half cent per**

dollar (.5%) School Capital Outlay Sales Surtax; and conditioned to take effect for a ten-year period beginning on January 1, 2019 and concluding on December 31, 2028.

Motion by Mrs. Patricca, seconded by Mr. Teuber, to accept the Superintendent's recommendation that the Board approve, through adoption of the attached Resolution and Project List, to proceed with the placement of a Referendum on the Ballot for consideration by the duly qualified electors of Lee County Florida, at a special election on May 15, 2018 of a levy by the School District of Lee County for a one-half cent per dollar (.5%) School Capital Outlay Sales Surtax for a period of ten years to begin on January 1, 2019 and conclude on December 31, 2028. The purpose of this Referendum is financing the construction of new schools, renovations and additions to existing schools, the upgrading and equipping of schools for safety and technology, and the retirement of bond indebtedness incurred to accomplish projects associated with this Referendum, and approval for the payment of \$887,500.00 to pay for this election.

The motion carried 6-1, with Mrs. Giovannelli casting the dissenting vote.

Public Hearing

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

- A. Approval of the revision to Policy 2.18, District Management and Selection of Instructional Materials.**
- B. Approval of the revision to Policy 2.28, Charter Schools.**
- C. Approval of the revision to Policy 4.16, Student Attendance for Grades PreK-12.**
- D. Approval of the revision to Policy 4.22, Health Services, Students' Illnesses, Injuries and Access to Educational Programs.**
- E. Approval of the revision to Policy 4.28, Homeless Students.**
- F. Approval of the revision to Policy 4.35, Head Start Eligibility, Recruitment, Selection and Enrollment.**

Ms. Morgan recessed the Board Meeting and opened the Public Hearing at 8:39 P.M. She asked if anyone would like to address the Board regarding the six items on the agenda for Public Hearing.

There were no requests to address the Board. Ms. Morgan closed the Public Hearing and reconvened the Board Meeting at 8:40 P.M.

- A. Approval of the revision to Policy 2.18, District Management and Selection of Instructional Materials.**

Motion by Mr. Teuber, seconded by Ms. Fischer, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the revision to Policy 2.18, District Management and Selection of Instructional Materials. The purpose of the revision is to align with the 2017 legislative changes. The effective date of this adoption shall be January 24, 2018.

B. Approval of the revision to Policy 2.28, Charter Schools.

Motion by Mrs. Patricca, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the revision to Policy 2.28, Charter Schools. The purpose of the revision is to conform with legislative changes, to remove duplicate language addressed in other School Board policies, and to adopt best practices in charter school authorizing. The effective date of this adoption shall be January 24, 2018.

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

Motion by Ms. Fischer, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the revision to Policy 4.16, Student Attendance for Grades PreK-12. The purpose of the revision is to align with the 2017 legislative changes. The effective date of this adoption shall be January 24, 2018.

D. Approval of the revision to Policy 4.22, Health Services, Students' Illnesses, Injuries and Access to Educational Programs.

Motion by Mrs. Giovannelli, seconded by Dr. Kuckel, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the revision to Policy 4.22, Health Services, Students' Illnesses, Injuries and Access to Educational Programs. The purpose of the revision is to align with the 2017 legislative changes. The effective date of this adoption shall be January 24, 2018.

E. Approval of the revision to Policy 4.28, Homeless Students.

Motion by Ms. Fischer, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the revision to Policy 4.28, Homeless Students. The purpose of the revision is to revise definitions of relevant statutory terms in accordance with current law. The effective date of this adoption shall be January 24, 2018.

F. Approval of the revision to Policy 4.35, Head Start Eligibility, Recruitment, Selection and Enrollment.

Motion by Mr. Teuber, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the revision to Policy 4.35, Head Start Eligibility, Recruitment, Selection and Enrollment. The purpose of the revision is to be in compliance with the new federal Head Start Performance Standards, 45 Code of Federal Regulations (CFR), Part 1305 on Eligibility, Recruitment, Selection, and Enrollment. The criteria must be reviewed each year and amended if necessary. The effective date of this adoption shall be January 24, 2018.

Adjournment

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

Motion by Ms. Fischer, seconded by Mrs. Giovannelli, and carried 7-0 to adjourn the January 23, 2018, School Board Meeting.

Ms. Morgan adjourned the School Board Meeting at 8:56 P.M.



Cathleen O'Daniel Morgan, Meeting Chairman

ATTEST:



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

APPROVED
FEB 13 2018
SCHOOL BOARD OF
LEE COUNTY

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.