

SCHOOL BOARD MEETING
June 5, 2007 – 6:00 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.
- B. Invocation** – Mr. Robert Chilmonik
- C. Presentation of Colors** –

II. Special Presentations

A. Recognitions

- 1. Recognition: Florida Health Occupations Students of America –
Dr. Elinor Scricca
 - Eleven students from 2 schools..... 1
- 2. Recognition: Florida JROTC Raider Challenge –
Mr. Steven Teuber
 - Mariner High School Team..... 3
- 3. Recognition: Future Business Leaders of America –
Mr. Robert Chilmonik
 - Three students from Cape Coral High School..... 5
- 4. Recognition: Phi Delta Kappa Outstanding Educator of the Year –
Dr. Jane Kuckel
 - Bonita Springs Middle School Teacher..... 7

II. Special Presentations – Continued

A. Recognitions

- 5. Recognition: Outstanding Educator –
Dr. Elinor Scricca
 - Lehigh Senior High School..... 9

II. Special Presentations – Continued....

B. Resolutions

- 1. Resolution: -
Mr. Steven Teuber
 - Adoption of the Resolution supporting the *No Child Left Behind Improvements Act of 2007*, H. R. 648..... 11

C. Presentation to the Board

- 1. Reading Resource for Teachers and Parents
 - Dr. Constance Jones, Chief Academic Officer
 - Dr. Larry Tihen, Executive Director of Curriculum and Staff Development

III. Comments Section

A. Public Comments

B. Board Members’ Comments/Reports

C. Attorney’s Comments/Reports

D. Board Auditor Comments/Reports

E. Superintendent’s Comments/Reports

IV. Consent Action Items

(Action items pulled for discussion will be considered during the Unfinished Business/Tabled Items section of the agenda.)

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings: 13
 - April 3, 2007, School Board Action Meeting
 - April 24, 2007, Student Hearings
 - April 24, 2007, Special School Board Meeting
 - April 24, 2007, School Board Briefing Meeting
 - April 24, 2007, School Board Action Meeting

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of the purchase of Santillana Instructional Materials for the International Centers which will be funded at a total cost not to exceed \$120,000.00. 15
2. Approval of the renewal Agreement between EDEN FLORIDA and The School District of Lee County for fiscal year 2006-2007 with the total cost not to exceed \$50,000.00. 17
3. Approval of the waiver request submitted by Gulf Elementary School (Primary and Intermediate Learning Center) to have for the 2007-08 two grade level chairpersons per grade level receive supplemental contracts, at the cost of \$4,410. 19
4. Approval of the 2006-2007 School Advisory Council Membership list from Ray V. Pottorf Elementary. 23
5. Approval of the Interagency Agreement with The Florida Department of Children and Families (DCF), Children’s Network of Southwest Florida LLC, and Southwest Workforce Development Board, Inc., to ensure that these agencies collaborate regarding the education and related services for children in foster care at no cost to the District. 25
6. Approval of the renewal of the agreement between the Lee County Mosquito Control District effective July 1, 2007, through June 30, 2008, in the amount of \$120,000.00. 43
7. Approval of the renewal of the Health Care Affiliation Agreements effective July 1, 2007, through June 30, 2009, at no additional cost to the District. 49
8. Approval of the renewal of the Memorandum of Understanding with Dr. Piper Center for Social Services, Inc. for the Foster Grandparent Program, for the period of June 5, 2007 to June 5, 2008, at no cost to exceed \$6,500.00. 51

IV. Consent Action Items – Continued...

B. Academic Services

- 9. Approval of the renewal of the contract with The School Board of Osceola County to implement the East Coast Technical Assistance Center (ECTAC) effective July 1, 2007 through June 30, 2008 at a cost not to exceed \$9,700.00. 65
- 10. Approval of the renewal of the contractual agreement with the Southwest Florida Marine Institute to provide an educational alternative day program starting July 1, 2007 and shall terminate on July 1, 2008. 71
- 11. Approval of the renewal of the Cooperative Agreement with the Lee County Sheriff’s Office which meets the individual education, security and treatment needs of youth while attending the aforementioned center effective July 1, 2007 – June 30, 2008. 73
- 12. Approval of the renewal of Cooperative Agreement with the Price Halfway House which meets the individual education, security and treatment needs of youth while attending the aforementioned center effective July 1, 2007 – June 30, 2008. 75
- 13. Approval the renewal of the Cooperative Agreement with the Southwest Florida Addiction Services, Inc. (Vince Smith Center) which meets the individual education, security and treatment needs of youth while attending the aforementioned center effective July 1, 2007 – June 30, 2008. 77

C. Administrative Services – Mr. Michael McNerney

- 1. Approval to change the authorized signers on the Internal Fund Accounts at Caloosa Elementary, Lee County High Tech Center Central, Lehigh Elementary, North Fort Myers Academy for the Arts, and San Carlos Park Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents. 81
- 2. Approval of the agreement with Grace Church of Cape Coral for the period June 6, 2007 through July 30, 2007, to transport children to the Grace Church of Cape Coral’s summer program, at no cost to the District. 83
- 3. Approval of the Lee County Office of the Sheriff, for the period of June 7, 2007 through August 2, 2007, for the 2007 Summer Youth Program, at no cost to the District. 89

D. Business Services – Mr. Lee Legutko

1.	Approval of the Monthly Budget Report for the period ending March 2, 2007.....	95
2.	Approval of the Monthly Budget Report for the period ending February 2, 2007.....	111
3.	Approval of the Budget Amendment dated March 2, 2007 to amend the 2006-07 annual school budget.....	127
4.	Approval of the Budget Amendment dated February 2, 2007 to amend the 2006-07 annual school budget.....	145
5.	Approval of the IBM tape drive equipment upgrade in the amount of \$204,342.00 and authorization for the Superintendent to execute related documents.....	165
6.	Approval to piggy-back The Broward County Schools Bid No. 27- 084H/27-141H, awarded to multiple vendors for Athletic and Physical Education Supplies, Equipment, Uniforms and Shirts, through December 31, 2009, at an estimated expenditure of \$400,000.00.....	171
7.	Approval to piggy-back Duval County Public Schools Bid No. ITB-002-07/LM awarded to Coastal Locker for locker repairs and painting through October 31, 2007 and approval of an estimated annual expenditure of \$300,000.00.....	173
8.	Approval to piggy-back The Palm Beach County Schools Bid No. 06C-45B, awarded to multiple vendors for Technology and Career Education Supplies and Equipment, through February 26, 2009, at an estimated expenditure of \$400,000.00.....	175
9.	Approval to piggy-back The Pinellas County Schools Bid No. 07-805-001, awarded to multiple vendors for Athletic Equipment, Uniforms and Supplies, through November 13, 2007 at an estimated expenditure of \$400,000.00.....	177
10.	Approval to piggy-back Bid No. TR-673KP with Volusia County School District for auto and light truck parts awarded to Auto Parts of Daytona, Inc., Bus Parts Warehouse, Maudlin International Trucks, Inc., Orlando Freightliner, Inc., Southeast Power Systems of Daytona, Southern Truck Equipment Services, Inc. and Sunbelt Transport Refrigeration, LTD, beginning July 9, 2007 through April 30, 2008 and approval of an estimated annual expenditure of \$80,000.00.....	179

IV. Consent Action Items – Continued...

D. Business Services

- 11. Approval to piggy-back PRIDE of Florida for the purchase of recapped tires effective upon Board approval through April 30, 2008 and approve the estimated annual expenditure of \$180,000 with an option to cancel if deemed to be in the best interest of the District.....181

- 12. Approval to award Bid No. B076545SW for office supplies to AFP Industries, Apex Office Products, Inc., Brame Specialty Company Inc., Corporate Express, General Binding Corporation, Office Depot, Pyramid Paper Company, Ricoh Corporation, School Specialty, Daboter, Inc. d/b/a Smith Office and Computer Supply and Standard Stationary Supply Company, and if the primary vendors are unable to meet the needs of the District to authorize staff to proceed to the next low bidder (s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$153,800.00 beginning June 5, 2007 through June 4, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School District.....183

- 13. Approval to award Bid No. B076553LO for cooling tower replacement at Gulf Elementary School to Wind Chill Mechanical Corp., at a total price of \$102,800.00.....185

- 14. Approval to award Bid No. B076555SW for cafeteria disposable supplies to Calico Industries, Inc., Peninsular Paper Company, P&L Foods, Inc. d/b/a Stan’s Coffee Service, Serv-Pak Corporation and US Food Service – Lakeland Division and if the primary vendors are unable to meet the needs of the District to authorize staff to proceed to the next low bidder (s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$830,000.00 beginning June 5, 2007 through June 4, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.....187

- 15. Approval to award Bid No. B076558LO for water main replacement at Lehigh Acres Middle and Buckingham Exceptional Center to Avis Plumbing and Air Conditioning, Inc. for a total price of \$184,267.10.
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- 16. Approval to award Bid No. BO76559LO for cabinet replacement at Estero High School to Cabinets Plus, Inc. for total price of \$562,436.00.....191

IV. Consent Action Items – Continued...

D. Business Services

- 17. Approval to award Bid No. B076562LO for painting at two locations: Orangewood Elementary and Villas Elementary Schools to Dan Sheffler Painting, Inc. for a total price of \$100,538.00.....193
- 18. Approval to award Bid No. B076564LO for a/c replacement in the auditorium at Cypress Lake High School to JP Brett & Sons, Inc. at a total price of \$38,779.00.....195
- 19. Approval of the anticipated expenditure of \$50,000.00 for piggy-back of School District of Monroe County Bid No. 277, construction auditing services to Cuthill and Eddy, LLC for the period of June 5, 2007 through January 31, 2008.....197
- 20. Approval of the anticipated annual expenditure of \$36,750.00 for Bid No. B056378CP for non-slip shoes for Food Service personal to Lehigh Safety Shoe Company for the third year period of July 11, 2007 through July 10, 2008 pursuant to the same terms and conditions as previously awarded by the Board.....199
- 21. Approval to increase the estimated annual expenditure for piggy-back Bid No. 04-097-PC with Pasco County Schools for the purchase of commodity food processing awarded to Conagra Foods, East Side Entrees, Gold Kist, JTM Provisions Company, Inc., Jeannie-O-Turkey Store, Land O’ Lakes, Inc., J.M. Smucker Company , M&B Produce, Inc., Michael Foods, Pierre Foods, Inc., Richard- Seapak Corporation, Schreiber Foods, Inc., Sunny Fresh Foods and Tyson Foods, by \$37,000.00 making a total estimated annual expenditure of \$537,000.00 through June 30, 2007.....201
- 22. Approval to increase the estimated annual expenditure for piggy-back Volusia County School Board Bid No. 2E-503KP, awarded to various vendors for I.T. Hardware and Software, through July 31, 2007, by \$150,000.00 making a total annual estimated expenditure of \$500,000.00.....203
- 23. Approval to increase the estimated annual expenditure by \$50,000.00 for Bid No. B076518SW, for water extractors and back pack vacuums for the period of February 13, 2007 through February 12, 2008, making a total estimated annual expenditure of \$100,000.00.....205

IV. Consent Action Items – Continued...

D. Business Services

- 24. Approval to extend RFP No. 6202 for tree trimming and removal services to Gulf Lawn & Tree Services, Inc. through December 30, 2007 or until a new RFP is solicited and awarded at an estimated expenditure of \$150,000.00 pursuant to the same terms and conditions as previously approved by the Board. 207
- 25. Approval to renew Bid No. B066443CP for food products for Lee County schools to P&L Foods, Inc. d/b/a Stan’s Coffee Service and SWF Food & Beverage, LLC pursuant to the same terms and conditions at an estimated annual expenditure of \$350,000.00 through June 4, 2008. 209
- 26. Approval to renew Bid No. B066462CP for polo shirts for the Transportation Services Department for the period of July 30, 2007 through July 29, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$52,000,00. 211
- 27. Approval to renew Bid No. B066449LO for exhaust fan preventive maintenance to All Phase Electric of Florida for the period of June 20, 2007 through June 19, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$800,000.00 213
- 28. Approval to renew Bid No. B056352LO for bleacher inspections to TKW Consulting Engineers, Inc. for the period of June 28, 2007 through June 27, 2008 pursuant the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000.00. 215
- 29. Approval to renew Bid No. B056354LO for roof repairs to Advanced Roofing & Sheet Metal, Inc., Camp-Rigby Roofing-Sheet Metal Contractors, Inc. and Crowther Roofing & Sheet Metal of Florida, Inc. for the period of June 14, 2007 through June 13, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$700,000.00. 217
- 30. Approval to reject RFP No. R076529LO for HVAC filter replacement program and authorization to solicit a new RFP utilizing revised specifications. 219

IV. Consent Action Items – Continued...

D. Business Services

- 31 . Approval of the purchase requisitions in the total amount of \$2,510,768.53; and authorization for the issuance of the ten (10) purchase orders as described.....221
- a. Wentco, Inc.: Payment for repair including material and labor to repair water leak in chill water pipe at Fort Myers High School for Maintenance Services Department.
(Requisition No. 259186)
 - b. Wentco, Inc.: Payment for repair including material, labor, digging up lines, verifying joints, valve connections and positions in chill water pipe at Lee Vo-Tech Central for Maintenance Services Department.
(Requisitions No. 259188)
 - c. UV Coatings: payment for UV concrete coating including labor, supervision, equipment and chemicals, payroll, payroll taxes and insurance at Lee Vo-Tech Central.
(Requisitions No. 259860)
 - d. Dell Computer Corp.: Payment for school network data backup system for Information Technology Support.
(Requisition No. 260171)
 - e. Dell Computer Corp.: Payment for school server upgrades/replacements for Information Technology Support.
(Requisition No.260177)
 - f. Software House International: Payment for Microsoft Desktop school license and software assurance for Information Technology Support.
(Requisition No. 260305)
 - g. Sprint: For the purchase of monthly services for The School District of Lee County’s Wide area network and LAN Network Services upon board approval through June 30, 2008 for Information Technology Support.
(Requisition No.W-23184)
 - h. Contrax Furnishings: Payment to furnish teacher desks throughout the school, media tables for the media center and science stools in the classrooms at Lehigh Acres Middle School.
(Requisition No.259400)
 - i. Kleen Air Research: Payment for filter replacement contract to cover services needed until new bid can be Board approved for Maintenance Services Department.
(Requisition No. 260914)
 - j. Sam Galloway Ford: For the purchase of one (1) 2007 Ford Focus wagon white in color with cargo area cover for Food Services Department.
(Requisition No. 261270)

E. Human Resources – Dr. Gregory Adkins

1. Approval of professional leave for the 2007-08 school year for Mr. Robert L. Rushlow, President of the Support Personnel Association of Lee County..... 227
2. Approval of professional leave for the 2007-08 school year for Mr. Mark Castellano, President of the Teachers Association of Lee County..... 229
3. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and correction ton item previously approved by the Board..... 231
4. Approval to reclassify one unit of Executive Secretary (paygrade 7) in the Board Office to an Office Manager position, paygrade 9, (Salary Schedule “N”)..... 247

F. School Support Services – Mr. William Moore

1. Approval of the Addendum to Lease with TWI 75, L.C. extending the Lease on a portion of the property located at 5451 Tice Street for an additional three year period, with two options to extend for an additional one year each..... 249
2. Approval of the following ranking of Construction Management firms to provide services for Gulf Middle for various mechanical and plumbing upgrades. (1) Chris-Tel Company, (2) Wright Construction Group, Inc., (3) Lodge Construction, Inc. and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee..... 253
3. Approval of the following ranking of Construction Management firms to provide services for Sunshine Elementary for various mechanical and plumbing upgrades. (1) Gulfpoint Construction Company, Inc., (2) Lodge Construction, Inc., Norstar Construction, Inc., and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee..... 255

IV. Consent Action Items – Continued...

F. School Support Services

4. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at Skyline Elementary School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary documents.....257

5. Approval of the Bill of Sale to Florida Government Utility Authority to transfer the water service connection equipment at East Lee County High School.259

V. Unfinished Business/Tabled Items

VI. Superintendent's Recommendations

A. Good Cause

- B.** Approval to increase the estimated annual expenditure for Bid No. B066471LO, site materials and preparation, to Gulf Paving Co., Inc. and W.W. Rewis by \$250,000.00 making a total estimated annual expenditure of \$1,000,000 through August 28, 2007.....265
- C.** Approval to increase the estimated annual expenditure by \$420,000.00 for Bid No. B066508SW, for moving and storage services for the period of January 9, 2007 through January 8, 2008, making a total estimated annual expenditure of \$500,000.00.....267
- D.** Approval to renew piggy-back for Los Angeles County, CA RFP No. 218955 for the purchase of office and classroom supplies awarded to Office Depot Inc., effective July 1, 2007 through June 30, 2008, with an option to cancel if deemed to be in the best interest of the District, at an estimated annual expenditure of \$3,000,000.....269
- E.** Approval of the Option to Purchase Agreement with the United States Postal Service for the sale of approximately 4.57 acres on Three Oaks Parkway for \$430,380.00, granting authority to the Board Chairman to execute the Agreement, and classification of the property as unnecessary for educational purposes.271
- F.** Approval to award Bid #CS173 Ida S. Baker High School for dining room improvements to Norstar Construction, Inc. in the amount of \$55,555.00; plus an amount not to exceed \$16,000.00 for dining room tables and authorization for Superintendent to execute all necessary documents.....273
- G.** Approval to remove from the Official Property Records, 928 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated May 17, 2007.....275

