

SCHOOL BOARD MEETING

April 3, 2007 – 6:00 p.m.

DUNBAR HIGH SCHOOL

Student Performance: Dunbar High School Chorus
Autumn Y. B. Parrott, Band/Choral Director

Order of Business

I. Opening Exercises

- A. **Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.
- B. **Invocation** – Mr. Steve Teuber
- C. **Presentation of Colors** – Mr. Bob Chilmonik
 - Dunbar High School Color Guard: Cadet MAJ Maria Rodriguez, Cadet MSG Casey Sells, Cadet SGT Jordan Kilpatrick, and Cadet CPL Rachael Chartier - 1SG Raymond Hart, Instructor

II. Special Presentations

A. Recognitions

- 1. Recognition: Girls State Basketball Tournament – Dr. Elinor Scricca
 - Dunbar High School.....1

B. Resolutions

- 1. Thomas Alva Edison Kiwanis Science and Engineering Fair – Dr. Jane Kuckel
 - Approval of the Resolution extending appreciation to the Kiwanis Club of Fort Myers, Florida Gulf Coast University, the Edison Festival of Light, and the Steering Committee of the Thomas A. Edison Regional Science and Inventors Fairs.....3
- 2. Earth Week – Mr. Steve Teuber
 - Approval of the Resolution proclaiming April 16-20, 2007 as Earth Week.....5

I. Special Presentations – Continued . . .

C. Presentation to the Board – None

III. Comments Section

A. Public Comments

B. Board Members’ Comments/Reports

C. Attorney’s Comments/Reports

D. 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 the minutes of the following School Board Meetings:.....7
 - February 13, 2007, School Board Meeting
 - February 27, 2007, Student Hearings
 - February 27, 2007, School Board Briefing Meeting
 - February 27, 2007, School Board Meeting
 - March 6, 2007, School Board Workshop
 - March 13, 2007, Student Hearings

B. Academic Services – Dr. Constance Jones

1. Approval of the budget for the Summer VPK Program at no cost to the District.....31
2. Approval to submit an MSAP grant application under the Magnet Schools Assistance Program in the approximate amount of \$9,000,000 to support a three-year magnet program at Edgewood Renaissance Academy, Michigan Montessori International Academy, Lee Middle School, and Dunbar High School, and if the District is awarded MSAP funds, implementation of the magnet programs at these four schools.....33
3. Approval of the Agreement and Articulated Acceleration Plan with Florida Gulf Coast University for college-level instruction starting April 4, 2007 at no extra cost to the District. Approval authorizes the Superintendent to execute any related documents.....35

IV. Consent Action Items – Continued . . .**B. Academic Services – continued . . .**

4. Approval of the Articulation Agreement with International College giving advanced standing for competencies in the Computer Information Technology Program at Academy of Technology Excellence at Dunbar High School at no cost to the District.57

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Alternative Learning Center Central, Hector A. Cafferata Jr. Elementary, and Lehigh Senior High, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.63
2. Approval to reimburse the identified persons qualified for transportation of isolated/handicapped students to and/or from a public school facility or authorized school bus stop. The rate of \$.44 per mile per State Board of Education Rule 6A-3.017(11), Florida Statute 112.061, and Board Policy 7.02, at a total estimated cost of \$421.88 for the remainder of the 2006-07 school year.65

D. Business Services – Mr. Lee Legutko

1. Approval of the purchase requisitions in the total amount of \$744,595.34; and authorization for the issuance of the eleven purchase orders:67
- a. Wentco, Inc.: Payment for repair of one underground chill water leak at Fort Myers Middle Academy for Maintenance Services Department. (Requisition No. 255435)
- b. 3 dp Interiors, Inc.: Purchase and installation of workbench equipment at Lee County Public Education Center for Information Technology Support. (Requisition No. 255492)
- c. Ultra Violet Coatings, LLC: Payment for labor, materials, supervision and insurance to install ultra violet coating system in locations D2, H1, H5, and H12 at Lee County High Tech Center Central. (Requisition No. 255823)
- d. Sam Galloway Ford: Purchase of one 2007 Ford E350 cargo van with 3-bar ladder rack, air conditioning and automatic transmission for Construction Services Department. (Requisition No. 255885)
- e. Synergy Broadcast Systems: Purchase of 45 video courier remote systems to be compatible with existing equipment in the District for Information Technology Support. (Req. No. 256264)

IV. Consent Action Items – Continued . . .

D. Business Services – continued . . .

1. Purchase requisitions (cont'd.)
 - f. Toner Cable Equipment: Purchase of CATV distribution system components at miscellaneous District locations for Information Technology Support. (Requisition No. 256267)
 - g. International Truck and Engine Corp.: Purchase of one 2008 International truck model 4300SBA 4x2 with 24' dry freight van body for District Warehouse Operations. (Req. No. 256189)
 - h. Work Space Plus: Payment to lease four portable classrooms 24x36 at Orange River Elementary for Construction Services Department. (Requisition No. 256453)
 - i. Wentco, Inc.: Payment to repair condenser piping of one chiller at Cypress Lake Middle School for Maintenance Services Department. (Requisition No. 256654)
 - j. Wentco, Inc.: Payment to repair insulation on chill water piping at North Fort Myers Academy for the Arts for Maintenance Services Department. (Requisition No. 256656)
 - k. Contrax Furnishings: Purchase of acoustical music storage cabinets for band and orchestra rooms at Estero High School for Maintenance Services Department. (Req. No. 256827)

2. Approval to renew the agreement with Florida Department of Education, to sponsor the 2007 Summer Food Service Program, for needy children, for the period May 29, 2007 through August 10, 2007; Approval to renew the agreement and authorization for the Superintendent to execute related documents. It is estimated that \$8,000.00 in indirect cost revenue will be returned to the District.75

3. Approval to renew Bid No. B056330LO for purchase and installation of walkway covers and entry canopies for the final renewal period of May 10, 2007 through May 9, 2008 with Architectural Metals of SW Florida, Inc. pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$1,800,000.81

4. Approval to renew Bid No. B056346LO for underground water and electrical line repair/replacement related to irrigation to Shaw Irrigation, LLC for the period of May 10, 2007 through May 9, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$210,000.83

IV. Consent Action Items – Continued . . .**D. Business Services – Continued . . .**

5. Approval to renew Bid No. 066420CP for uniforms for food service personnel to Medical Department Store and Discount Uniforms, Inc. for the Food and Nutrition Services Department for the period of May 8, 2007 through May 6, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$40,000. 85
6. Approval to increase the estimated annual expenditure for Bid No. 6199, paving (blacktop overlay, seal coating of running tracks, parking lots and tennis courts), to Gulf Paving Co., Inc. by \$750,000 making a total estimated annual expenditure of \$2,500,000 through July 16, 2007. 87
7. Approval to increase the estimated annual expenditure for Bid No. B066465LO, emergency plumbing repairs, to Sackett Plumbing, Inc., Franzese Plumbing, Inc., and Avis Plumbing & A/C by \$50,000 making a total estimated annual expenditure of \$100,000 through July 30, 2007. 89
8. Approval to increase the estimated annual expenditure by \$60,000 for Bid No. B056315CP, for electrical supplies, to Hughes Supply Company as primary vendor and Mayer Electric Supply as secondary for the period of July 29, 2006 through July 28, 2007, making a total estimated annual expenditure of \$310,000. 91
9. Approval to award RFP #R076520RG contract to Ciber, Inc. for Phase I Project Management Services at a not-to-exceed cost of \$150,000 and authorization for the Superintendent to execute related documents. 93
10. Approval to award Bid No. B076523SW to Brady Distributing Company and VE South, LLC for healthy vending machines at an annual estimated expenditure of \$50,000 beginning April 3, 2007 through April 2, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 95
11. Approval to award Bid No. B076526SW to Batteries by Fisher, Inc. for vehicle batteries at an annual estimated expenditure of \$66,000 beginning April 14, 2007 through April 13, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 97

IV. Consent Action Items – Continued . . .

D. Business Services – continued . . .

12. Approval to award RFQ No. R076528LO for microbial remediation to American Management Resource Corp., FreshAire Solutions of SWFL and Percon Abatement, Inc., as sole providers for microbial remediation at the negotiated unit pricing for an estimated annual expenditure of \$1,500,000 beginning April 3, 2007 through April 2, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board. 99
13. Approval to award Bid No. B076533LO for door hardware replacement for ADA compliancy to Southern Lock & Supply for Section A and Anytime Lock & Key for Section B, the lowest overall response for each section meeting specifications at an estimated annual expenditure of \$400,000 beginning April 3, 2007 through April 2, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board. 101
14. Approval to award Bid No. B076532SW to Calico Industries, Inc. for Smallware startup packages at an annual estimated expenditure of \$120,000 beginning April 3, 2007 through April 2, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 103
15. Approval to award Bid No. B076536LO for cabinet replacement at Cape Coral Elementary School to Regency Custom Cabinets, Inc., at a total price of \$85,000. 105
16. Approval of the anticipated annual expenditure of \$50,000 for Bid No. B056320CP for carpet cleaning services to 3D Commercial Services d/b/a 3D Envirotech as the primary vendor and Captain Steamer Carpet Cleaner as the secondary vendor for the third year period of April 25, 2007 through April 24, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 107
17. Approval of the anticipated annual expenditure of \$75,000 for Bid No. B056322CP for paints and colorants to Scott Paint Company for Section One and Porter Paints for Section Two for the second year period of April 25, 2007 through April 24, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 109

IV. Consent Action Items – Continued . . .**D. Business Services – continued . . .**

18. Approval of the anticipated annual expenditure of \$50,000 for Bid No. B056334CP for school bus seat foam to Easy Way Safety Services for the third year period of May 9, 2007 through May 8, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 111
19. Approval of the anticipated annual expenditure of \$300,000 for Bid No. B056338CP for bakery products to Flowers Baking Company of Bradenton, Inc. for the third year period of July 2, 2007 through July 1, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 113
20. Approval to reject Bid No. B076530LO for door hardware replacement at Trafalgar Middle School and alternative replacement options explored. 115
21. Approval to piggy-back Lake County Schools contract No. 2627CK for the purchase of incidental supplies (educational and operative) awarded to various vendors through December 31, 2007 at an estimated expenditure of \$60,000.00. 117
22. Approval to piggy-back Bid No. 07/8-03-0117 for tires with Florida Sheriffs Association and the Florida Association of Counties awarded to various dealers/distributors throughout the State of Florida, at an estimated annual expenditure of \$264,000. 119
23. Approval to piggy-back the Pinellas County Schools Bid No. 06-962-112-RN, awarded to multiple consulting firms for grant evaluation services, through June 30, 2008, at an estimated expenditure of \$100,000.00. 121

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, and annual reappointments to items previously approved by the Board. 123

IV. Consent Action Items – Continued . . .

F. School Support Services – Mr. William Moore

1. Acceptance of a reduction to 5% in the retainage to the contract with Gulfpoint Construction Co., Inc. for Lee County Public Education Center Phase III in the amount of \$1,004,833.68 and authorization for the Superintendent to execute all necessary documents.....141
2. Approval to award Bid #CS163 to complete the re-sodding of the play field at Cape Elementary in the amount of \$45,110 to Gulf Paving and authorizing for the Superintendent to execute all necessary documents.....143
3. Approval of the Interlocal Agreement with the City of Cape Coral for DeNavarra Parkway Extension providing for reimbursement of one half of the cost of design and construction by the City of Cape Coral.....145
4. Approval of the Temporary Construction Easement Agreement with SCC Canyon II, LLC to provide temporary use of their property for access and storage of equipment and supplies during the widening and construction of turn lanes on Tice Street for access to Manatee Elementary and Oak Hammock Middle schools.....151
5. Approval of the School Site Dedication Agreement with Oakbrook Properties, Inc., Coconut Point Developers, LLC and DMM Development, LLC for 10.00 acres on Block Lane behind Estero High School for \$280,000 in impact fee credits on approval by Lee County, approval of due diligence and closing costs up to \$50,000, and authorization for the Superintendent to enter into any addenda to the agreement extending the closing date or investigation period or addressing other non-financial matters.....155

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to increase the total project cost of Island Coast High School (HHH) to \$63,065,355; and authorization for the Superintendent to execute all necessary documents.....169

VI. Superintendent’s Recommendations - Continued . . .

- C. Approval to award Bid #CS170 to complete the landscaping of Alternative Learning Center West in the amount of \$ 128,907 and authorization for the Superintendent to execute all necessary documents.....171

VII. Attorney’s Recommendations – Mr. Keith Martin (None)

VIII. Public Hearings (None)

IX. Other Business

A. Special Request Presentation (Policy 1.31) – None

B. Next scheduled meetings of the Board:

- April 24, 2007, 3:00 p.m., Student Hearing Meeting
- April 24, 2007, 3:00 p.m., *(Immediately following Student Hearings and Special Board Meeting if scheduled) School Board Briefing Meeting
- April 24, 2007, 6:00 p.m., School Board Action Meeting School

X. Adjournment

Anyone wishing to appeal a decision made by the School Board of Lee County at a meeting or hearing will need a verbatim record of the proceedings. This record must include the testimony and evidence upon which the appeal is to be based.

The School Board meeting will be broadcast on the following cable television channels:

Comcast – Channel 20	Time Warner (Cape Coral) Channel 17
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Private cable companies may change the channel indicated without notifying the School Board.