

SCHOOL BOARD MEETING
March 13, 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. Steve Teuber
- C. Presentation of Colors** – Dr. Jane Kuckel
 - Cadet MAJ Matthew Meredith – Riverdale High School JROTC
 - 1SG Michael Trent, Instructor

II. Special Presentations

A. Recognitions

- 1. Recognition: Florida Music Educators Association All-State Selections – Mr. Steve Teuber
 - Seventy-one Students from 18 Schools. 1
- 2. Recognition: Educational Partner – Mrs. Jeanne Dozier
 - Mr. Carmen Dellutri. 5

B. Resolutions

- 1. 2007 Teacher of the Year – Mr. Bob Chilmonik
 - Nancy Foley, Estero High School. 7
- 2. Arts in Our Schools Month – Mr. Steve Teuber
 - March 2007. 9
- 3. Purchasing Month: March 2007 – Dr. Jane Kuckel
 - March 2007. 11

II. Special Presentations – Continued . . .

C. Presentation to the Board

- 1. Mrs. Greta Campbell, Director of Business and Finance
 - Overview/Document Imaging Pilot Program

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:.....13
 - February 6, 2007, School Board Workshop
 - February 13, 2007, Student Hearings
 - February 13, 2007, Special School Board Meeting
 - February 13, 2007, School Board Briefing Meeting

B. Academic Services – Dr. Constance Jones

- 1. Approval of the Memorandum of Agreement with Florida Gulf Coast University, Board of Trustees, effective March 13, 2007, at no additional cost to the District. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.....15
- 2. Approval to terminate the original agreement approved on December 4, 2001 with South Seas Plantation (Resorts), effective May 24, 2007.....23

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

3. Approval of the renewal of the Cooperative Agreement with the Department of Juvenile Justice which meets the individual education, security and treatment needs of youth while attending the aforementioned centers effective April 1, 2007 through June 30, 2011. 25
4. Approval of the Agreement with Maxim Health Care Services, Inc. from the beginning of March, 2007 through the end of the 2007 school year at a cost not to exceed \$43,560. 29

C. Administrative Services – Mr. Michael McNerney (None)**D. Business Services – Mr. Lee Legutko**

1. Approval of the Budget Amendment dated January 5, 2007 to amend the 2006-07 annual school budget. 37
2. Approval of the Monthly Budget Report for the period ending January 5, 2007. 53
3. Approval to remove from the Official Property Records, 525 items listed on the computer printout titled Property Records by Bar Code/Tag number (BI- 009) dated February 23, 2007. 69
4. Approval to renew the equipment maintenance agreement with IBM for the period April 1, 2007 through March 31, 2008 at a cost of \$132,468.08; and authorization for the Superintendent to execute related documents 107
5. Approval of purchase requisitions in the total amount of \$269,676.00; and authorization for the issuance of the five purchase orders as described. 117
 - a. Sam Galloway Ford: For the purchase of one E350 2007 Ford cargo van oxford white in color with safety screen, bens, hitch and ladder racks for Maintenance Services Department. (Requisition No.254215)
 - b. Wentco, Inc.: Payment for installation of one pump on temporary chiller at Support Services Annex for Maintenance Services Department. (Requisition No. 254475)

IV. Consent Action Items – Continued . . .

D. Business Services – Mr. Lee Legutko

5. Approval of purchase requisitions (cont'd.)
 - c. Advanced Placement Exams: Payment for 2,622 advanced placement exams at Cape Coral High for Accountability, Research and Continuous Improvement Department. (Requisition No. 254659)
 - d. Wentco, Inc.: Payment for repair of water leak in chill water pipe underground at Fort Myers High School for Maintenance Services Department. (Requisition No. 254662)
 - e. Mail Barcoding Services of SW Florida Inc.: Open purchase order for pick up and processing service of pre-addressed 1st class mail from July 1, 2006 through June 30, 2007 for District Warehouse Operations. (Requisition No. D26133)

6. Approval to increase the estimated annual expenditure for piggy-back Seminole County Public Schools Bid No. 102895, awarded to various vendors for technology supplies and equipment, through June 30, 2007 by \$450,000 making a total estimated annual expenditure of \$750,000. 121

7. Approval to award Bid No. B076501LG for Lawn Equipment Parts Catalog Discount Bid to Barry's Gravely Tractors, Inc. and Wesco Turf, Inc. for the fiscal period of March 13, 2007 through March 12, 2008 at an estimated expenditure of \$50,000.00. 123

8. Approval to award Bid No. B076522SW to Annat, Inc. d/b/a Municipal Supply & Sign and Image Graphic Specialties, Inc. to furnish and install signage at an annual estimated expenditure of \$50,000 beginning March 13, 2007 through March 12, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 125

9. Approval to award RFP No. R076527RG to PrideRock Holding Company, Inc. at an annual estimated expenditure of \$365,000 beginning March 13, 2007 through March 12, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 127

10. Approval to increase the estimated annual expenditure for Bid No. B066460CP, for contractual fuel unleaded diesel transport lots, to Evans Oil Company as primary vendor and BV Oil Company, Inc. as secondary for the period of August 16, 2006 through August 15, 2007, making a total estimated annual expenditure of \$6,700,000 through August 15, 2007. 129

IV. Consent Action Items – Continued . . .**D. Business Services – Mr. Lee Legutko**

11. Approval to renew Bid No. B066426LO for wastewater and reverse osmosis water treatment plant operation at Alva Middle School and wastewater treatment plant operation at Mariner High School to Thompson Environmental, Inc. for the period of March 14, 2007 through March 13, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$88,000. 131
12. Approval to renew Bid No. B066432CP for Thomas Built OEM Parts to Atlantic Truck Center for the second year period of March 27, 2007 through March 26, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$175,000. 133
13. Approval to renew Bid No. B066439LO for portable classrooms (front entrance/slope roof) purchase to M Space Holdings, LLC and Marsten/THG Modular Leasing DBA Work Space Plus for the period of April 18, 2007 through April 17, 2008 pursuant to the same terms and conditions and previously approved by the Board at an estimated annual expenditure of \$3,500,000. 135
14. Approval to renew Bid No. B066440LO for portable classrooms (front entrance/slope roof) lease to M Space Holdings, LLC, Marsten/THG Modular Leasing DBA Work Space Plus, Mobile Modular Management Corp. and Williams Scotsman, Inc. for the period of April 4, 2007 through April 3, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$2,000,000. 137

E. Human Resources – Dr. Gregory Adkins

1. Approval of the Business Associate Agreement with Blue Cross Blue Shield of Florida, effective April 1, 2007, to ensure compliance with the Health Insurance Portability and Accountability Act of 1996 for the District’s self- funded health plan. 139
2. Approval to reclassify the Teacher-on-Assignment position to a Senior Application Support Specialist position, pay grade 11 on the Supervisory, Technical and Confidential Salary Schedule “N”, at an estimated annual savings of \$16,958. 141
3. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and corrections to items previously approved by the Board. 143

IV. Consent Action Items – Continued . . .**F. School Support Services – Mr. William Moore**

1. Approval to award Bid #CS162 to complete the new construction of rest rooms at Cape Elementary in the amount of \$57,000 to Norstar Construction and authorization for the Superintendent to execute all necessary documents.....159
2. Approval of the Lease Agreement with Community Health Association, Inc. for 3,441 square feet of office space and 1,730 square feet of patio space at 9 Beth Stacy Road in Lehigh Acres at cost of 1,500.00 per month for the first 28 month period and authorization for the Superintendent to execute the necessary documents.....161
3. Approval of the Certificate of Final Inspection for Bayshore Elementary for Re-Roof dated February 19, 2007 and final payment in the amount of \$87,401.00 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents.....163

V. Unfinished Business/Tabled Items**VI. Superintendent’s Recommendations****A. Good Cause**

- B. Approval of the Tentative District Facilities Work Program 2006-2007 through 2025-2026.....171
- C. Approval of the District Project Priority List as presented to the Board and authorization for the Superintendent to execute the document.....173
- D. Approval to award RFP No. R076519RG to Corporate Express Business Interiors at an estimated expenditure of \$1,069,000 beginning March 13, 2007 through March 12, 2008, with renewal options for two additional year periods upon the written agreement of the vendor and the School Board.....179

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:

- March 15, 2007, 6:30 p.m., Town Hall Meeting
- March 21, 2007, 2:00 p.m., Press Conference
- April 3, 2007, 3:00 p.m., Special School Board Meeting
- April 3, 2007, 3:30 p.m., School Board Briefing Meeting
- April 3, 2007, 6:00 p.m., School Board Action Meeting - Dunbar High 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

Private cable companies may change the channel indicated without notifying the School Board.