

SCHOOL BOARD MEETING
June 17, 2008 – 6:00 p.m.
Revised

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.

- B. Invocation** – Dr. Elinor Scricca

- C. Pledge of Allegiance** – Mr. Steven Teuber

II. Special Presentations

A. Recognitions

- 1. Florida Department of Education/State PTA Parent Involvement Award
Mr. Robert Chilmonik
 - Alva Middle School
 - Three Oaks Middle School.....1

- 2. Phi Delta Kappa Southwest Florida Chapter 1152 Awards
Mr. Steven Teuber
 - Ms. Carol King - Island Coast High School
 - Mrs. Susan Shoemaker – Island Coast High School.....3

- 3. The Fewster Family & McBLT Ventures, Inc.
Dr. Jane Kuckel
 - The Fewster Family.....5

II. Special Presentations – Continued...

B. Resolutions (None)

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board – (None)

III. Public Comment

A. Public Comments

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:.....7
 - May 19, 2008, School Board Special Meeting
 - June 3, 2008, School Board Student Hearings
 - June 3, 2008, School Board Briefing Meeting
 - June 3, 2008, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

- 1. Approval of Four Grant Proposals 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.....9
- 2. Approval of Anne Dalton, Esq. and Harold S. Eskin, Esq. to serve as Student Discipline Hearing Officers for the 2008-09 school year.....25
- 3. Approval of the renewal contract with Audiology Consultants of Southwest Florida to provide services to hearing impaired students for the 2008-2009 school year, at a rate of \$55.00 per hour with the total cost of the contract not to exceed \$60,500 for services and \$14,000 for accessories and supplies.....27
- 4. Approval of the renewal contracts with the Carlton Palms Educational Center, Incorporated, for education services for fiscal year 2008-2009, at a total cost not to exceed \$40,000.22.....35

IV. Consent Action Items – Continued...

B. Academic Services – continued....

5. Approval of the renewal contract with IMPACT to implement education service programs for children with disabilities, ages three through five, for the period of August 1, 2008 to June 30, 2009. All costs incurred by the District through the implementation of this program will be funded through FTE dollars generated..... 37
6. Approval of the renewal contracts for Occupational Therapy, Physical Therapy, Certified Occupational Therapy Assistants, and Physical Therapy Assistants, and authorize the expenditure of an estimated total cost of \$1,400,000 effective June 17, 2008 through June 30, 2009..... 53
7. Approval of the renewal of the Interlocal Agreement with The Lee County Sheriff’s Office, The City of Cape Coral and The City of Sanibel for the continuation of the School Resource Officer (SRO) and D.A.R.E. Programs for August 11, 2008 to August 10, 2009, at a cost of \$1,110,555..... 55
8. Approval of the Revised Master Inservice Plan for 2008-2009..... 57
9. Approval of the agreement with the Tri-County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2008-09 school year. Approval authorizes the Superintendent to execute any related documents..... 59
10. Approval of the Health Care Affiliation Agreement with Publix Supermarkets, Inc. for the Pharmacy Technician Externship Program effective July 1, 2008 through June 30, 2010 at no additional cost to the District..... 65
11. Approval of the renewal of the Health Care Affiliation Agreements with Bentley Village and Life Care Center of Estero effective July 1, 2008 through June 30, 2010 at no additional cost to the District..... 75
12. Approval to renew the Cooperative Agreement with the Lee County Sheriff’s Office to meet the individual education, security and treatment needs of youth and young adults while attending the aforementioned center effective July 1, 2008 – June 30, 2009..... 85

IV. Consent Action Items – Continued...

B. Academic Services – continued....

13. ~~Approval of the agreements with Advantage Academy High School, Advantage Academy Middle School, Bonita Springs Charter School, Bright Scholars Academy, Cape Coral Charter School, Christa McAuliffe Charter School, City of Cape Coral Charter High, Excelsior Academy Middle School, Excelsior Charter School, Florida High School for Accelerated Learning – North Lee County Campus, Florida High School For Accelerated Learning – South Lee County Campus, Gateway Charter High School, Gateway Elementary Charter School, Gateway Intermediate Charter School, Goodwill Life Academy, Hope Language Academy Charter Life Skills Center, Oasis Charter Elementary School, Oasis Middle Academy, and The Island School to purchase staff development services from the District, for the period July 1, 2008 through June 30, 2009, at no cost to the District.~~ Item should read as follows:
Approval of the agreements with Christa McAuliffe Charter School, City of Cape Coral Charter High, Florida High School for Accelerated Learning – North Lee County Campus, Florida High School for Accelerated Learning – South Lee County Campus, Goodwill Life Academy, Lee Alternative Charter High School, Lee Charter Academy, Life Skills Center, Oasis Charter Elementary School, Oasis Middle Charter School, and Richard Milburn Academy, to purchase staff development services from the District, for the period July 1, 2008 through June 30, 2009, at no cost to the District..... 87
14. Approval to allow Lee Alternative Charter High, Life Skills Center, and Richard Milburn Academy, at their discretion, to enroll students who have been expelled from attendance at Lee County Public Schools by action of the Lee County School Board and have been assigned to the school’s Expulsion Diversion Program pursuant to School Board Policy 4.04..... 89
15. Approval of the renewal contract with Heartspring Residential School for educational services and residential care for July 1, 2008 through June 30, 2009 at a total cost not to exceed \$310,000..... 91

IV. Consent Action Items – Continued...

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Funds Account at Fort Myers Middle, with two signatures required on this account; and authorization for the Superintendent to execute related documents..... 99
2. Approval of the Annual Fire Safety, Casualty Safety and Sanitation Inspections for the FY08 school year as required by the State Requirements for Education Facilities (SREF) Chapter 5..... 101

D. Business Services – Mr. Lee Legutko

1. Approval of the defined Lottery Enhancement and the use of District Discretionary Lottery Funds as stated..... 103
2. Approval to remove from the Official Property Records, 600 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated May 28, 2008, the removal of Instructional Technology Support obsolete parts valued at \$11,971.66, and the removal of Transportation obsolete parts valued at \$27,177.15..... 107
3. Approval of purchase requisitions in the total amount of \$1,456,361.16; and authorization for the issuance of the forty-three (43) purchase orders as described..... 179
 - a. Work Space Plus: Payment to knockdown and remove two (2) classrooms at Orange River Elementary and to knockdown and remove one (1) classroom at Three Oaks Elementary for Construction Services Department.
(Requisition No. 287135)
 - b. Flinn Scientific, Inc.: For the purchase of flammable storage cabinet plus shipping and handling for Caloosa Middle School.
(Requisition No. 286577)
 - c. Ferguson Enterprises, Inc.: For the purchase of two (2) water heaters; one (1) 100-gallon water heater at High Tech Center – Central and one (1) 80-gallon water heater at Trafalgar Middle for Maintenance Services Department.
(Requisition No. 286372)
 - d. Wallace International Trucks Inc.: For the purchase of one (1) 22-ton service jack for Auto Service Technology at High Tech Center – Central.
(Requisition No. 287097)
 - e. Technical Training Aids: Payment for Autodesk 3DS MAX software, includes shipping and handling for High Tech center – North.
(Requisition No. 287094)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- f. School Specialty: Payment for six (6) Study Buddy handheld electronic tutoring units; each unit includes ten (10) cartridges plus shipping and handling for Harns Marsh Elementary.
(Requisition No. W-28572)
- g. Laerdal Medical Corp.: Payment for “Introduction to VitalSim Onsite Training” for LPN program at High Tech Center –Central.
(Requisition No. 286965)
- h. 3 dp interiors, Inc.: Payment to dismantle wall panel on 6/2/08 and reinstall wall panel on 7/15/08 at new location for Treeline Elementary.
(Requisition No. 287887)
- i. Cabinet Plus, Inc.: Payment to replace contaminated cabinets in classroom due to a/c leak at Mariner High for Maintenance Services Department.
(Requisition No. 287896)
- j. Century Fence Co., Inc.: Payment to furnish and install single aluminum gate to complete single entry plan at Franklin Park Elementary for Maintenance Services Department.
(Requisition No. 287812)
- k. Gulfpoint Construction Co., Inc.: Payment for hook-up of washer and dryer; price includes plumbing; electric; vent; and stand for dryer at Sunshine Elementary for Maintenance Services Department.
(Requisition No. D-70717)
- l. Oncourse Systems for Education: Payment for forty-two (42) web based lesson planners; website hosting and tech support from 07/01/08 – 07/01/09 for Orangewood Elementary School.
(Requisition No. 287394)
- m. Embarq: Open purchase order for consolidated internet Frame Relay service agreement from 07/01/08 – 06/30/09 for Information Technology Support.
(Requisition No. W-23192)
- n. Cadence Music Co.: Payment to repair/restore/refurnish various musical instruments for Veterans Park Academy for the Arts.
(Requisition No. 288015)
- o. Barnes & Noble: For the purchase of art books to be used by the International Baccalaureate Art classes at Riverdale High School.
(Requisition No. 288077)
- p. McGraw Hill: Payment for renewal of GED On-line Instructional license for Adult and Community Education Department.
(Requisition No. 287848)
- q. McGraw Hill: Payment for renewal of four hundred (400) GED On-line 12-month virtual seats for Adult and Community Education Department.
(Requisition No. 288047)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- r. Florida Bus Unlimited: Payment for miscellaneous bus parts not covered by a bid for Transportation Services.
(Requisition No. 288063)
- s. Classroom Direct: For the purchase of instructional material at Trafalgar Middle School.
(Requisition No. 287469)
- t. Classroom Direct: For the purchase of instructional material to be used at Trafalgar Middle School.
(Requisition No. 287470)
- u. Tropic Supply Inc.: For the purchase of a compressor for walk-in freezer at Bonita Middle for Maintenance Services Department.
(Requisition No. 288179)
- v. Acme Plastics of Fort Myers: Payment for supplies and materials to replace partitions in men's bathroom, Re: SREF at Mariner High for Maintenance Services Department.
(Requisition No. 287954)
- w. Acme Plastics of Fort Myers: For the purchase of ten (10) black seaboard sheets and thirty (30) 3/4" foam PVC sheets needed to repair/rebuild cabinets at Mariner High for Maintenance Services Department.
(Requisition No. 287953)
- x. Barnes & Noble: For the purchase of instructional materials to be used at Diplomat Elementary School.
(Requisition No. 287980)
- y. Triumph Learning: For the purchase of instructional materials to be used at Mariner High School.
(Requisition No. 288216)
- z. Barnes & Noble: For the purchase of instructional materials to be used at Fort Myers High School.
(Requisition No. 28814)
- aa. Airgas South: Payment for equipment needed to set-up new welding shop at Ida S. Baker High.
(Requisition No. 288120)
- bb. Architectural Metals of SW Florida, Inc.: Payment for rental of ramp for graduation for Maintenance Services Department.
(Requisition No. 288276)
- cc. Wolfer Produce: Open purchase order to purchase fresh produce for schools for summer feeding program for Food and Nutrition Services.
(Requisition No. D-72597)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- dd. Compass Learning Inc.: Purchase of Compass Learning Odyssey management system including one hundred (100) licenses; offline materials; professional development guides; software support; professional development services; software integration; shipping and handling for Ray V. Pottorf Elementary.
(Requisition No. W-28663)
- ee. Bob Dean Supply Inc.: Payment for 15 HP motor at Treeline Elementary for Maintenance Services Department.
(Requisition No. 288272)
- ff. Southern Lock & Supply Co.: Payment for door hardware at Oak Hammock Middle School.
(Requisition No. 287670)
- gg. Shaw Irrigation, LLC: Payment to replace existing pump with new pump at Dunbar High School for Maintenance Services Department.
(Requisition No. 288267)
- hh. Shaw Irrigation, LLC: Payment to locate and repair valve at Lehigh Senior High School for Maintenance Services Department.
(Requisition No. 288213)
- ii. Shaw Irrigation, LLC: Payment to repair zone 1 valve on baseball field at Cape Coral High School for Maintenance Services department.
(Requisition No. 288445)
- jj. Rosetta Stone Ltd.: For purchase of Rosette Stone Version 3 CD-ROM –Level 1; Rosette Stone Version 3 CD-ROM with – Level 2; to be used for teacher training plus shipping for ALC – West 6-12.
(Requisition No. 288152)
- kk. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at G. Weaver Hipps Elementary for Construction Services Department.
(Requisition No. 287660)
- ll. Bureau Veritas North America, Inc.: Payment for construction materials testing services at East Zone Staging School play pavilion for Construction Services Department.
(Requisition No. 287938)
- mm. Bureau Veritas North America, Inc.: Payment for construction materials testing services at G. Weaver Hipps Elementary for Construction Services Department.
(Requisition No. 287661)
- nn. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at New Michigan Elementary School for Construction Services Department.
(Requisition No. 287662)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- oo. Bureau Veritas North America, Inc.: Payment for construction materials testing services at New Michigan Elementary School for Construction Services Department.
(Requisition No. 287663)
 - pp. Bureau Veritas North America, Inc.: Payment for construction materials testing services at Cypress Lake High tennis courts and concession building for Construction Services Department.
(Requisition No. 287668)
 - qq. All Phase Electric Service of Florida, Inc.: Payment to remount lightning rods at Trafalgar Middle School for Maintenance Services Department. Board approval is recommended.
(Requisition No. 288271)
4. Approval to increase purchase order number D-52189 to Electronic System Services for additional sole source/proprietary a/c parts and labor for Maintenance Services Department in the amount of \$20,000 for a total amount of \$44,999.....181
 5. Approval to increase purchase order number D-52916 to Florida Freezer for the purchase of additional freezer space for use by the Food Services Department in the amount of \$4,500 for a total amount of \$34,500.....185
 6. Approval to increase the estimated annual expenditure by \$65,000 for Bid No. B066449LO for exhaust fan preventative maintenance to All Phase Electric of Florida making a total estimated annual expenditure of \$865,000 through June 19, 2008 and authorization for the Superintendent to execute all documents.....189
 7. Approval to piggy-back Citrus County Schools Bid No. 2008-51 for the purchase of incidental supplies (educational and operative) awarded to various vendors through June 16, 2009 at an estimated annual expenditure of \$300,000 and authorization for the Superintendent to execute all documents.....191
 8. Approval to award Bid No. B086680JM for the purchase of vehicle batteries to Batteries by Fisher Inc. at an estimated annual expenditure of \$70,000 beginning June 17, 2008 through June 16, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.....193

IV. Consent Action Items – Continued...

D. Business Services – continued....

- 9. Approval to award Bid No. B086682JM for the purchase of bakery products to Interstate Brands Corp. at an estimated annual expenditure of \$400,000 beginning July 2, 2008 through July 1, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents..... 201
- 10. Approval to purchase the proposed software and implementation services with a total cost not to exceed \$70,000.00; and to authorize the Superintendent to execute all related documents..... 203

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the Addendum Number I to the current Agreement with TSA Consulting Group, Inc. (expiring October 11, 2010) to provide the recordkeeping and administrative duties defined in the July 23, 2007, IRS final regulations for 403 (b) and 457 tax sheltered programs. There is no cost to the School District for these additional services..... 205
- 2. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff and summer school..... 211

F. School Support Services – Mr. William Moore

- 1. Approval of the Grant of Easement to Comcast Cablevision of the South, Inc. for a 10’ easement to connect existing facilities at Lehigh Senior High School..... 235
- 2. Approval of the Grant of Perpetual Public Utility Easements to Lee County for a 20’ easement to provide utility service to Orange River Elementary..... 243
- 3. ~~Approval of the Amended and Restated Declaration of Restrictions, Covenants and Easements for Alico Commons for Rayma C. Page Elementary School to more accurately reflect the proposed development of the property. Pulled Prior to School Board Action Meeting..... 259~~

IV. Consent Action Items – Continued...

F. School Support Services – continued...

4. Approval of the Landowner’s Agreement with East County Water Control District for drainage from the G. Weaver Hipps Elementary School at a capital contribution of \$8,884 and a small annual administrative fee of approximately \$400; and authorization for the Superintendent to execute any necessary documents.....261
5. Approval to award Bid #CS220 for East Zone Staging School P.E. Building and Pavilion to Wright Construction in the amount of \$228,990.10 plus an amount not to exceed \$15,000 for contingency, if required, at the District’s discretion for a total of \$243,990.10 and authorization for the Superintendent to execute all necessary documents.....271
6. Approval of the following ranking of Architectural firms to provide services for Gulf Elementary School Mechanical, Electrical and Plumbing Upgrade: (1) Odle McGuire Shook; (2) RS&H; (3) BRPH; (4) Alliance Design Group (5) Ron Sebring, and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.....273
7. Approval of the following ranking of Architectural firms to provide services for Pelican Elementary School Mechanical, Electrical and Plumbing Upgrade: (1) RS&H; (2) Odle McGuire Shook Corporation; (3) BRPH; (4) Alliance Design Group, P.A.; (5) Ron Sebring Architect, and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.....275

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

1. Approval of the following recommendations for administrative positions.
 - Change of assignment of Jamie Kirschner, Edison Park Creative & Expressive Arts, from Assistant Principal to Principal, effective 7/1/08.

VI. Superintendent’s Recommendations – continued...

- Transfer of Dale Houchin from Alternative Learning Center – Central, Principal to Veterans Park Academy for the Arts, Principal, effective 6/18/08.
- Transfer of Joe Williams, III from Bonita Springs Middle, Principal to J. Colin English Elementary, Principal, effective 6/18/08.
- Transfer of Cynthia D. Phillips-Luster from J. Colin English Elementary, Principal to Michigan International Academy, Principal, effective 6/18/08.
- Transfer of Ray Bowers from Lehigh Acres Middle, Principal to Alternative Learning Center – Central, Principal, effective 6/18/08.
- Transfer and change of assignment of Adam Bellet from Alternative Learning Center – Central, Teacher to Fort Myers Middle Academy, Assistant Principal, effective 6/18/08.
- Transfer and change of assignment of Dr. Ruth Lohmeyer, Elementary School Support, Director to Bonita Springs Middle, Principal, effective 6/18/08.

B.	Approval of a lay off for the job classifications of Clerk Typist; Educational Paraprofessional; Educational Paraprofessional, Instructional Support; Helping Teacher, Environmental Education; Helping Teacher, ESE; Informational Specialist, Secondary; Secretary; Sites Worker; Specialist, Inventory; Specialist, Security; Specialist, Stock Control; Specialist, Support; Stock Room Clerk; and School Bus Attendant/Monitor. Employees will be laid off in inverse order of their seniority in the District as required to align with the decrease in state funding. – Item should read as follows: Approval of a lay off for the job classifications of Clerk-Typist; Secretary, School; Site Worker; Specialist, Inventory; Specialist, Stock Control; Specialist, Support; Stock Room Clerk and Bus Attendant. Employees will be laid off in inverse order of their seniority in the District as required to align with the decrease in State Funding.	277
C.	Approval of the property and casualty insurance renewal for the period July 1, 2008, through June 30, 2009, not to exceed \$7,510,000.	279
D.	Approval and authorization of an amendment to the Series 2002A-1 Lease that would permit the expenditure of approximately \$8.1 million of leftover Series 2002A COP proceeds and investment income towards the \$32,465,432 total cost of the ERP Project.	281

VI. Superintendent’s Recommendations – continued...	
E. Approval to award RFP No. R086684LO for Realtor Services for sale of the G. Weaver Hipps Annex to Tim Colen of One Source Commercial Group/Century 21 Commercial Sunbelt Realty, Inc. for a six month period with an additional six month renewal at the District’s discretion at a maximum commission rate of 4% of the purchase price and authorization for the Superintendent to execute all necessary documents.....	283
F. Approval of the total project cost of \$5,500,000 for Gulf Elementary Mechanical, Electrical and Plumbing Upgrades Project and authorization for the Superintendent to execute all necessary documents.....	285
G. Approval of the total project cost of \$5,000,000 for Pelican Elementary Mechanical, Electrical and Plumbing Upgrades Project and authorization for the Superintendent to execute all necessary documents.....	287
H. Approval to renew Bid No. B066460CP for contractual fuel unleaded and diesel transport lots to Evans Oil Company as primary vendor and BV Oil Company, Inc. as secondary vendor for final period beginning August 14, 2008 through August 13, 2009 an estimated annual expenditure of \$14,000,000 and authorization for the Superintendent to execute all documents.....	289
VII. Attorney’s Recommendations – Mr. Keith Martin (None)	
VIII. Public Hearings	
A. Approval of the revisions to Policy 7.04, Driving and Replacing District Vehicles , to revise the suggested schedule for replacing vehicles.....	291
B. Approval of the contract renewals for The Lee Charter Foundation Charter Schools: Bonita Springs Charter School, Cape Coral Charter School, Gateway Charter High School, Gateway Elementary Charter School, Gateway Intermediate Charter School and Six Mile Charter Academy School.....	295
IX. Other Business	
A. Board Members’ Comments/Reports	
B. Board Attorney’s Comments/Reports	
C. Superintendent’s Comments/Reports	

IX. Other Business – continued...

D. Next scheduled meetings of the Board:

- June 24, 2008, 4:00 p.m., School Board Workshop
- July 31, 2008, 2:30 p.m., School Board Briefing Meeting
- July 31, 2008, 5:05 p.m., School Board Special Meeting – Adopt FY09 Tentative Budget
- July 31, 2008, 6:00 p.m., School Board Action Meeting

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.