

SCHOOL BOARD MEETING
July 31, 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. Steven Teuber
- C. Pledge of Allegiance** – Dr. Elinor Scricca

II. Special Presentations

A. Recognitions

- 1. Recognition: Hermes Creative Awards
Mr. Robert Chilmonik
 - Communications Department.....1
- 2. Recognition: Government Finance Officers Association Budget Award
Dr. Jane Kuckel
 - Ms. Ami Desamours, Director of Budget.....3

B. Special Presentations to the Board (None)

C. Staff Presentation to the Board (None)

III. Comments Section

A. Public Comments

B. Board Members' Comments/Reports

C. Attorney's Comments/Reports

D. Board Auditor's 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:.....5
 - May 21, 2007, School Board Legislative Meeting
 - June 5, 2007, Student Hearing Meeting
 - June 5, 2007, School Board Briefing Meeting
 - June 5, 2007, School Board Action Meeting
 - June 18, 2007, School Board Workshop
 - June 19, 2007, Student Hearing Meeting
 - June 19, 2007, School Board Briefing Meeting
 - June 19, 2007, School Board Action Meeting
 - July 5, 2007, Special School Board Meeting

- 2. Approval of the acceptance of the Internal Fund audit reports for the 81 schools completed for the fiscal year ending June 30, 2006, as required by Section 6A-1.087 (2) of the Florida State Board of Education Rules.....7

B. Academic Services – Dr. Constance Jones

- 1. Approval of the renewal contract with Audiology Consultants of Southwest Florida to provide services to hearing impaired students for the 2007-2008 school year, at a rate of \$55.00 per hour with the total cost of the contract not to exceed \$60,500.00 per school year for services and \$10,000.00 for accessories and supplies.....9

- 2. 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, 2007 to June 30, 2008. All costs incurred by the District through the implementation of this program will be funded through FTE dollars generated, not to exceed \$250,000.....17

- 3. Approval of the agreement with the Tri-County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2007-08 school year at a cost of \$636,800.00. Approval authorizes the Superintendent to execute any related documents.....33

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

- 4. Approval of the renewal of the Agreement with the Calusa Nature Center and Planetarium, Inc. at the proposed user fee rate of \$45,000.00 effective from July 1, 2007 through June 30, 2008.....39

- 5. Approval of three grant proposals and three related Memoranda of Understanding totaling \$3,392,920.00 with the Consortium of the School Districts of Charlotte, Collier and Lee counties and the Southwest Florida Workforce Development Board (including \$77,049.00 in indirect cost) 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 confirm to funding agency regulations. Grants and Program Development
 - a. ESEA Title I Part B Reading First Continuation Round 1 (Capture 1)
 - b. ESEA Title I Part B Reading First Continuation Round 2 (Capture 2)
 - c. ESEA Title I Part B Reading First continuation Round 3 (Relentless)
 - d. Memorandum of Understanding with Collier County relating to ESEA Title I Part B Reading First Program (Round 3)
 - e. Memorandum of Understanding with Charlotte County relating to ESEA Title I Part B Reading First Program (Round 3)
 - f. Memorandum of Understanding with the Southwest Florida Workforce Development Board relating to ESEA Title I Part B Reading First Program (Round 3).....43

C. Administrative Services – Mr. Michael McNerney

- 1. Approval to change the authorized signers on the Internal Fund Accounts at Bonita Springs Elementary, Cypress Lake High, Diplomat Elementary, Gulf Middle, Lehigh Senior High, Lexington Middle, Pine Island Elementary, San Carlos Park Elementary, and Skyline Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.....67

- 2. Approval to open checking accounts for Island Coast High Internal Fund, Manatee Elementary Internal Fund, and Patriot Elementary Internal Fund at Bank of America with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.....71

IV. Consent Action Items – Continued...

C. Administrative Services – Mr. Michael McNerney

3. Approval of the Agreement with Bonita Springs Charter, Cape Coral Charter, City of Cape Coral Charter Middle, City of Cape Coral North, City of Cape Coral Charter South, Lee Charter Academy, Gateway Charter High, Gateway Charter, Goodwill L.I.F.E. Academy, Life Skills Center for Girls, Richard Milburn Academy, PACE Center for Girls, and Six Mile Charter Academy to provide interoffice mail service from the School District, for the period August 1, 2007 through July 31, 2008, at no cost to the District.....73

D. Business Services – Mr. Lee Legutko

1. Approval of the Monthly Budget Report for the period ending April 5, 2007.....109
2. Approval of the Monthly Budget Report for the period ending May 4, 2007.....125
3. Approval of the Monthly Budget Report for the period ending June 8, 2007.....141
4. Approval of the Budget Amendment dated April 6, 2007 to amend the 2006-07 annual school budget.....171
5. Approval of the Budget Amendment dated May 4, 2007 to amend the 2006-07 annual school budget.....203
6. Approval of the Budget Amendment dated June 8, 2007 to amend the 2006-07 annual school budget.....227
7. Approval to remove from the Official Property Records, 842 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated July 13, 2007.....251
8. Approval of purchase requisitions in the total amount of \$474,252.59; and authorization for the issuance of the seven (7) purchase orders as described.....313
- a. Florida Gulf Coast University: Open PO for administration of Early Career/Early Placement Grant for Curriculum Services. (Requisition No. 264707)
- b. AHA Electronic & Fuel Systems, Inc.: Purchase of service contract for RNI/Fuelomat Fuel Management System for the period of July 1, 2007 to June 30, 2008 for Transportation Services. (Req. No. 264917)

IV. Consent Action Items – Continued...

D. Business Services - Continued...

- c. Florida Freezer: Open PO for freezer space for the period of July 1, 2007 to June 30, 2008 for Food Services Department. (Requisition No. 264975)
 - d. CXtec: Purchase of maintenance contract for all CISCO related equipment for the period of July 1, 2007 to September 30, 2008 for Information Technology Support. (Req. No. 265296)
 - e. Microsoft Premier Services: Purchase of annual enterprise level agreement that provides tech support, planning, consulting & preventive maintenance service effective August 1, 2007 to July 31, 2008 for Information Technology Support. (Req. No. 265327)
 - f. 3 DP Interiors, Inc.: Purchase of twenty (20) Tuff-Edge computer tables, receiving unpacking, assembling, place and removal of packing materials and shipping included for Adult and Community Education Department. (Requisition No. D-50851)
 - g. Christo, Inc.: Emergency Repair: Replace 230’ of 8” sewer line due to sink hole, cannot use plumbing at High Tech Central for Maintenance Services. (Requisition No. D-51892)
9. Approval to increase purchase order number D-38379 to Harcourt Educational Management due to price increase and shipping charges on additional test booklets for students in the amount of \$13,122.77 for a total amount of \$213,584.93.....319
10. Approval to increase purchase order number Q-63915 to Micro Control Systems for additional parts and labor required on MCS controls on chillers and building controls in the amount of \$23,000.00 for a total amount of \$103,000.00.....323
11. Approval to increase the estimated annual expenditure for Bid No. B056311LO, awarded to Wallace International Trucks for purchase of International OEM parts for Transportation Services, through March 6, 2008, by \$200,000.00 making a total annual estimated expenditure of \$545,000.00.....327

IV. Consent Action Items – Continued...

D. Business Services – Continued...

- 12. Approval to increase the estimated annual expenditure for Bid No. B066482SW, awarded to Florida Diesel Injection as primary vendor, Southwest Power Systems as secondary and Wallace International Trucks as Alternate for purchase of remanufactured fuel injection pumps and injectors for Transportation Services, through November 7, 2007, by \$19,000.00 making a total annual estimated expenditure of \$50,000.00.....329
- 13. Approval to award Bid No. B076560SW for art supplies to AFP Industries, Inc., Cutlass Enterprises, Inc., Dick Blick Art Materials, Pyramid School Products, Standard Stationary Supply Company, Sax Arts and Crafts and Quill Corporation 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 \$102,000.00 beginning August 1, 2007 through July 31, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.331
- 14. Approval to award RFP No. R076579SW for asbestos survey to American Management Resources Corporation at an estimated annual expenditure of \$25,000.00 beginning July 31, 2007 through July 30, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.....333
- 15. Approval to piggy-back Bid No. 26-079T with Broward County School District for inspection and repair of fire sprinkler systems awarded to Simplex Grinnell LP, beginning July 31, 2007 through September 30, 2008 and approval of an estimated annual expenditure of \$90,000.00.....335
- 16. Approval to piggy-back Bid No. ITB-030-07/LM with Duval County School District for Lockers, student wardrobe, varsity and PE awarded to Southeastern Industrial Sales, Inc., beginning July 31, 2007 though June 30, 2008 and approval of an estimated annual expenditure of \$70,000.00.....337
- 17. Approval to piggy-back The Manatee County School Board Bid No. 07-0031-DH, awarded to multiple vendors for discounts on classroom supplies and equipment, through October 11, 2007, at an estimated expenditure of \$50,000.00.....339

IV. Consent Action Items – Continued...

D. Business Services – Continued...

18. Approval to piggy-back The Palm Beach County Schools Bid No. 06C-24E, awarded to multiple vendors for Software, Peripherals, Computer Accessories and Repair Parts, through November 19, 2008, at an estimated expenditure of \$500,000.00..... 341
19. Approval to piggy-back State Contract 425-001-06-1, awarded to various vendors for Office Furniture and Files, through July 31, 2008, at an estimated expenditure of \$250,000.00..... 343
20. Approval to increase the estimated annual expenditure for piggy-back Citrus County School Board Bid No. 2006-41, awarded to various vendors for multi-line educational products, through April 11, 2008, by \$550,000.00 making a total annual estimated expenditure of \$750,000.00..... 345
21. Approval to renew Bid No. B066474CP for purchase of Exacta Mate Condiments to Donanna, Inc. for the period of September 26, 2007 through September 27, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$33,000.00..... 347
23. Approval to renew Bid No. B056392LO with the exception of Simplex Grinnell LP who declined to renew to Building Systems Evaluation, Inc., D/B/A Fire Sprinkler Systems Co. for the backflow inspections and maintenance and fire hose inspection and maintenance for the final period of July 26, 2007 through July 25, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$35,000.00..... 349
24. Approval of the renewal agreement with The Richard Milburn Academy, Marine Institute and Pace Center for Girls to purchase meal service from the District, for the period August 1, 2007 through July 31, 2008, at no cost to the District..... 351
25. Approval of the Microsoft Premier Support Services Agreement for the period of August 1, 2007 through July 31, 2008 and related expenditure in the amount of \$72,920.00..... 369

IV. Consent Action Items – Continued...

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, summer school appointments and corrections to items previously approved by the Board.....379
2. Approval of changing the job title of Program Specialist to Learning Resources Specialist effective July 31, 2007.....435
3. Approval to enter the Amended Final Order which amends the Final Order entered by the Board terminating the employment of James Kossick effective April 24, 2007.....439

G. School Support Services – Mr. William Moore

1. 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 Gateway 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.....447
2. Approval of the following ranking of Construction Management firms to provide services for Estero High HVAC Phase II; 1. Lodge Construction, Inc.; 2. The Tower Group; 3. The Chris-Tel Company, 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.....449
3. Approval of the Bills of Sale to Florida Government Utility Authority to transfer the lift station and water service connection at East Lee County High School and Board approval of the Easement Agreements to provide 20’ easements for access to the lift station and water service connection. I also recommend Board approval of the Utility Infrastructure Conveyance and Service Agreement executed previously by the Superintendent.....451
4. Approval of the Easement with Florida Power and Light Company for a 15’ easement for electrical service at Oak Hammock Middle School.....453

IV. Consent Action Items – Continued...

G. School Support Services – Continued.....

5. Approval of the resolution approving the dedication of 10 acres on Block Lane for \$280,000.00 in impact fee credits to DMM Development, LLC on approval by Lee County and Board approval of the Addendum to the Dedication Agreement extending the closing date.....457
6. Approval to award Bid #CS187 to replace gymnasium floors at Gulf Middle, Bonita Springs Middle, Lehigh Acres Middle, Cypress Lake Middle and Trafalgar Middle Schools to Trident Surfacing in the amount of \$301,603.00 and authorization for the Superintendent to execute all necessary documents.....459
7. Approval of the acceptance of the Certificate of the Final Inspection for Bayshore Elementary Classroom Addition Project dated August 7, 2006 and final payment in the amount of \$222,603.33 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents.....461
8. Approval of the acceptance of the Certificate of the Final Inspection for Caloosa Elementary Classroom Addition Project dated August 7, 2006 and final payment in the amount of \$222,828.12 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents.....465
9. Approval of the acceptance of the Certificate of Final Inspection for Cape Coral Elementary for restroom addition to P.E. Building dated June 20, 2007 and final payment in the amount of \$5,700.00 to Norstar Construction, Inc. and authorization for the Superintendent to execute all necessary documents.....469
10. Approval of the acceptance of the Certificate of Final Inspection for Hancock Creek Elementary Classroom Addition Project dated October 3, 2006 and final payment in the amount of \$224,926.89 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents.....473
11. Approval of the acceptance of the Certificate of Final Inspection for Tropic Isles Elementary Classroom Addition Project dated August 7, 2006 and final payment in the amount of \$233,046.31 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents.....477

IV. Consent Action Items – Continued...

G. School Support Services – Continued.....

12. Approval of the acceptance of the Certificate of Final Inspection for Lee County Public Education Center Phase II re-roof and underground plumbing dated March 1, 2007 and final payment amount of \$217,674.06 to Gulfpoint Construction, Inc. and authorization for the Superintendent to execute all necessary documents.....481

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to enter into a contract with Excelsior Software Inc. for RFP No. R076521RG for a total project cost not to exceed \$3,400,000.00 and authorization for the Superintendent to execute all necessary documents.....485

- C.** Approval to piggy – back Volusia County School Board Bid No. 2E-701KP, awarded to various vendors for I.T. Hardware and Software, through July 31, 2009, at an estimated expenditure of \$500,000.00.....487

- D.** Approval to award Bid #CS189 De Navarra Parkway Extension at Island Coast High to Gulf Paving Company, Inc. in the amount of \$2,390,000.00 and authorization for the Superintendent to execute all necessary documents.....489

- E.** Approval of the total project cost of \$500,000.00 for East Zone Staging Conversion from a High School to a permanent Elementary School and authorization for the Superintendent to execute all necessary documents.....491

- F.** Approval to award Bid No. BO76590LO for paving (blacktop overlay, seal-coating of running tracks, parking lots and tennis courts) to Gulf Paving Co, Inc. as the primary vendor and Cougar Contracting, Inc. as the secondary vendor, at an estimated annual expenditure of \$1,750,000.00 beginning July 31, 2007 through July 30, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board.....493

