

SCHOOL BOARD MEETING
August 28, 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** – Dr. Elinor Scricca
- C. Presentation of Colors** – Dr. Jane Kuckel
 - Cadet Captain Tim Brown, Mariner High School JROTC
 - LTC Glenn Steffanhagen, Instructor

II. Special Presentations

- A. Recognitions (None)**
- 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:.....1
 - August 14, 2007, Special School Board Meeting
 - August 14, 2007, School Board Briefing Meeting
 - August 14, 2007, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

- 1. Approval of these five grant proposals totaling \$12,541,146.31 (including \$346,861.71 in indirect costs) and matching funds of \$145,694.57 from currently budgeted funds with 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.....3
- 2. Approval of the replacement contract for Occupational Therapist All Kids Therapy Incorporated (Bruce Huddleston) and authorize the expenditure of an estimated total cost of \$24,500.00 effective August 29, 2007 through June 30, 2008.....25
- 3. Approval of the renewal of the Interlocal Agreement with The Lee County Sheriff’s Office and The City of Sanibel for the continuation of the School Resource Officer (SRO) and D.A.R.E. Programs for August 11, 2007 to August 10, 2008, at a cost of \$631,975.....27

C. Administrative Services – Mr. Michael McNerney

- 1. Approval to change the authorized signers on the Internal Fund Accounts at Lexington Middle and Patriot Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.....39

IV. Consent Action Items – Continued...

D. Business Services – Mr. Lee Legutko

1. Approval of purchase requisitions in the total amount of \$162,372.96; and authorization for the issuance of the four (4) purchases order as described. 41
 - a. Pearson Digital Learning: For purchase of NovaNet software to be used by students at High Tech Center-Central for High Tech Center-Central. (Requisition No. 259858)
 - b. Professional Engineering & Inspection Co., Inc.: Fees for inspections and plan review at various school locations for Construction Services Department. (Requisition No. 266896)
 - c. Professional Engineering & Inspection Co., Inc.: Fees for inspections and plan review at Trafalgar Middle School for Construction Services Department. (Requisition No. 266934)
 - d. Williams Scotsman, Inc.: Rent for portables at various school locations from August 1, 2007 through July 31, 2008 for Early Childhood Center. (Requisition No. 267635)

2. Approval to piggy-back the Alachua County School District Bid No. 05-25, awarded to various vendors for office and classroom furniture, through March 31, 2008, at an estimated expenditure of \$250,000.00. 45

3. Approval to piggy-back State of Florida Contract No. 515-630-06-1, awarded to multiple vendors for the purchase or lease of lawn equipment, through July 30, 2008, at an estimated annual expenditure of \$250,000.00. 47

4. Approval to extend Bid No. 6213 for the purchase and installation of fencing to Century Fence Company and Smith Fencing Company for three months until December 5, 2007 or until a new bid is solicited and awarded at an estimated annual expenditure of \$150,000 pursuant to the same terms and conditions as previously approved by the Board. 49

5. Approval to Reject Bid No. B076587SW for purchase and installation of fencing district wide and authorization to solicit new bids utilizing revised specifications. 51

6. Approval to renew Bid No. B066476LO for ceiling tile and acoustical wall installation and purchase of related material to Acousti Engineering Co. of Florida for the period of September 26, 2007 through September 25, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$2,500,000. 53

IV. Consent Action Items – Continued...

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the job description Supervisor, Adult Education (ESOL), S-46.41, Salary Schedule N, grade 9. 55
- 2. 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. 59

F. School Support Services – Mr. William Moore

- 1. Approval of the Temporary License Agreement with Alico Crossings, LLC at Rayma C. Page Elementary School. 101

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to award Bid No. B076597JM for cafeteria, custodial and maintenance supplies to AFP Industries, Inc., Calico Industries, Inc., Central Poly Corp., Dade Paper Co., Peninsular Paper Co., Pyramid II, Pyramid School Products and W.W Grainger, Inc., for standard warehouse delivery and Pyramid II as a supplement to warehouse stock supply; per site delivery 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 \$1,600,000 beginning August 29, 2007 through August 28, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 103

- C.** Approval of the employment contract with Robert Dodig, Jr., as Staff Attorney for the term September 1, 2007 through September 1, 2008 at a cost of \$128,997.02, which includes salary and benefits. 105

- D.** Approval of the proposed high school graduation schedule for 2008. 111

- E.** Approval of the 2008 Legislative Platform for The School District of Lee County. 113

- F.** Approval of this personnel appointment. 115

