

SCHOOL BOARD MEETING
October 23, 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. Jane Kuckel
 - Cadet Lieutenant Colonel Daniel Hodges, Lehigh Senior High School JROTC
 - First Sergeant (Ret.) Edward Davidson, Army Instructor

II. Special Presentations

A. Recognitions

- 1. Recognition: GFOA Certificate of Achievement for Excellence in Financial Reporting – Dr. Elinor Scricca
 - Mrs. Greta Campbell, Director of Finance.....1

- 2. Recognition: ASBO Certificate of Excellence in Financial Reporting
Mr. Robert Chilmonik
 - Mrs. Greta Campbell, Director of Finance.....3

- 3. Recognition: The Association of School Business Officials Meritorious Budget Award – Mr. Steven Teuber
 - Mrs. Ami Desamours, Director of Budget.....5

- 4. Recognition: Sylvia Haungs – Project Manager for LCPEC
Dr. Jane Kuckel
 - Ms. Sylvia Haungs, Project Manager.....7

- 5. Recognition: Red Ribbon Certified Schools
Mr. Robert Chilmonik
 - Two Lee County Schools.....9

II. Special Presentations – Continued...

B. Resolutions:

1. Resolution: Red Ribbon Week
Dr. Elinor Scricca
 - October 20-28, 2007..... 11
2. Resolution: National School Bus Safety Week
Mr. Steven Teuber
 - October 22-26, 2007 13

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board (None)

III. Comments Section

A. Public Comments

B. Board Members' Comments/Reports

C. Board 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:..... 15
 - October 9, 2007, Student Hearing
 - October 9, 2007, School Board Briefing Meeting
 - October 9, 2007, School Board Action Meeting

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

- 1. Approval of these four grant proposals totaling \$475,000.00 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.....17
- 2. Approval of the School Improvement Plans submitted by the 92 schools, special centers, and charter schools for the 2007 – 2008 school year.....33
- 3. Approval of the renewal of the Interlocal Agreement with the City of Cape Coral 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 \$408,925.00.....35
- 4. Approval of the Contract for Services with CCSC, Inc. (d/b/a Naplesyacht.com) for Technical and Career Education’s Trade Extension Department to provide classroom instruction for Marine Service Technology for foreign naval personnel.....43

C. Administrative Services – Mr. Michael McNerney (None)

D. Business Services – Mr. Lee Legutko

- 1. Approval to remove from the Official Property Records, 291 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated October 5, 2007.....47
- 2. Approval of the Certification for the 2007-2008 Classrooms for Kids Program which allows the District to use \$35,776,033 in State Lottery Bonds to partially fund the school construction projects listed above.....71

IV. Consent Action Items – Continued...

D. Business Services – continued....

3. Approval to award RFP # R076595RG to theBigRocks, LLC contingent on Board approval of the Business Software Solution ERP Total Project Cost..... 79
4. Approval of purchase requisitions in the total amount of \$17,325.00; and authorization for the issuance of the four (4) purchase orders as described..... 81
 - a. Wentco, Inc.: Payment to repair underground chilled water leak. Payment includes pipe, fittings, insulation and repiping of existing fan coil unit at J. Colin English Elementary for Maintenance Services Department. (Requisition No. 271679)
 - b. Wentco, Inc.: Payment to replace cooling tower pump at Gulf Middle School for Maintenance Services Department. (Requisition No. D57964)
 - c. Tampa Bay Trane: Payment to repair drain line in outside air unit #10 at Rayma C. Page Elementary for Maintenance Services Department. (Requisition No. 272697)
 - d. Southwest Builders, Inc.: Payment to clean-up, haul away and grade concrete & piping at North Fort Myers Academy of the Arts for Construction Services Department. (Requisition No. 272805)
5. Approval of State Contract No. 600-340-06-1 for Copy and Facsimile Equipment, Maintenance and Supplies, through June 30, 2008, at an estimated annual expenditure of \$300,000.00 with an option to cancel if deemed in the best interest of the District..... 85
6. Approval to award Bid No. B076609LO for classroom improvements at Cape Coral High School to Gulfpoint Construction Co., Inc. at a total price of \$49,500..... 87
7. Approval to increase purchase order number D-49346 to Tampa Bay Trane for parts and labor on Trane Chillers for the period of July 5, 2007 through June 30, 2008 for additional parts and labor required for the chillers in the amount of \$50,000 for a total amount of \$100,000..... 89

IV. Consent Action Items – Continued...

D. Business Services – continued...

- 8. Approval to increase the estimated annual expenditure by \$250,000 for Bid No. B066502LO, electrical maintenance and repairs, making a total estimated annual expenditure of \$1,000,000 through January 8, 2008.93
- 9. Approval to renew Bid No. B066487LO for inspections, maintenance and repairs of fire extinguishers and hood suppression systems to Fyr-Fighter, Inc. for the period of November 20, 2007 through November 19, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$135,000.95
- 10. Approval to renew Bid No. B066482SW for remanufactured fuel injection pumps and injectors to Florida Diesel Injection as primary vendor, Southeast Power Systems as secondary and Wallace International Trucks as alternate for the period of November 7, 2007 through November 6, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$60,000.97
- 11. Approval to renew Bid No. B066488SW for automotive/equipment filters to Total Truck Parts, Inc. for the period of December 8, 2007 through December 7, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$63,000.99

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.101

IV. Consent Action Items – Continued...

F. School Support Services – continued...

1. Approval of the Conveyance Agreement to Florida Government Utility Authority to transfer the water and sewer service connection equipment at Leonard Transportation Center. 117
2. Approval of the supplemental spot survey to replace Michigan International Academy, remodel the existing Michigan Academy into a public service training facility, convert rooms at Caloosa Middle and Ida S. Baker High..... 127
3. Approval of the acceptance of the Certificate of Final Inspection for Diplomat Elementary Classroom Addition Project dated August 7, 2006 and final payment in the amount of \$233,611.35 to Gates McVey Builders, Inc., and authorization for the Superintendent to execute all necessary documents. 141
4. Approval of the Easement to Lee County Electric Cooperative for a 10’ easement to provide electrical service to portable classrooms at Sunshine Elementary School..... 145

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval of the three (3) year total project cost of \$32,465,432 for the Business Software Solution ERP Project and authorization for the Superintendent to execute the necessary documents. The total project cost includes hardware infrastructure cost, software licensing and first year maintenance, installation and implementation services, resources, training services, and post implementation support..... 149

- C.** Approval of the total project cost of \$8,132,063 for Mariner High HVAC and Mechanical Upgrades Project and authorization for the Superintendent to execute all necessary documents..... 151

- D.** Approval of the closing documents for the sale of approximately 4.57 acres on Three Oaks Parkway to the United States Postal Service for \$430,380.00, granting authority to the Board Chairman to execute the documents..... 153

