

SCHOOL BOARD MEETING
November 6, 2007 – 6:00 p.m.
Third Revision

Order of Business

I. Opening Exercises

- A. Call to Order** – Dr. Jane Kuckel, Vice Chairman
 - Adoption of agenda as order of business.

- B. Invocation** – Dr. Elinor Scricca

- C. Pledge of Allegiance** – Mr. Steven Teuber
 - Members of the Drill Team, Estero High School JROTC
 - Teresa Galgano and First Sergeant Bryant Robinson, Army Instructors

II. Special Presentations

A. Recognitions

- 1. Recognition: 2007–2008 State of Florida Adult and Community Education Administrator
Dr. Elinor Scricca
 - Diana Hutnik 1

B. Resolutions:

- 1. Resolution: American Education Week
Mr. Steven Teuber
 - November 11 – 17, 2007 3

- 2. Resolution: Veterans Appreciation Week
Dr. Elinor Scricca
 - November 4 – 11, 2007 7

C. Acknowledgment – Mr. Robert Chilmonik

1. Character Word for November –

- **Citizenship/Patriotism:** *The quality of an individual's response to membership in a community - **Be aware, be informed, be involved.***

D. Special Presentations 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:.....9

- October 23, 2007, Student Hearing
- October 23, 2007, School Board Action Meeting

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of Memorandum of Understanding and two grant proposals totaling \$346,455 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 to maintain continuity of federal and state grant expenditure 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. 11
2. Approval of EBSCO Information and Learning Company (EBSCO) agreement to purchase an online reference tool for District-wide use beginning October 1, 2007 to September 30, 2008 not to exceed \$56,500.00 25
3. Approval of the Agreement and Articulated Acceleration Plan with Edison College for college level instruction for the 2007-2008 school year. 31

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Funds Account at Edgewood Academy, with two signatures required on this account; and authorization for the Superintendent to execute related documents. 33
2. Approval to reimburse the identified persons qualified for transportation of isolated/handicapped students to and/or from a public school facility or authorized school bus stop. The rate of \$.44 per mile Florida Statute 1006.22 (1) (a) and 112.061, and Board Policy 7.02 (11) at total estimated cost of \$1,865.58 for the remainder of the 2007-08 school year. 35

D. Business Services – Mr. Lee Legutko

1. Approval of purchase requisitions in the total amount of ~~\$111,406.62;~~ \$67,406.62; and authorization for the issuance of the ~~ten (10)~~ nine (9) purchase orders as described below is items A through I. 37
 - a. Cabinet Plus, Inc.: Payment to build and install cabinets to replace contaminated cabinets in art room at Dunbar High School for Maintenance Services Department.
(Requisition No. 273433)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- b. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting for roof replacement at Franklin Park Elementary for Construction Services Department (Requisition No. 273753)
 - c. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting for re-roofing at Colonial Elementary for Construction Services Department (Requisition No. 273755)
 - d. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting for aluminum walkway cover at Colonial Elementary for Construction Services Department. (Requisition No. 273756)
 - e. Gulfpoint Construction Company, Inc.: For purchase and installation of ADA handicapped drinking fountain in playground area at Heights Elementary for Maintenance Services Department (Requisition No. 273074)
 - f. Florida Gulf Coast University (FGCU): Open purchase order for admission fee of elementary and middle school students to attend a health education program at Kleist Health Education Center at FGCU for Curriculum Services (Requisition No. 273208)
 - g. Gulfpoint Construction Company, Inc.: For purchase of new store front entrance with 3' x 7' door and lockset at Franklin Park Elementary for Maintenance Services Department (Requisition No. 273919)
 - h. Sam Galloway Ford: For the purchase of one (1) 2008 Ford Taurus, oxford white in color, buckets with 3.5L V6, 6 SP automatic transmission; keyless entry, automatic windows and speed control for Transportation Services. (Requisition No. 274287)
 - i. Sam Galloway Ford: For the purchase of one (1) 2008 Ford Crown Victoria, vibrant white in color, 4dr, cloth interior with 4.6L V8, automatic transmission; keyless entry, speed control and power driver seat for Transportation Services. (Requisition No. 274289)
 - ~~j. Gulfpoint Construction Company, Inc.: Payment to replace four (4) steel rollers to four (4) Teflon rollers on the Board Members parking gate for Construction Services Department. (Requisition No. 274213)~~ (Pulled Prior to Meeting – No Action Taken)
2. Approval to award Bid No. B076611JM for dehumidifiers to Therm-Stor LLC, at an estimated annual expenditure of \$40,000 beginning November 7, 2007 through November 6, 2008; with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.45

IV. Consent Action Items – Continued...

D. Business Services – continued....

- 3. 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 9, 2008, at an estimated expenditure of \$50,000. 47
- 4. Approval to piggy-back State Contract No. 880-001-06-1 for Audio Visual Equipment, awarded to various vendors through January 22, 2008, at an estimated annual expenditure of \$75,000.00 with an option to cancel if deemed in the best interest of the District. 49
- 5. Approval to renew Bid No. B056369JD for mobile video observation systems for District school buses to Rivers Bus and RV Sales for the period of November 21, 2007 through November 20, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$250,000. 51
- 6. Approval to renew Bid No. B0066489LO for elevator maintenance and repairs to General Elevator Sales and Service for the period of December 2, 2007 through December 1, 2008 pursuant to the same term and conditions as previously approved by the Board at an estimated annual expenditure of \$80,000. 53
- 7. Approval to renew Bid No. B066498LO for the annual inspections, maintenance and emergency repairs of fire hydrants to Building Systems Evaluation, Inc. dba Fire Sprinkler Systems Company for the period of December 4, 2007 through December 3, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000. 55
- 8. Approval to renew Bid No. B066459SW for the annual purchase of unleaded and diesel small quantity lots (local depot) to Evans Oil Company for the period of January 8, 2008 through January 7, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000. 57
- 9. Approval to renew Bid No. B066496SW for the annual uniform rental, laundry and delivery service to Aramark Uniform Service for the period of January 8, 2008 through January 7, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$31,000. 59

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, and annual reappointments, and correction to item previously approved by the Board..... 61

F. School Support Services – Mr. William Moore

- 1. Approval of the acceptance of the Certificate of Final Inspection for Alternative Learning Center – West dated September 4, 2007 and final payment in the amount of \$156,483.00 to Wright Construction Group and authorization for the Superintendent to execute all necessary documents..... 79
- 2. Approval of the acceptance of the Certificate of Final Inspection for Lee County High Tech Center Central Cosmetology Lab Renovations dated October 15, 2007 and final payment in the amount of \$14,865.00 to NorStar Construction, Inc., and authorization for the Superintendent to execute all necessary documents..... 83
- 3. Approval of the total project cost of \$483,184.00 for the Gwynne Building Upgrade Project and authorization for the Superintendent to execute all necessary documents..... 87

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval of the naming of one new elementary school: Elementary School “V” to be named G. Weaver Hipps Elementary School..... 89

- C.** Approval to increase the estimated annual expenditure for piggy-backing Palm Beach County Schools Bid 06C-24E, awarded to multiple vendors for Software, Peripherals, Computer Accessories and Repair Parts, through November 19, 2008, by \$500,000 making the total annual expenditure \$1,000,000..... 91

- D.** Approval to increase the estimated annual expenditure for piggy-backing State Contract NO. 250-000-03-1, awarded to various manufactures for I.T. Hardware, through December 31, 2007, by \$500,000 making the total annual expenditure ~~\$1,000,000~~ \$1,500,000..... 93

VI. Superintendent’s Recommendations – continued....

- E.** Approval to renew RFQ No. R066475LO for floor covering to Acousti Engineering Co. of Florida, Barnes First Impressions, LLC and Wayne Wiles Floor Coverings for the period of November 21, 2007 through November 20, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$1,000,000.....95
- F.** Approval to award RFQ No. R076610LO for Acquisition of Professional Architectural and/or Engineering Services in ranking order to the following firms with pricing to be negotiated on an as needed basis: Reynolds, Smith and Hills, Inc., Scott D. Bonk & Assoc., OCI Assoc., Inc., RWA, Inc., Ron Sebring, Architect, Exceptional Engineering, Inc., TLC Engineering for Architecture, Schenkel Schultz Architecture, Alliance Design Group, P.A., Odle Mcguire & Shook Corp., Architecture, Inc. and Focus Engineering, Inc. for the period of November 6, 2007 through November 5, 2008 with renewal options for two additional one year period upon the written agreement of the vendors and the School Board at an estimate annual expenditure of \$500,000.....97
- G.** Approval to award RFQ No. R076614LO for General Contractors on an as needed basis to the following ranked firms as sole providers: Lodge Construction, Inc., Wright Construction Group, Gates Butz Institutional Construction, LLC, Gulfpoint Construction Co., Inc. and Acousti Engineering Co. of Florida for the period of November 6, 2007 though November 5, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board at an estimated annual expenditure of \$500,000.....99

VII. Attorney’s Recommendations – Mr. Keith Martin (None)

VIII. Public Hearings (None)

IX. Other Business

A. Next scheduled meetings of the Board:

- November 20, 2007, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and/or a 2:30 p.m. Special Board Meeting, if scheduled)
- November 20, 2007, 6:00 p.m., School Board Action Meeting
- November 29, 2007, 1:00 p.m., Lee County Legislative Delegation 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.