



School Board Briefing Meeting
 Dr. Jane Kuckel, Meeting Chairman
 Tuesday, January 8, 2008
 *2:30 – 5:00 p.m.

(*To begin immediately following Special Board Meeting, if scheduled)
 A G E N D A

	Division	Presenter	Time
A.	Board Members 1. Special Areas of Board Involvement/Reports	Board Members	15
B.	Academic Services		
C. ⓪	Administrative/Support Services 1. Change Orders - December	FYI	FYI
D.	Business Services 1. SBA and Investment of Funds 2. Excess Broadband Capacity Lease	Mr. Legutko Dr. Browder/ Mr. Legutko/ Staff	15 10
E.	Human Resources		
F. ⓪	Executive Services 1. Proposed Student Assignment Plan 2008/09	Dr. Browder	10
G.	Public Comment		TBD
H.	Board Attorney/Superintendent's Comments		10

⓪ Backup material available

Change Orders Processed by Construction Services
December 1 - December 21, 2007

Report #1

Change Orders due to										
DIRECT MATERIAL PURCHASES										
General Contractor	Project	CO#	Amount	Reason for Change Order	Vendor	Material	PO Amount	Tax Savings		
Kraft Construction	Island Coast HS - Building	40	\$	(15,588.66)	Direct Material Purchase	Belgas	\$	14,706.29	\$ 882.38	
Kraft Construction	Island Coast HS - Building	41	\$	(56,535.10)	Direct Material Purchase	Florida Chalkboard	\$	53,335.00	\$ 3,200.10	
Kraft Construction	Island Coast HS - Building	42	\$	(50,640.44)	Direct Material Purchase	Borroughs Manufacturing	\$	47,774.00	\$ 2,866.44	
Kraft Construction	Island Coast HS - Building	43	\$	(27,200.66)	Direct Material Purchase	Weinger Corporation	\$	25,661.00	\$ 1,539.66	
Kraft Construction	Island Coast HS - Building	44	\$	(135,865.50)	Direct Material Purchase	Texas Scenic Company	\$	128,175.00	\$ 7,690.50	
Kraft Construction	Island Coast HS - Building	45	\$	(10,134.66)	Direct Material Purchase	Robbins Sports Surfaces	\$	9,561.00	\$ 573.66	
Kraft Construction	Island Coast HS - Building	46	\$	(157,722.70)	Direct Material Purchase	G to Z Turf Services	\$	148,795.00	\$ 8,927.70	
Kraft Construction	Island Coast HS - Building	47	\$	(48,272.40)	Direct Material Purchase	Images Graphic Specialties	\$	45,540.00	\$ 2,732.40	
Kraft Construction	Island Coast HS - Building	48	\$	(62,549.01)	Direct Material Purchase	Cornell Iron Works	\$	59,008.50	\$ 3,540.51	
Kraft Construction	Island Coast HS - Building	49	\$	(625,365.00)	Direct Material Purchase	Acousti Engineering	\$	589,966.98	\$ 35,398.02	
Lodge Construction	Mariner HVAC	2	\$	(100,700.00)	Direct Material Purchase	Electrical Wholesale	\$	95,000.00	\$ 5,700.00	
Lodge Construction	Mariner HVAC	3	\$	(225,780.00)	Direct Material Purchase	Electrical Wholesale	\$	213,000.00	\$ 12,780.00	
Target Builders	Treeline Elementary	8	\$	(316,042.30)	Direct Material Purchase	Mayer Electric Communication Conexions Graybar Electrical Polyvision Corporation	\$	123,405.94 \$ 45,000.00 \$ 90,000.00 \$ 39,747.17	\$ 7,404.36 \$ 2,700.00 \$ 5,400.00 \$ 2,384.83	
Total Change Order 8							\$	298,153.11	\$ 17,889.19	
Total Number of DMP Change Orders:							13	\$ (1,837,396.43)	\$ 1,720,675.88	\$ 103,720.55

Non-DMP Change Orders Processed by Construction Services
 December 1, 2007 - December 21, 2007

Change Orders			
General Contractor	Project	CO#	Reason for Change Order
		Amount	
Gulfpont Constructions	Oak Hammock - Site	3 \$	(1,252.70) Reduction in contract for 5% fee on contingency adj. #1
Total Number of Non-DMP Change Orders		1 \$	(1,252.70)

Contingency Adjustments						
General Contractor	Project	CA#	Amount	Reason for Adjustment		
Kraft Construction	Island Coast HS	5	(\$6,742.00)	a) Lift station b) upsized generator c) FPL primary changes d) deleted original bid irrigation		
		9	\$ (932.00)	Exterior lighting changed to emergency circuits		
		10	\$ (1,640.00)	Added receptacles in training room		
		11	\$ (4,661.90)	Additional electrical work required to accommodate equipment changes		
		12	\$ (6,297.47)	Additional electrical work required due to change in well irrigation system to re-use city water irrigation system		
		14	\$ (1,689.00)	Additional electrical work to allow projection screens in auditorium to be operated mechanically rather than manually		
		15	\$ (3,726.00)	Added receptacles in Data room 1-215B		
		16	\$ (962.00)	Add tamper switch at backflow preventor to monitor fire water main		
		Total Number of Contingency Adjustments			8	\$ (26,650.37)
		* Items in () are an addition to contract Items not in () are a credit to contract				

**THE SCHOOL DISTRICT OF LEE COUNTY
PROPOSED CHANGES TO THE STUDENT ASSIGNMENT PLAN
For School Year 2008-2009**

There are a number of miscellaneous grammatical, update, and clarification changes that eliminate the three-year phase-in language that was prominent in the 2005-06 "New Plan" and carried out through the 2007-08 revision.

For clarity and understandability, the term "attractor" has been changed to "magnet."

Reference to racial and ethnic guidelines and racial isolation as assignment criteria have been removed or modified to reflect the broader perspective of diversity addressed in The Plan.

The term Parent Information Center (PIC) has been replaced with "student assignment office."

Language reinforcing on-line application completion has been added.

Language has been added to include constitutional class size limits in the determination of school instructional capacity.

Language has been added to enhance identification of goals around the diversity factors of race and ethnicity, English language learners (ELL), socio-economic status, achievement level, and Exceptional Student Education needs.

In-zone transfers are further restricted and precluded in the final quarter of each school year as opposed to the final 20 days.

Reference to parental designation of children's race has been removed from Section IX. FALSIFICATION OF INFORMATION since it is irrelevant to the assignment process. Also removed is reference to racial and ethnic guidelines as an assignment factor.

Appendix C has been updated to reflect the existence of new schools opening in 2008-09, the multi-zone availability of Dunbar High, the elimination of grades 6-8 from Riverdale High and identification of new programs and zone magnets.

New Maps will be generated upon approval of Plan amendments.