

SCHOOL BOARD MEETING
February 26, 2008 – 6:00 p.m.
Amended

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.

- B. Invocation** – Mr. Robert Chilmonik

- C. Pledge of Allegiance** – Dr. Jane Kuckel
 - Cadet Colonel Chelsea Aquino, North Fort Myers High School JROTC
 - Command Sergeant Major Billy Lansberry, JROTC Instructor

II. Special Presentations

A. Recognitions

- 1. 2007/2008 Principal of the Year Finalist
Dr. Elinor Scricca
 - Mr. Carl Burnside, Principal.....1

- 2. 2008 Florida Association of School Nurses' School Nurse of the Year
Mr. Steven Teuber
 - Mrs. Shelley Bumm, RN.....3

B. Resolutions

- 1. Arts in Our Schools Month
Dr. Jane Kuckel
 - Approval of the Resolution proclaiming the month of March 2008 as Arts in Our Schools Month.....5

- 2. Florida Foreign Language Week
Dr. Elinor Scricca
 - Adoption of a Resolution proclaiming the week of March 3-9, 2008 as Florida Foreign Language Week.....7

II. Special Presentations – Continued...

- 3. Purchasing Month: March 2008
Mr. Robert Chilmonik
 - Adoption of the Resolution proclaiming the month of March 2008 as Purchasing Month.....9

- 4. “Read Across America” Day
Mr. Steven Teuber
 - Approval of the Resolution proclaiming March 3, 2008 as “Read Across America” Day.....11

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board

- 1. Al Shilling, Assistant Director Career and Technical Education
 - Career Academies: Connecting Students and the Future

III. Public Comment

A. Public Comments

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:.....13
 - February 12, 2008, School Board Student Hearings
 - February 12, 2008, School Board Briefing Meeting
 - February 12, 2008, School Board Action Meeting

- 2. Approval of the Memorandum of Understanding with Kendall’s Colonial Plantation, LLC to help meet the housing needs of School District employees, at no cost to the District; and authorization for the Superintendent to execute the document.....15

B. Academic Services – Dr. Constance Jones

- 1. Approval of the School Advisory Council Membership list from River Hall Elementary School.....19

IV. Consent Action Items – Continued...

B. Academic Services – continued...

- 2. Approval of the AVID Implementation Agreement to provide membership, curriculum and teacher professional development for Lehigh Senior High School, Varsity Lakes Middle School and Lehigh Acres Middle School at a cost not to exceed \$44,610.00 for FY 08-09..... 21
- 3. Approval of the application seeking to retain exclusive authority to authorize charter schools within geographical boundaries of the Lee County School District for the 2008-2009 school year at no cost to the District..... 41

C. Administrative Services – Mr. Michael McNerney

- 1. Approval to open a checking account for Oak Hammock Middle Internal Fund at Bank of America with two signatures required on this account; and authorization for the Superintendent to execute related documents..... 45
- 2. Approval to change the authorized signers on the Internal Fund Accounts at River Hall Elementary and Treeline Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents..... 47

D. Business Services – Mr. Lee Legutko

- 1. Approval of purchase requisitions in the total amount of \$355,823.75; and authorization for the issuance of the twenty-six (26) purchase orders as described..... 49
 - a. Press Printing Company: Payment for printing of “Teach Near the Beach” inserts and folders for Professional Standards and Equity.
(Requisition No. D-65466)
 - b. Tropic Supply Inc.: Payment for A/C repair on 3-ton 230V phase bard wall hung unit at Orange River Elementary for Maintenance Services Department.
(Requisition No. D-65469)
 - c. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at various locations for Construction Services Department.
(Requisition No. 280318)
 - d. American Management Resources Corp. (AMRC): Payment for inspection and assessment (Limited Indoor Air Quality Assessment) at Gulf Elementary for Maintenance Services Department.

IV. Consent Action Items – Continued...

D. Business Services – continued....

- (Requisition No. D-65470)

e. Tropic Supply Inc.: Payment for A/C repair on 3-ton 460V phase bard wall hung unit at Michigan International Academy for Maintenance Services Department.
(Requisition No. 280387)
- f. eInstruction: For the purchase of twelve (12) wireless chalkboards including shipping and handling for Three Oaks Middle School.
(Requisition No. 279955)
- g. eInstruction: For the purchase of one (1) 32-pad IR Classroom Performance System and one (1) wireless chalkboard including shipping and handling for Rayma C. Page Elementary School.
(Requisition No. 280079)
- h. Rivers Bus and RV Sales: For the purchase of one (1) 77 seat capacity bus with Carrier A/C –Seltec - 13112333; transynd fluid; PA w/ radio; exterior body light monitor; red light emergency door; 3/2 seating; driver’s seat w/ integrated seat belt; delivery to Lee County; air ride suspension; Goodyear tires – G14911R22.5G for High Tech Center – Central.
(Requisition No. 279751)
- i. Ferguson Enterprises, Inc.: For the purchase of two (2) 100 gallon, aluminum LP water heaters at Lehigh Senior High for Maintenance Services Department.
(Requisition No. 280411)
- j. Bartleys Sporting Goods: For the purchase of six (6) face guards for softball batting helmets for Island Coast High.
(Requisition No. D-65688)
- k. Gulf Lawn and Tree Services, Inc.: Payment to trim palms; lift and thin hardwoods and dispose of all debris at Trafalgar Middle School for Maintenance Services Department.
(Requisition No. 279364)
- l. Gulf Lawn and Tree Services, Inc.: Open purchase order for tree trimming and removal services on an as needed basis through June 30, 2008 for Maintenance Services Department.
(Requisition No. D-65719)
- m. Global Education Technologies: Payment for annual renewal of software maintenance/support for Excent Online from July 1, 2008 through June 30, 2009 for Exceptional Student Education.
(Requisition No. 280365)
- n. Creel Tractor Company: Open purchase order for misc. parts for district mowers and tractors good through June 30, 2008 for Transportation Services Department.
(Requisition No. 280742)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- o. Noland Company: For the purchase of plumbing components for classroom instruction at High Tech Center - Central.
- p. Sanford Brands-mimio: Payment for twenty (20) mimio interactive wireless whiteboards and twenty (20) mimio wireless upgrade kits for Harns Marsh Elementary School.
(Requisition No. W-28559)
- q. Sanford Brands-mimio: Payment for twenty (20) mimio interactive wireless whiteboards; twenty (20) mimio wireless upgrade kits and five (5) mimio stylus pens for Harns Marsh Elementary School.
(Requisition No. 279794)
- r. Armstrong Medical Industries Inc.: For the purchase of instructional training devices for administering IV's at High Tech Center – North.
(Requisition No. 280651)
- s. Tom Barrow Company: For the purchase of multi-pocket cotton filters for Sternvent dust collector at Mariner High School for Maintenance Services Department.
(Requisition No. 280959)
- t. Scott Paint Company: Payment for paint supplies at maintenance stockroom for Maintenance Services Department.
(Requisition No. 280942)
- u. Exceptional Engineering: Payment for survey of two (2) property corners and to put survey markers down on side of the property at Rayma C. Page Elementary for Maintenance Services Department.
(Requisition No. 280957)
- v. Parlant Technology: Payment for customer care program renewal – Parentlink software maintenance agreement for the period of January 31, 2008 through January 31, 2009 for Information Systems Department.
(Requisition No. 280303)
- w. Sanford Brands-mimio: Payment for twenty (20) mimio interactive wireless whiteboards and hook-ups to display on wall for Tanglewood Riverside School.
(Requisition No. 280383)
- x. Computrac Interactive Solutions: Payment for twenty-two (22) 77.5” diagonal writing boards; blue tooth; dual rechargeable pen units; wall-mount brackets; RS-232 & USB interface and floor stands. Prices also includes freight for Mariner High School.
(Requisition No. 280860)
- y. Camcor, Inc.: Payment for twenty (20) Elmo TT-02S visual presenters for Mariner High School.
(Requisition No. 280861)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- z. Tropic Supply Inc.: Payment for Copeland condensing unit for walk-in freezer at Food Services Warehouse for Maintenance Services Department.
(Requisition No. D-66226)

- 2. Approval to piggy-back Miami-Dade County Bid No. BW7123-3/07-3, Purchase and Lease of Copy Machines, awarded to various vendors through June 30, 2008 at an estimated annual expenditure of \$200,000..... 63

- 3. Approval of Bid No.B086638SW for petroleum products to BV Oil Company, Inc.; Edison Oil Company; Evans Oil Company; Newsom Oil Company and Palmdale Oil Company, Inc. at an annual estimated expenditure of \$150,000 beginning February 26, 2008 through February 25, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents..... 65

- 4. Approval to renew Bid No.B076522SW for furnish and install signage to Annat, Inc. d/b/a Municipal Supply and Sign and to Image Graphic Specialties, Inc. for the period of March 12, 2008 through March 11, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all documents..... 67

- 5. Approval to renew Bid No.B056313CP for uniforms for support personnel to Unifurst Corporation for the period of April 12, 2008 through April 11, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$103,000 and authorization for the Superintendent to execute all documents..... 69

- 6. Approval to renew Bid No.B066432CP for Thomas Built OEM parts to Atlantic Truck Center for the period of March 27, 2008 through March 26, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$175,000..... 71

IV. Consent Action Items – Continued...

D. Business Services – continued....

7. Approval to renew Bid B076501LG for lawn equipment parts catalog discounts to Gravely Tractors, Inc. and Wesco Turf, Inc. for the period of March 13, 2008 through March 12, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all documents. 73

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. 75
2. Approval of the job description for and the position of Interim Executive Director of ESE and Student Services, and appointment of Dr. Carl Brunick to the position, at a fiscal impact of \$8,802, including benefits, effective February 27, 2008. 89

F. School Support Services – Mr. William Moore

1. Approval of the following ranking of Civil Engineer firms to provide services for Lehigh Elementary School: (1) Exceptional Engineering, Inc., (2) Barraco & Associates, Inc., and (3) RWA, Inc., (4) TKW Consulting Engineers, Inc.; and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee. 93
2. Approval of the following ranking of Construction Management firms to provide services for Lehigh Elementary School: (1) Gulfpoint Construction Company, Inc., (2) Gates Butz Institutional Construction, LLC; (3) Target Builders Incorporated; (4) Wright Construction Group; (5) Lodge Construction, Inc.; and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee. 95
3. Approval of acceptance of the Certificate of Final Inspection for Lee County Public Education Center Phase IV dated November 9, 2007 and final payment in the amount of \$25,080.00 to Gulfpoint Construction, Inc. and authorization for the Superintendent to execute all necessary documents. 97

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

B. Approval to increase the estimated annual expenditure for piggy-backing Volusia County School District Bid No. TR-673KP, awarded to multiple vendors for the purchase of auto & truck parts, by \$30,000 making the total annual expenditure \$110,000 through April 30, 2008.....101

C. Approval of the Second Addendum to Lease with TWI 75, L.C. extending the Lease on the property located at 5451 Tice Street until December of 2012.103

D. Approval of the Resolution authorizing the issuance of Certificates of Participation, Series 2008A in an aggregate principal amount not to exceed \$30,000,000 for the purpose of refinancing certain educational facilities under the Master Lease Program, and the execution and delivery of certain documents in connection with the issuance of the Series 2008A Certificates.....105

Recess

VII. Attorney’s Recommendations – Mr. Keith Martin

A. Approval of the employment contract with Heather W. Hawkins as Attorney – Planning, Real Estate and Support Services for a term of one year at an estimated cost of \$140,131.00.....109

VIII. Public Hearings

A. Approval of the Interlocal Agreement for School Concurrency with the City of Bonita Springs to comply with Sections 163.31777 and 163.3180, Florida Statutes.....115

B. Approval of the Interlocal Agreement for School Concurrency with the City of Fort Myers to comply with Sections 163.31777 and 163.3180, Florida Statutes.....117

C. Approval of the Interlocal Agreement for School Concurrency with Lee County to comply with Sections 163.31777 and 163.3180, Florida Statutes.....119

D. Approval of the Interlocal Agreement for School Concurrency with the City of Sanibel to comply with Sections 163.31777 and 163.3180, Florida Statutes.....121

IX. Other Business

A. Board Members' Comments/Reports

B. Board Attorney's Comments/Reports

C. Superintendent's Comments/Reports

D. Next scheduled meetings of the Board:

- March 11, 2008, 2:30 p.m., Special School Board Meeting
- March 11, 2008, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings, if scheduled, and a Special Board Meeting)
- March 11, 2008, 6:00 p.m., School Board Action 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.