

SCHOOL BOARD MEETING
February 24, 2009 – 6:00 p.m.

Order of Business

I. Opening Exercises

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

- B. Invocation** – Mrs. Jeanne Dozier

- C. Pledge of Allegiance** – Mr. Robert Chilmonik
 - Cadet Lieutenant Colonel Christine Jennings, Cape Coral High School, JROTC
 - First Sergeant Clarence W. Finnie, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. Reading First! District
Mrs. Jeanne Dozier
 - Educators and Administrators of the Lee County School District.....1

- 2. Florida Music Educators Association: All – State Selections
Dr. Elinor Scricca
 - Elementary, Middle and High School Students of the Lee County School District.....3

- 3. Lee County 2009 Teacher of the Year
Mr. Steven Teuber
 - Terry L. Huge, Lehigh Senior High School.....7

B. Resolutions

- 1. Arts in Our Schools Month: March 2009
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming March 2009 as Arts in Our Schools Month.....9

II. Special Presentations – Continued...

B. Resolutions – continued...

- 2. Purchasing Month: March 2009
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming March 2009 as Purchasing Month.....11

- 3. “Read Across America” Day: March 2, 2009
Mrs. Jeanne Dozier
 - Approval to adopt the Resolution proclaiming March 2, 2009 as “Read Across” America Day.....13

- 4. National Foreign Language Week: March 2-8, 2009
Dr Elinor Scricca
 - Approval to adopt the Resolution proclaiming the week of March 2-8, 2009 National Foreign Language Week.....15

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board (None)

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:.....17
 - January 27, 2009, School Board Briefing Meeting
 - February 10, 2009, School Board Special Meeting
 - February 10, 2009, School Board Briefing Meeting
 - February 10, 2009, School Board Action Meeting

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of the new Memorandum of Agreement with Springwood Court, effective March 1, 2009 through February 28, 2011. There is no cost to the District for this Agreement. 19
2. Approval of the Preliminary Memorandum of Agreement with the Department of Juvenile Justice, Lee County Sheriff’s Office, Cape Coral Police Department, Fort Myers Police Department, and the Department of Children and Families at 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..... 25
3. Approval of the new contract for Occupational Therapist Carol Patton, and authorize the expenditure of an estimated total cost of \$18,700 effective February 25, 2009 through June 30, 2009..... 37

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Lee Middle School and Michigan International Academy with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents..... 43

D. Business Services

1. Approval to piggy-back Lee County Bid No. IW-080191, awarded to Forestry Resources, Inc. for the purchase of mulch, through March 22, 2010, at an estimated annual expenditure of \$150,000 and authorization for the Superintendent to execute all documents..... 45
2. Approval of Bid No. B096760SW for on-site secure document shredding to Shred It USA, Inc. at an estimated annual expenditure of \$50,000 beginning February 24, 2009 through February 23, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents..... 47

IV. Consent Action Items – Continued...

D. Business Services

3. Approval to increase the estimated expenditures for piggy-backing Citrus County Schools Bid No. 2008-51 for catalog discounts on incidental supplies (educational and operative supplies, by \$100,000 making the total estimated expenditure \$400,000 through June 16, 2009, and authorization for the Superintendent to execute all documents..... 49
4. Approval of purchase requisitions in the total amount of \$23,922.98; and authorization for the issuance of the six (6) purchase orders as described..... 51
5. Approval to reject Bid No. B086754JM for rebuilt or remanufactured alternators and starters and authorization for the solicitation to be reissued. 55
6. Approval to renew Bid No. B076501LG for lawn equipment parts catalog discounts for the period of March 13, 2009 through March 12, 2010 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..... 57

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff..... 59

F. School Support Services – Mr. William Moore

1. Approval to accept the Certificate of Final Inspection for Oak Hammock Middle School Phase II dated August 15, 2008 and final payment in the amount of \$18,665.10 to Gulfpoint Construction Company, Inc. and authorization for the Superintendent to execute all necessary documents..... 69

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

B. Approval of the amendment to Charter School Contracts with Florida High School for Accelerated Learning, North and South Lee County Campus, Inc. for Coronado High School and North Nicholas High School, at their discretion, to enroll students who have been expelled from attendance at Lee County Public Schools by action of the Lee County School Board and have been assigned to the school’s Expulsion Diversion Program pursuant to School Board Policy 4.04.....75

C. Approval to award Bid #CS233 for Transportation Central Fuel Tank and Fueling System Replacement to UST Environmental Services, Inc. in the amount of \$349,978.71 plus an amount not to exceed \$20,000.00 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents.79

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 \$140,131.00.81

VIII. Public Hearings

A. Approval of the adoption of **Policy 4.32, Head Start Eligibility, Recruitment, Selection and Enrollment**, to establish criteria to be in compliance with Head Start Performance Standards, Part 1305 on Eligibility, Recruitment, Selection and Enrollment.....87

IX. Other Business

A. Board Members’ Comments

B. Board Attorney’s Comments

C. Superintendent’s Comments

D. Next scheduled meetings of the Board:

- March 10, 2009, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and or Special Board Meeting, if scheduled)
- March 10, 2009, 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 99 Time Warner (Cape Coral) Channel 99

Private cable companies may change the channel indicated without notifying the School Board.