

SPECIAL SCHOOL BOARD MEETING
May 11, 2009 – 3:30 p.m.

Order of Business

I. Opening Exercises

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

II. Special Presentations

- A. Recognitions** (None)

B. Resolutions

1. Resolution: National School Nurse Day: May 6, 2009
Mr. Steven Teuber
- Approval to adopt the Resolution proclaiming May 6, 2009 as National School Nurse Day.....1

- C. Acknowledgement** - Mr. Robert Chilmonik

Character Word for **May** - **SELF-CONTROL**

- The managing of your actions and emotions. **Think before you act.** Quote: “He that would govern others, first should be the master of himself.”

III. Public Comments

- 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:.....3
- April 21, 2009, School Board Action Meeting

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of the renewal of the Contractual Agreement with the Lee County School Board and the Southwest Florida Marine Institute to provide and educational alternative day program for the period July 1, 2009 to June 30, 2010 at no cost to the district. Approval authorizes the Superintendent to execute all necessary documents.....5
2. Approval to renew the Cooperative Agreement with the Lee County Sheriff’s Office and the Lee County School Board to meet the individual education, security and treatment needs of youth and young adults while attending the Lee County Sheriff’s Correctional facility for the period July 1, 2009 to June 30, 2010 at no additional cost to the district.....7
3. Approval to renew the Cooperative Agreement with the Southwest Florida Addiction Services, Inc. (Vince Smith Center) and the Lee County School Board to meet the individual education, security and treatment needs of youth while attending the Vince Smith Center for the period July 1, 2009 to June 30, 2010 at no cost to the district.....9
4. Approval of the renewal of the Contractual Agreement with the Lee County School Board and the PACE Center for Girls to provide educational alternative day program for the period July 1, 2009 to June 30, 2010. Approval authorizes the Superintendent to execute all necessary documents.....11

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

D. Business Services

1. Approval to remove from the Official Property Records, 278 items listed on the attached spreadsheet report titled Property Records Asset Retirement by Bar Code/Tag Number.....13
2. Approval of the Monthly Budget Report for the period ending April 1, 2009.....25
3. Approval of the Budget Amendment dated April 1, 2009 to amend the 2008-09 annual school budget.....39
4. Approval of the Certification for the 2006-07 Classrooms for Kids Program which allows the District to use \$1,537,737 in State Lottery Bonds to partially fund the school construction projects listed.....53

IV. Consent Action Items – Continued...

D. Business Services – continued....

5. Approval of Bid No. B096786JM for paper for Printing Services to Mac Paper, Inc., Unisource Worldwide and Xpedx Paper & Graphics at an estimated annual expenditure of \$225,000 beginning May 11, 2009 through November 11, 2009 and authorization for the Superintendent to execute all documents.....55
6. Approval of Bid No. B096757LO for aluminum walkway covers to Perfection Architectural Systems, Inc. as primary award and Architectural Metals of SW FL, Inc. as secondary award at an estimated annual expenditure of \$200,000 beginning May 11, 2009 through May 10, 2010, 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.....63
7. Approval to award Bid No. B096778LO for water line replacement at Diplomat Elementary School to Sackett Plumbing, Inc. having the lowest response and meeting specifications for a total price of \$29,000 and authorization for the Superintendent to execute all necessary documents.....65
8. Approval to piggy-back State of Florida Department of Transportation RFP-DOT-06/07-9012- JP for substance abuse management services awarded to FirstLab through May 10, 2010, at an estimated annual expenditure of \$30,000 and authorization for the Superintendent to execute all documents.....67
9. Approval of purchase requisitions in the total amount of \$102,905.52; and authorization for the issuance of the seven (7) purchase orders as described.....69
10. Approval to renew Bid No. B086636SW for inspections of stage rigging district-wide for the period of June 2, 2009 through June 1, 2010 awarded to Heritage Product Resources, Inc., Hile’s Curtain Specialties, Inc. and Tom Kat Rigging LLC pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,00073
11. Approval to renew Bid No. B086671SW for physicals for school bus drivers for the period of June 2, 2009 through June 1, 2010 awarded to Health Services of Central Florida, Inc. 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.....75

IV. Consent Action Items – Continued...

D. Business Services – continued....

12. Approval to renew Bid No. B076575SW for uniform shirts (polo style) for Food & Nutrition Services for the final period of June 18, 2009 through June 17, 2010 to Screenprint Plus, Inc. pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,500 and authorization for the Superintendent to execute all documents..... 77

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including certificated, and support and substitute staff..... 79
2. Approval of the 2009-10 Calendar for 12-Month Personnel..... 87

F. School Support Services – Mr. William Moore

1. Approval of the Agreement to Convey Utility Easement to Florida Governmental Utility Authority at Lehigh Elementary School..... 89
2. Approval of the Interlocal Agreement with Lee County for Sidewalk Construction at Harns Marsh Elementary School at an estimated cost to the District of \$16,323.00..... 103

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to increase the cost for James Stephens International Academy by \$861,005.00 for a total project cost of \$15,566,005.00; and authorization for the Superintendent to execute all necessary documents..... 109

- C.** Approval to increase the cost for East Zone Staging School Conversion to G. Weaver Hipps Elementary School by \$1,375,000.00 for a total project cost of \$1,875,000.00; and authorization for the Superintendent to execute all necessary documents..... 111

- D.** Approval to accept the Certificate of Final Inspection for Treeline Elementary School dated August 1, 2008 and the final payment in the amount of \$721,130.41 to Target Builders and authorization for the Superintendent to execute all necessary documents..... 113

