

SCHOOL BOARD MEETING
September 9, 2008 – 6:00 p.m.
Revised

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** – Mr. Steven Teuber
 - Cadet Command Sergeant Major Brittany Cavazos, Estero High School JROTC
 - First Sergeant Bryant Robinson, JROTC

II. Special Presentations

A. Recognitions

- 1. National Board for Professional Teaching Standards (NBPTS)
Dr. Elinor Scricca
 - Thirty-five Teachers - Lee County School District.....1

- 2. SkillsUSA State Championship Conference
Dr. Jane Kuckel
 - Five in 1st place
 - Three in 2nd place
 - One in 3rd place.....3

- 3. Induction into the Florida Association for Career & Technical
Education Hall of Fame
Mr. Steven Teuber
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II. Special Presentations – Continued...

B. Resolutions (None)

C. Acknowledgement

Mr. Robert Chilmonik

Character Word for September: **TOLERANCE** -A fair and objective attitude toward those whose opinions, practices, race, religion, nationality, or the like differs from one's own: freedom from bigotry. **Getting along with all kinds of people.** Quote: "Alone we can do so little, together we can do so much."

D. Special Presentations to the Board (None)

E. 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: 7
 - August 12, 2008, School Board Special Meeting
 - August 12, 2008, School Board Briefing Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the purchase TeenBiz3000 site licenses for high schools at a cost of \$192,400 for the period starting August 2008 through June 2009..... 9

IV. Consent Action Items – Continued...

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at East Lee County High School, and Varsity Lakes Middle School, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents..... 11
2. Approval to accept the Internal Fund audit reports for the eighty schools completed for the fiscal year ending June 30, 2007, as required by Section 6A-1 .087 (2) of the Florida State Board of Education Rules..... 13
3. Approval of the Agreement with Bright Scholars Academy and Lee Alternative Charter High School to purchase interoffice mail service from the School District, for the period September 9, 2008 through July 31, 2009, at no cost to the District..... 15

D. Business Services – Mr. Lee Legutko

1. Approval of the Final Budget Amendment to amend the 2007-08 annual District budget..... 17
2. Approval to remove from the Official Property Records, 805 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated August 18, 2008..... 19
3. Approval of Bid No.B086699JM for office supplies for District Warehouse Operations to: AFP Industries, Inc. – Item 36; Corporate Express – Items 5 & 16; Mac Papers – Items 25 – 31; Office Max, Inc. – Item 6; Pyramid School Products – Items 1, 4, 32, 40 – 43, 46 & 47; Quill – Items 17, 21 – 24, 33, & 37; School Specialty – Items 3, 7 - 14, 19, 20 34, 38 39 & 45; Smith Office & Computer Supply – Items 18 & 35, and Standard Stationery Supply Co. – Items 2, 15, 38, 39 & 44 at an estimated annual expenditure of \$241,000 beginning September 9, 2008 through September 8, 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..... 75

IV. Consent Action Items – Continued...

D. Business Services – continued....

4. Approval of Bid No.B086712JM for art supplies to: AFP Industries, Inc.; Cutlass Enterprises Inc. d/b/a Bennett Pottery Supply; Dick Blick Company; Pyramid School Products; Sax Arts and Crafts as specified on the bid tabulation at an estimated annual expenditure of \$150,000 beginning September 9, 2008 through September 8, 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. 77
5. Approval of Bid No.B086713SW for emergency glass materials and repair to Smith Glass, Inc. at an estimated expenditure of \$35,000 beginning September 9, 2008 through September 8, 2009, with renewal options for two additional twelve month periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents. 79
6. Approval of Bid No.B086716SW for replacement and repair of exhaust fans to Rainbow Electric of MD, Inc. at an estimated expenditure of \$100,000 beginning September 9, 2008 through September 8, 2009, with renewal options for two additional twelve month periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents. 83
7. Approval to piggy-back State of Florida Contract No. 640-002-06-1 for the purchase of paper towels, awarded to Dade Paper Company, through July 31, 2009 at an estimated expenditure of \$120,000 and authorization for the Superintendent to execute all documents. 87
8. Approval to renew Bid No. B066456CP for HVAC water treatment service, supplies and equipment to SWE, Inc. d/b/a Southwest Engineers for the period of September 11, 2008 through September 10, 2009 pursuant to the same terms and conditions at an estimated annual expenditure of \$25,000 and authorization for the Superintendent to execute all documents. 89
9. Approval to increase purchase order number W-25563 to McGraw Hill for shipping costs in the amount of \$3,298.75 for a total amount of \$27,331.45. 91

IV. Consent Action Items – Continued...

D. Business Services – continued....

10. Approval of purchase requisitions in the total amount of \$408,464.44; and authorization for the issuance of the (11) purchase orders as described.

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- a. Lee County Sheriffs Office: Open PO for ammunition to be used at CMS Firearm Instructor Classes at The Lee County Gun Range for Trade Extension.
(Requisition No. 293258)
- b. Destination Knowledge: For the purchase of seventeen (17) fluent reading trainer site licenses; fees and workstations for Reading First Schools for Curriculum Services.
(Requisition No. 293341)
- c. Destination Knowledge: For the purchase of fourteen (14) My Reading Coach Platinum Edition programs at Orange River Elementary; purchase of twenty-four (24) My Reading Coach Platinum Edition programs at Orangewood Elementary plus shipping and handling for Curriculum Services.
(Requisition No. 293383)
- d. SimplexGrinnell: Payment for installation of fire alarm system in twelve (12) portables at Gulf Elementary for Construction Services Department.
(Requisition No. 293657)
- e. SimplexGrinnell: Payment for installation of fire alarm system in portable at Gulf Middle for Construction Services Department.
(Requisition No. 293655)
- f. Safe Tech, Inc.: Payment for installation of fire alarm system in portables at Alva Elementary for Construction Services Department.
(Requisition No. 293647)
- g. Safe Tech, Inc.: Payment for installation of fire alarm systems in portables at Harns Marsh Elementary for Construction Services Department.
(Requisition No. 293648)
- h. Safe Tech, Inc.: Payment to disconnect four (4) fire alarm systems in portables at North Fort Myers Academy for the Arts for Construction Services Department.
(Requisition No. 293649)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- i. Bureau Veritas North America, Inc.: Payment for inspection services; plan review and construction materials testing services at Orangewood Elementary for Construction Services Department.
(Requisition No. 292736)
 - j. Florida School Book Depository: For the purchase of classroom library materials plus shipping and handling for Curriculum Services.
(Purchase Order – B28772)
 - k. Lee County Health Department-Environmental Health: For the purchase of food establishment license for the 2008-2009 school year at various locations throughout the district for Food and Nutrition Services.
(Requisition No. 293543)
11. Approval to reject RFP No. R086702SW for group voluntary vision insurance and authorization for the solicitation to be reissued.103

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 corrections to items previously approved by the Board.105

F. School Support Services – Mr. William Moore (None)

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval of the 2009 Legislative Platform for The School District of Lee County.129

- C.** Approval of the Annual Financial Report for The School District of Lee County, Florida, for the fiscal year ended June 30, 2008.131

VI. Superintendent’s Recommendations – Continued....

- D.** Approval of RFP No.R086709SW for the financing of energy conservation measures be awarded to SunTrust Equipment Finance & Leasing Corporation contingent upon successful negotiations and at an estimated expenditure of \$6,261,000 including interest beginning September 11, 2008 and Board approval of the Schedule “E” Construction and Implementation Order, the Energy Savings Guarantee, the Master Lease Agreement and the Resolution authorizing execution of same. The financing for this project will be for ten years and the payments will not begin until after the eighteen month construction phase.....133
- E.** ~~Approval of Bid No. B086706SW for site materials and preparation to Mark Prevatt Construction, Inc. at an estimated expenditure of \$500,000 beginning September 9, 2008 through September 9, 2009, with renewal options for two additional twelve month periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents. This item will be pulled prior from the September 9, 2008 School Board Action Meeting.....137~~
- F.** Approval of the ratification of the agreement to buy land in the amount of \$835,000 with JD&M Development for 18.9 acres on Buckingham Road, Fort Myers; approve due diligence and closing costs up to \$100,000; and authorization for the Superintendent to enter into any addenda to the agreement addressing non-financial matters and execute any documents required by the closing agent.....141
- G.** Approval to increase the Total Project Cost for the Lehigh Elementary Renovation and Classroom Addition to \$20,085,503.00, an increase of \$835,503.00 and authorization for the Superintendent to execute all necessary documents143

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

VIII. Public Hearings (None)

