

SCHOOL BOARD MEETING
September 23, 2008 – 6:00 p.m.

Order of Business

I. Opening Exercises

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

- B. Invocation** – Dr. Elinor Scricca

- C. Pledge of Allegiance** – Mr. Robert Chilmonik
 - Cadet Lieutenant Colonel Joseph Droke, East Lee County High School JROTC
 - Sergeant First Class Ellis Hunter, JROTC Instructor

II. Special Presentations

A. Recognitions

- 1. 2007/08 Jim Harbin Memorial State Student Media Festival
Dr. Jane Kuckel
 - Five students from Sanibel School
 - Two students from Lehigh Senior High..... 1

- 2. 2008 Florida Health Teacher of the Year
Mr. Robert Chilmonik
 - Ms. Leisha Roy – Gulf Middle School..... 3

- 3. “You Make A Difference” Award Recipients
Mr. Steven Teuber
 - Jennifer Brown and Tess Willis – Colonial Elementary School
 - Michelle Brown – Trafalgar Middle School..... 5

II. Special Presentations – Continued...

B. Resolutions

1. Disability History and Awareness Weeks:
Dr. Elinor Scricca
 - Approval of the Resolution proclaiming
October 5 - October 18, 2008 as Disability History and
Awareness Weeks.....7

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:.....11
 - August 27, 2008, School Board Action Meeting
 - September 9, 2008 School Board Special Meeting
 - September 9, 2008 School Board Special Meeting – FY09 Final Budget
 - September 9, 2008 School Board Action Meeting

2. Approval of the appointments to the Construction Advisory Committee, Compliance Advisory Committee, Curriculum Advisory Committee, and Finance Advisory Committee effective September 23, 2008 through the date of the regular School Board meeting in September 2009 at which the Board takes action to appoint members to Board Advisory Committees.....13

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of this Memorandum of Understanding with Southwest Florida Addiction Services (SWFAS) at no 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. 15
2. Approval of the Paperwork Reduction Report submitted to the Florida Department of Education as required by subsection 1001.42 (22), F.S. 17
3. Approval of the Agreement and Articulated Acceleration Plan with The Board of Trustees of Edison State College for college level instruction for the 2008-09 school year, and authorization for the Superintendent to execute related documents. 23
4. Approval of the Service Agreement for Occupational Therapy Services with Community Rehab Associates, Inc., effective September 23, 2008 through June 20, 2009 at an estimated cost to the District of \$65,100. 41
5. Approval of the Lee County School Health Services Plan for 2008-10. 49
6. Approval of the purchase of SP Snapshot at a cost of \$97,846 for the 2008-2009 school year. 51
7. Approval of the purchase of CompassLearning Odyssey Program at a cost not to exceed \$380,465. 53

C. Administrative Services – Mr. Michael McNerney

1. Approval to reimburse the identified persons qualified for transportation of isolated/handicapped students to and/or from a public school facility or authorized school bus stop. The rate of \$.50 per mile per Florida Statute 1006.22 (1) (a) and 112.061, and Board Policy 7.02 (11) at a total cost of \$1,296.00. 61
2. Approval to change the authorized signers on the Internal Fund Accounts at Lee Middle School, Cape Coral High School and Fort Myers Beach Elementary with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents. 63

IV. Consent Action Items – Continued...

D. Business Services – Mr. Lee Legutko

1. Approval of Bid No.B086718JM for food products for Lee County Schools to: Interstate Gourmet Coffee Roasters, Inc.; School Food Service Systems; P & L Foods Inc. d/b/a Stan’s Coffee Service at an estimated annual expenditure of \$250,000 beginning September 23, 2008 through September 22, 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
2. Approval to increase the estimated annual expenditure for Bid No. B086666LO for waste removal (grease traps, sewer plants, lift stations and septic tanks) awarded to Crews Environmental, through May 5, 2009, by \$10,000 making a total annual estimated expenditure of \$60,000 and authorization for the Superintendent to execute all necessary documents. 67
3. Approval to increase the estimated expenditure for RFP R056369JD, Video Observation Systems, by \$116,960.00 making the total expenditure \$366,960.00 through November 20, 2008 and authorization for the Superintendent to execute all documents. 69
4. Approval to renew Bid No. B066483LO for pressure washing to Mike Griffins Pressure Washing and Cleaning Services for the final period of October 8, 2008 through October 7, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$75,000 and authorization for the Superintendent to execute all documents. 71
5. Approval to reject Bid No. B086706SW for site materials and preparation and authorization for the solicitation to be reissued. 73
6. Approval to reject Bid No. B086707SW for kitchen exhaust hood cleaning and authorization for the solicitation to be reissued. 75
7. Approval to reject Bid No. B086710SW for uniforms for public service programs and authorization for the solicitation to be reissued. 77

IV. Consent Action Items – Continued...

D. Business Services – continued....

- 8. Approval of purchase requisitions in the total amount of \$7,752,492.02; and authorization for the issuance of the (4) purchase orders as described.....79
 - a. Rivers Bus and RV Sales: For the purchase of fifteen (15) IC CE47 busses, 47 seat capacity with rear lift and a/c plus delivery to Lee County for Transportation Services. (Requisition No. 294587)
 - b. Rivers Bus and RV Sales: For the purchase of sixty-two (62) IC CE77 Type C busses, 77 seat capacity with a/c plus delivery to Lee County for Transportation Services. (Requisition No. 294601)
 - c. Williams Scotsman, Inc.: Payment for the monthly rental of portables located at Alva Elementary; Colonial Elementary; Mirror Lakes Elementary and Sunshine Elementary from August 1, 2008 thru July 31, 2009 for Early Childhood Services. (Requisition No. 294659)
 - d. Jennie O Turkey Store Sale: Payment for the processing of product for student lunches for Food and Nutrition Services. (Requisition No. 295300)
- 9. Approval of the Tentative District Facilities Work Program 2008-2009 through 2027-2028.....83

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.....85
- 2. Approval of the renewal contract with the Visiting Nurses Association of Southwest Florida, Inc., effective October 1, 2008, through March 31, 2009, to provide on-site influenza and pneumonia vaccinations to District employees. There is no cost to the Board for this program.....109

F. School Support Services – Mr. Michael P. McNerney

- 1. Approval to award Bid No. CS228 for Varsity Lakes Middle School Science Lab Conversion to Gulfpoint Construction in the amount of \$17, 300.00 plus an amount not to exceed \$5,000 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents.....115

IV. Consent Action Items – Continued...

F. School Support Services – continued...

- 2. Approval of the Supplemental Spot Survey authorizing the following: Discounted use of four buildings, the remodeling and renovation of all remaining buildings and new construction of classrooms, media and food service spaces at Lehigh Elementary in accordance with the completed Supplementary Educational Facilities Survey. Remodel approximately 26,700 square feet at Tanglewood Riverside Elementary and expand food services in accordance with the completed Supplementary Educational Facilities Survey. Reduce the number of student stations planned to be constructed at Elementary “W” in 2011 to off-set the net change in student stations at Lehigh Elementary and Tanglewood Riverside Elementary. Board approval of the Supplemental Spot Survey is required by the Florida Department of Education.117
- 3. Approval of the Amended and Restated Declaration of Restrictions, Covenants and Easements for Alico Commons for Rayma C. Page Elementary School to more accurately reflect the proposed development of the property.119

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval of the 2009 Legislative Program of the Greater Florida Consortium of School Boards.121

- C.** Approval to award of Bid No.B086714JM for electrical supplies to: City Electric Supply as primary vendor for items 1-6,8,& 9 and as secondary vendor for items 10 & 12; Graybar Electric Co. as primary vendor for items 7 & 10 and as secondary vendor for items 2 & 11; HD Electrical Supply as primary vendor for items 11 & 12 and as secondary vendor for items 1, 4, 5 & 7; Wesco International, Inc. as secondary vendor for items 3, 6, 8 & 9 at an estimated annual expenditure of \$500,000 beginning September 23, 2008 through September 22, 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.127

VI. Superintendent’s Recommendations – Continued...

- D.** Approval to award Bid No. B086711LO for HVAC repair service on an as needed basis to Debon Air Mechanical, Inc. as the primary vendor, United Mechanical, Inc. as the secondary vendor and Air Mechanical Corp. as the alternate vendor having the lowest overall responses and meeting specifications for the period of September 23, 2008 through September 22, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated annual expenditure of \$750,000 and authorization for the Superintendent to execute all necessary documents.....129
- E.** Approval to renew Bid No. B066476LO for ceiling tile and acoustical wall installation and purchase of related material on an annual basis to Acousti Engineering Co. of Florida for the renewal period through September 25, 2009 at and estimated annual expenditure of \$500,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.....131
- F.** Approval of the proposed high school graduation schedule for the 2008-2009 school year.....133

VII. Attorney’s Recommendations – Mr. Keith Martin

- A.** Approval of the appointment of Mr. Fred Kobie as the citizen member representative to the Value Adjustment Board and the appointment of Dr. Jane Kuckel as the School Board member to the Value Adjustment Board, with Mr. Steven Teuber as the alternate School Board member.....135

VIII. Public Hearings

- A.** Approval of the application for charter school status and to enter into the contract with Bonita Springs Preparatory and Fitness Academy, Inc. for a K-8 school to be called Bonita Springs Preparatory and Fitness Academy.....137
- B.** Approval of the application for charter school status and to enter into the contract with Goodwill Academies of Southwest Florida, Inc. for a high school to be called Goodwill Transition Academy.....139
- C.** Approval of the extension of the Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students (SP&P) for the 2008-09 school year, until such time as a new SP&P is developed and approved.....141
- D.** Approval of the revisions to **Policy 4.28, Admission of International and Foreign Exchange Students**, to provide a more detailed explanation of the process of working with international and foreign exchange students.....147

