

SCHOOL BOARD MEETING
November 18, 2008 – 6:00 p.m.
Revised

PURSUANT TO FLORIDA LAW, THE SUPERINTENDENT ACTS AS CHAIRMAN
UNTIL THE ORGANIZATION OF THE BOARD IS COMPLETE.

Order of Business

I. Opening Exercises

- A. Call to Order** – Dr. James Browder
- B. Invocation** – Mr. Steven Teuber
- C. Pledge of Allegiance** – Mr. Robert Chilmonik
 - Cadet Major Kenneth Summerall, Riverdale High School JROTC
 - Major Steve Falck, JROTC

II. Special Presentations

- A. Organization of the Board** – Dr. James Browder
 - 1. Election of Chairman
 - 2. Election of Vice Chairman
 - 3. Establishment of School Board Calendar establishing meeting dates and times for Board Action meetings for the period December 2008 through November 2009.....1
- B. Adoption of the agenda as order of business.**

II. Special Presentations – Continued...

C. Recognitions

1. 2008 Principal Achievement Award for Outstanding Leadership
Dr. Elinor Scricca
 - Dr. Angela Pruitt – Principal at Trafalgar Middle School..... 3
2. K-Kids Young Leadership Poster Contest
Mr. Steven Teuber
 - Lindsey Meyer – Cape Elementary School..... 5

D. Resolutions

1. Inclusive Schools Week: December 1-5, 2008
Mr. Robert Chilmonik
 - Approval of the Resolution proclaiming December 1-5, 2008, as
Inclusive Schools Week..... 7

E. Special Presentations to the Board (None)

F. 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:..... 9
 - October 21, 2008, School Board Briefing Meeting
 - November 3, 2008, School Board Action Meeting
2. Approval of the 2009 Florida School Boards Association Legislative Platform: Priorities for the 2009 Legislative Session..... 11

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of the amendment to the Destiny Resources Management Agreement with Follett Software Company for an initial subscription purchase fee of \$19,750.50 for sixty-six sites to be added and a renewal fee of \$1,496.25 for five school sites presently using the software totaling \$21,246.75 beginning October 8, 2008. The annual software and maintenance fee for year two beginning October 31, 2009 will be \$10,596.75..... 17
2. Approval of the School Improvement Plans submitted by the 92 schools, special centers, and charter schools for the 2008-2009 school year..... 37
3. Approval to increase the General Education Development (GED) Test and Retest Fees for the Adult Education Department beginning on January 1, 2009 as described above..... 39
4. Approval of the contract with the Board of County Commissioners of Lee County for a Saturday School Driver Education Program, for the period of February 21, 2009, to May 2, 2009, for a total cost not to exceed \$41,742.58. 43
5. Approval of the contract with the Board of County Commissioners of Lee County for a Simulator for each High School, to be used in Driver Education for a total cost not to exceed \$224,250.00..... 49

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Oak Hammock Middle School, with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute related documents..... 55

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 1,414 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated October 28, 2008..... 57

IV. Consent Action Items – Continued...

D. Business Services – continued....

2. Approval to authorize the elected Board Chairman and the Secretary and Superintendent of Schools to sign checks on the following School Board of Lee County bank accounts: Accounts Services with Bank of America; Accounts Payable Imprest with Bank of America; Payroll Imprest with Bank of America; Food Service Account with Bank of America; Public Interest Checking with Bank of America. If a new Board Chairman is selected, it is further recommended that the Board approve the continued use of the former Chairman’s facsimile signature until a new facsimile signature is ordered and received. 151
3. Approval to award Bid No. B086728JM for pizza service for selected Lee County Schools to Happy Pizza d/b/a Domino’s Pizza, Island Pizza Company, LLC, Mione Pizza d/b/a Domino’s Pizza, PJ Fort Myers, Inc. d/b/a Papa John’s Pizza, Ro Ho Ho, Inc. d/b/a Papa John’s Pizza, Sheer Pizza, Inc. d/b/a Domino’s Pizza and Team St. Pete, Inc. d/b/a Domino’s Pizza, for the period of December 14, 2008 through December 13, 2009, at an annual estimated expenditure of \$350,000 and authorization for the Superintendent to execute all documents. 153
4. Approval of Bid No.B086742JM for brake parts and relined shoes to: Total Truck Parts, Inc. for items 1-3, 6-9, 13-15 & 17-20; Wallace International Trucks, Inc. for items 4, 5, 10-12, 16 & 20, at an estimated annual expenditure of \$270,000 beginning November 18, 2008 through November 17, 2009, and authorization for the Superintendent to execute all documents. 159
- ~~5. Approval to award Bid No. B086743LO for chiller replacement at Veterans Park Academy for the Arts to J. P. Brett & Sons, Inc. for \$31,300 having the lowest response and meeting specifications for install and \$125,000 for a direct material purchase to York for a total project price of \$156,300 and authorization for the Superintendent to execute all necessary documents. 163~~
6. Approval of Bid No.B086726SW for uniforms for public service programs to Matteo Graphics at an estimated annual expenditure of \$40,000 beginning November 18, 2008 through November 17, 2009, 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. 165

IV. Consent Action Items – Continued...

D. Business Services – continued....

7. Approval of Bid No.B086737SW for padlocks and combination locks to Taylor Security & Lock Company, Inc. at an estimated annual expenditure of \$40,000 beginning November 18, 2008 through November 17, 2009, 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. 169
8. Approval to award Bid No. B086738SW for fire extinguishers and hood suppression systems inspections, maintenance and repairs equally to Fyr Fighter, Inc. and Simplex Grinnell LP both having submitted responsive bids meeting specifications and agreeing to negotiated unit prices for the period of November 18, 2008 through November 17, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated total annual expenditure of \$135,000 and authorization for the Superintendent to execute all necessary documents. 171
9. Approval to increase the estimated annual expenditure for Bid No. B086686SW for bleacher inspections awarded to TKW Consulting Engineers, Inc., through July 30, 2009, by \$12,300 making a total annual estimated expenditure of \$37,300 and authorization for the Superintendent to execute all necessary documents. 179
10. Approval to increase purchase order number D-75880 to Shred-It for the purchase of additional shredding services for use by Central Services Operations in the amount of \$4,000 for a total amount of \$8,999. 181
11. Approval to increase purchase order number D-80178 for condenser coils to Rahn Industries for additional condenser coils required in the amount of \$1,996 for a total amount of \$35,275. 183
12. Approval of purchase requisitions in the total amount of \$263,022.89; and authorization for the issuance of the seventy-five (75) purchase orders as described. 187
 - a. Architectural Metals of SW Florida, Inc.: Payment to install new roof over oil separator at Transportation Services for Maintenance Services Department.
(Requisition No. 298344)
 - b. Wentco, Inc.: Payment to repair insulation on chillwater piping in pump room at Gulf Elementary for Maintenance Services Department.
(Requisition No. 298336)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- c. SimplexGrinnell: Payment to disconnect five (5) portables at Three Oaks Elementary for Construction Services Department.
(Requisition No. 298343)
- d. Renaissance Learning, Inc.: For purchase of Accelerated Reader Math Program for North Fort Myers Academy for the Arts.
(Requisition No. W-29419)
- e. A+ Cooling & Heating, Inc.: Payment to install of a 5-ton a/c unit and full duct system at Caloosa Elementary for Maintenance Services Department.
(Requisition No. 298625)
- f. A+ Cooling & Heating, Inc.: Payment to install a 1.5-ton mini split a/c unit; also includes electrical service at Fort Myers High School for Maintenance Services Department.
(Requisition No. 298607)
- g. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary.
(Requisition No. W-26927)
- h. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf.
(Requisition No. W-28673)
- i. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle.
(Requisition No. 298363)
- j. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle.
(Requisition No. 298360)
- k. Wallenbrock: For the purchase of office items at High Tech Center - Central for High Tech Center - Central.
(Requisition No. 298352)
- l. Wallenbrock: For the purchase of office items at Fort Myers Beach Elementary for Fort Myers Beach Elementary.
(Requisition No. 298342)
- m. Wallenbrock: For the purchase of office items at Fort Myers Beach Elementary for Fort Myers Beach Elementary.
(Requisition No. 298333)
- n. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. 298021)
- o. Wallenbrock: For the purchase of office items at High Tech Center - Central for High Tech Center - Central.
(Requisition No. 297806)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- p. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary.
(Requisition No. 298522)
- q. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Requisition No. 298492)
- r. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 298489)
- s. Wallenbrock: For the purchase of office items at Edison Park Creative & Expressive Arts School for Edison Park Creative & Expressive Arts School.
(Requisition No. 298485)
- t. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 298468)
- u. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 298467)
- v. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 298466)
- w. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. 298444)
- x. Wallenbrock: For the purchase of office items at High Tech Center - North for High Tech Center - North.
(Requisition No. 298372)
- y. Wallenbrock: For the purchase of office items at Food and Nutrition Services for Food and Nutrition Services.
(Requisition No. 298315)
- z. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary.
(Requisition No. 298200)
- aa. Wallenbrock: For the purchase of office items at Edison Park Creative & Expressive Arts School for Edison Park Creative & Expressive Arts School.
(Requisition No. 298150)
- bb. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary.
(Requisition No. 297775)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- cc. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary.
(Requisition No. 297170)
- dd. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.
(Requisition No. 298572)
- ee. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 299108)
- ff. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 298568)
- gg. Wallenbrock: For the purchase of office items at Island Coast High School for Island Coast High School.
(Requisition No. 298565)
- hh. Wallenbrock: For the purchase of office items at Cypress Lake Middle for Cypress Lake Middle.
(Requisition No. 298554)
- ii. Wallenbrock: For the purchase of office items at Royal Palm Exceptional School for Royal Palm Exceptional School.
(Requisition No. 298512)
- jj. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. 298502)
- kk. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. 298583)
- ll. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 298601)
- mm. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary.
(Requisition No. 298610)
- nn. Wallenbrock: For the purchase of office items at North Fort Myers Academy for the Arts for North Fort Myers Academy for the Arts.
(Requisition No. 298614)
- oo. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.
(Requisition No. 298638)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- pp. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 298658)
- qq. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 298665)
- rr. Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary.
(Requisition No. 298686)
- ss. Wallenbrock: For the purchase of office items at Cape Coral High for Cape Coral High.
(Requisition No. 298424)
- tt. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. 298640)
- uu. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. 298689)
- vv. Wallenbrock: For the purchase of office items at Mirror Lakes Elementary for Mirror Lakes Elementary.
(Requisition No. 298703)
- ww. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. 298726)
- xx. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. 298732)
- yy. Wallenbrock: For the purchase of office items at ALC-West for ALC-West.
(Requisition No. 298772)
- zz. Wallenbrock: For the purchase of office items at Dr. Carrie Robinson Littleton Academy for Dr. Carrie Robinson Littleton Academy.
(Requisition No. 298838)
- aaa. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary.
(Requisition No. 298866)
- bbb. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary.
(Requisition No. 298224)
- ccc. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary.
(Requisition No. 298593)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- ddd.Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 298936)
- eee.Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. 298978)
- fff. Everyday Wireless, Inc.: Payment for system support GPS units for Transportation Services.
(Requisition No. 298979)
- ggg.Wallenbrock: For the purchase of office items at FLDRS for FLDRS.
(Requisition No. 298902)
- hhh.Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf.
(Requisition No. 298990)
- iii. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf.
(Requisition No. 298991)
- jjj. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. 298996)
- kkk.Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. 299008)
- lll. Wallenbrock: For the purchase of office items at Title I for Title I.
(Requisition No. 299012)
- mmm.Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. 299019)
- nnn.Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle.
(Requisition No. 299036)
- ooo.Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 299058)
- ppp.NCS Pearson Inc.: Payment for full curriculum site license at Michigan International Academy.
(Requisition No. W-24926)
- qqq.ExLogica, Inc.: Payment for SILK software maintenance and support for the School District of Lee County for the period of December 14, 2008 through December 13, 2009, as approved by the Board on December 14, 2004 for Information Systems Department.
(Requisition No. 299176)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- rrr. Flint and Doyle: Payment to relocate district owned portable to Tice Elementary for Construction Services Department.
(Requisition No. 299021)
- sss. Left Blank Intentionally
- ttt. FANUC Robotics America, Inc.: For the purchase of a FANUC Robotics Mobile Training Unit to be use by all the comprehensive high schools for Ida S. Baker High School.
(Requisition No. 298932)
- uuu. Pearson Digital Learning Software: For purchase of full curriculum site license for SuccessMaker Expansion at Orange River Elementary.
(Requisition No. 298578)
- vvv. Page Mechanical Group Inc.: For the purchase of labor and materials to install 85 ton compressor at Villas Elementary for Maintenance Services.
(Requisition No. 299101)
- www. Graybar: Open purchase order for inventory parts needed by Tech Repair until 06/30/2009 for Information Technology Support.
(Requisition No. 299324)
- xxx. Synergy Broadcast Systems: For the purchase of digital DAU-16 bay chassis with 10 1TB drivers in raid 5 array, Windows OS; 3RU, connects to VLM via network & IS used to archive & restore programming for Technical & Career Education.
(Requisition No. 299120)

- 13. Approval to renew Bid No. B076629JM for the purchase of Host carpet cleaners to Pyramid II, Inc. for the period of December 20, 2008 through December 19, 2009 pursuant to the same terms and conditions as previously approved at an estimated annual expenditure of \$25,000 and authorization for the Superintendent to execute all documents. 217

- 14. Approval to renew Bid No. B066490LO for purchase of drinking water on an emergency as needed basis to DS Water d/b/a Crystal Springs for the final renewal period through November 5, 2009 at an estimated annual expenditure of \$80,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents. 219

IV. Consent Action Items – Continued...

D. Business Services – continued....

- 15. Approval to renew Bid No. B066497SW for the annual on-call security guard services to Allegiance Security Group, LLC formerly Allied Protection Services, Inc., for the final period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$165,000 and authorization for the Superintendent to execute all documents..... 221
- 16. Approval to renew Bid No. B066459SW for the annual purchase of unleaded and diesel small quantity lots (local depot) to Evans Oil Company for the period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000. 223
- 17. Approval to renew Bid No. B066484SW for rental vehicles, for the period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$60,000 and authorization for the Superintendent to execute all documents..... 225
- 18. Approval to renew Bid No. B066496SW for the annual uniform rental, laundry and delivery service to Aramark Uniform Service for the final period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$31,000 and authorization for the Superintendent to execute all documents..... 227
- 19. Approval to reject Bid No. B086744JM for purchase of replacement school bus seat covers and authorization for the solicitation to be reissued..... 229

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendations including certificated, support and substitute staff, out-of-field appointments, annual reappointments, and correction to item previously approved by the Board..... 231

IV. Consent Action Items – Continued...

F. School Support Services – Mr. William Moore

1. Approval of the Amendment to the Declaration and Agreement of Restrictions, Covenants and Easements for Alico Commons for Rayma C. Page Elementary School to more accurately reflect the proposed development of the property.....241
2. Acceptance of the Certificate of Final Inspection for Trafalgar Middle School Re-Roof dated July 1, 2008 and final payment in the amount of \$32,376.12 to Eubanks Roofing and authorization for the Superintendent to execute all necessary documents.....251
3. Approval of the Easement to Lee County Electric Cooperative for a 10' easement to provide electrical service to portable facilities for bus drivers at Transportation West.....257
4. Approval of the following ranking of Architectural firms to provide services for North Fort Myers High School HVAC and Mechanical Upgrade. (1) RS&H, (2) BRPH, (3) Schenkel Shultz, (4) Parker, Mudgett, Smith 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.....263
5. Approval of the following ranking of Construction Management firms to provide services for North Fort Myers High School HVAC and Mechanical Upgrade: (1) Gulfpoint Construction, (2) Target Builders, (3) Kraft Construction, (4) Lodge Construction, (5) Wright Construction 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.....265
6. Approval to reject Bid Number CS230 for Lee Middle School Re-Roof and authorization to solicit new bids utilizing revised specifications.....267
7. Approval of the Supplementary Educational Facilities Survey to classify approximately 14,225 square feet at Lee County Association for Retarded Citizens as unnecessary for educational purposes.....269

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F. School Support Services – Mr. William Moore	
8. Approval of the Supplementary Educational Facilities Survey to classify approximately 3.2 acres at Ida Baker High School, Gulf Middle School and Gulf Elementary School as unnecessary for educational purposes and execution of a Quit Claim Deed and Bills of Sale to transfer the property to the City of Cape Coral.....	279
V. Unfinished Business/Tabled Items	
VI. Superintendent’s Recommendations	
A. Good Cause	
B. Approval to continue the piggy-back of The Pasco County Board of Commissioners RFP No. 08-086 for the purchase of office products and related services awarded to Officemax, Incorporated for an additional 90 days from November 18, 2008 through February 18, 2009, or until The School District of Lee County’s RFP for office products and related services is in place at an estimated annual expenditure of \$500,000 and authorization for the Superintendent to execute all documents.....	299
C. Approval to award RFP # R086730VR Portable Computer Workstations as outlined, effective November 19, 2008 at an estimated cost not to exceed \$1,500,000.00 for FY09; to authorize purchases within the \$1,500,000 limit; and to authorize the Superintendent to execute all related documents.....	301
D. Approval to renew RFQ No. R066475LO for floor covering on an as needed basis to Acousti Engineering Co. of Florida and Wayne Wiles Floor Coverings for the final renewal period through November 20, 2009 at an estimated annual expenditure of \$1,000,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.....	303
E. Approval of the total project cost of \$10,000,000 for North Fort Myers High School HVAC and Mechanical Upgrade Project and authorization for the Superintendent to execute all necessary documents.....	305
F. Approval of the 2009-10 Instructional Calendar as presented.....	307

