

**SCHOOL BOARD MEETING
December 9, 2008 – 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. Steven Teuber
 - Cadet Major Caleb Six, Island Coast High School, JROTC
 - Colonel Michael Coker, Senior Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. Elementary School Student Artists Annual Holiday Greeting Cards
Dr. Elinor Scricca
 - Elementary School Student Artists 1

- 2. Pride & Patriotism: Youth Celebrating the Arts and Honoring Our
Veterans Steering Committee Members
Mr. Steven Teuber
 - Pride & Patriotism Event Steering Committee Members 3

B. Resolutions – (None)

C. Acknowledgement

Mr. Robert Chilmonik
Character Word for **December** – ***KINDNESS/COMPASSION***
Demonstrating concern for the wellbeing of others: giving support and showing empathy. **Be kind; treat others as you would have them treat you.** Quote: “Be kind. Remember everyone you meet is fighting a hard battle.”

II. Special Presentations – Continued...

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board

- 1. Al Shilling, Assistant Director Career and Technical Education
 - Video Presentation: The Low Drop Out Rate

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:.....5
 - October 21, 2008, School Board Briefing Meeting
 - November 3, 2008, School Board Briefing Meeting
 - November 18, 2008, School Board Special Meeting
 - November 18, 2008, School Board Action Meeting
- 2. Acceptance of the audit report for The Foundation for Lee County Public Schools, Inc., for the fiscal year ended June 30, 2008.....7

B. Academic Services – Dr. Constance Jones

- 1. Approval of the new Memorandum of Agreement with ManorCare Health Services, effective January 1, 2009 through December 31, 2010. There is no cost to the District for this Agreement.....9
- 2. Approval of this grant proposal 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.11

IV. Consent Action Items – Continued...

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Tropic Isles Elementary School, Fort Myers Middle Academy, and Buckingham Exceptional Center, with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents.....17

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 322 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated November 14, 2008.....19
2. Approval to award RFP No. R086741LO for traversing wall systems to Everlast Climbing Industries based on the Evaluation Committee ranking and negotiated pricing in the amount of \$33,964 and authorization for the Superintendent to execute all necessary documents.....47
3. Approval of Bid No.B086745JM for fencing supplies for Maintenance stock to: US Wholesale Pipe & Tube, Inc., at an estimated annual expenditure of \$40,000 beginning December 9, 2008 through December 8, 2009, and authorization for the Superintendent to execute all documents.....49
4. Approval to increase the estimated expenditures for piggy-backing State Contract No. 600-340-06-1 for copy and facsimile equipment, maintenance and supplies, by \$100,000 making the total estimated expenditure \$400,000 through May 22, 2009, and authorization for the Superintendent to execute all documents.....55
5. Approval to increase purchase order number D-75553 to Sam Galloway Ford for additional purchases of repair parts for the white fleet in the amount of \$6,000.01 for a total amount of \$11,000.....57
6. Approval to increase purchase order number D-81710 to Acousti Engineering Co. of Florida for additional tile installation required in the amount of \$290 for a total amount of \$1,170.....61
7. Approval to piggy-back The School District of Collier County RFP No. 32-9/08 for recycling services district wide awarded to Sunshine Recycling Services of S.W. Florida, LLC for the period of December 9, 2008 through December 8, 2009 at an estimated annual expenditure of \$140,000 and authorization for the Superintendent to execute all documents.....65

IV. Consent Action Items – Continued...

D. Business Services – continued....

8. Approval to piggy-back Duval County Public Schools Bid No. ITB-002-07/LM awarded to Coastal Locker for locker repairs and painting at an estimated annual expenditure of \$75,000 through October 31, 2009 and authorization for the Superintendent to execute all documents.67

9. Approval of purchase requisitions in the total amount of \$740,341.68; and authorization for the issuance of the eighty-one (81) purchase orders as described.69
 - a. Tropic Supply Inc.: Payment for 15-ton condenser at Alva Middle for Maintenance Services Department.
(Requisition No. 299534)
 - b. Wentco, Inc.: Payment to replace evaporator coil at Mariner Middle for Maintenance Services Department.
(Requisition No. 299402)
 - c. Page Mechanical Group Inc.: Payment for labor and materials for new duct system for workshop power tools at Cypress Lake High for Maintenance Services.
(Requisition No. 299547)
 - d. Growing City Corp.: Payment to set-up two (2) portable units at Tice Elementary for Construction Services.
(Requisition No. 299558)
 - e. Growing City Corp.: Payment to knockdown two (2) portable units at Lee Middle and transport two (2) portables located at Lee Middle to Canal Street for storage for Construction Services.
(Requisition No. 299560)
 - f. Follett Software Corp.: Payment for annual Destiny software maintenance & support fee for 83 sites & one district media license for the period of November 2008 to October 2009 for Curriculum Services.
(Requisition No. 299746)
 - g. Excelsior Software, Inc.: Payment for the annual software fees for Pinnacle Software for the period from December 1, 2008 through November 30, 2009 for Information Systems Department.
(Requisition No. 299554)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- h. Exceptional Engineering: Payment for field inspection & cost opinion at Gateway Elementary for Construction Services.
(Requisition No. 299802)
- i. Exceptional Engineering: Payment for survey sketch & description at Michigan International Academy for Construction Services.
(Requisition No. 299804)
- j. IBM Corporation: Payment to continue licensing for the currently installed enterprise server (mainframe processor) software for the period 01/01/2009 through 12/31/2009 for Information Systems Department.
(Requisition No. 299822)
- k. McGraw Hill Companies Inc.: For the purchase of forty-two (42) Gregg College Keyboarding disk for SW Florida Public Service Academy.
(Requisition No. 299950)
- l. Pearson: For the purchase of Non-Reading First SAT-10 scorable tests for Evaluation & Testing Department.
(Requisition No. 299970)
- m. International Baccalaureate of NA: Payment for nine hundred and forty-one (941) subject registration fees and for one hundred and seventy-nine (179) candidate registration fees for the International Baccalaureate program for Evaluation & Testing Department.
(Requisition No. 299960)
- n. Pearson Assessment Group: For the purchase of Florida Reading First PPVT-III Form B Record Package for Evaluation & Testing Department.
(Requisition No. 299944)
- o. Page Mechanical Group Inc.: Payment to repair refrigerant leak on chiller # 1 at Lehigh Senior High for Maintenance Services.
(Requisition No. 299830)
- p. Trapeze Software Group, Inc.: Payment for the maintenance agreement for the period from January 1, 2009 through December 31, 2009 for Mapnet Transportation software, Mapnet web software and additional workstation fees for Transportation Services.
(Requisition No. 299988)
- q. Tropic Supply Inc.: For the purchase of tools for maintenance replenishment for Maintenance Services Department.
(Requisition No. 299953)
- r. Wallenbrock: For the purchase of office items at Alva Middle for Alva Middle.
(Requisition No. D83315)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- s. Wallenbrock: For the purchase of office items at Board Attorney's office for Board Attorney's office.
(Requisition No. D83487)
- t. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. D83236)
- u. Wallenbrock: For the purchase of office items at Bonita Springs Middle for Bonita Springs Middle.
(Requisition No. D83243)
- v. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services.
(Requisition No. D83248)
- w. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services.
(Requisition No. D83485)
- x. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D83400)
- y. Wallenbrock: For the purchase of office items at Cape Elementary for Cape Elementary.
(Requisition No. D83403)
- z. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. D83235)
- aa. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. D83237)
- bb. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. D83484)
- cc. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. D83663)
- dd. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High.
(Requisition No. D83305)
- ee. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High.
(Requisition No. D83557)
- ff. Wallenbrock: For the purchase of office items at Cypress Lake Middle for Cypress Lake Middle.
(Requisition No. D83489)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- gg. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. D83669)
- hh. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. D83486)
- ii. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. D83314)
- jj. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. D83312)
- kk. Wallenbrock: For the purchase of office items at Diplomat Middle for Diplomat Middle.
(Requisition No. D82982)
- ll. Wallenbrock: For the purchase of office items at Diplomat Middle for Diplomat Middle.
(Requisition No. D83404)
- mm. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Requisition No. D83309)
- nn. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Requisition No. D83308)
- oo. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Requisition No. D83307)
- pp. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Requisition No. D83306)
- qq. Wallenbrock: For the purchase of office items at East Lee County High for East Lee County High
(Requisition No. D83316)
- rr. Wallenbrock: For the purchase of office items at Edison Park Creative/Expressive Arts School for Edison Park Creative/Expressive Arts School.
(Requisition No. D83482)
- ss. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle.
(Requisition No. D83491)
- tt. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary.
(Requisition No. D83553)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- uu. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary.
(Requisition No. D83556)
- vv. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D82978)
- ww. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D83246)
- xx. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. D82976)
- yy. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. D83664)
- zz. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. D83665)
- aaa. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - North.
(Requisition No. D83483)
- bbb. Wallenbrock: For the purchase of office items at Island Coast High for Island Coast High.
(Requisition No. D83558)
- ccc. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. D83240)
- ddd. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. D83241)
- eee. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. D83242)
- fff. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary.
(Requisition No. D83490)
- ggg. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. D82979)
- hhh. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. D83311)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- iii. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. D83401)
- jjj. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary.
(Requisition No. D83399)
- kkk. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Requisition No. D83239)
- lll. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Requisition No. D83667)
- mmm. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Requisition No. D83666)
- nnn. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary.
(Requisition No. D83238)
- ooo. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary.
(Requisition No. D83402)
- ppp. Wallenbrock: For the purchase of office items at Dr. Carrie Robinson Littleton Academy for Dr. Carrie Robinson Littleton Academy.
(Requisition No. D83313)
- qqq. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary.
(Requisition No. D83244)
- rrr. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary.
(Requisition No. D83245)
- sss. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary.
(Requisition No. D83488)
- ttt. Wallenbrock: For the purchase of office items at Spring Creek Elementary for Spring Creek Elementary.
(Requisition No. D82977)
- uuu. Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary.
(Requisition No. D82980)
- vvv. Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary.
(Requisition No. D83668)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- www.Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary.
(Requisition No. D82981)
- xxx.Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary.
(Requisition No. D83310)
- yyy.Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.
(Requisition No. D83405)
- zzz.Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle.
(Requisition No. D83670)
- aaaa.Wallenbrock: For the purchase of office items at Villas Elementary for Villas Elementary.
(Requisition No. D83555)
- bbbb.Wallenbrock: For the purchase of office items at Villas Elementary for Villas Elementary.
(Requisition No. D83554)
- cccc.SchoolDESX Technologies: Payment for the administrative licenses; TimeDESX-attendance time clock; data conversion; report writer training; Option #2 support plan; per day training at customer site; and initial set-up fee for Technical, Career & Adult Education.
(Requisition No. W-26063)

- 10. Approval to renew Bid No. B066494LO for termite control, for the final period of January 7, 2009 through January 6, 2010 to Pest Bear, Inc. formerly USA Termite and Pest Control, Inc. for items one, two, four and five and to Truly Nolen of America, Inc. for item three pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000 and authorization for the Superintendent to execute all documents. 99

- 11. Approval to renew Bid No. B066499LO for portable classroom repairs on an annual basis to Arthur Walker Construction, Inc. for the final renewal period through January 8, 2010 at an estimated annual expenditure of \$400,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents. 101

IV. Consent Action Items – Continued...

D. Business Services – continued....

- 12. Approval to renew Bid No. B076626LO for the purchase and installation of window blinds on an annual basis to The Blind Guys of SW FL, Inc. for the renewal period through January 7, 2010 at an estimated annual expenditure of \$30,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents..... 103
- 13. Approval to renew Bid No. B076631SW for purchase and repair of golf carts (new and used) on an as needed basis district wide to B&W Golf Carts, Inc., Golf & Electric Vehicles, Inc., and The Cart Guys at an annual estimated expenditure of \$35,000 for the period January 7, 2009 through January 6, 2010, and authorization for the Superintendent to execute all documents..... 105
- 14. Approval to reject Bid No. B086746JM for purchase of Remanufactured Fuel Injection Pumps and Injectors and authorization for the solicitation to be reissued..... 107
- 15. Approval to reject RFP No. R086740LO for principal professional development services..... 109
- 16. Approval to reject RFP No.R086649VR for purchase of Portable Two Way Radio Equipment and Accessories and authorization for the solicitation to be reissued..... 111

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendation including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and corrections to items previously approved by the Board..... 113
- 2. Approval of the renewal policy with AIG to provide voluntary cancer insurance for School District employees for April 1, 2009, through March 31, 2010, at no cost to the district..... 125
- 3. Approval of the agreement addendum with EAP Consultants, Inc. to provide Employee Assistance Program (EAP) services for School District employees for the one-year period April 1, 2009, through March 31, 2010, at a cost of \$1.15 per employee per month..... 127

IV. Consent Action Items – Continued...

F. School Support Services – Mr. William Moore

- 1. Approval to award Bid #CS234 for Royal Palm Exceptional Center Re-Roof to Crowther Roofing in the amount of \$351,270.00 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.129

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval of the request of the Bright Scholars Academy ‘s governing body to terminate their contract, relinquish their charter, and dissolve the School, pursuant to the terms of the contract, Board policy, and Florida statutes. Approval authorizes the Superintendent to execute related documents.....131

- C.** Approval to renew Bid No. B076622JM for the purchase of beverage products (ala carte) for Lee County Schools on an as needed basis to Southwest Food and Beverage, LLC and D. S. Waters Incorporated for the period of January 26, 2009 through January 25, 2010 pursuant to the same terms and conditions as previously approved at an estimated annual expenditure of \$750,000 and authorization for the Superintendent to execute all documents.....135

VII. Attorney’s Recommendations – Mr. Keith Martin

- A.** Approval of the appointment of Mr. Robert Chilmonik as the School Board Member to the Value Adjustment Board.137

VIII. Public Hearings

- A.** Approval of the 2009/10 Plan for Student Assignment as submitted to facilitate educational improvement, satisfy parental demand for choice, create diverse school enrollments and manage growth equitably.....139

