



School Board Briefing Meeting
 Dr. Elinor Scricca, Meeting Chairman
 Tuesday, February 9, 2010
 *2:30 – 5:00 p.m.

(*To begin immediately following Student Hearings and/or Special Board Meeting, if scheduled)
 A G E N D A

	Division	Presenter	Time
A.	Items with Guests None		
B.	Board Members 1. Special Areas of Board Involvement/Reports	Board Members	15
C.	Academic Services – Dr. Jones 1. Summer School Plan	Dr. Jones	10
D. Ⓢ	Administrative/Support Services – Mr. McNerney 1. Change Orders – January 2010	FYI	FYI
E. Ⓢ Ⓢ	Business Services – Mrs. Campbell/Dr. Desamours 1. FTE Audit (Comparison of Data) 2. Governor’s Proposed Budget FY11	Dr. Browder/ Dr. Desamours Dr. Browder/ Dr. Desamours	10 10
F. Ⓢ	Human Resources – Dr. Adkins 1. 12-Month Calendar (draft) 2. Update/Open Enrollment (Insurance & Benefits)	Dr. Browder/ Dr. Adkins Dr. Adkins/ Ms. Strong	5 10
G.	Executive Services – Dr. Browder 1. Renewal of Agreement / Charlie Green’s Office	Dr. Browder	10
H.	Public Comment		TBD
I.	Board Attorney/Superintendent’s Comments		10

Ⓢ Backup material available

Change Orders Processed by Construction Services
January 1, 2010 - January 31, 2010

Report #1

Change Orders due to						
DIRECT MATERIAL PURCHASES						
General Contractor	Project	CO#	Amount	Reason for Change Order	Vendor	Material
Gulfpoint Construction	Three Oaks ES MEP	5	\$ 2,415.00	Direct Material Purchase	Electrical Wholesalers	Close out balance on PO# 9955
Kraft Construction	Cape Coral HS Addition	16	\$ 23,514.00	Direct Material Purchase	Banner Supply	Close out balance on PO# 8316
					Berridge Manufacturing	Close out balance on PO# 9200
					Bradco Supply	Close out balance on PO# 9199
					Cemex	Close out balance on PO# 7364
					Dal Tile	Close out balance on PO# 8314
					Noland Supply	Close out balance on PO# 9202
						Total Change Order #16
						\$ (22,183.00) \$ (1,330.98)
Kraft Construction	Pelican ES	7	\$ 13,427.72	Direct Material Purchase	Banner Supply	Close out balance on PO# 2011
					Commercial Air Mgmt	Close out balance on PO# 835
					HD Waterworks	Close out balance on PO# 2014
					Scott Paint	Close out balance on PO# 4711
						Total Change Order #7
						\$ (10,928.97) \$ (655.74)
						(12,667.65) \$ (760.06)
Total Number of DMP Change Orders		3	\$ 39,356.72			Total for Direct Material Purchases
						(37,129.22) \$ (2,227.75)

Items in () are deducted from the contract amount

Item D.1.

Contingency Adjustments				
General Contractor	Project	CA#	Amount	
			Reason for Adjustment	
Gulfpoint Construction	Three Oaks ES MEP	3	\$ 15,413.00	Add additional fence to maintain a single point of entry
		4	\$ 4,300.00	Temporary chiller connections for emergency use in case of failure
Lodge Construction	Gulf Elementary	15	\$ (1,609.34)	Occupancy sensor in Cafeteria for lighting per new code
		16	\$ (5,120.00)	Painting doors & re-install doors in common restrooms
		17	\$ (1,019.55)	Strip & re-paint doors in Europe Teaching Pod to match new doors
		18	\$ (1,174.91)	Exhaust fan C-7 was not functioning and had to be replaced
		19	\$ 1,277.25	Credit back to contingency for dampers that were not used
		20	\$ 4,579.02	Chilled water pipe credit for using smaller pipe
		23	\$ 169.38	Correction of OH&profit/warranty for CA#14CA#/21/CA#22. Tax was taken incorrectly.
Suffolk Construction	James Stephens Academy	51	\$ (10,025.00)	Repaint walls & overhead in Gymnasium per District Staff
		52	\$ (1,202.00)	Furnish & install overhead door in Teacher Dining room
		53	\$ (513.00)	Furnish & install counter at overhead door in Teacher Dining room
		54	\$ (5,000.00)	Refinish Stage/Platform floor (Trident Surfacing) in cafeteria
		55	\$ (3,960.00)	Pressure wash campus to clean exterior of school after construction
		56	\$ (9,025.00)	Paint areas of Bldg 9 (Gym) that were not originally to be painted
		57	\$ (1,625.00)	Replace and installed soap dispensers with GOJO dispensers that are district standards
		58	\$ (8,492.00)	Site lighting controls of exterior to integrate with new energy management system
		59	\$ (8,195.00)	Gymnasium equipment to match district standards
		60	\$ (20,111.88)	Moving Expenses (Suncoast Moving & Storage) from Michigan site to JSIA
		61	\$ (3,720.14)	New flooring & installation for (4) rooms in Bldg. 9 (Gym)
		62	\$ (4,125.00)	Paint interior walls, floors & (8) doors in Cafeteria kitchen area
		63	\$ (2,657.69)	Install moisture barrier under flooring in Bldg. 12
		64	\$ (1,728.00)	Remove & replace (6) fixtures in kitchen storage room that were in disrepair
		65	\$ (1,315.00)	Add shunt trips for Kiln rooms per Fire Marshal
		66	\$ (2,119.85)	Change out water closet flush valve diaphragm to 3.5gpf to meet new district standards
		67	\$ (3,675.00)	Metron survey services for James Stephens project
68	\$ (5,893.50)	50% of cost to build-out walls not indicated on contract drawings		
69	\$ 7,700.00	72" round louver at Building 12		
70	\$ (1,505.26)	Furnish & install gas valve shut-off @ Bldg 3 (per Fire Marshal)		
71	\$ (286.23)	Install trap guards in Bldg #4 at Floor Drains per Inspector		
72	\$ (920.01)	Supply & install SS Sink for workroom 1-119		
74	\$ (2,500.00)	Additional stucco work @ Bldg. 14 ramp (Chiller pump building)		
76	\$ (5,898.00)	Ceiling work for Front Entry room in Bldg. 9 (gym)		
77	\$ (3,635.00)	Provide & install countertop w/Intregal Bowl @ Sink Area only in Teacher dining room		
78	\$ (6,191.64)	Bldg 12 - Drywall & Metal framing Infill above CMU to deck		
81	\$ (2,210.00)	(65) new thresholds for existing doors & replace damaged hardware		
82	\$ (1,386.00)	Cooling tower area demolition		
83	\$ (7,099.84)	Install condensate Lines to Exterior site connections beyond 5'		
84	\$ (568.56)	Replace existing grates with ADA compliant Pedestrian Grates @ CB#15		
85	\$ (1,050.00)	Furnish & install (6) handicap signs & posts		

Contingency Adjustments				
General Contractor	Project	CA#	Amount	Reason for Adjustment
Suffolk Construction	James Stephens Academy	86	\$ (14,950.00)	Refinish gym floor, remove old metal threshold & install new ADA threshold
		87	\$ (1,039.81)	Replace existing drywall in (3) rooms per PR-011
		88	\$ (632.00)	Replace existing kitchen outlets with GFI outlets per inspector
		89	\$ (665.00)	Relocate compressor to mezzanine Bldg. 6
		90	\$ (5,910.00)	Insulate ductwork to prevent sweating in the mezzanine
		91	\$ (1,545.00)	Install new conduit for added devices @ Room 3-116 (teacher serving area)
		92	\$ (535.00)	Furnish & install wiring to electric water coolers @ rooms 1-126 & 1-127
		93	\$ (1,171.00)	Repair/replace light fixture damaged by ductwork condensation in Bldg 2, 6, 8
		96	\$ 8,725.75	Chemical cleaning of ceramic tiles in existing restrooms
		97	\$ (645.60)	Add ceiling tiles to mechanical rooms per fire marshal
		98	\$ (3,626.64)	Replace ceiling tiles & grid damaged by sweating ductwork throughout campus
		99	\$ (639.88)	Replace 75 Latch clips on PE M/F Double tiered lockers
		100	\$ (729.00)	Add emergency lighting per fire marshal
		101	\$ (2,477.00)	Kitchen electrical survey to properly identify existing circuits
		102	\$ (2,519.00)	Add special receptacles in several locations to meet additional power requirements
103	\$ (826.40)	Replace ceiling @ Bldg. 9 removed for hvac/electrical installation		
104	\$ (549.22)	Replace ceiling @ Bldg. 1 removed for hvac/electrical installation		
105	\$ (518.84)	Change sink elevations Bldg 6 & 8 for elementary classrooms		
106	\$ (704.16)	Bldg 3 - add ceilings to (5) rooms (not on plans)		
107	\$ (694.88)	Bldg 3 - Frame & finish area at projection screen box @ stage		
108	\$ (1,186.84)	Bldg 3 - frame, finish, texture Room 3-116 (teacher serving area)		
110	\$ (1,758.00)	Remove and replace fascia panels		
111	\$ (773.40)	Chiller yard removable railing modifications for safety		
112	\$ (2,444.00)	Furnish & install breakaway rims & bolt-on padding on primary backboards to meet district standards		
113	\$ (2,696.00)	Furnish & install (2) single faced logos in gym above scoreboard		
114	\$ 309.89	Credit for over charges on CA#21 - #90		
115	\$ (4,618.90)	Repair bleacher systems to meet safety requirements		
Total Number of Contingency Adjustments		67	\$ (146,938.68)	
		*		Items in () are deducted from the contingency amount

Item E.1.

School District of Lee County FY09 FTE Audit Statistics

	<u>2006</u>	<u>2009</u>	<u>Change</u>	<u>% Change</u>
Schools	24	24	0.0000	0.00%
# of Students sampled	1,903	1,937	-34.0000	1.79%
# of Teachers sampled	300	317	-17.0000	5.67%
# of students sampled-Trans	603	481	122.0000	-20.23%
# of Findings	215	222	-7.0000	3.26%
WFTE lost from findings	128.2697	65.5331	-62.7366	-48.91%
Weighted Summary by Error	<u>2006</u>	<u>2009</u>	<u>Change</u>	<u>% Change</u>
FTE Reporting	6.7642		6.7642	-100.00%
Attendance/Membership	-24.0399	-9.9775	-14.0624	-58.50%
ESOL	-5.0468	-6.7752	1.7284	34.25%
On-the-Job Training	-7.0008	-2.1699	-4.8309	-69.00%
ESE	-71.5458	-42.7350	-28.8108	-40.27%
Teacher Certification	-27.4006	-3.8756	-23.525	-85.86%
Total	-128.2697	-65.5332	62.7365	-48.91%
Total Dollars (Loss)	(\$474,397.44)	(\$259,052.25)	(\$215,345.19)	-45.39%
Transportation	<u>2006</u>	<u>2009</u>	<u>Change</u>	<u>% Change</u>
# of Students sampled	603	481	122	-20.23%
# of Findings	8	4	4	-50.00%
*UFTE	-872	18	-890	-102.06%
WFTE	-46	-19	-27	-58.70%
Total Dollars (Loss)	(\$385,964.59)	(\$20,909.47)	(\$365,055.12)	-94.58%
Grand Total FEFP Funding Loss	(\$860,362.03)	(\$279,961.72)	(\$580,400.31)	-67.46%

*Students were moved from weighted category to the unweighted category, causing this increase.

Several of the findings will be appealed. If the appeals are approved, it could result in a savings of \$49,345.93

LEE COUNTY SCHOOL DISTRICT FUNDING SUMMARY

	2009-2010 3rd Calculation -1-	2010-11 Governor's Recommended -2-	Difference -3-	Percentage Difference -4-
Major FEFP Formula Components				
Unweighted FTE	79,295.65	80,189.64	893.99	1.13%
Weighted FTE	85,059.38	86,036.76	977.38	1.15%
School Taxable Value (Tax Roll)	68,522,732,655	62,004,275,715	(6,518,456,940)	-9.51%
Required Local Effort Millage	5.234	5.240	0.006	0.11%
Discretionary Millage	0.748	0.748	0.000	0.00%
Potential Discretionary	0.000	0.250	0.250	100.00%
Additional Discretionary Millage	0.000	0.000	0.000	0.00%
Total Millage	5.982	6.238	0.256	4.28%
Base Student Allocation	3,630.62	3,719.05	88.43	2.44%
District Cost Differential	1.0150	1.0150	0.000	0.00%
FEFP Detail				
WFTE x BSA x DCD (Base FEFP)	313,450,560	324,774,637	11,324,078	3.61%
Safe Schools	1,832,686	1,837,474	4,788	0.26%
Supplemental Academic Instruction Allocation (SAI)	16,874,301	17,093,400	219,099	1.30%
Merit Award Program	3,390,990	3,566,824	175,834	5.19%
Reading Instruction	3,016,503	3,033,190	16,687	0.55%
DJJ Supplemental Allocation	282,625	282,625	0	0.00%
Transportation	18,534,799	18,629,567	94,768	0.51%
Instructional Materials	6,611,216	6,620,327	9,111	0.14%
Teachers Lead Program Allocation	1,012,687	1,021,915	9,228	0.91%
ESE Guaranteed Allocation	36,588,461	36,924,387	335,926	0.92%
Equal % Adjustment	0	0	0	0.00%
Proration of Funds Available	(1,647,833)	0	1,647,833	-100.00%
Proration for VETO	(185,742)	0	185,742	-100.00%
Total State FEFP	399,761,253	413,784,346	14,023,094	3.51%
ARRA Stabilization Allocation	27,882,663	27,502,322	(380,341)	-1.36%
Total State and Federal FEFP	427,643,916	441,286,668	13,642,753	3.19%
Less: Required Local Effort	340,715,584	308,657,285	(32,058,299)	-9.41%
Net State/Federal FEFP Funds	86,928,332	132,629,383	45,701,052	52.57%
Discretionary Lottery	227,510	1,527,373	1,299,863	571.34%
School Recognition	3,825,389	3,825,389	0	0.00%
State Categorical Programs				
Class Size Reduction Allocation	88,741,650	88,680,171	(61,479)	-0.07%
Total Categorical Funding	88,741,650	88,680,171	(61,479)	-0.07%
Total State & Federal Funding	179,722,881	226,662,316	46,939,436	26.12%
Local Funding				
Total Required Local Effort	340,715,584	308,657,285	(32,058,299)	-9.41%
Discretionary Local Effort	48,692,254	44,060,238	(4,632,016)	-9.51%
Potential 0.250 Mills	0	14,726,015	14,726,015	100.00%
Additional Discretionary Local Effort	0	0	0	0.00%
Total Local Funding	389,407,838	367,443,538	(21,964,300)	-5.64%
Total Funding	569,130,719	594,105,854	24,975,136	4.39%
Florida Retirement System Adjustment	0	0	0	0
Total Funding (Adjusted for FRS Increase)	569,130,719	594,105,854	24,975,136	4.39%
K-12 School Operations				
Dollars per UFTE	5,613.79	5,827.97	214	3.82%
\$ Increase for Growth		5,018,668		
\$ Change for Price-Level		19,008,813		
% Change for Price-Level		3.82%		
Categoricals (& Mandated Expenditures)				
Dollars Per FTE	1,563.54	1,580.79	17	1.10%
\$ Increase		947,654		
% Increase Per FTE		1.10%		
Total				
Dollars Per FTE	7,177.33	7,408.76	231	3.22%
\$ Increase		24,975,136		
% Increase Per FTE		3.22%		

LEE COUNTY SCHOOL DISTRICT FUNDING SUMMARY

	2009-2010 3rd Calculation <u>-1-</u>	2010-11 Governor's Recommended <u>-2-</u>	Difference <u>-3-</u>	Percentage Difference <u>-4-</u>
Total State & Federal (With Categoricals)	31.58%	38.15%		
Total Local	68.42%	61.85%		
Total State (Base FEFP)	20.3%	30.1%		
Total Local	79.7%	69.9%		



The School District of Lee County 2010-2011 12-Month Employee Calendar

July 2010							January 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3							
4	5	6	7	8	9	10	2	3	4	5	6	7	8
11	12	13	14	15	16	17	9	10	11	12	13	14	15
18	19	20	21	22	23	24	16	17	18	19	20	21	22
25	26	27	28	29	30	31	23	24	25	26	27	28	29
							30	31					
August 2010							February 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7			1	2	3	4	5
8	9	10	11	12	13	14	6	7	8	9	10	11	12
15	16	17	18	19	20	21	13	14	15	16	17	18	19
22	23	24	25	26	27	28	20	21	22	23	24	25	26
29	30	31					27	28					
September 2010							March 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4			1	2	3	4	5
5	6	7	8	9	10	11	6	7	8	9	10	11	12
12	13	14	15	16	17	18	13	14	15	16	17	18	19
19	20	21	22	23	24	25	20	21	22	23	24	25	26
26	27	28	29	30			27	28	29	30	31		
October 2010							April 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2						1	2
3	4	5	6	7	8	9	3	4	5	6	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28	29	30	24	25	26	27	28	29	30
31													
November 2010							May 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6	1	2	3	4	5	6	7
7	8	9	10	11	12	13	8	9	10	11	12	13	14
14	15	16	17	18	19	20	15	16	17	18	19	20	21
21	22	23	24	25	26	27	22	23	24	25	26	27	28
28	29	30					29	30	31				
December 2010							June 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4				1	2	3	4
5	6	7	8	9	10	11	5	6	7	8	9	10	11
12	13	14	15	16	17	18	12	13	14	15	16	17	18
19	20	21	22	23	24	25	19	20	21	22	23	24	25
26	27	28	29	30	31		26	27	28	29	30		



Non-Work Day



Hurricane Make Up Day (Nov. 24, Dec. 23, Apr. 25)

Special Notes

All Jewish holidays begin at sundown the day before they are listed