



School Board Briefing Meeting  
 Ms. Mary Fischer, Meeting Chairman  
 Tuesday, October 11, 2011  
 \*2:30 – 5:30 p.m.

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

	Division	Presenter	Time
A.	Items with Guests 1. AVID Program	Dr. Jones/ Mr. Spiro	15
B.	Board Members 1. Special Areas of Board Involvement/Reports	Board Members	15
C.	Academic Services – Dr. Jones		
D. ⓐ	Administrative Services / Dr. Rodriguez 1. Change Orders / September	Mr. Moore	FYI
E.	Human Resources – Dr. Adkins		
F. ⓐ	Executive Services – Dr. Burke 1. Policy 2.03, Campus Disorders and Trespassing (revised) (PH 10/25/11)	Dr. Burke/ Mr. Martin	5
G.	Public Comment		TBD
H.	Board Attorney/Superintendent's Comments		10

- ⓐ Backup material available
- ✓ Backup material (memo) previously provided

Change Orders due to DIRECT MATERIAL PURCHASES								
General Contractor	Project	CO#	Amount	Reason for Change Order	Vendor	Material	PO Amount	Tax Savings
Gates Butz	Elementary 'G'	1	\$ (332,891.18)	Direct Material Purchase	ITT Water & Wastewater	Lift Stations & Pump Controls	\$ 29,412.00	\$ 1,722.30
					Hanson Pipe & Precast	Re-inforced concrete pipe	\$ 34,808.08	\$ 2,088.48
					Cast Systems	Precast structures	\$ 66,786.53	\$ 4,007.19
					Ferguson Enterprises	Underground Pipe & Accessories	\$ 183,081.70	\$ 10,984.90
						<b>Total Change Order #1</b>	<b>\$ 314,088.31</b>	<b>\$ 18,802.88</b>
Gates Butz	Elementary 'G'	2	\$ (347,814.60)	Direct Material Purchase	Preferred Materials	Concrete	\$ 243,127.00	\$ 14,587.62
					CMC Rebar	Rebar	\$ 85,000.00	\$ 5,100.00
						<b>Total Change Order #2</b>	<b>\$ 328,127.00</b>	<b>\$ 19,687.62</b>
Gates Butz	Elementary 'G'	3	\$ (273,000.00)	Direct Material Purchase	Fields Door & Hardware	Metal & Wood Doors/Frames, hardware & access panels	\$ 257,547.16	\$ 15,452.83
							<b>Total Change Order #3</b>	<b>\$ 257,547.16</b>
Gates Butz	Elementary 'G'	4	\$ (959,819.54)	Direct Material Purchase	Suncoast Industries	Structural Steel & Fabrication Costs	\$ 426,391.00	\$ 18,609.00
					Canam	Joists & Metal Deck	\$ 262,000.00	\$ 15,720.00
					Hufcor Florida Group	Panel Partitions	\$ 10,798.81	\$ 647.93
					Old Castle Glass	Impact Glass	\$ 23,256.00	\$ 1,395.36
					Kawneer Company	Storefront doors & Aluminum Windows	\$ 43,440.00	\$ 2,606.40
					Superior Windows	Single hung impact windows	\$ 146,184.00	\$ 8,771.04
						<b>Total Change Order #4</b>	<b>\$ 912,069.81</b>	<b>\$ 47,749.73</b>
Gates Butz	Elementary 'G'	5	\$ (79,500.00)	Direct Material Purchase	West Coast Associates	Fire Sprinkler Materials	\$ 75,000.00	\$ 4,500.00
							<b>Total Change Order #5</b>	<b>\$ 75,000.00</b>
Gulfpoint Construction	Middle School 'LL' - Site	4	\$ (51,303.58)	Direct Material Purchase	Summitville Tile	Increase to POR# 60009 - additional tile	\$ 5,399.60	\$ 323.98
					CMC Rebar	Increase to POR# 60008 - additional rebar materials	\$ 43,000.00	\$ 2,580.00
						<b>Total Change Order #4</b>	<b>\$ 48,399.60</b>	<b>\$ 2,903.98</b>
Gulfpoint Construction	Middle School 'LL' - Bldg	1	\$ (1,142,513.08)	Direct Material Purchase	McQuay International	McQuay Chillers & Air Handlers	\$ 431,500.00	\$ 25,890.00
					Evapco	Cooling Towers	\$ 128,000.00	\$ 7,680.00
					Carroll Air Systems	VFDs, VAVs, Filters, Ductless Split Systems	\$ 245,500.00	\$ 14,730.00
					George A. Israel, Jr.	Centrifugal Pumps, Valves, Diffusers, Air Vent	\$ 46,046.00	\$ 2,762.76
					Thermacor Process, L.P.	Pre-insulated Pipe	\$ 15,125.00	\$ 907.50
					Tom Barrow Company	Air Distribution, dampers, louvers, ductwork	\$ 163,747.00	\$ 9,824.82
					Southern Machine & Steel	Railing and misc. steel	\$ 47,924.53	\$ 2,875.47
	<b>Total Change Order #1</b>	<b>\$ 1,077,842.53</b>	<b>\$ 64,670.55</b>					

Change Orders Processed by Construction Services  
September 1, 2011 - September 30, 2011

Report #1

Change Orders due to										
DIRECT MATERIAL PURCHASES										
General Contractor	Project	CO#	Amount	Reason for Change Order	Vendor	Material	PO Amount	Tax Savings		
Gates Butz	Elementary 'G'	2	\$ (1,242,715.96)	Direct Material Purchase	Fields Door & Hardware Noland Company	Metal & Wood Doors/Frames, hardware & access panels	\$ 354,716.98	\$ 21,283.02		
					HD Supply - Electric	Acid Waste Chem-Drain, Underground Pipe & Fittings	\$ 7,942.76	\$ 476.57		
					Graybar	Lighting Fixtures	\$ 196,196.50	\$ 11,771.79		
					Cummins Power South	Switchgear & surge	\$ 125,000.00	\$ 7,500.00		
					HD Supply - Electric	Generator	\$ 212,200.30	\$ 12,732.02		
					World Electric Supply	Switchgear & copper conductors	\$ 61,000.00	\$ 3,660.00		
						Lighting Fixtures & PVC Conduit	\$ 215,317.00	\$ 12,919.02		
						<b>Total Change Order #2:</b>	<b>\$ 1,172,373.54</b>	<b>\$ 70,342.41</b>		
Gates Butz	Elementary 'G'	3	\$ (455,237.89)	Direct Material Purchase	Architectural Metals	Pre-engineered Walkway Cover & Fencing	\$ 108,969.71	\$ 6,538.18		
					Noland Company	Additional Pipe & Fittings	\$ 15,500.00	\$ 930.00		
					Ferguson Fire & Fabrication	Fire Pump System, Pipes, Fittings, Sprinkler Heads	\$ 115,000.00	\$ 6,900.00		
					CEMEX	Drywall Materials & Metal Framing Materials	\$ 190,000.00	\$ 11,400.00		
						<b>Total Change Order #3</b>	<b>\$ 429,469.71</b>	<b>\$ 25,768.18</b>		
<b>Total Number of DMP Change Orders</b>							<b>\$ 4,614,917.66</b>	<b>\$ 269,878.18</b>		

Items in ( ) are deducted from the contract amount

Related Entries: (Not identified at this time)

### Campus Disorders and Trespassing

The following rules and regulations shall be enforced regarding the unlawful presence of individuals on District property.

- (1) An individual who is not a student in good standing, teacher, or employee of the School District is not permitted on school campus or school grounds without first registering at the principal's office and obtaining a visitor's pass.
- (2) A student who is suspended or dismissed is not in good standing and is not permitted on the school campus or school grounds.
- (3) This regulation applies during school hours and for all school activities which are held before or after school hours.
- (4) Any person on a school campus or school grounds not in accordance with this policy is declared to be a trespasser and shall be asked to leave immediately by any staff member. All such incidents shall immediately be reported to the principal, the Safety, Security and Inspections Department and/or appropriate local law enforcement official.
- (5) The possession of any firearm, knife or other weapon, as defined in the Student Code of Conduct, on a school campus or other School District facility, at any school sponsored event or in a School District vehicle is prohibited unless used in the performance of duties of a School District employee. Employees are prohibited from carrying firearms and ammunition during and in the course of performing official duties, unless authorized by the Superintendent. The possession of any other weapon, as defined in the Code of Conduct for Students, on a school campus or other school district facility, at any school sponsored event, or in a school district vehicle, is prohibited unless authorized by the Superintendent.
- (6) The possession of a weapon, as defined in the Student Code of Conduct, in any vehicle on the grounds of a school campus is also prohibited.
  - (a) Violation of this provision by a student may lead to expulsion.
  - (b) Violation by a School District employee may lead to discipline including dismissal.
  - (c) Violation by a visitor may lead to removal and exclusion from the grounds of all District facilities.

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48 **STATUTORY AUTHORITY:** 790.115, 790.33, 810.097, 1001.42, 1001.43, 1006.145,  
49 F.S.  
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51 Adopted: 1/6/09  
52 DRAFT: 9/14/11 (for 10/25/11)

DRAFT