



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, April 22, 2008

Attending

Mrs. Jeanne S. Dozier, Chairman	Dr. James W. Browder, Secretary and District Superintendent
Dr. Jane E. Kuckel, Vice Chairman	Mr. Keith Martin, Board Attorney
Mr. Robert D. Chilmonik, Member	
Mr. Steven K. Teuber, Member	Mrs. Donna Lesansky, Recording Secretary
Dr. Elinor C. Scricca, Member	

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, April 22, 2008, at 6:02 P.M. in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided.

Mrs. Dozier announced that agenda item IV.D.18. was pulled from the agenda prior to this evening's meeting.

Motion by Dr. Kuckel, seconded by Mr. Chilmonik and carried 5-0 to adopt the agenda as the Order of Business.

B. Invocation (Dr. Scricca)

C. Presentation of Colors and Pledge of Allegiance (Mr. Chilmonik)

- Cadet Captain Ashley Greulich, Cape Coral High School JROTC
- First Sergeant (Retired) Clarence W. Finnie, JROTC Instructor

II. Special Presentations

A. Recognitions

1. **Music Demonstration School (Mr. Teuber)**
 - Diplomat Middle School

B. Resolutions

1. **School Library Media Month – April 2008 (Dr. Scricca)**

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to adopt the Resolution proclaiming April 2008 as School Library Media Month.

C. Acknowledgement

1. Character Word for April (*presented by Dr. Kuckel*)

- Integrity: Adhering steadfastly to a personal sense of honorable and ethical behavior.

C. Special Presentations to the Board – None.

D. Staff Presentation to the Board – None.

III. Public Comment

John Traube addressed issues related to the District's budget, including outsourcing, raises for teachers, the Superintendent and Board Members, and the salary of one of the Superintendent's employees.

David Felton, President of Sunshine Towers, addressed concerns raised at a previous meeting regarding the location of broadcast towers.

Raymond Rodriguez suggested that the District consider placing a referendum on the November ballot to increase the ad Valorem millage for operating expenses. (*Documentation provided by Mr. Rodriguez will be filed with the official minutes.*)

Mark Castellano, President of the Teachers Association of Lee County, provided an update on the Take A Stand initiative; acknowledged that the Association and the District are currently in negotiations; and expressed concern about a Board Member assuring teachers that funds would be available to provide raises next year.

Sue Jacobse addressed issues related to the District's budget and urged parents to contact legislators with their concerns.

Mrs. Dozier responded to speakers as follows: asked Dr. Browder to address some of the budget issues raised by one of the speakers; thanked Mr. Felton for the update on broadcast towers; told Mr. Rodriguez that she was looking forward to reviewing the information that he provided regarding a possible referendum; thanked Mr. Castellano for his updates and asked Mr. Martin to address the Board's role during negotiations; thanked Ms. Jacobse for her efforts in connection with the District's budget challenges and noted that the members of the Lee County Legislative Delegation were stepping up and taking the District's message to the floor.

IV. Consent Action Items

Mr. Teuber requested that Item IV.D.24. be pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to approve the Consent Agenda with the exception of Agenda Item IV.D.24.

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:
 - March 19, 2008, School Board Workshop
 - March 25, 2008, School Board Student Hearings
 - March 25, 2008, School Board Special Meeting
 - March 25, 2008, School Board Briefing Meeting
 - March 25, 2008, School Board Action Meeting
2. Approval of the revised interlocal agreement with Lee County making workforce income households eligible for reimbursement of paid school impact fees.

B. Academic Services – Dr. Constance Jones

1. Approval of the 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.
2. Approval of the contract with the Board of County Commissioners of Lee County for a Summer School Driver Education Program, for the period of June 10, 2008 to July 8, 2008 for a total cost not to exceed \$84,255.47.
3. Approval of the waiver request submitted by Gulf Elementary School (Primary and Intermediate Learning Center) to have two grade level chairpersons per grade level to receive supplemental contracts at the cost of \$4,410.00.
4. Approval of the waiver requests submitted by Mirror Lakes Elementary, Cape Coral High, Treeline Elementary, Mariner Middle, North Fort Myers Academy for the Arts, Manatee Elementary, Riverdale High, Trafalgar Elementary, River Hall Elementary, Gulf Elementary, Three Oaks Middle, Challenger Middle, Edison Park Elementary, Lee Middle, South Fort Myers High, Trafalgar Middle, Dunbar High, Mariner High, Island Coast High, Franklin Park Elementary, Michigan International Academy, Orange River Elementary, Varsity Lakes Middle, Diplomat Elementary, Hector A. Cafferata, Jr. Elementary, Patriot Elementary, Villas Elementary, Cape Elementary, Orangewood Elementary, Lehigh Senior High, Fort Myers Beach Elementary, Pine Island Elementary, Cypress Lake High, Dr. Carrie Robinson Littleton Elementary, Hancock Creek Elementary, East Lee County High, Fort Myers Middle in exchange for the February 17 inservice day.
5. Approval of the School Advisory Council Membership list from Sunshine Elementary School.
6. Approval of the Agreement with National Training, Inc. to provide CDL Driver and Heavy Operator Training through the Trade Extension Department and National's Training Facility in Orange Park, Florida. Approval authorizes the Superintendent to execute any related documents.
7. Approval of the increase in consultant expenditures for Mr. Bob Hoglund for professional development training services at a cost not to exceed \$34,700.00 for fiscal year 2008.
8. Approval of the Provider Agreement with the Early Learning Coalition of Southwest Florida for Before School and After School Services for the Early Head Start Program and the Early Childhood Center. Approval authorizes the Superintendent to execute all necessary documents.
9. Approval of the VPK Provider Agreement for 2008-2009 and related documents between the Early Learning Coalition of Southwest Florida and the School District of Lee County. Approval authorizes the Superintendent to execute all necessary documents. Expected revenue to the District from the Coalition may be as much as \$2,767,500.
10. Approval of the renewal of contract with Apple Annie's Day Care dependent upon Federal Head Start appropriations. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping,

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.

C. Administrative Services – Mr. Michael McNerney

1. Approval of the agreement with the YMCA of Lee County for the period June 9, 2008 through August 15, 2008 to transport children to the YMCA 2008 summer program, at no cost to the District.

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 498 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated April 2, 2008 and the removal of Instructional Technology Support obsolete parts valued at \$9,868.55.
2. Approval of the Monthly Budget Report for the period ending January 11, 2008.
3. Approval of the Budget Amendment dated January 11, 2008 to amend the 2007-08 annual school budget.
4. Approval of the Monthly Budget Report for the period ending February 8, 2008.
5. Approval of the Budget Amendment dated February 8, 2008 to amend the 2007-08 annual school budget.
6. Approval to piggy-back Hillsborough County Schools Bid No. 4923VH, audio visual equipment and supplies catalog discounts awarded to various vendors through June 13, 2008, at an estimated annual expenditure of \$100,000.
7. Approval to award Bid No. B076640JM for Plumbing and HVAC Supplies to Ferguson Enterprises; W.W. Grainger, Inc.; Noland Company; Stromquist & Co. Inc., and Tropic Supply, Inc. at an annual estimated expenditure of \$75,000 beginning April 23, 2008 through April 22, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board.
8. Approval to award Bid No. B086654LO for painting at Three Oaks Elementary and Middle Schools to Vic's Painting, Inc., for items 1.B. and 3.B. and First Service Painting for item 2.B., at a total price of \$76,589 and authorization for the Superintendent to execute all necessary documents.
9. Approval to award Bid No. B086661LO for chiller replacement at Transportation West Zone to J. P. Brett & Sons, Inc., at a total price of \$63,641 and authorization for the Superintendent to execute all necessary documents.
10. Approval to award Bid No. B086663LO for generator replacement at Spring Creek Elementary School to All Phase Electric, at a total price of \$14,445 and authorization for the Superintendent to execute all necessary documents.
11. Approval to award Bid No. B086664LO for replacement of air handlers and fan coil units at Pinewoods Elementary School to Air Mechanical & Service Corp., as the overall lowest and best response meeting specifications at a total price of \$433,725 and authorization for the Superintendent to execute all necessary documents.

12. Approval to increase the estimated annual expenditure by \$25,000 for Bid No. B066465LO for emergency plumbing repairs to Sackett Plumbing, Inc.; Franzese Plumbing, Inc. and Avis Plumbing & A/C for the period of July 31, 2007 through July 30, 2008 making a total estimated annual expenditure of \$125,000.
13. Approval to increase purchase order number D-67514 to Tropic Supply, Inc. for the addition of heat capability for the purchase of a three ton Bard Wall Hung Unit at Michigan Elementary for Maintenance Services Department in the amount of \$309.77 for a total amount of \$1,942.77.
14. Approval to increase purchase order number D-68531 to Noland Company for shipping charges for the purchase of two (2) water coolers at Gulf Elementary for Maintenance Services Department in the amount of \$150 for a total amount of \$1,800.
15. Approval to increase the estimated annual expenditure by \$200,000 for Bid No. B056315CP for electrical supplies to Hughes Supply Company as primary vendor and Mayer Electric Supply as secondary vendor for the period of July 29, 2007 through July 28, 2008 making a total estimated annual expenditure of \$510,000.
16. Approval to renew Bid No. B076540LO for fire alarm monitoring for the period of May 7, 2008 through May 6, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure.
17. Approval to renew Bid No. 076523SW for healthy vending machines for the Food and Nutrition Services Department to Brady Distributing Company and VE South, LLC through April 2, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$30,000.
- ~~18. Approval to renew Bid No. B066438LO for Purchase and Installation of Aluminum Elevated Deck Systems with Integrated Canopy to Architectural Metals of SW Florida, Inc. and Marsten/THG Modular Leasing, DBA Work Space Plus for the final renewal period through April 17, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$400,000 and authorization for the Superintendent to execute all documents. *Pulled from the agenda prior to the meeting.*~~
19. Approval to renew Bid No. B066439LO for portable classrooms (front entrance/slope roof) purchase with Marsten/THG Modular Leasing, DBA Work Space Plus for the renewal period through April 17, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$500,000 and authorization for the Superintendent to execute all documents.
20. Approval to renew Bid No. B066440LO for portable classrooms (front entrance/slope roof) lease to M Space Holdings, LLC; Marsten/THG Modular Leasing, DBA Work Space Plus; Mobile Modular Management Corp. and Williams Scotsman, Inc. for the final renewal period through April 3, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$500,000 and authorization for the Superintendent to execute all documents.
21. Approval to renew the agreement with the Florida Department of Education, to sponsor the 2008 Summer Food Service Program, for needy children, for the period June 10, 2008 through August 15, 2008; and authorization for the Superintendent to execute the

agreement. It is estimated that \$8,000.00 in indirect cost revenue will be returned to the District.

22. Approval to reject Bid No. B076634JM for the purchase of paper for Printing Services Department and authorization to solicit new bids utilizing revised specifications.
23. Approval to cancel Bid No. B076601SW for the purchase and installation of fencing District wide and authorization to solicit new bids utilizing revised specifications.
24. Approval of purchase requisitions in the total amount of \$810,231.09; and authorization for the issuance of the forty (40) purchase orders as described:
 - a. Avis Plumbing: Payment to remove and repipe field house; run new 2” main line. This is an emergency action due to mold renovation at North Fort Myers High for Maintenance Services Department. (Requisition No. 283240)
 - b. Mac Papers, Inc.: For the purchase of paper to print “Post-Test” for the Accountability, Research and Continuous Improvement Department for Printing Services. (Requisition No. D-68525)
 - c. IBM Corporation: Payment for IBM printer usage billing charges through June 30, 2008 for two (2) 2701-001 90IPM printers serial numbers 10065 and 10055 on account #5097301 for Information Systems Department. (Requisition No. 282364)
 - d. Mainline Info Systems, Inc.: Payment for the test system rental for the 9406 iSeries 400 system upgrade for Information Systems. (Requisition No. 282952)
 - e. Mainline Info Systems, Inc.: Payment for set-up and assisting the customer for testing the AS400 leased system for Information Systems. (Requisition No. 283165)
 - f. All Phase Electric Service of Florida: Payment for miscellaneous electrical repairs at various school locations for Maintenance Services Department. (Requisition No. 283418)
 - g. Sam Galloway Ford: For the purchase of one (1) 2008 Ford XL Super Duty van; 12 passenger; oxford white in color; medium flint vinyl at Police Academy for High Tech Center - Central. (Requisition No. 283510)
 - h. Southwest Florida Workforce Development Board, Inc.: Open purchase order for rental of Career Center facility for computer training through June 30, 2008 for Business & Industry Services. (Requisition No. 283299)
 - i. Mac Papers Inc.: Open purchase order for miscellaneous printing supplies for inventory items for Printing Services Department. (Requisition No. D-68748)
 - j. Xpedx: Open purchase order for miscellaneous printing supplies for non-inventory items for Printing Services Department. (Requisition No. D-68749)
 - k. Carrier Florida: Open purchase order for parts only for Carrier A/C units through 6/30/08 for Maintenance Services Department. (Requisition No. 283849)
 - l. Renaissance Learning, Inc.: For purchase of Star Reading Renaissance and Accelerated Reader instructional software to be used by various locations throughout the District for Information Technology Support. (Requisition No. 283433)
 - m. Pearson Digital Learning: For purchase of NovaNET license to be used by the District for Information Technology Support. (Requisition No. 283446)
 - n. Scott D. Bonk and Associates Inc.: Payment for additional field inspections at Franklin Park Elementary School for Construction Services Department. (Requisition No. 283670)
 - o. Southwest Builders, Inc.: Payment to cleanup and haul away piping from 45 portables that were removed, and grade at High Tech Center-North for Construction Services Department. (Requisition No. 283675)

- p. Graybar: For the purchase of 8 Ch Smart Vid Analyzer to be used with the 3-year camera plan for Construction Services Department. (Requisition No. 283815)
- q. Tropic Supply Inc.: Payment for Rudd 4-ton condenser unit at Lehigh Elementary School for Maintenance Services Department. (Requisition No. 284072)
- r. Wright Construction Corp.: Payment to disconnect water, sewer, and electrical on twenty-five (25) portables at various sites throughout the district for Maintenance Services Department. (Requisition No. 284261)
- s. Tools Unlimited: For the purchase of one (1) 1791 transmission jack; one (1) tool kit; one (1) 16910 refrigerant identifier plus and shipping & handling for Auto Service Technology at High Tech Center - Central. (Requisition No. 284196)
- t. Florida Painters: Payment to paint overhead canopy and double doors at Cypress Lake Center for the Arts for Maintenance Services Department. (Requisition No. 284235)
- u. Tropic Supply Inc.: Payment for Freon, R-22, 30-pound cylinder, 40 per pallet at Support Services Central Annex for Maintenance Services Department. (Requisition No. 284466)
- v. Flint and Doyle: Payment to relocate three (3) classrooms from Lehigh Elementary to Harns Marsh Elementary for Construction Services Department. (Requisition No. 283995)
- w. All Phase Electric Service of Florida: Payment to repair and replace stadium step lights at North Fort Myers High for Maintenance Services Department. (Requisition No. 284326)
- x. All Phase Electric Service of Florida: Payment to replace obsolete motor controllers on chill water pumps at Cape Coral High for Maintenance Services Department. (Requisition No. 284323)
- y. Acme Plastics of Fort Myers: For the replacement of urinal screens and repairs to boy's restrooms in auditorium; Bldg #1 and Bldg #9 at Riverdale High for Maintenance Services Department. (Requisition No. 284332)
- z. Bob Dean Supply Inc.: Payment for Baldon MPM2539T - 40 HP motor at Lehigh Senior High for Maintenance Services Department. (Requisition No. 284467)
- aa. Apple Computer, Inc.: For purchase of Apple - MacBook 13 inch (white) 2.4GHz Intel Core 2 Duo/2GB/160GB/ Super Drive; MacBook Pro, 15 inch 2.5GHz/4GB/250GB/FC-X/ Aperture/Matte Screen/VGA Adapter; MacBook Pro, 15 inch 2.5GHz/4GB/250GB/FC-X/ Aperture/Glossy Screen/VGA Adapter; Apple MagSafe Airline Adapter for MacBook and MacBook Pro; Apple TV w/ 160GB drive; Time Capsule - 1 TB; Apple Mini-DVI to VGA Adapter for Information Technology Support. (Requisition No. 284492)
- bb. Apple Computer, Inc.: For purchase of Apple – IWork '08 Building Site License; IWork '08 Media Set; Mac OSXv10.5 Leopard License and iLife '08 License for Information Technology Support. (Requisition No. 284507)
- cc. Rosetta Stone Ltd.: For purchase of Rosetta Stone Version 3 Network Floating CD-ROM with Rosetta Stone Manager –Level 1: Rosetta Stone Version 3 Network Floating CD-ROM with Rosetta Stone Manager –Level 2, plus shipping for Fort Myers Middle Academy. (Requisition No. W-27053)
- dd. Secure Content Solutions: Payment for three (3) year maintenance agreement for Customer Support Program for IG Shaper – from 09/30/08 through 09/30/11 for Information Technology Support. (Requisition No. 284534)
- ee. Sanford Brands-mimio: Payment for one (1) mimio interactive and capture system and one (1) mimio wireless upgrade kit plus shipping and handling for Ida S. Baker High. (Requisition No. 284146)

- ff. Sanford Brands-mimio: Payment for two (2) mimio interactive and capture systems and two (2) mimio wireless upgrade kits plus shipping and handling for Ida S. Baker High. (Requisition No. 284176)
 - gg. Audio Enhancement: Payment for The Achiever Pachiever Pal enhancement system for Diplomat Elementary. (Requisition No. 284645)
 - hh. 3dp interiors, Inc.: Payment for furniture and computer equipment consisting of: element executive chairs, installed; double workstations with two flip-it rotating LCD display support systems; instructor's workstation with flip-it rotating LCD display support system and crating, freight, inside delivery and assembly at District training lab for Information Technology Support. (Requisition No. 284774)
 - ii. Creel Tractor Company: For the purchase of Kubota tractor 2Wd, 34Hp with turf tires; HST transmission; front loader 66" QA bucket and 48" QA compact pallet fork for Estero High School. (Requisition No. 284841)
 - jj. Century Fence Co., Inc.: Payment to supply and install two (2) swing gate operators at Ida S. Baker High for Maintenance Services Department. (Requisition No. 283052)
 - kk. Century Fence Co., Inc.: Payment to furnish and install barrier style gate to control traffic at South Fort Myers High for Maintenance Services Department. (Requisition No. 282292)
 - ll. Industrial Communications & Electronics, Inc.: For the purchase of five (5) Motorola, CP 200 UHF, two-way radios plus shipping and handling for Riverdale High School. (Requisition No. 284890)
 - mm. Tropic Supply Inc.: Payment for Tandem compressor for York unit at Trafalgar Middle School for Maintenance Services Department. (Requisition No. 284946)
 - nn. Ferguson Enterprises, Inc.: For the purchase of one (1) 100 gallon, LP water heater, model #SSBD100199PE plus shipping and handling at Cypress Lake High for Maintenance Services Department. (Requisition No. 284896)
- Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*

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 an item previously approved by the Board.
2. Approval of the \$45,000 expenditure for TSA Consulting Group tax sheltered program education, compliance, and administration services for the period October 2007, through September 2008.

F. School Support Services – Mr. William Moore

1. Approval of the following ranking of Construction Management firms to provide services for Cape Coral High School Renovations: (1) Gulfpoint Construction Company, Inc.; (2) Kraft Construction Company, Inc.; (3) Gates Butz Institutional Construction, LLC; (4) Lodge Construction, Inc.; (5) Walbridge Aldinger 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.
2. Approval of the following ranking of Architectural firms to provide services for Mariner High School Renovations and Addition: (1) Harvard Jolly Architects; (2)

- Schenkel Shultz Architecture; (3) Odle McGuire Shook Corporation; (4) BSSW Architects; (5) Ron Sebring Architect; 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 negotiations and execution of a contract following the ranking of the Interview Committee.
3. Approval of the following ranking of Construction Management firms to provide services for Mariner High School Renovation and Addition: (1) Lodge Construction, Incorporated; (2) Kraft Construction Company, Inc.; (3) Gates Butz Institutional Construction, LLC; (4) DeAngelis Diamond Construction, Inc.; (5) Wright Construction Group 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
 4. Approval of the Supplemental Spot Survey authorizing the following: Alva Elementary -- Remodel Bldg 5, Room 002 into music and resource rooms; Cypress Lake Middle - Convert home economics lab to science lab; Gulf Middle - Convert home economics lab to science lab and modify approximately 150 net square feet for HVAC and mechanical spaces; Lee Middle -- Convert home economics lab to science lab; Varsity Lakes Middle -- Convert home economics lab to science lab; Parcel 111 (Three Oaks Property) -- Dispose of approximately 1.79 acres as unnecessary for educational purposes for I-75 widening. Board approval of the Supplemental Spot Survey is required by the Florida Department of Education.
 5. Approval of the Memorandum of Understanding with the Lee County Health Department to provide for more efficient coordination of inspections by the Health Department with the District's SREF inspections.
 6. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at East Lee County High School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary documents.
 7. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at Mariner High School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary document.
 8. Approval of the Easement Agreement to Lee County Utilities for a 10' x 20' easement to provide utility service to Heights Elementary School.
 9. Approval of the Permanent Utility Easement to the City of Cape Coral for easements over .037 acres to provide utility service to Island Coast High School.
 10. Approval of the acceptance of SREF corrections for East Zone Schools and final payment in the amount of \$398,751.04 to Gulfpoint Construction and authorization for the Superintendent to execute all necessary documents.
 11. Approval of the acceptance of SREF corrections for West Zone Schools and final payment in the amount of \$160,361.07 to Gates McVey Butz Institutional Construction and authorization for the Superintendent to execute all necessary documents..

V. Unfinished Business/Tabled Items

Item IV.D.24. Approval of purchase requisitions in the total amount of \$810,231.09 and authorization for the issuance of the forty (40) purchase orders as described.

Motion by Mr. Chilmonik and seconded by Dr. Kuckel to accept the Superintendent's recommendation to approve purchase requisitions in the total amount of \$810,231.09; and to authorize the issuance of the forty (4) purchase orders as described.

Mr. Teuber referred to the following contained within this agenda item:

- jj. Century Fence Co., Inc.: Payment to supply and install two (2) swing gate operators at Ida S. Baker High for Maintenance Services Department. (Requisition No. 283052)
- kk. Century Fence Co., Inc.: Payment to furnish and install barrier style gate to control traffic at South Fort Myers High for Maintenance Services Department. (Requisition No. 282292)

Mr. Teuber stated that while these companies were no longer clients of his law firm, he was requesting recusal from voting on this agenda item.

Mr. Martin informed Mr. Teuber that since the companies were no longer clients, he had no conflict under Florida Statute and, therefore, must vote.

Motion carried 5-0.

VI. Superintendent's Recommendations

A. Good Cause – None.

B. Award Bid B086662VR Computer Hardware, Software, Peripherals, Audio Visual Equipment and Accessories.

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve Bid B086662VR Computer Hardware, Software, Peripherals, Audio Visual Equipment and Accessories awarded to all responsive vendors submitting competitive bids for each category for the period April 22, 2008, through April 21, 2009, at an estimated annual expenditure of \$8,000,000.

C. Increase Bid No. B066460CP – Annual Contractual Fuel Unleaded and Diesel Transport Lots.

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation to approve increasing the estimated annual expenditure by \$1,600,000 for Bid No. B066460CP for the annual contractual unleaded and diesel transport lots for the Transportation Services Department to Evans Oil Company as primary vendor and BV Oil Company, Inc. as secondary vendor for the period of August 15, 2007, through August 14, 2008, making a total estimated annual expenditure of \$8,300,000.

D. Increase Bid No. B076605LO – HVAC Repair Service.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve increasing the estimated annual expenditure by \$750,000 for Bid No. B076605LO, HVAC repair service, on an as-needed basis to Debon Air Mechanical, Inc. as primary vendor; Page Mechanical Group, Inc. as secondary vendor; and C.S. Service Experts, LLC as alternate vendor, making a total estimated annual expenditure of \$1,000,000 through September 24, 2008.

E. Increase RFQ No. R076557LO – Request for Qualifications for General Contractors Relating to SREF (State Requirements for Educational Facilities).

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve increasing the estimated annual expenditure by \$240,281.23 for RFQ No. R076557LO, general contractors relating to SREF (State Requirements for Educational Facilities) to Gulfpoint Construction Co., Inc.; Wright Construction Group, Inc.; and Gates McVey Butz, LLC as the top ranked firms to perform repairs per zone as assigned by The School District and The Chris-Tel Co., Inc. and Walbridge Aldinger Co. as alternate if deemed necessary, making a total estimated annual expenditure of \$2,440,281.23 through June 18, 2008.

F. Increase Total Project Cost for Estero High School HVAC Phase II.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve increasing the total project cost for the Estero High School HVAC Phase II to \$4,882, 104, an increase of \$770,159; and to authorize the Superintendent to execute all necessary documents.

G. Increase Total Project Cost for Mariner High HVAC and Mechanical Upgrades Project.

Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 5-0 to accept the Superintendent's recommendation to approve increasing the total project cost for the Mariner High HVAC and Mechanical Upgrades Project to \$8,474,415, an increase of \$342,352; and to authorize the Superintendent to execute all necessary documents.

H. Total Project Cost for Cape Coral High School Addition and Remodel.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve the total project cost of \$10,000,000 for Cape Coral High School Addition; and to authorize the Superintendent to execute all necessary documents.

I. Total Project Cost for Mariner High School Addition and Remodel.

Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 5-0 to accept the Superintendent's recommendation to approve the total project cost of \$10,000,000 for Mariner High School Addition and Remodel; and to authorize the Superintendent to execute all necessary documents.

J. Total Project Cost for Middle School “LL.”

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent’s recommendation to approve the total project cost of \$40,425,000 for Middle School “LL” on Treeline Avenue in Fort Myers; and to authorize the Superintendent to execute all necessary documents.

K. Total Project Cost for the Educational Facilities Survey for the South Zone Schools.

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent’s recommendation to approve the total project cost of \$14,126,325 for South Zone Schools; and to authorize the Superintendent to execute all necessary documents.

L. Microsoft Agreement Contract Renewal for 2008-2009.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent’s recommendation to approve renewing the agreement for the Microsoft School Agreement with Microsoft Corporation for the period of one year at the cost of \$1,390,970.00 effective June 1, 2008, through May 31, 2009; and to authorize the Superintendent to execute all related documents.

VII. Attorney’s Recommendations – Mr. Keith Martin.**A. Change for Board Meeting Calendar.**

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 5-0 to accept the Attorney’s recommendation to move the July 29, 2008, Special Board Meeting, scheduled at 5:05 p.m. to adopt the FY09 Tentative Budget and the July 29, 2008, Regular Action Meeting scheduled at 6:00 p.m. to Thursday, July 31, 2008, at 5:05 p.m. and 6:00 p.m., respectively; and to move the Tuesday, August 26, 2008, Regular Action Meeting to Monday, August 25, 2008, at 6:00 p.m.

VII. Public Hearings

Dr. Browder presented his recommendations for this evening’s Public Hearing items.

A. Adoption of Policy 2.061, Title I Parent Involvement.**B. Adoption of the “Revised” Student Assignment Plan for 2008/09.**

Mrs. Dozier recessed the Board Meeting and opened the Public Hearing at 7:04 P.M. She asked if anyone would like to address the Board regarding the two items on the agenda for Public Hearing.

There being no requests to address the Board, Mrs. Dozier closed the Public Hearing and reconvened the Board Meeting at 7:05 P.M.

A. Adoption of Policy 2.061, Title I Parent Involvement.

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent’s recommendation to approve adoption of Policy 2.061, Title I Parent Involvement, to implement the statutory requirements as it relates to the programs, activities, and procedures for the involvement of parents in all of its schools with Title I, Part A programs.

B. Adoption of the “Revised” Student Assignment Plan for 2008/09.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent’s recommendation to approve adoption of the revised Student Assignment Plan for 2008/09, eliminating the choice of G. Weaver Hipps Elementary School as an option for the 2008/09 school year. This recommendation is being brought forward as a cost saving measure by delaying the expense of opening this new school in the 2008/09 school year.

VIII. Other Business**A. Board Members’ Comments/Reports**

Mr. Chilmonik: commented on a recent News-Press article regarding the movement of funds; stated that it would be beneficial for the District to provide a provision in future RFPs to eliminate outsourcing and asked the Board to consider directing Mr. Martin to research language to this effect.

Dr. Kuckel: requested that the Board have a discussion regarding Board Advisory Committees prior to the reappointment of members for next year.

Dr. Scricca: requested that the Superintendent address the Oracle matter.

Mr. Teuber: announced that the Learning for Life Recognition Dinner is scheduled for Monday, May 12th; referred to a recent article praising the District for using a former mall for its new Public Education Center; stated that he represented the District last week at the opening of the Green Building; commented that he had a discussion with officials from the Southwest Water Management District about the possibility of them funding some of the District’s environmental education positions; with regard to outsourcing, stated that it is incumbent upon the District to seek the most competitive pricing for services.

Mrs. Dozier: stated that the District needs to be very cautious about any considerations to include language in RFPs that would place hiring limitations on companies as it could be viewed as discrimination; urged the Board Members to contact Senators Pruitt and Pickens to request that they use the “rainy day fund” to fund education.

B. Attorney’s Comments/Reports

Mr. Martin informed the Board that if they wanted to proceed with creating a provision in contracts to limit vendors’ use of a workforce outside of the United States, that they direct him to fully research the issue.

Mr. Martin stated that the Superintendent recently received notice from the City of Cape Coral to initiate conflict resolution with respect to the dispute over the School District’s responsibility to pay eminent domain costs for the property obtained by the City of Cape Coral to replace the site sold by the City of Cape Coral to the School District, which is now Ida S. Baker High School. He explained that after receiving such notice, Statute requires a meeting of the chief officers of the City and the School District within 30 days to attempt to resolve the dispute; and that a meeting has been scheduled; He added that if the dispute cannot be resolved at that meeting, then Statute requires a joint public meeting of the School Board and the City Council within 50 days. Mr. Martin further explained that Statute allows the timeframe for the meeting to be waived by agreement of the parties. He stated that the fiftieth day from receipt of the notice is May 29, 2008, and that during discussion about this with Mrs. Dozier, she suggested that the District attempt to schedule the meeting on a day when the School Board already has a meeting; those dates being May 30th, June 3rd, June 10th and June 17th. Mr. Martin informed the Board that in order for this meeting to

occur on one of those dates, the School Board and the City Council would have to waive the 50-day timeframe. He requested that, if the Board is in agreement to a waiver, they pass a motion to authorize Mrs. Dozier, as Chairman, to agree on behalf of the School Board to waive the 50-day time limitation to a time certain, being one of the previously mentioned four dates and that he would then seek agreement from the City Council.

Motion by Dr. Kuckel, **seconded** by Dr. Scricca and **carried 5-0** to authorize the Board Chairman to waive the 50-day minimum.

C. Superintendent's Comments/Reports

Dr. Browder: stated that Oracle has 97 facilities in various countries and that the District was unable to hire anyone locally to assist with this project; added that if the District is to be a world class organization, then it needs to obtain the best deals possible for its money; stated that the salary of the employee in question includes benefits and that the employee is well deserving.

D. Next Scheduled Meetings of the Board:

- April 30, 2008, 5:00 p.m., School Board Briefing Meeting
- May 6, 2008, 2:30 p.m., School Board Special Meeting (*following Student Hearings*)
- May 6, 2008, 2:30 p.m., School Board Briefing Meeting (*following Special School Board Meeting*)
- May 6, 2008, 6:00 p.m., School Board Action Meeting

IX. Adjournment

Motion by Dr. Scricca, **seconded** by Mr. Chilmonik, and **carried 5-0** to adjourn the April 22, 2008, School Board Meeting.

The meeting adjourned at 7:25 P.M.

MINUTES BOOK NO. 44 - FY08

dl

Jeanne S. Dozier, Chairman

ATTEST:

James W. Browder, Ed.D., Secretary and District Superintendent

An audio/visual tape of this meeting has been produced to provide a verbatim record of the proceedings. Members of the public may obtain a copy of the tape of any meeting by making a request for such through the Communications Department and paying the actual cost of copying the tape. Members of the public may view any Board meeting tape at the Communications Department at no cost. Anyone wishing to view a Board meeting tape should contact the Communications Department at 337-8327 to make such a request.