



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, June 22, 2010

Attending

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

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, June 22, 2010, in the School Board Meeting Room for a Regular School Board Meeting. Board Chairman Steven Teuber presided and called the meeting to order at 6:00 P.M.

Dr. Browder provided justification for the addition of his Good Cause item. Mr. Teuber stated that as presiding officer he determined there is good cause to add the item to the agenda.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 3-0 to adopt the agenda as the Order of Business.

Mr. Teuber acknowledged Dr. Kuckel's absence from the meeting.

B. Invocation (*Dr. Scricca*)

C. Pledge of Allegiance (*Dr. Scricca*)

II. Special Presentations

A. Recognitions

1. International Science and Engineering Fair: Student Finalists (*Mrs. Dozier*)
 - Connor Metz, Dunbar High School
 - Haleigh Hitzing, Island Coast High School
 - Samantha Prabakaran, Fort Myers High School

B. Resolutions (None)

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

III. Public Comment

Speakers and the topics they addressed:

Don Armstrong: transportation audit

John Traube: transportation audit; proposal regarding long-term substitute teachers

Rob Koebel, FOX 4 News: transportation audit; length of bus rides

Judy Alves: Early Literacy initiative sponsored by The League of Women Voters

Shenita Morant, District bus driver: transportation issues

Arlease Williams, District bus driver: transportation issues

Bob Rushlow, President of the Support Personnel Association of Lee County: transportation audit and other transportation issues

Mr. Teuber addressed comments made by speakers regarding transportation matters; thanked Ms. Alves for sharing information about the Early Literacy initiative.

IV. Consent Action Items

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 3-0 to approve the Consent Agenda as presented.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - May 18, 2010, School Board Student Hearings
 - May 18, 2010, School Board Briefing Meeting
 - May 18, 2010, School Board Action Meeting
 - May 25, 2010, School Board Workshop

B. Academic Services – Dr. Constance Jones

1. Approval of five grant proposals and one related agreement 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 this Memorandum of Understanding with The City of Cape Coral Police Department to use federal Secure Our Schools grant funds to equip Island Coast High School, Ida Baker High School, Cape Coral High School, and Trafalgar Elementary School with the General Electrical Diamond II Access Control Software.
3. Approval of the renewal Memorandums of Agreement with Affiliating Healthcare Agencies (Springwood Court and Life Care Center of Estero), effective July 1, 2010 through June 30, 2012. There is no cost to the District for these Agreements.
4. Approval of the renewal of the Memorandum of Understanding with Dr. Piper Center for Social Services, Inc. for the Foster Grandparent Program. The contract will be automatically renewable in one year increments unless one party gives notice of its desire not to renew.
5. Approval of the Master Inservice Plan for 2010-2011.
6. Approval of consultant expenditures for Kagan Publishing and Professional Development to provide training to eight (8) schools and approximately 360 teachers at a cost of \$76,900 to be paid from FY11 Staff Development funds.

7. Approval of the additional funds for Service Agreements for Speech-Language, Occupational Therapy and Physical Therapy Services with Soliant Health, Inc. at an additional estimated maximum cost to the District of \$75,000 for the 2009-10 school year.
8. Approval of the Service Agreements for Speech–Language, Occupational Therapy and Physical Therapy Services with Community Rehab Associates, Inc. at an estimated maximum cost to the District of \$176,000 for the 2010-11 school year.
9. Approval of the Service Agreements for Speech–Language, Occupational Therapy and Physical Therapy Services with Soliant Health, Inc. at an estimated maximum cost to the District of \$750,000 for the 2010-11 school year.
10. Approval of the renewal contracts for Occupational Therapy, Physical Therapy, Certified Occupational Therapy Assistants, and authorize the expenditure of an estimated total cost of \$923,000.00 effective July 1, 2010 through July 31, 2011.
11. Approval for the purchase of Scientific Learning’s Fast ForWord Program for Challenger Middle School, Oak Hammock Middle School, Dunbar High School, and East Lee County High School in the amount of \$241,223 and authorization for the Superintendent to execute all related documents.
12. Approval of the VPK Provider Agreement for 2010-2011 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 related documents. Expected revenue to the District from the Coalition may be as much as \$2,351.224.
13. Approval of the Agreement with Early Learning Coalition of Southwest Florida, Inc. for School Readiness Services in School Age Programs for FY2010-11 at no cost to the District. Approval authorizes the Superintendent to execute related documents.
14. Approval of the Provider Agreement with the Early Learning Coalition of Southwest Florida for Before School and After School Services for the Early Childhood Center. Approval authorizes the Superintendent to execute all related documents during the period of August 1, 2010 through July 31, 2011 with no fiscal impact to the District.
15. Approval of the contract with K12 Florida LLC for virtual education services for the Lee County Virtual Instruction Program at an estimated cost of \$399,500 for FY2011.
16. Approval of the agreement with Florida Virtual School to continue offering students in grades 6-12, full-time and part-time virtual education opportunities. The agreement will be funded by FTE generated by virtual school students; and will be effective July 1, 2010 through June 30, 2011. The agreement will renew automatically on July 1 of each subsequent year unless terminated by either party as outlined in this agreement. Approval authorizes the Superintendent to execute related documents.
17. Approval of the purchase of the Education 2020 Virtual Classroom program with unlimited high school licenses in the amount of \$750,000 and authorization for the Superintendent to execute all related documents.
18. Approval for the amount of \$46,200 to AdvanceED for annual District accreditation for dues for 84 schools for the 2010-2011 school year.
19. Approval of the Supplemental Educational Services (SES) contract for the FY11 school year and approval for the Superintendent to sign all contracts with providers.

20. Approval of the agreement with the Tri-County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2010-11 school year at an estimated amount of \$352,620. Approval authorizes the Superintendent to execute any related documents.
21. Approval of the fees for the High Tech Centers and Adult Education for 2010-2011.
22. Approval of the District Guidance Plan for the 2010-2011 school year for submission to the Florida Commissioner of Education at no cost to the District.
23. Approval of the additional funds needed for AVID training at a cost to the District not to exceed \$135,000. Approval authorizes the Superintendent to execute all related documents.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at G. Weaver Higgs Elementary, and Hector Cafferata Jr. Elementary with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents.
2. Approval of the lease agreement between The School District of Lee County and Goodwill Academies of Southwest Florida, Inc. to provide up to three (3) buses at a yearly cost of \$1.00 per bus, payable in advance, for the period starting July 30, 2010 and ending July 29, 2011.
3. Approval of the agreement with the YMCA of Lee County for the period June 21, 2010 through August 20, 2010 to transport children to the YMCA 2010 summer program, at no cost to the District.
4. Approval of the agreement with the Lee County Office of the Sheriff, for the period of July 1, 2010 through August 16, 2010, for the 2010 Summer Youth Program, at no cost to the District.
5. Approval of the Annual Fire Safety, Casualty Safety and Sanitation Inspections for the FY10 school year as required by the State Requirements for Educational Facilities (SREF) Chapter 5.

D. Business Services

1. Approval of fiscal year 2010-2011 estimated annual expenditure in the amount of \$1,016,880 for Century Link services.
2. Approval of the advertisement of the FY11 Tentative Budget in the News-Press on July 27, 2010 and approval for the Budget Department to make necessary changes in the advertisement to comply with the certification of millages from the Department of Education.
3. Approval of expenditures estimated at \$32,438 for out-of-state travel for School District employees to pursue the development, business, and leadership needs of the School District. Approval authorizes the Superintendent to also provide reimbursement for incidental travel costs, and to execute related documents.

4. Approval of the fiscal year 2009-2010 audit fee at a cost not to exceed \$132,500. Approval also includes authorization for the Superintendent to execute related documents.
5. Approval for the estimated expenditure for RFQ No. R086639LO for acquisition of energy management building control systems to Boyd Brothers Service, Inc. in the amount of \$375,000.00 for ALC Central through October 6, 2010 and authorization for the Superintendent to execute all necessary documents.
6. Approval to extend the timeframe to October 6, 2010 for the \$360,000.00 expenditure for RFQ No. R086639LO for acquisition of energy management control systems awarded to Boyd Brothers Service, Inc. to complete the project at Edison Park Elementary School and authorization for the Superintendent to execute all documents.
7. Approval to remove from the Official Property Records, 3191 items listed on the report titled Property Records Asset Retirement by Bar Code/Tag Number.
8. Approval to award RFP No. R106862GM to Itchin' to Bee Stitchin' as the sole provider of uniforms for support personnel at an estimated annual expenditure of \$160,000 beginning June 22, 2010 through June 21, 2011 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 necessary documents.
9. Approval to award Bid No. B106871GM to Plexus Marketing, Inc. for items 1 and 2, and Matteo International, Inc. for item 3 for uniform shirts (polo style) for Food and Nutrition Services at an estimated annual expenditure of \$27,000 beginning June 22, 2010 through June 21, 2011 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 necessary documents.
10. Approval to award Bid No. B106860JM for mobile video observation systems to Florida Transportation Systems, Inc. at an estimated annual expenditure of \$90,000.00 beginning June 22, 2010 through June 21, 2011 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 necessary documents.
11. Approval to award RFP No R106865JM for visitor security identification management systems to Companion Corporation d/b/a KeepnTrack at an estimated annual expenditure of \$300,000 beginning June 22, 2010 through June 21, 2011, 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 necessary documents.
12. Approval to award Bid No. B106882JM for custodial cleaning products to Grainger and Pyramid II at an estimated annual expenditure of \$270,000 beginning June 22, 2010 through June 21, 2011, 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 necessary documents.
13. Approval to award Bid No. B106883LO for chiller coil replacement at Estero High School to Page Mechanical Group, Inc., having the lowest responsive bid and meeting specifications for a total price of \$33,094.00 and authorization for the Superintendent to execute all necessary documents.

14. Approval to award Bid No. B106859SW for flags to Ace Office Supplies, Action Flag Company, AGAS Mfg., Inc. and ConServ Flag Company at an annual estimated expenditure of \$30,000 beginning June 22, 2010 through June 21, 2011, 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 necessary documents.
15. Approval to award Bid No. B106873SW for bleacher repairs at twelve District locations to Gulfpoint Construction Co., having the lowest responsive bid and meeting specifications at a total price of \$35,870.00 and authorization for the Superintendent to execute all necessary documents.
16. Approval for the emergency purchase of a compressor from United Refrigeration, Inc. at a total price of \$1,819.35 and authorization for the Superintendent to execute all necessary documents.
17. Approval to increase the estimated annual expenditure for Bid No. B096769JM for plumbing and HVAC supplies awarded to All Appliance Parts, Fastenal, Ferguson Enterprises, Inc., Fowler Street-Ace Hardware, Grainger, HD Supply Plumbing/HVAC, Interline Brands, Inc. d/b/a Sexauer, Mark's Plumbing Parts, Noland Company, Palm Beach Plumbing Parts, Inc., Southern Supply Company and Tropic Supply Inc. by \$50,000 increasing the total estimated annual expenditure to \$150,000 through July 29, 2010 and authorization for the Superintendent to execute all necessary documents.
18. Approval to increase the estimated annual expenditure for Bid No. B096790JM for fertilizers, herbicides, insecticides & pesticides awarded to Agro Distribution, Howard Fertilizer Co. Inc., J.C. Ehrlich Co. Inc., Lesco Inc., Univar USA, by \$45,000 increasing the total estimated annual expenditure of \$95,000 through September 22, 2010 and authorization for the Superintendent to execute all necessary documents.
19. Approval to increase the estimated expenditure for Bid No. B076578SW, for fresh milk and other dairy products, awarded to Velda Farms, LLC by \$140,000 increasing the total estimated expenditure to \$2,874,000 through July 30, 2010 and authorization for the Superintendent to execute all necessary documents.
20. Approval to increase the estimated expenditure for Bid No. B086716SW, titled replace and repair exhaust fans, awarded to Rainbow Electric of MD, Inc. by \$50,000 increasing the total estimated expenditure to \$150,000 through September 8, 2010 and authorization for the Superintendent to execute all necessary documents.
21. Approval to increase the estimated annual expenditure for Bid NO. B096799JM for clinic supplies for District Warehouse Operations awarded to Conley Safety Products, Dade Paper & Bag Co., Emergency Medical Products, Inc., Moore Medical, LLC, Patterson Medical d/b/a Medco Supply, Summit Medical Supplies, Inc. and William V. MacGill & Co. by \$10,000 increasing the total estimated annual expenditure to \$70,000 through July 29, 2010 and authorization for the Superintendent to execute all necessary documents.
22. Approval to piggy-back Brevard County Schools Bid No. 10-011/BP for bulk commodity processing awarded to multiple vendors through June 30, 2011 at an estimated expenditure of \$500,000 and authorization for the Superintendent to execute all necessary documents.

23. Approval to piggy-back Hernando County Bid No. 05-480-12RN for classroom instructional materials, supplies and equipment catalog discounts, specifically for the lease of duplicating machines, for the period of July 1, 2010 through December 31, 2010, at an estimated expenditure of \$100,000 and authorization for the Superintendent to execute all documents.
24. Approval of the estimated annual expenditure of \$6,750,000 on the piggy-back of Martin County School District's RFP No. 501-0-2006/JK awarded to U.S. Foodservice for the P.O.W.E.R. Buying Group through June 30, 2011 and authorization for the Superintendent to execute all documents.
25. Approval to piggy-back Pasco County Schools Bid No. 09-081-DR for bulk commodity processing of cheese awarded to Land O' Lakes through June 30, 2011 at an estimated expenditure of \$250,000 and authorization for the Superintendent to execute all documents.
26. Approval to piggy-back Florida Sheriffs Association Bid No. 08-08-0909, titled administrative non-pursuit, utility vehicles, trucks, vans and other fleet equipment, awarded to multiple vendors through September 30, 2010, at an estimated expenditure of \$100,000 and authorization for the Superintendent to execute all necessary documents.
27. Approval to piggy-back Lee County Government Bid No. Q-080397 awarded to JM Todd Inc. for the purchase and lease of copiers through June 30, 2011, at an estimated annual expenditure of \$250,000 and authorization for the Superintendent to execute all documents.
28. Approval to piggy-back Lee County Bid No. Q-100152, awarded to Forestry Resources, Inc. and 7L Brands, LLC for the purchase of mulch, through May 9, 2011, at an estimated expenditure of \$100,000 and authorization for Superintendent to execute all necessary documents.
29. Approval to piggy-back State Contract No. 600-340-06-1 for copy and facsimile equipment, maintenance and supplies, awarded to multiple vendors through November 22, 2010, at an estimated expenditure of \$50,000 and authorization for the Superintendent to execute all documents.
30. Approval to piggy-back State of Florida Contract No. 863-000-10-1 awarded to the The Goodyear Tire & Rubber Company for the purchase of tires for the period of August 11, 2010 through August 10, 2011 at an estimated annual expenditure of \$50,000, and authorization for the Superintendent to execute all documents.
31. Approval to piggy-back Volusia County Schools Bid No. TR-958KP for the purchase of auto and light truck parts awarded to various vendors through April 30, 2011 at an estimated expenditure of \$100,000 and authorization for the Superintendent to execute all documents.
32. Approval to rescind previous approval on May 18, 2010, to piggy-back Citrus County Schools Bid No. 2008-51 for catalog discounts on incidental supplies (educational and operative).
33. Approval of the purchase requisitions in the total amount of \$1,109,175.98; and authorization for the issuance of the thirty-five (35) purchase orders as described.

34. Approval of the purchase requisitions in the total amount of \$1,110,000; and authorization for the issuance of the thirteen (13) purchase orders as described.
35. Approval to renew Bid No. B086682JM for bakery products for Lee County Schools Food and Nutrition Services Department to Hostess Brands, for the period of July 2, 2010 through July 1, 2011 and authorization for the Superintendent to execute all documents. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$400,000.
36. Approval of the renewal agreement with The Richard Milburn Academy Inc., dba Richard Milburn Academy, dba Lee Alternative Charter High School and AMIkids Southwest Florida to purchase meal service from the District, for the period August 1, 2010 through July 31, 2011, at no cost to the District.
37. Approval of not increasing student lunch prices for FY11. I also recommend Board approval of offering a nutritious breakfast to all students at no cost to the students.
38. Approval to terminate Bid No. B086680JM for vehicle batteries awarded to Batteries by Fisher, Inc. and that the solicitation be reissued.
39. Approval to terminate Bid No. B086680JM for vehicle batteries awarded to Batteries by Fisher, Inc. and that the solicitation be reissued.
40. Approval to renew RFP R086730VR for Portable Computer Workstations with Dell Computer for the final period of July 1, 2010 through June 30, 2011 at an estimated annual expenditure of \$2,000,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.

E. Human Resources – Dr. Gregory Adkins

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

F. School Support Services – Mr. William Moore

1. Approval of the total project cost of \$1,500,000.00 for the Dunbar High School Repairs and Renovation Project and authorization for the Superintendent to execute all necessary documents.
2. Approval of the total project cost of \$250,000.00 for the Mariner Middle School Remodel Project and authorization for the Superintendent to execute all necessary documents.
3. Approval of the total project cost of \$600,000.00 for the Fort Myers High School Remodel Project and authorization for the Superintendent to execute all necessary documents.
4. Approval to award Bid #CS278 for Cypress Lake Middle School Re-Roof Project to Crowther Roofing and Sheet Metal of Florida in the amount of \$908,350.00 plus an amount not to exceed \$91,650.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.

5. Approval of the total project cost of \$300,000.00 for the Fort Myers Middle School Single-Point Front Entry and Fence Repair and authorization for the Superintendent to execute all necessary documents.
6. Approval of the total project cost of \$600,000.00 for the Cypress Lake High School Repairs and Renovation Project and authorization for the Superintendent to execute all necessary documents.
7. Approval of the total project cost of \$150,000.00 for the Edison Park Elementary School Remodel Project and authorization for the Superintendent to execute all necessary documents.
8. Approval of the total project cost of \$500,000.00 for the Estero High School Culinary Kitchen Conversion and authorization for the Superintendent to execute all necessary documents.
9. Approval of the total project cost of \$380,000.00 for the Fire Alarm Replacements at Gateway, Pinewoods, Littleton Elementary Schools and Fort Myers Middle School Project and authorization for the Superintendent to execute all necessary documents.
10. Approval to accept the Certificate of Final Inspection for Caloosa Middle School Chiller Replacement dated May 10, 2010 and final payment in the amount of \$9,021.21 to B&I Contractors, Inc. and authorization for the Superintendent to execute all necessary documents.
11. Approval to accept the Certificate of Final Inspection for Gulf Elementary Mechanical, Electrical and Plumbing Upgrades dated September 25, 2009 and final payment in the amount of \$413,599.80 to Lodge Construction, Inc. and authorization for the Superintendent to execute all necessary documents.
12. Approval of the final payment in the amount of \$2,450.00 for ADA & FISH signs for all schools listed on RFQ R076557LO and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items

VI. Superintendent's Recommendations

A. Good Cause

1. Personnel Recommendations – Administrative.

<u>Leave of Absence</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Date</u>
Jamie Kirschner 07/01/10	Edison Park Creative and Expressive Arts, Principal	Medical	

<u>Transfer</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
*Ruth Lohmeyer	Bonita Springs Middle, Principal	Edison Park Creative & Expressive Arts, Principal	07/01/10

<u>Transfer and Change of Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
*Linda Mitchell	Three Oaks Middle, Assistant Principal	Bonita Springs Middle, Principal	07/01/10
*Ann Cole	Safety Services,	Caloosa Middle,	07/01/10

	Coordinator	Principal	
<u>Transfer</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
*Donna Schroll	North Fort Myers Academy, Assistant Principal	Lehigh Acres Middle, Assistant Principal	07/01/10

<u>Retirement</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Vicki Stockman	Curriculum/Staff Development	Assistant Director	06/30/10

*Administrators appointed as listed above will be working greater than a 196-day contract.

***Motion** by Dr. Scricca, **seconded** by Mrs. Dozier, and **carried 3-0** to accept the Superintendent's recommendation that the Board approve the administrative personnel recommendations including leave of absence, transfer, transfers/changes of assignment, and retirement, as outlined.*

B. Total Project Cost for Cape Coral High School HVAC Replacement and Renovations Project.

***Motion** by Mrs. Dozier, **seconded** by Dr. Scricca, and **carried 3-0** to accept the Superintendent's recommendation that the Board approve the total project cost of \$15,000,000.00 for the Cape Coral High School HVAC Replacement and Renovations Project; and authorize the Superintendent to execute all necessary documents.*

C. Certificate of Final Inspection for North Fort Myers High School HVAC.

***Motion** by Mrs. Dozier, **seconded** by Dr. Scricca, and **carried 3-0** to accept the Superintendent's recommendation that the Board accept the Certificate of Final Inspection for North Fort Myers High School HVAC dated April 8, 2010 and final payment in the amount of \$373,205.81 to Gulfpoint Construction Company, Inc.; and authorize the Superintendent to execute all necessary documents.*

D. Renew RFP No. R066447RG – Desktop Computer Workstations.

***Motion** by Dr. Scricca, **seconded** by Mrs. Dozier, and **carried 3-0** to accept the Superintendent's recommendation that the Board approve renewing RFP No. R066447RG for desktop computer workstations to Dell Corporation, for the final period of July 1, 2010 through June 30, 2011; and authorize the Superintendent to execute all necessary documents. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$5,000,000.*

E. Amendment to Administrative Services Agreement with Blue Cross Blue Shield of Florida, Inc.

***Motion** by Mrs. Dozier, **seconded** by Dr. Scricca, and **carried 3-0** to accept the Superintendent's recommendation that the Board approve the Amendment to Administrative Services Agreement with Blue Cross Blue Shield of Florida, Inc. for the two-year period April 1, 2010–March 31, 2012. Estimated savings to the School District's self-insured health fund from this Amendment are approximately \$2,500,000 for the two-year period.*

F. Property and Casualty Insurance Renewal

***Motion** by Mrs. Dozier, **seconded** by Dr. Scricca, and **carried 3-0** to accept the Superintendent's recommendation that the Board approve the property and casualty insurance renewal for the period July 1, 2010, through June 30, 2011, not to exceed*

\$6,285,000. This amount represents an overall reduction of \$106,000 from the FY10 program.

VII. Attorney's Recommendations – Mr. Keith Martin (None)

VIII. Public Hearing

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

A. Contract Renewal for Lee Charter Academy, Inc.

B. Contract Renewal for the Island School, Inc.

Mr. Teuber recessed the Board Meeting and opened the Public Hearing at 6:45 P.M. He asked if anyone would like to address the Board regarding the two items on the agenda for Public Hearing.

Clarice Douglas spoke in support of the contract renewal for Lee Charter Academy.

There being no further requests to address the Board, Mr. Teuber closed the Public Hearing and reconvened the Board Meeting at 6:49 P.M.

A. Contract Renewal for Lee Charter Academy, Inc.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the contract renewal for Lee Charter Academy, Inc., a kindergarten through eighth grade school, covering a term of five years, from July 1, 2010 to June 30, 2015.

B. Contract Renewal for the Island School, Inc.

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the contract renewal for The Island School, Inc., a kindergarten through eighth grade school, covering a term of five years, from July 1, 2010 to June 30, 2015.

IX. Other Business

A. Board Members' Comments/Reports

Mrs. Dozier: stated that the Board received a mid-term summary about the TransPar audit at this afternoon's Briefing Meeting; stated that she is willing to assist in any way with The League of Women Voters Early Literacy initiative.

Dr. Scricca: thanked the bus drivers who attended the meeting for sharing their comments; stated that the Superintendent will provide the Board with another update on the transportation audit in mid-July; commended The League of Women Voters on their Early Literacy initiative.

Mr. Teuber: stated that the School District ranks 9th among the nation's 50 largest school districts with regard to its graduation rate; observed that this year's graduation ceremonies were superb and that he was delighted to participate in several.

B. Board Attorney's Comments/Reports (None)

C. Superintendent's Comments/Reports

Dr. Browder: stated that the District experienced a great end to the school year and thanked everyone in the School District for working so hard; stated that he has grave concerns regarding the budget, especially in light of what effect the oil spill might have on the economy; stated that of the 50 largest schools districts in America (of which, Lee County ranks 40th in size), the Lee County School District has the 9th highest graduation rate; acknowledged that there is a problem with grades at the State level; stated that the District plans to expand its early childhood programs; announced that James Buchanon will be moving to the position of Coordinator at the Dunbar Community School and that he expects wonderful things will happen at the school; observed that the District has undergone numerous transportation audits, including OPPAGA, over the years and that everything in the transportation area will be examined very closely; stated that his goal is to not reduce employees this year.

D. Next Scheduled Meetings of the Board:

- July 29, 2010, 2:30 P.M., School Board Student Hearings
- July 29, 2010, 2:30 P.M.*, School Board Briefing Meeting (*Immediately following Student Hearing and a School Board Special Meeting, if one is scheduled)
- July 29, 2010, 5:05 P.M., School Board Special Meeting to hold the Public Hearing to adopt the FY2011 Tentative Budget
- July 29, 2010, 6:00 P.M., School Board Action Meeting

X. Adjournment

Motion by Dr. Scricca, *seconded* by Mrs. Dozier, and *carried 3-0* to adjourn the June 22, 2010, School Board Meeting.

The meeting adjourned at 7:18 P.M.

Steven K. Teuber, J.D., Board Chairman

ATTEST:

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

An audio-visual recording of this meeting has been produced to provide a verbatim record of the proceedings and may be viewed on the School District's Website at www.leeschools.net/stream. Members of the public wishing to obtain a copy of the recording of this or any meeting of the School Board must make a request through the District's Communications Department at (239) 337-8327.