



MISSION:

To ensure that each student achieves his or her highest personal potential.

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 21, 2011

Attending

Mr. Thomas Scott, Chairman	Dr. Lawrence D. Tihen, Secretary and Interim Superintendent
Ms. Mary Fischer, M.A., Vice Chairman	Mr. Keith Martin, Board Attorney
Mrs. Jeanne S. Dozier, Member	
Dr. Jane E. Kuckel (<i>via telephone</i>)	
Mr. Don H. Armstrong, Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, June 21, 2011, in the School Board Meeting Room for a Regular School Board Meeting. Board Chairman Thomas Scott presided and called the meeting to order at 6:01 P.M.

Motion by Mr. Armstrong, seconded by Ms. Fischer, and carried 5-0 to adopt the agenda as the Order of Business.

Mr. Scott acknowledged that Dr. Kuckel would be participating in the meeting via telephone.

B. Invocation (*Mr. Armstrong*)

C. Pledge of Allegiance (*Ms. Fischer*)

II. Special Presentations

Prior to the scheduled recognitions, Mr. Scott presented to Dr. Tihen a certificate and a pin in recognition of his 30 years of service to the Lee County School District. He also presented a plaque in appreciation of Dr. Tihen's service as Interim Superintendent from September 2010 to June 2011.

A. Recognitions

1. Digital Lee 2011 (*Ms. Fischer*)
 - Twenty-five Students from Nine School District High Schools
2. 2011 Substitute Teachers of the Year (*Ms. Fischer*)
 - John Marsteller, Elementary-school Level
 - Anselmo Solorzano, Middle-school Level
 - Belinda Bell, High-school Level
 - Mary Kay Williams, Special Centers

- B. Resolutions** (None)
- C. Special Presentations to the Board** (None)
- D. Staff Presentation to the Board** (None)

III. Public Comment

Speakers and the topics they addressed:

Jana Hambruch: stated that while she is not being reappointed for the 2011-2012 school year, she has been pleased to serve the District for the past six years; outlined some of her accomplishments during her time with the District.

John Traube: expressed concern regarding some recent “bullying” incidents.

Sue Jacobse: opined that changes to the School Choice system need to occur slowly; spoke in support of Jana Hambruch.

Bob Rushlow, President of the Support Personnel Association of Lee County (SPALC): asked the Board to support approval of the SPALC agreement and contract; commented on the negative connotation of termination as used in Agenda Item VII.A.

Mr. Scott responded to speakers. He stated that he had the opportunity to meet with Dr. Burke last Thursday and that the non-reappointment of Jana Hambruch was part of their conversation.

IV. Consent Action Items

Mr. Armstrong pulled the following items from the Consent Agenda for discussion during the Unfinished Business/Tabled Items portion of the agenda:

Item IV.D.16. – Renew Bid No. B106865JM: Visitor Security Identification Management Systems.

Item IV.F.1. – Total Project Cost for Bonita Springs Middle School Art Magnet Improvement Project.

Item IV.F.3. – Bid #CS304: Cape Coral Elementary School Renovation Project.

Item IV.F.4. – Bid #CS305: Allen Park Elementary School Re-roof Project.

Item IV.F.5. – Bid #CS306: Orange River Elementary School Restroom Renovation Project.

Item IV.F.6. – Bid #CS307: Franklin Park Elementary School Gym Re-roof Project.

Item IV.F.8. – Increase Total Project Cost for Cape Coral Elementary School Renovations.

Motion by Mrs. Dozier, seconded by Mr. Armstrong, and carried 5-0 to approve the Consent Agenda with the exception of the pulled items.

A. Executive Services – Dr. Lawrence D. Tihen

1. Approval of minutes of School Board Meetings:
 - March 29, 2011, School Board Briefing Meeting
 - April 19, 2011, School Board Briefing Meeting
 - May 3, 2011, School Board Briefing Meeting
 - May 13, 2011, School Workshop-Interview of Candidates for the Position of Superintendent of Schools
 - May 17, 2011, School Board Special Meeting
 - May 17, 2011, School Board Student Hearings
 - May 17, 2011, School Board Special Meeting
 - May 17, 2011, School Board Briefing Meeting
 - May 17, 2011, School Board Action Meeting
 - June 2, 2011, School Board Special Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the fees for the High Tech Centers and Adult Education for 2011-2012.
2. Approval of the waiver requests submitted by Allen Park Elementary, Alva Middle, Bonita Springs Middle, Caloosa Middle, Cape Coral High, Cape Elementary, Cypress Lake High, Dr. Carrie Robinson Littleton Elementary, Dunbar High, East Lee County High, Fort Myers Beach Elementary, Fort Myers High, Franklin Park Elementary, Gulf Elementary, Island Coast High, J. Colin English Elementary, Lehigh Acres Middle, Lehigh Senior High, Lexington Middle, Mariner Middle, North Fort Myers Academy for the Arts, North Fort Myers High, Oak Hammock Middle, Oranewood Elementary, Patriot Elementary, Riverdale High, South Fort Myers High, Spring Creek Elementary, Tanglewood Elementary, Tice Elementary, Trafalgar Middle, Tropic Isles Elementary, and Varsity Lakes Middle for the specified exceptions to the TALC Contract.
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 \$3,780.00.
4. Approval of the renewal of the contractual agreement with the Lee County School Board and the PACE Center for Girls to provide an educational alternative day program for the period July 1, 2011 to June 30, 2012. Approval authorizes the Superintendent to execute all necessary documents.
5. Approval of the Service Agreements for Speech-Language, Occupational and Physical Therapy Services with Community Rehab Associates, Inc. and Boca Speech Center, with the estimated maximum cost of \$350,000 for the 2011-12 school year.
6. Approval of the renewal contract with Audiology Consultants of Southwest Florida to provide services to hearing impaired students for the 2011-2012 school year, at a rate of \$60.00 per hour with the total cost of the contract not to exceed \$66,000 per school year for services and \$20,000 for accessories and supplies.
7. Approval of the agreement with the Tri-County Apprenticeship Academy (Apprenticeship Program) to initiate and continue the funding of the Apprenticeship Program for the 2011-2012 school year at an estimated amount of \$406,001 to continue the funding of the Apprenticeship Program. Approval authorizes the Superintendent to execute any related documents.
8. Approval of the Agreement with Early Learning Coalition of Southwest Florida for Before and After School Readiness Services in School Age Programs for FY2011-12 at no cost to the District. Approval authorizes the Superintendent to execute related documents.
9. Approval of the renewal contract with IMPACT to implement education service programs for children with disabilities, ages three through five, for the period of August 1, 2011 to June 30, 2012. All costs incurred by the District through the implementation of this program will be funded through FTE dollars generated, not to exceed \$250,000.
10. Approval of seven (7) grant proposals at no additional cost to the District. Approval authorizes the Superintendent to execute related documents when required by funder and to approve normal and customary accounting, bookkeeping, and payroll processes

to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.

11. Approval of the District Guidance Plan for the 2011-12 school year for submission to the Florida Commissioner of Education, at no cost to the District.
12. Approval of the Master Inservice Plan for 2011-2012.
13. 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, 2011 through July 31, 2012, with no fiscal impact to the District.
14. Approval of the expenditure for the School Resource Officer (SRO) Program with the City of Fort Myers for August 11, 2010 to August 10, 2011, at a cost of \$278,950.
15. Approval of the Interlocal Agreement with The Lee County Sheriff's Office for the continuation of the School Resource Officer Program for August 11, 2011 to August 10, 2012, at a cost of \$1,560,000.
16. Approval of the Academic Affiliation Agreements with local medical facilities to provide adequate facilities for the clinical preparation of Health Science Education students effective on the date when it is fully executed by both parties and shall continue for two (2) years. There is no cost to the District for these Agreements.

C. Administrative Services

1. 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.
2. Approval to change the authorized signers on the Internal Fund Accounts at South Fort Myers High School, Varsity Lakes Middle School, River Hall Elementary School, Alva Elementary School, and the Alternative Learning Center West, with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents.
3. Approval to accept the Internal Fund audit reports for the eighty-seven (87) schools completed for the fiscal year ending June 30, 2010, as required by Section 6A-1.087 (2) of the Florida State Board.

D. Business Services

1. Approval to authorize continued use of the Interim Superintendent's signature, in addition to the Board Chairman, to sign checks on the following School Board bank accounts: Service Account with Bank America; Payable Imprest with Bank of America; Food Service Account with Bank of America Public Interest Checking with Bank of America Tax Shelter Annuity with Wachovia Bank; Flexible Spending Accounting with Wachovia Bank, until a new facsimile signature is received for Dr. Joseph Burke.
2. Approval to award Bid No. B116964GM to Food Fantasies, Inc. as primary vendor and Blue Bell Creameries, LP as secondary vendor as indicated on the tabulation sheet for

- the period beginning July 31, 2011 through July 30, 2012, at an estimated annual expenditure of \$150,000; and authorization for the Superintendent to execute all necessary documents.
3. Approval to award Bid No.B116979JM to D& H Distributing Company; Sargent-Welch/VWR; Vernier Software&Technologies, LLC; VWR Education, LLC d.b.a. Science Kit; and VWR Educations, LLC d.b.a. Wards National Science as indicated on the review/evaluation tabulation sheets for the period beginning June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$150,000; and authorization for the Superintendent to execute all necessary documents.
 4. Approval to award ITN NO. N116967GM to Shaw Irrigation, LLC as primary vendor and H2O Systems, Inc. as secondary vendor as indicated on the review/evaluation tabulation sheets for the period beginning June 22, 2011 through June 21, 2014, at an estimated annual expenditure of \$225,000; and authorization for the Superintendent to execute all necessary documents.
 5. Approval to award Bid No. B116940RL to AFP Industries, Inc.; Calico Industries, Inc.; Dade Paper & Bag Company; Genesis II, Inc.; Grainger; Peninsular Paper Company; Pyramid II Janitorial Supplies & Equipment; and Pyramid School Products for custodial tools for District Warehouse Operations and school department delivery as indicated on the review/evaluation tabulation sheet, at an estimated annual expenditure of \$200,000 beginning June 21, 2011 through June 20, 2012; and authorization for the Superintendent to execute all necessary documents.
 6. Approval to award Bid No. B116945RL to Central Poly Corp.; Dade Pare & Bag Company; Edward Don & Co.; Peninsular Paper Company; Pyramid II Janitorial Supplies & Equipment; Quill Corporation; Total Pack, Inc. for paper products for District Warehouse Operations and school/department delivery as indicated on the review/evaluation tabulation sheet at an estimated annual expenditure of \$375,000 beginning June 21, 2011 through June 20, 2012, 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.
 7. Approval to award Bid No. B116956RL to Advocate Medical Services, Inc.; Binson's Hospital Supplies, Inc.; First Choice Medical Supply, LLC; and Home Delivery Incontinent Supplies, Co. for diapers and wipes for District Warehouse Operations and school/department delivery as indicated on the review/evaluation tabulation sheet for the period beginning June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$60,000; and authorization for the Superintendent to execute all necessary documents.
 8. Approval to award Bid No. B116936SW for tires/recapped for the Transportation Department to Prison Rehabilitative Industries & Diversified Enterprises, Inc. d/b/a Pride Enterprises as indicated on the bid tabulation sheet for the period beginning June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$200,000; and authorization for the Superintendent to execute all necessary documents.
 9. Approval to award Bid No. B116966SW for public address system replacement parts for four (4) schools on the rotation list to Intergrated Systems of Florida, Inc. as primary vendor; Full Compass Systems LTD as secondary vendor; and Accent Electronic Systems Integrators, Inc. as tertiary vendor as indicated on the tabulation

sheet for the six (6) month period beginning June 21, 2011 through December 20, 2011, at an estimated expenditure of \$33,106.97; and authorization for the Superintendent to execute all necessary documents.

10. Approval to piggy-back Hernando County School District Bid No. 11-420-425-11 awarded to multiple vendors for the purchase of seating replacement at Fort Myers High School, for the period of June 22, 2011 through August 31, 2011, at an estimated expenditure of \$180,314.76 with an option to cancel if deemed in the best interest of the District; and authorization for the Superintendent to execute all documents.
11. Approval to piggy-back Lee County Board of Commissioners Bid No. Q-080397 awarded to JM Todd, Inc. for the annual lease and purchase of copiers, for the period of July 1, 2011 through June 30, 2012, at an estimated expenditure of \$250,000 with an option to cancel if deemed in the best interest of the District ;and authorization for the Superintendent to execute all documents.
12. Approval to piggy-back Palm Beach County Schools Bid No. 10C-52B for the purchase of career and technology education supplies and equipment and provides catalog discounts awarded to various vendors for the period of June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$100,000 with the option to cancel if deemed to be in the best interest of the District; and authorization for the Superintendent to execute all documents.
13. Approval to piggy-back WSCA RFP No. 1523 for wireless communication products and services awarded to Sprint Solutions, Inc. for the period of June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$200,000 with the option to cancel if deemed to be in the best interest of the District; and authorization for the Superintendent to execute all necessary documents.
14. Approval of the purchase requisitions in the total amount of \$163,365.12 and authorization for the issuance of the twenty-two (22) purchase orders as described.
15. Approval to renew Bid No. B106860JM for the purchase of mobile video observation systems for district school buses to Florida Transportation Systems, Inc. for the first renewal period of June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$299,250 pursuant to the same terms and conditions as previously approved by the Board; and authorization for the Superintendent to execute all documents.
16. Approval to renew Bid No. B106865JM for the purchase of visitor security identification management systems to Companion Corporation d/b/a KeepnTrack for the first renewal period of June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$100,000 pursuant to the same terms and conditions as previously approved by the Board; and authorization for the Superintendent to execute all documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
17. Approval to renew Bid No. B106882JM for custodial cleaning products to Grainger and Pyramid II for the first renewal period of June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$270,000 pursuant to the same terms and conditions as previously approved by the Board; and authorization for the Superintendent to execute all documents.

18. Approval to renew ITN NO. N096805LO for emergency debris removal and disposal to Grubbs Emergency Services, LLC for the period of August 11, 2011 through August 10, 2012, pursuant to the same terms and conditions as previously approved by the Board at an estimated expenditure of \$100,000; and authorization for the Superintendent to execute all documents.
19. Approval to renew ITN No. N096809LO for wood floor refinishing to Trident Surfacing, Inc. for the period of August 11, 2011 through August 10, 2012, pursuant to the same terms and conditions as previously approved by the Board at an estimated expenditure of \$370,000; and authorization for the Superintendent to execute all documents.
20. Approval to renew Bid No. B096801SW for kitchen exhaust hood cleaning to Fat Free Systems, Inc. for the final period of July 29, 2011 through July 28, 2012, at an estimated annual expenditure of \$60,000 pursuant to the same terms and conditions as previously approved by the Board; and authorization for the Superintendent to execute all documents.
21. Approval to renew Bid No. B096802SW for the purchase of uniform shoes for school bus drivers and attendants to Itchin' to Bee Stitchin' for the final renewal period of July 30, 2011 through July 29, 2012, at an estimated annual expenditure of \$60,000 pursuant to the same terms and conditions as previously approved by the Board; and authorization for the Superintendent to execute all documents.
22. Approval to renew ITN No. N106887SW for the inspections of bleachers District-wide to American Management Resource Corp. for the first renewal period of July 29, 2011 through July 28, 2012, at an estimated annual expenditure of \$25,000 pursuant to the same terms and conditions as previously approved by the Board; and authorization for the Superintendent to execute all documents.
23. Approval to modify the Lease Agreement for RFP No. R106907GM with TJGV, Inc. d/b/a Salvatore's Italian Restaurant & Pizzeria as the awarded vendor for the cafeteria operator for the LCPEC beginning June 21, 2011 through November 1, 2015 at a rate of \$1,035 per month with renewal options for one additional five-year period upon the written agreement of the vendor and the Board; and authorization for the Superintendent to execute all necessary documents.
24. Approval of the advertisement of the FY12 Tentative Budget in the News-Press on July 22, 2011, but no later than July 24, 2011, 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.
25. Approval of the Budget Amendment dated April 30, 2011 to amend the 2010-11 annual school budget.
26. Approval of the Monthly Budget Report for the period ending April 30, 2011.
27. Approval to remove from the Official Property Records, 1,804 items listed on the report titled *Property Records Asset Retirement by Bar Code/Tag Number*.
28. Approval to award Bid No. B116971SW for International Harvester OEM parts for the Transportation Department to Wallace International Trucks, Inc. as indicated on the bid tabulation sheet for the period beginning June 21, 2011 through June 20, 2012, at an

estimated annual expenditure of \$600,000; and authorization for the Superintendent to execute all necessary documents.

29. Approval to award Bid No. B116952SW for the purchase of musical instruments for the District's music programs to multiple vendors for the period beginning June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$500,000; and authorization for the Superintendent to execute all necessary documents.

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.
2. Approval of: 1) the waivers to deviate from Article 5.01 of the TALC CBA which states, "At the commencement of the 2011-2012 school year middle and high school teachers shall be provided a minimum of 40 minutes of planning time during the student day;" 2) a reduction of the student instructional day from 6 hours and 55 minutes to 6 hours and 30 minutes; and a change in school bell times from 7:10 a.m. – 2:05 p.m. to 7:15 a.m. to 1:45 p.m. for the eleven (11) requesting high schools.
3. Approval of the renewal of the Master Consulting Service Agreement for the web-based TeacherInsight Program with The Gallup Organization to provide services, technology, consultation, training and updates for the period of July 1, 2011 to June 30, 2012, at a

F. School Support Services – Mr. William Moore

1. Approval of the Total Project Cost of \$200,000 for the Bonita Springs Middle School Art Magnet Improvement Project; and authorization for the Superintendent to execute all necessary documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
2. Approval of the Total Project Cost of \$180,000 for the Playground Replacement, Site Prep, and Installation at Alva, Diplomat, and San Carlos Park Elementary Schools Project; and authorization for the Superintendent to execute all necessary documents.
3. Approval to award Bid #CS304, Cape Coral Elementary School Renovation Project, to One Source Construction, Inc. in the amount of \$544,254 plus an amount not to exceed \$20,000 for contingency, if required, at the District's discretion; and authorization for the Superintendent to execute all necessary documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
4. Approval to award Bid #CS305, Allen Park Elementary School Re-Roof Project, to Crowther Roofing and Sheet Metal of FL, Inc. in the amount of \$421,500 plus an amount not to exceed \$20,000 for contingency, if required, at the District's discretion; and authorization for the Superintendent to execute all necessary documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
5. Approval to award Bid#CS306, Orange River Elementary School Restroom Renovation Project, to Gulfpoint Construction Company, Inc. in the amount of \$112,000; and authorization for the Superintendent to execute all necessary documents.

Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.

6. Approval to award Bid#CS307, Franklin Park Elementary School Gym Re-Roof Project, to Crowther Roofing and Sheet Metal of FL. Inc, In the amount of \$61,000 plus an amount not to exceed \$6,000 for contingency, if required, at the District's discretion; and authorization for the Superintendent to execute all necessary documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
7. Approval to award Bid #CS308, Bonita Springs Middle Art Magnet Improvement Project, to Wright Construction Group, Inc. in the amount of \$156,679; and authorization for the Superintendent to execute all necessary documents.
8. Approval to increase the cost for the Cape Coral Elementary School Renovations project by \$123,000 for a total project cost of \$623,000; and authorization for the Superintendent to execute all necessary documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*

V. Unfinished Business/Tabled Items

Item IV.D.16. – Renew Bid No. B106865JM: Visitor Security Identification Management Systems.

Motion by Mr. Armstrong and *seconded* by Mrs. Dozier to accept the Superintendent's recommendation that the Board approve the renewal of Bid No. B106865JM for the purchase of visitor security identification management systems to Companion Corporation d/b/a KeepnTrack for the first renewal period of June 21, 2011 through June 20, 2012, at an estimated annual expenditure of \$100,000 pursuant to the same terms and conditions as previously approved by the Board; and authorize the Superintendent to execute all documents.

Mr. Armstrong expressed concern that the visitor security identification system was not being utilized uniformly throughout the District. Mrs. Dozier suggested that protocol be established to ensure consistency District-wide as it relates to visitor security ID management. Mr. Scott suggested that Mr. Patrick Hayhurst (*District Safety Specialist*) discuss his recommendations regarding uniformity of the system with Dr. Burke.

Motion carried 5-0.

Item IV.F.1. – Total Project Cost for Bonita Springs Middle School Art Magnet Improvement Project.

Motion by Mr. Armstrong and *seconded* by Ms. Fischer to accept the Superintendent's recommendation that the Board approve the total project cost of \$200,000 for the Bonita Springs Middle School art magnet improvement project; and authorize the Superintendent to execute all necessary documents.

Mr. Armstrong questioned if this was just a blanket approval or if the project had already been bid. Mr. Moore referred to Agenda Item IV.F.7, explaining that the project had already been bid. It was suggested that related agenda items be placed consecutively on the agenda.

Motion carried 5-0.

Item IV.F.3. – Bid #CS304: Cape Coral Elementary School Renovation Project.

Motion by Mr. Armstrong and **seconded** by Ms. Fischer to accept the Superintendent's recommendation that the Board approve awarding Bid #CS304, Cape Coral Elementary School renovation project to One Source Construction, Inc. in the amount of \$544,254 plus an amount not to exceed \$20,000 for contingency, if required, at the District's discretion; and authorize the Superintendent to execute all necessary documents.

In response to Mr. Armstrong's question regarding the difference between this agenda item and Agenda Item IV.F.8., Mr. Moore acknowledged that the items are related and should have been placed consecutively on the agenda.

Motion carried 5-0.

Mr. Scott announced that the telephone connection with Dr. Kuckel had been lost due to a storm.

Item IV.F.4. – Bid #CS305: Allen Park Elementary School Re-roof Project.

Motion by Mr. Armstrong and **seconded** by Mrs. Dozier to accept the Superintendent's recommendation that the Board approve awarding Bid #CS305, Allen Park Elementary School re-roof project to Crowther Roofing and Sheet Metal of FL, Inc. in the amount of \$421, 500 plus an amount not to exceed \$20,000 for contingency, if required, at the District's discretion; and authorize the Superintendent to execute all necessary documents.

Mr. Armstrong referred to Agenda Item IV.F.6. and expressed concern that the same company is being awarded numerous jobs. He questioned why the work is not being spread among several companies. Mr. Moore explained that these were hard bids, which must be awarded to the lowest bidder.

Motion carried 4-0.

Item IV.F.5. – Bid #CS306: Orange River Elementary School Restroom Renovation Project.

Motion by Mr. Armstrong and **seconded** by Mrs. Dozier to accept the Superintendent's recommendation that the Board approve awarding Bid #CS306, Orange River Elementary School restroom renovation project to Gulfpoint Construction Company, Inc. in the amount of \$112,000; and authorize the Superintendent to execute all necessary documents.

Mr. Armstrong expressed concern that the same company was recently awarded work for a new school and was now being given additional an additional job. Mr. Moore stated that this was also a hard bid and the company was the lowest bidder.

Motion carried 3-1, with Mr. Armstrong casting the vote in opposition to the motion.

Item IV.F.6. – Bid #CS307: Franklin Park Elementary School Gym Re-roof Project.

Motion by Mrs. Dozier and *seconded* by Ms. Fischer to accept the Superintendent's recommendation that the Board approve awarding Bid #CS307, Franklin Park Elementary School gym re-roof project to Crowther Roofing and Sheet Metal of FL, Inc. in the amount of \$61,000 plus an amount not to exceed \$6,000 for contingency, if required, at the District's discretion; and authorize the Superintendent to execute all necessary document.

Mr. Armstrong stated that Mr. Moore had already addressed his concerns.

Motion carried 3-1, with Mr. Armstrong casting the vote in opposition to the motion.

Item IV.F.8. – Increase Total Project Cost for Cape Coral Elementary School Renovations.

Motion by Ms. Fischer and *seconded* by Mr. Armstrong to accept the Superintendent's recommendation that the Board approve increasing the cost for the Cape Coral Elementary School renovations project by \$123,000 for a total project cost of \$623,000; and authorize the Superintendent to execute all necessary documents.

Mr. Armstrong stated that Mr. Moore had already addressed his concerns.

Motion carried 4-0.

VI. Superintendent's Recommendations

A. Good Cause (None)

B. Award Bid No. B116959GM: Fresh Produce.

Motion by Mrs. Dozier, *seconded* by Mr. Armstrong, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve awarding Bid No. B116959GM to Sheckler Management, Inc. as primary vendor and Freshpoint Southwest Central Florida d/b/a Freshpoint Southwest Florida as secondary vendor as indicated on the tabulation sheet for the period beginning July 21, 2011 through July 20, 2012, at an estimated annual expenditure of \$1,250,000; and authorize the Superintendent to execute all necessary documents.

C. Renew Bid No. B106888GM: Paving (Blacktop Overlay, Seal Coating of Running Tracks, Parking Lots, and Tennis Courts).

Motion by Mrs. Dozier, *seconded* by Mr. Armstrong, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve renewing Bid No. B106888GM for paving (blacktop overlay, seal coating of running tracks, parking lots and tennis courts) to Gulf Paving Company, Inc. for the first renewal period of August 10, 2011 through August 9, 2012, at an estimated annual expenditure of \$1,590,000 pursuant to the same terms and conditions as previously approved by the Board; and authorize the Superintendent to execute all documents.

D. Increase Total Project Cost for Estero High School Culinary Kitchen Conversion and Renovation Project.

Motion by Ms. Fischer, *seconded* by Mr. Armstrong, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve increasing the cost for the Estero High School Culinary Kitchen Conversion and Renovation project by \$1,360,000

for a total project cost of \$1,860,000; and authorize the Superintendent to execute all necessary documents.

E. Designation as Local Historic Landmark: The Andrew D. Gwynne Institute.

Motion by Ms. Fischer, *seconded* by Mrs. Dozier, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve filing an application with the City of Fort Myers to designate the Andrew D. Gwynne Institute as a Local Historic Landmark; and authorize the Superintendent to execute all necessary documents.

F. Renewal Contracts for Occupational Therapy, Physical Therapy, Occupational Therapy Assistant Services, and Physical Therapy Assistant Services.

Motion by Mrs. Dozier, *seconded* by Mr. Armstrong, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve renewing contracts for Occupational Therapy, Physical Therapy, Certified Occupational Therapy Assistants, and Physical Therapy Assistants; and authorize the expenditure of an estimated total cost of \$790,000.00 effective July 1, 2011 through July 31, 2012.

G. Property and Casualty Insurance Renewal with Public Risk Insurance Agency.

Motion by Ms. Fischer, *seconded* by Mrs. Dozier, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve the property and casualty insurance renewal for the period July 1, 2011, through June 30, 2012, not to exceed \$7,100,065.

H. Renew Bid No. B106892SW: Annual Fuel Contractual Unleaded and Diesel Transport Lots.

Motion by Mrs. Dozier, *seconded* by Mr. Armstrong, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve renewing Bid No. B106892SW for the purchase of unleaded gas and diesel for all District buses, cars, trucks and equipment to Evans Oil Company for the first renewal period of July 29, 2011 through July 28, 2012, at an estimated annual expenditure of \$10,210,000 pursuant to the same terms and conditions as previously approved by the Board; and authorize the Superintendent to execute all documents.

I. Increase Estimated Annual Expenditure to Piggy-back Martin County School District's RFP No. 5001-0-2006/JK: Food and Supplies Distribution for the P.O.W.E.R. Buying Group.

Motion by Ms. Fischer, *seconded* by Mr. Armstrong, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve increasing the estimated annual expenditure for Martin County School District's RFP No. 5001-0-2006/JK as a term contract for food and supplies distribution service for the P.O.W.E.R. Buying Group awarded to U.S. Foodservice for the period of July 1, 2010 through June 30, 2011 by \$500,000, making a total estimated annual expenditure of \$7,250,000 pursuant to the same terms and conditions as previously approved by the Board; and authorize the Superintendent to execute all documents.

J. Approve Estimated Annual Expenditure to Piggy-back Martin County School District's RFP No. 5001-0-2006/JK: Food and Supplies Distribution for the P.O.W.E.R. Buying Group.

Motion by Mr. Armstrong, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the piggy-backing of Martin County School District's RFP No. 5001-0-2006/JK awarded to U.S. Foodservice for the P.O.W.E.R. Buying Group for the period beginning July 1, 2011 through June 30, 2012 at the estimated annual expenditure of \$9,000,000 with an option to cancel if deemed in the best interest of the District; and authorize the Superintendent to execute all documents.

K. Approval of the 2011-12, 2012-13, 2013-14 Collective Bargaining Agreement with the Support Personnel Association of Lee County (SPALC).

Motion by Mrs. Dozier, seconded by Ms. Fischer, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the 2011-12, 2012-13, 2013-14 Collective Bargaining Agreement with the Support Personnel Association of Lee County (SPALC).

VII. Attorney's Recommendations – Mr. Keith Martin

A. Notice of Release for Dr. Lawrence D. Tihen.

Motion by Mrs. Dozier and seconded by Ms. Fischer that the Board approve the notice of release from employment contract of Dr. Lawrence D. Tihen as Interim Superintendent of the Lee County School District effective June 30, 2011, with appreciation for his loyal service to the Lee County School District.

Motion carried 4-0.

VIII. Public Hearing

Dr. Tihen presented this evening's Public Hearing items.

- 1. Adoption of the 2011/12 Parent Guide and Code of Conduct for Students, Grades PreK-5.**
- 2. Adoption of the 2011/12 Parent Guide and Code of Conduct for Students, Grades 6-12.**
- 3. Contract Renewal for City of Palms Charter High School.**
- 4. Contract Renewal for Richard Milburn Academy, Inc.**

Mr. Scott recessed the Board Meeting and opened the Public Hearing at 7:35 P.M. He asked if anyone would like to address the Board regarding the one item on the agenda for Public Hearing.

Karen Taylor: expressed concern regarding the parent/guardian authorization portion of the high school Code of Conduct with regard to the release of student information.

There being no further requests to address the Board, Mr. Scott closed the Public Hearing and reconvened the Board Meeting at 7:40 P.M.

- 1. Adoption of the 2011/12 Parent Guide and Code of Conduct for Students, Grades PreK-5.**

Motion by Mr. Armstrong, seconded by Mrs. Dozier, and carried 3-1, with Ms. Fischer casting the vote in opposition to the motion, to accept the Superintendent's recommendation

that the Board approve the adoption of the 2011/12 Parent Guide and Code of Conduct for Students, Grades PreK-5, as presented, effective July 1, 2011.

Ms. Fischer acknowledged that she had previously voiced her concerns regarding the increase of punitive disciplinary consequences contained in the Codes of Conduct.

2. Adoption of the 2011/12 Parent Guide and Code of Conduct for Students, Grades 6-12.

Motion by Mr. Armstrong, seconded by Mrs. Dozier, and carried 3-1, with Ms. Fischer casting the vote in opposition to the motion, to accept the Superintendent's recommendation that the Board approve the adoption of the 2011/12 Parent Guide and Code of Conduct for Students, Grades 6-12, as presented, effective July 1, 2011.

Mrs. Dozier suggested that the page containing the authorization to release student information, to which Ms. Taylor referred, be revisited and, perhaps, revised. Dr. Constance Jones (*Chief Academic Officer*) indicated that she would meet with Ms. Taylor following the meeting to discuss her concerns.

3. Contract Renewal for City of Palms Charter High School.

Motion by Ms. Fischer, seconded by Mr. Armstrong, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the school name change and the Charter Contract renewal with the City of Palms Charter High School, a ninth through twelfth grade school, covering a term of five years, from July 1, 2011 to June 30, 2016.

4. Contract Renewal for Richard Milburn Academy, Inc.

Motion by Mr. Armstrong, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the contract renewal for Richard Milburn Academy, Inc. a ninth through twelfth grade school, covering a term of five years, from July 1, 2011 to June 30, 2016.

IX. Other Business

A. Board Members' Comments/Reports

Ms. Fischer: stated that she recently visited numerous schools and attended the State of Our Schools breakfast, a meeting of the Lee County Coalition for a Drug-free Southwest Florida, the Do The Right Thing end-of-year ceremonies for Cape Coral Police Department and the Lee County Sheriff's Office, and the *Fly Me To The Moon* exhibit at the Southwest Florida Regional Airport, as well as Ida S. Baker High School where she received an overview of the school's JROTC program; added that she attended several of the high school graduations and was very proud of all of the graduates.

Mrs. Dozier: stated that she attended the State of Our Schools breakfast, an Estero Chamber of Commerce luncheon, and several graduation ceremonies; regarding the latter, suggested that when the 2011-2012 graduation schedule is created, an attempt be made to not overlap the ceremonies of school's within a Board Member's district; reviewed the annual process for the creation of legislative priorities and stated that this will be scheduled for discussion at the August 9th Briefing Meeting; announced that she just returned from a meeting of the SACS/CASI Council of which she is a member of the Board; thanked Dr. Tihen for his dedicated service to the District.

Mr. Armstrong: no comments.

Mr. Scott: stated that he enjoyed each of the graduation ceremonies and attended his grandson's graduation ceremony in Michigan; observed that the transition of Superintendents has been going very smoothly due in part to the relationship between Dr. Tihen and Dr. Burke.

B. Board Attorney's Comments/Reports

Mr. Martin: clarified that with regard to the law, it is not permissible to divvy up the work when dealing with a hard bid; told Dr. Tihen that it has been a pleasure working with him over the years.

C. Superintendent's Comments/Reports

Dr. Tihen: acknowledged the administrative appointments approved at this afternoon's Special Board Meeting and recognized those present; expressed his appreciation to the Board and thanked them for always acknowledging his wife Debbie, who has contributed to his success with her support; extended a welcome to Dr. Burke as he joins the District.

D. Next Scheduled Meetings of the Board:

- July 1, 2011, 9:00 A.M., Oath of Office Ceremony for Dr. Joseph P. Burke
- July 1, 2011, 9:00 A.M.*, School Board Special Meeting (**immediately following the Oath of Office Ceremony*)
- July 26, 2011, 2:30 P.M., School Board Briefing Meeting (*immediately following the Student Hearings and a Special Meeting, if one is scheduled*)
- July 26, 2011, 5:05 P.M., School Board Special Meeting to include Public Hearing to Adopt FY12 Tentative Budget
- July 26, 2011, 6:00 P.M., School Board Action Meeting

X. Adjournment

Motion by Mr. Armstrong, *seconded* by Ms. Fischer, and *carried 4-0* to adjourn the June 21, 2011, School Board Meeting.

The meeting adjourned at 8:04 P.M.

Thomas Scott, Board Chairman

ATTEST:

Joseph P. Burke, Ed.D., Secretary & 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.