

**CONSTRUCTION ADVISORY COMMITTEE  
MEETING MINUTES  
May 7, 2008**

The Construction Advisory Committee Meeting was held in the Large Conference Room in the Support Services Annex, 3308 Canal Street, Fort Myers, FL 33916.

**PRESENT** (MEMBERS\*)

Mrs. Jeanne Dozier

William G. Moore, Jr.

Reggie Snell

Trish Leonard

Dan Johnson

Deanne Robison

Gary Griffin

Ken Bowen

Ron Sebring

Art Steidel

**ABSENT**

Tina Silcox

Ralieg Scott

Nelson Glueck

Greg Fasano

Clinton Busbee

Rocio Restrepo

The meeting was called to order at 3:00 p.m. by Ms. Leonard

**PUBLIC COMMENT**

Ms. Leonard asked if there were any public comments. There were no public comments, so Ms. Leonard closed the public comments.

**REVIEW AND APPROVAL OF THE MINUTES**

Ms. Leonard asked that those members present review the minutes from the May 7, 2008 meeting. There were no comments so Ms. Leonard then asked for a motion for approval of the minutes. A motion was made and seconded with all members present saying "Aye".

**GREEN DESIGN**

- At the last committee meeting it was discussed that the committee would begin the green design process. Ms. Leonard mentioned that the Collier County School District is reviewing the LEED for Schools document so this was a good time to review the document with the Committee. Ms. Leonard also acknowledged that at the summer FEPA conference in Boca Raton, LEED will be one of the main topics discussed as there is a new house bill 7135 that is currently waiting to be signed by Governor Crist which relates to the new energy act.
- Mr. Steidel suggested the Committee review one of the prototype schools that will be built in the near future to see if it does or could meet the LEED standard guidelines. It would be an opportunity to make suggestions and recommendations before the school is built. Mr. Snell and Mr. Moore will look into which school they feel would best fit the committee. Mr. Griffin mentioned that Charlotte County has a "green school" which was just completed and perhaps we could talk to the facilities director about the cost and the procedure.

**GUARDHOUSE DESIGN**

- Mr. Sebring discussed the letter that was sent to the comprehensive schools regarding the Guardhouse competition. A comment came back to the committee regarding the amount of time it would take to do the project especially the building of the guardhouses. Mr. Griffin suggested that we start with the design this year followed by the construction portion later in the year.
- Mrs. Dozier was going to discuss the issue of time with the Superintendent as she feels that this is a worthwhile project to proceed forward.

## **BOARD MEMBER COMMENTS**

- Mrs. Dozier announced the recent District becoming accredited which in the long run gives the district better positioning for federal dollars and prestige.
- Graduation went off well with 13 schools taking the stage on one weekend. The district is considering offering graduation weekend to the Charter Schools next year.
- Lastly, due to the recent cuts, 150 school district employees are being notified of losing their jobs. The District is also considering “Reduction in Force” program. Mrs. Dozier invited the Committee to a June 10<sup>th</sup> Legislative update talking place at the School District Administrative Offices at 2 p.m., presented by Sara Consulting Group.

## **GOOD OF THE ORDER**

- Ms. Robinson brought up the incident that happened at East Lee County High School. Mr. Snell responded. There were two separate incidences that happened to occur at basically the same time. One was an equipment malfunction where glycol was released into the retention pond vs. the sanitary sewage area where it should have gone. In the second incident, two students sprayed pepper spray into air ducts which irritated students and faculty eyes and breathing. This in turn became a hazard to the school and all appropriate safety departments were called in to investigate. In the end, everything was checked out and deemed fine.

## **ADJOURNMENT**

Ms. Leonard called for a motion to adjourn. All other members approved the Motion to adjourn by saying “Aye”. The meeting was adjourned at 4:15 p.m.

**The next meeting is scheduled for Wednesday, August 6, 2008 at 3:00 p.m. Please note No July Meeting is scheduled.**

Respectfully submitted,

Trish Leonard for Nancy Whann  
Recording Secretary