

**CONSTRUCTION ADVISORY COMMITTEE  
MEETING MINUTES  
November 5, 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\*)

Dan Johnson  
Deanne Robison  
Raleigh Scott  
Gary Griffin  
Ron Sebring  
Ken Bowen  
Patricia Smithwick

Dr. Scricca  
William Moore  
Reginald Snell

**ABSENT**

Ryan Richards  
Tina Silcox  
Nelson Glueck  
Arthur Steidel  
Greg Fasano  
Fred Learned  
Trish Leonard  
Rocio Restrepo

**GUEST**

Alan Davis  
Steve Ward

The meeting was called to order at 3:00 p.m. by Chairperson Mr. Sebring.

**PUBLIC COMMENT**

There were no public comments, so Mr. Sebring closed the public comments.

**REVIEW AND APPROVAL OF THE MINUTES**

Mr. Sebring asked that those members present review the minutes from the October 1, 2008 meeting. There were no further discussions. Mr. Sebring then asked for a motion for approval of the minutes. A motion was made with all members present saying "Aye".

**GUARDHOUSE UPDATE**

- Mr. Sebring visited the three comprehensive High Schools to receive progress updates during the month of October. He was impressed with the drawings being produced.
  - S. Fort Myers High School has built a model of their guardhouse design
  - Ida Baker High School is planning on giving a PowerPoint presentation
  - Mr. Davis was present from East Lee County High School to give CAC Members an update on their progress as well as to have them review drawings.
- Follow-ups during the month of November for Guardhouse Design Presentation are:
  - Transportation of children to Guardhouse Presentations
    - Parent permission slips will need to be handed out
    - Principals will need to be notified to make this happen
  - All groups should be present to watch the other presentations
  - A "dry run" should be scheduled to make sure presentations will run smoothly

**BOARD MEMBER COMMENTS**

- Dr. Scricca made the following comments:
  - The Board approved the 3% raise for teachers and support staff
  - Dr. Browder and Administrators refused their raises. They will wait until results are in from February's FTE count
  - Dr. Browder awarded Bid Number B086729SW for site preparation and improvements on an as needed basis to Bateman Contracting.

- Dr. Scricca also gave a brief update on the financial difficulties the District is facing

### **GOOD OF THE ORDER**

- Dr. Scricca said that the name “G. Weaver Hipps” will be the new name used for the Lehigh Staging School
- Mr. Snell suggested taking a field trip in May or June to the newly renovated Lehigh Elementary School
- A briefing regarding GREEN Standards will be given to the Board on November 18<sup>th</sup>. The DOE has determined that each District will need to make their own decisions on which program they will be using
- Mr. Snell suggested that the Committee start looking into what is already being done and what needs to be done to the prototypes to have them meet the new standards. This project will start in January.

### **ADJOURNMENT**

Mr. Sebring called for a motion to adjourn. A motion was made with all other members present saying “Aye”. The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Nancy Whann  
Recording Secretary