



# THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

## Construction Advisory Committee Meeting Minutes Wednesday, February 3, 2016 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

Present		Absent
Ann Marie Collard	Rob Spicker	Albert Dambrose
Jeanne Dozier	Ronald C. Tyre	Michael DeGregorio
Robert Ross	Darren Watkins	Scott Gibson
Molly Scott	Michael Welch	Tyran Jacoby
Reggie Snell		Damon Romanello

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

### Welcome

Approval of the previous meeting minutes.

**Motion** by Mr. Spicker to approve last month's meeting minutes, **seconded** by Ms. Scott and **carried**

**5-0**

### Board Member Comment

- Discussed exciting things going on in the Superintendent's Office. Superintendent has started a reorganize the organizational structure. Mr. Mora will be transfer into the new Chief of Staff position. This position will pick up some of the former Assistant Superintendent of Operations duties and we will be eliminating other job descriptions and leave a few positions open creating a more efficient district and saving district money.
- Board member indicated she is very excited about moving into the South Zone. Confident that staff will be recommending a site for the new high school soon. Board member noted that the district has previously dealt with resistance with communities on building a new school however, we now have a wonderful partnership with that community. The district wants to build relationships, be a good neighbor and collaborate with all communities.

### Topic of Discussion

- Site Selection Criteria and Evaluation
  - Mr. Snell, explained that the process this year is to do this without bias. We have created information for the two sites being considered but will refer to them as blue site and green site. Also provided with the site selection are handouts showing the data on cost per student station and the timeframe to build on each site.
  - Mr. Snell helped the members understand their role on how to score the site selection matrix for each property.
  - Members discussed the format of the site selection matrix and determined they will score what questions they can without knowing the location. The questions that require knowing location information will be discussed and scored at the next meeting.

### Public Comment

- Mr. Williams spoke on behalf of the Hawthorne HOA residential community in Bonita Springs. Mr. Williams sent an email to the District with the Hawthorne's concerns on building a school on the Imperial Road site.

### Good of the Order

None

### Adjournment

**Motion** by Mr. Ross to adjourn, **seconded** by Mr. Tyre, and **carried 5-0**, adjourned at 4:05 p.m.