



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 / Annual Organization of the Board - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, November 22, 2016

Attending

Ms. Mary Fischer, Member

Mrs. Chris N. Patricca, Member

Mr. Steven K. Teuber, Member

(participated via phone until 6:24 p.m.)

Mrs. Pamela H. LaRiviere, Member

Dr. Jane E. Kuckel, Member

Ms. Cathleen O'Daniel Morgan, Member

Dr. Gregory K. Adkins, Secretary and District Superintendent

Mr. Keith Martin, Board Attorney

Mrs. Susan Johnson, Recording Secretary

Absent

Mrs. Melisa W. Giovannelli, Member

Opening Exercises

Call to Order - The School Board of Lee County, Florida, met on Tuesday, November 22, 2016, at 6:03 P.M. in the School Board Meeting Room for a Regular School Board Meeting and the Annual Organization of the Board. Dr. Adkins explained that pursuant to Florida Statute 1001.371, the Superintendent acts as Chairman until the Organization of the Board is completed.

(The phone connection with Mr. Teuber was established at this time.)

Special Presentations

Organization of the Board

Election of Chairman.

Dr. Adkins called for nominations for Chairman.

Ms. Morgan nominated Ms. Fischer for Chairman. The vote was taken for Ms. Fischer to be Chairman. Ms. Fischer was elected Chairman of the Lee County School Board for the coming year by **unanimous vote (6-0)**.

Election of Vice Chairman.

Dr. Adkins called for nominations for Vice Chairman.

Mr. Teuber nominated Ms. Morgan for Vice Chairman. Ms. Morgan declined the nomination.

Ms. Morgan nominated Dr. Kuckel for Vice Chairman. The vote was taken for Dr. Kuckel to be Vice Chairman. Dr. Kuckel was elected Vice Chairman of the Lee County School Board for the coming year by **unanimous vote (6-0)**.

Establishment of School Board Action Meeting Dates and Times for the Coming Year.

Dr. Adkins recommended that Regular School Board Meetings for the period December 2016 through November 2017 be scheduled at 6:00 P.M. on the following days:

December 6, 2016	June 6, 2017
January 10, 2017	June 27, 2017
January 24, 2017	July 25, 2017
February 6, 2017 (Monday)	August 8, 2017
February 21, 2017	August 22, 2017
March 7, 2017	September 5, 2017
March 21, 2017	September 19, 2017
April 4, 2017	October 3, 2017
April 18, 2017	October 17, 2017
May 2, 2017	November 1, 2017 (Wednesday)
May 16, 2017	November 14, 2017

Motion by Ms. Morgan, seconded by Ms. Fischer, and carried 6-0 to accept the Superintendent's recommendation to approve the calendar establishing the meeting dates and times for Regular School Board Meetings for the period December 2016 through November 2017, as presented.

The Organization of the Board having been completed, Dr. Adkins turned the meeting over to Ms. Fischer, Board Chairman.

Adoption of the Agenda as the Order of Business.

Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 6-0 to accept the agenda as the Order of Business.

(The phone connection with Mr. Teuber was lost at this time.)

Consent Action Items

None of the Board Members requested that any items be pulled from the Consent Agenda for discussion under the Unfinished Business/Tabled Items portion of the agenda.

Motion by Mrs. LaRiviere, seconded by Ms. Morgan, and carried 5-0 to approve the Consent Agenda as presented.

A. Resolutions

1. National Inclusive Schools Week: December 5-9, 2016.

RESOLUTION

WHEREAS, The Inclusive Schools Network has designated the week of December 5-9, 2016, as the National Inclusive Schools Week; and

WHEREAS, The School District of Lee County is committed to providing a supportive and quality education in schools and classrooms that are welcoming and capable of educating an increasingly diverse student population; and

WHEREAS, the educators of The School District of Lee County recognize that each child is unique, learns differently, and, therefore, learns better if teaching is tailored to his/her individual abilities and interests; and

WHEREAS, the educators and families of The School District of Lee County work continuously to ensure that classrooms and schools are characterized as being high performing and inclusive; and

WHEREAS, by their efforts to make schools and classrooms high performing and inclusive, the educators and families of The School District of Lee County have contributed significantly to building a stronger and more inclusive community; and

WHEREAS, the educators and families of The School District of Lee County deserve to celebrate their successes and wish to reflect on how they might even further improve;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, in recognition of School District personnel and community members who have dedicated themselves to promoting inclusive education for all students, hereby proclaims the week of December 5-9, 2016, as

NATIONAL INCLUSIVE SCHOOLS WEEK

"Champions of Inclusion: POW-erful Things Happen in Inclusive Schools!"

Adopted at a regular meeting of The School Board of Lee County, Florida,
This Twenty-second day of November 2016

B. Executive Services – Dr. Gregory Adkins

1. Approval of minutes of School Board Meetings:
 - November 9, 2016, School Board Regular Meeting
2. Approval of the appointment of Ryan Williams, Elizabeth Herman and Daryl Teblum to the Finance Advisory Committee, through September 2017, effective November 23, 2016.

C. Academic Services – Mrs. Soretta Ralph

1. Approval of the Academic Affiliation Agreement with The University of Iowa for the Lee County School District to provide adequate facilities for the clinical preparation of University of Iowa Speech Language Pathology students, effective on the date when it is fully executed by both parties and shall continue for a period of five years.

D. Business Services – Dr. Ami Desamours

1. Approval to award RFP No. R167283CN for investment advisory services to Public Trust Advisors LLC and Wertz York Capital Management Group as indicated on the attached proposal tabulation. The RFP will be effective for the period December 1, 2016 through November 30, 2019, with renewal options for two additional one year periods, upon the written agreement of the vendors and the District, at the estimated expenditure for the first year of \$60,000.00. Approval authorizes the Superintendent to execute all related documents.
2. Approval of the estimated annual expenditure of \$115,000.00, for RFP No. R137110IS, for band uniforms, costumes and formal wear, to DeMoulin Bros. and Co., for the period of January 28, 2017 through January 27, 2018. Approval authorizes the Superintendent to execute all related documents.
3. Approval to renew Bid No. B147196CP for custodial tools for warehouse and school delivery with Calico Industries, LLC, Genesis II, Inc., Peninsular Paper Company and Pyramid School Products for the final renewal period of January 13, 2017 through January 12, 2018, at the estimated annual expenditure of \$175,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
4. Approval to renew Bid No. B147199CP for cafeteria smallwares for warehouse and/or school delivery to Calico Industries of Florida, LLC, Clark Food Service Equipment and General Hotel & Restaurant Supply Corporation for the final renewal period of January 27, 2017 through January 26, 2018, at the estimated annual expenditure of \$50,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
5. Approval to correct the base period for RFP R137127IS, for uniforms for support personnel, to be three years, as originally published in the RFP, for the period January 28, 2014 through January 27, 2017, and to renew the RFP with Itchin' to Bee Stitchin' d/b/a Singlesource Imagewear, for the period of January 28, 2017 through January 27, 2018, at the estimated annual expenditure of \$200,000.00, pursuant to the same terms and conditions as stated in the RFP. Approval authorizes the Superintendent to execute all related documents.
6. Approval to piggy-back Florida Sheriff's Association Contract FSA16-VEH14.0, for the purchase of Cab & Chassis Trucks and Other Fleet Equipment, awarded to multiple Florida dealers, for the period of November 22, 2016 through March 22, 2017, for the one-time expenditure of \$120,342.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.

7. Approval of one purchase requisition in the total amount of \$349,559.98, and authorization for the issuance of one purchase order described as follows:
 1. Replacement of (29) CALMAC IceBank Energy Storage Tanks for two school locations – Edgewood Elementary and Colonial Elementary.
8. Approval to remove from the Official Property Records, 345 items listed on the reports titled Property Records Asset Retirement by Bar Code/Tag Number. Approval authorizes the Superintendent or designee to execute all related documents.

E. Human Resources – Dr. Angela Pruitt

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, and annual reappointments.
2. Approval of the 2017-2018 Instructional Calendar as presented.

F. Operations – Mr. William Law

1. Approval of amendment to the lease between Lee County Association for Retarded Citizens (LARC) and the School Board to extend the lease for an additional 16 years. This will extend the lease to December 1, 2045. Approval authorizes the Superintendent to execute all related documents.
2. Approval to piggy-back Suwannee County Schools RFP No. 11-203, for Type IIB Panelized Modular Buildings, awarded to Mobile Modular Management for the period of December 4, 2016 through June 30, 2017, at the estimated expenditure of \$400,000.00, with an option to cancel if deemed in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.
3. Approval for the final payment in the amount of \$77,510.17 to Gulfpoint Construction Company, Inc. for FDP358 Estero High School Chiller Tower Conversion. Approval authorizes the Superintendent to execute all necessary documents.

Superintendent's Recommendations

A. Good Cause (None)

B. Approval to Authorize Bank Signatures – Board Chairman, Board Vice Chairman and School Superintendent.

Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 5-0, to accept the Superintendent's recommendation that the Board approve to authorize the Board Chairman, Vice Chairman, and Superintendent of Schools to sign checks on the following School Board of Lee County bank accounts:

- *Service Account with SunTrust Bank*
- *Accounts Payable Imprest with SunTrust Bank*
- *Payroll Imprest with SunTrust Bank*
- *UPIC Account with SunTrust Bank*

- Food Service Account with SunTrust Bank
- Tax Shelter Annuity with Wells Fargo
- Vending Account with SunTrust Bank

And if a new Board Chairman and/or Vice Chairman of the Board are elected, approval to continue using the former Chairman's and Vice Chairman's signatures until a new facsimile is received.

C. Approval to Increase Expenditure and Extend for 180 Days RFP No. R116987JM – Computers and Support Services.

Motion by Mrs. LaRiviere, *seconded* by Ms. Morgan, and *carried 5-0*, to accept the Superintendent's recommendation that the Board approve a one-time increase of \$8,000,000.00 and to extend, by 180 days, RFP No. R116987JM - Computers and Support Services, awarded to CDW Government LLC and United Data Technologies. The resulting contract term will be January 10, 2016 through July 9, 2017, for a total not to exceed expenditure of \$20,000,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

D. Approval of the Official Name for High School "LLL."

Motion by Mrs. Patricca, *seconded* by Mrs. LaRiviere, and *carried 5-0*, to accept the Superintendent's recommendation that the Board approve the official name of Bonita Springs High School (High School "LLL") opening in the South Assignment Zone for the 2017-18 school year.

Board Members' Comments/Reports

There was consensus that Dr. Jane Kuckel be the liaison to work on team building among Board Members with Tina Pinkoson from the Florida School Boards Association (FSBA).

Adjournment

There being no further business to come before the Board, Ms. Fischer called for a motion to adjourn.

Motion by Mrs. LaRiviere, *seconded* by Dr. Kuckel, and *carried 5-0* to adjourn the November 22, 2016, School Board Meeting.

Ms. Fischer adjourned the November 22, 2016, School Board Meeting at 7:18 P.M.


Mary Fischer, Board Chairman

APPROVED
DEC 06 2016
SCHOOL BOARD OF
LEE COUNTY

ATTEST:



Gregory K. Adkins, 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/board-meeting-videos. 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.