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Sarasota County Schools

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
3:00 P.M.

February 7, 2006 Board Meeting

Call To Order (Chair)

Flag Salute (Seth Rohde & North Port High School Color Guard)

Special Presentations/Moments of Pride

1. [SPECIAL PRESENTATIONS/MOMENTS OF PRIDE \(Revised\)](#)

Minutes:

Recognition of Student Services Week in Florida, February 5-11, Mike McHugh and Robyn Marinelli.

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)



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Minutes:

Charter Appeals Process - Art Hardy and Lori White

The School Board of Sarasota County scheduled an election for March 14, 2006, for the continuation of 1 mill special operating revenue - Gary Norris

Hearing of Citizens

3. [HEARING OF CITIZENS](#)

Approval of Corrections to Consent Agenda

4. [APPROVAL OF CORRECTIONS TO CONSENT AGENDA \(Revised\)](#)

Minutes:

Add Addenda 1 to the Personnel Report



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Delete Item #17 - Expulsion Case No. 06-120

Motions:

That the Board approve the corrections to the Consent Agenda. - PASS

Vote Results

Motion: Frank Kovach
Second: Kathy Kleinlein

Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

Approval of Consent Agenda

5. [APPROVAL OF CONSENT AGENDA \(Revised\)](#)

Motions:

- PASS

Vote Results

Motion: Kathy Kleinlein
Second: Frank Kovach



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Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES \(Revised\)](#)

7. [APPROVAL OF MINUTES](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT



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8. [APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT](#)

Attachment: [February 7 2006 Addendum 1.rtf](#)

Attachment: [February 7 2006 Regular Boa.rtf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

9. [RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS \(Revised\)](#)

Attachment: [rptBoardDate February 7.pdf](#)

GENERAL ITEMS

AGREEMENTS/CONTRACTS

10. [APPROVAL OF THE AGREEMENT BETWEEN THE](#)



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[SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA,
AND THE BOARD OF TRUSTEES OF ST. PETERSBURG
COLLEGE \(Revised\)](#)

GRANTS

11. [APPROVAL OF THE PHILLIPPI SHORES UNIFORM
FUNDING GRANT APPLICATION TO THE COMMUNITY
FOUNDATION OF SARASOTA FOR PHILLIPPI SHORES
ELEMENTARY SCHOOL \(Revised\)](#)
Attachment: [Uniform grant 2-7-06.doc](#)

INSTRUCTION

FIELD TRIPS



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12. [APPROVAL OF THE VENICE HIGH SCHOOL PERFORMING ARTS/BAND FIELD TRIP TO THE BAHAMAS ON APRIL 21, 2006 THROUGH APRIL 24, 2006 \(Revised\)](#)

13. [APPROVAL OF THE SARASOTA HIGH SCHOOL YEARBOOK CLASS FIELD TRIP TO NEW YORK CITY, NEW YORK, ON MARCH 14, 2006 THROUGH MARCH 17, 2006 \(Revised\)](#)

EXPULSIONS

14. [APPROVAL OF CASE NO. 05-173 \(Revised\)](#)
Attachment: Case 05-173.doc (Confidential Item)

15. [APPROVAL OF CASE NO. 05-247 \(Revised\)](#)



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Attachment: Case 05-247.doc (Confidential Item)

16. [APPROVAL OF CASE NO. 06-025 \(Revised\)](#)
Attachment: Case 06-025.doc (Confidential Item)

17. [APPROVAL OF CASE NO. 06-117 \(Revised\)](#)
Attachment: Case 06-117.doc (Confidential Item)

18. ~~APPROVAL OF CASE NO. 06-120~~
Attachment: Case 06-120.doc (Confidential Item)

MATERIALS MANAGEMENT



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19. [APPROVAL TO AWARD BID #6099 FOR TANK PUMPING AND HYDRO-JETTING SERVICE \(Revised\)](#)

Attachment: [TankPumping6099Rec.pdf](#)

20. [APPROVAL TO AWARD BID #6100 TO FURNISH, DELIVER AND INSTALL SOD \(Revised\)](#)

Attachment: [Sod6100Rec.pdf](#)

21. [APPROVAL TO AWARD BID #6084 FOR CUSTODIAL CLEANING/MAINTENANCE SUPPLIES - WAREHOUSE \(Revised\)](#)

Attachment: [Custcleaning6084Rec.pdf](#)

FACILITIES

22. [APPROVAL AND/OR RATIFICATION OF FACILITIES](#)



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[SERVICES CHANGE ORDER\(S\) \(Revised\)](#)

Attachment: [020706CO.pdf](#)

CONSTRUCTION

23. [APPROVAL OF NON-EXCLUSIVE PERMANENT UTILITY EASEMENT AT WILKINSON ELEMENTARY SCHOOL BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND FLORIDA POWER & LIGHT COMPANY \(Revised\)](#)

Attachment: [BAIenc2-7-06WilkinsonFPLLeasmnt.pdf](#)

24. [APPROVAL OF NON-EXCLUSIVE PERMANENT UTILITY EASEMENT AT WILKINSON ELEMENTARY SCHOOL BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND SOUTH GATE UTILITIES, INC. \(Revised\)](#)

Attachment: [BAIenc2-7-06WilkinsonWaterMeterEasmnt.pdf](#)



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25. [RATIFICATION OF AMENDMENT #3 TO THE AGREEMENT WITH THE ENGINEER FOR THE TAYLOR RANCH ELEMENTARY SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Attachment: [BAIenc2-7-06TaylorRanchHVACengAmend#3.pdf](#)

26. [APPROVAL OF NON-EXCLUSIVE PERMANENT UTILITY EASEMENT AT BAY HAVEN SCHOOL OF BASICS PLUS BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND FLORIDA POWER & LIGHT COMPANY \(Revised\)](#)

Attachment: [BAIenc2-7-06BayHavenFPLasmnt.pdf](#)

27. [APPROVAL OF PHASE III DRAWINGS FOR THE VENICE HIGH SCHOOL - WELLNESS CENTER PROJECT \(Revised\)](#)

28. [APPROVAL OF RANKING OF QUALIFIED AND](#)



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[CERTIFIED DESIGN/BUILD FIRMS TO PROVIDE DESIGN/
BUILD SERVICES FOR MINOR DESIGN/CONSTRUCTION
PROJECTS PURSUANT TO NON-EXCLUSIVE
CONTINUING CONTRACTS FOR A PERIOD OF TWO \(2\)
YEARS \(Revised\)](#)

Attachment: [BAIenc2-7-06DBCCrank 2.pdf](#)

29. [APPROVAL AND/OR RATIFICATION OF
CONSTRUCTION SERVICES CHANGE ORDER\(S\) \(Revised\)](#)

Attachment: [BAIenc2-7-06CSD-CO.pdf](#)

FINANCE

30. [SUPERINTENDENT'S FINANCIAL REPORT FOR
DECEMBER, 2005 \(Revised\)](#)

Attachment: [Decembersuper.pdf](#)



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31. [APPROVAL OF PROJECTS PRIORITY LIST \(Revised\)](#)
Attachment: [Project Priority Form.pdf](#)

TRANSPORTATION

JOB DESCRIPTIONS

SCHOOL BOARD RULES

New Business

32. [APPROVAL OF THE SPECIAL ELECTION AGREEMENT WITH THE SARASOTA COUNTY SUPERVISOR OF ELECTIONS \(Revised\)](#)
Attachment: [Special Election.rtf](#)

Motions:

That the Board approve the special election agreement with the Sarasota County Supervisor of Elections to conduct the March 14, 2006, county-wide



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referendum election. - PASS

Vote Results

Motion: Kathy Kleinlein
Second: John Lewis

Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

Announcements/Comments

33. [ANNOUNCEMENTS/COMMENTS](#)

Minutes:

The Board Chair, Carol Todd, attended the Circus Sarasota with Board member Kathy Kleinlein. The principals, teachers and students of Gocio Elementary School were in attendance at the circus. Gocio School had a grant and had been studying the circus at the school. It was wonderful not only to see the students at the circus, but the teachers and principals who take their time to go with the children.

Information for public regarding the safety of children - Carol Todd and Art Hardy - There are other vehicles than yellow school buses that transport



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children to school. The same rules need to be followed that the district's school buses and drivers follow such as regular maintenance checks and drivers being certified in the appropriate way. People need to know that it is not just yellow school buses that transport students and when people see the red arm come out flashing on a vehicle, it is always in everyone's interest to stop.

A private litigation meeting had previously been scheduled immediately following the Board meeting regarding a case that is currently pending in the Circuit Court.

Adjournment

34. [ADJOURNMENT \(Revised\)](#)

Minutes:

The Chair adjourned the regular Board meeting at 3:23 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on February 7, 2006, and approved at the regular Board meeting on February 17, 2006.



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Secretary

Chair