



e|agenda.NET Sarasota County Schools

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
6:30 P.M.

April 18, 2006 Board Meeting

Call To Order (Chair)

Flag Salute (Ashley Dougherty & Booker High School Color Guard)

Special Presentations/Moments of Pride

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

Description

Recognition of "The Land in the Sunshine" book donation to Sarasota's high school libraries by Randy Thies, FFA Representative and SCTI Agriscience Instructor - Mellissa Morrow

Recommendation

N/A

Minutes:

Recognition of "The Land in the Sunshine" book donation to Sarasota's high school libraries by Randy Thies, FFA Representative and SCTI Agriscience Instructor - Mellissa Morrow

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)

Description

Citizens for Better Schools (CBS)

Introduction of Joe Bazenas as Interim Principal at Booker Middle School - Hal Nelson

Recommendation

N/A

Minutes:

Citizens for Better schools (CBS)

Introduction of Joe Bazenas as Interim Principal at Booker Middle School - Hal Nelson

Budget Presentation - Dr. Gary Norris, Superintendent

Hearing of Citizens

3. [HEARING OF CITIZENS](#)

Description

N/A

Recommendation

N/A

Minutes: Kim Wilkinson - Planned Parenthood in Schools

Approval of Corrections to Consent Agenda

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

Description

Add Addenda 1 to the Personnel Report

Recommendation

That the Board approves the corrections to the Consent Agenda.

Minutes:

(Board Member Frank Kovach absent)

Corrections: Add Addenda 1 to the Personnel Report

Motions:

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

Vote Results

Motion: Kathy Kleinlein

Second: Laura Benson

John Lewis - Aye

Carol Todd - Aye

Laura Benson - Aye

Kathy Kleinlein - Aye

Approval of Consent Agenda**5. [APPROVAL OF CONSENT AGENDA](#)****Description**

N/A

Recommendation

That the Board approves the Consent Agenda, consisting of items as a whole with action recorded as if it had been taken severally.

Minutes: (Board Member Frank Kovach absent)

Motions:

That the Board approves the Consent Agenda, consisting of items as a whole with action recorded as if it had been taken severally. - PASS

Vote Results

Motion: Laura Benson

Second: Kathy Kleinlein

Laura Benson - Aye

Kathy Kleinlein - Aye

John Lewis - Aye

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES](#)

Description

N/A

Recommendation

That the April 4, 2006, (Regular Board Minutes) be approved.

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

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

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [April 18 2006 Addendum 1.rtf](#)

Attachment: [April 18 2006 Regular Board.rtf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

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

Description

Reassignment of students to schools within the county have been approved by the administration or recommended by the Student

Reassignment Appeal Board, in accordance with policies of the School Board. They are presented for formal ratification.

Recommendation

That the reassignment of students to schools be ratified as presented.

Attachment: [rptBoardDate April 18.pdf](#)

GENERAL ITEMS

AGREEMENTS/CONTRACTS

9. [APPROVAL OF AGREEMENT BETWEEN PRO QUEST LEARNING PAGE AND SCHOOL BOARD OF SARASOTA COUNTY](#)

Description

To provide an online take home book program for elementary schools through a two year subscription from Reading a-z.com. Schools will provide at no cost to students online take home books.

Recommendation

That the agreement between the School Board of Sarasota County and ProQuest Learning Page be approved as presented.

10. [APPROVAL OF THE CONTINUATION OF THE CONTRACT WITH EVALUATION SYSTEMS DESIGN, INC.](#)

Description

Evaluation Systems Design Inc. (ESDI) is a nationally recognized consulting firm whose purpose is to provide expert assistance in implementing/evaluating educational programs. ESDI will provide a formative assessment process to help ensure Sarasota County's success in reforming our high schools.

Recommendation

That the Board approve the continuation of the contract for services by independent contractor with Evaluation Systems Design, Inc.

GRANTS

11. [APPROVAL OF THE VOYAGER-CLOSING THE ACHIEVEMENT GAP GRANT APPLICATION TO THE EDUCATION FOUNDATION OF SARASOTA FOR PHILLIPPI SHORES ELEMENTARY SCHOOL](#)

Description

COMPETITIVE: The grant funds will provide instruction to build essential reading skills and move struggling students toward their grade level.

Recommendation

That the School Board of Sarasota County approve the Voyager-Closing the Achievement Gap grant application.

INSTRUCTION

FIELD TRIPS

12. [APPROVAL OF THE BOOKER HIGH SCHOOL FIELD TRIP TO HOPE COLLEGE IN HOLLAND, MICHIGAN, ON APRIL 23, 2006 THROUGH APRIL 24, 2006](#)

Description

Two top eleventh grade students were chosen by Hope College for a tour of the campus and to explore academic opportunities at the college.

Recommendation

That the Booker High School field trip to Hope College in Holland, Michigan, on April 23, 2006 through April 24, 2006, be approved.

13. [APPROVAL OF THE PINE VIEW SCHOOL NATIONAL TOURNAMENT FOR SPEECH AND DEBATE FIELD TRIP TO CHICAGO, ILLINOIS, ON MAY 26, 2006 THROUGH MAY 29, 2006](#)

Description

Students of Speech I and Debate II classes compete in district, state, and national speech and debate contests. Students will compete in speaking contests and earn membership privileges in the Catholic

Forensic League, Florida Forensic League, and National Forensic Leagues.

Recommendation

That the Pine View School National Tournament for Speech and Debate field trip to Chicago, Illinois, on May 26, 2006 through May 29, 2006, be approved.

14. [APPROVAL OF SARASOTA COUNTY TECHNICAL INSTITUTE FIELD TRIP TO SKILLSUSA STATE CONFERENCE AND COMPETITIONS IN BRADENTON, FLORIDA, ON APRIL 10, 2006 THROUGH APRIL 12, 2006](#)

Description

Students from a variety of career and technical education programs who have competed at the local SkillsUSA Conference, represented Sarasota County at the state conference and competitions in Bradenton, Florida. The conference included a wide variety of technical competitive events, as well as leadership development activities. Participation required overnight accommodations to ensure students could benefit from all of the opportunities at the conference.

Recommendation

That the Sarasota County Technical Institute field trip to the SkillsUSA State Conference in Bradenton, Florida, on April 10-12, 2006, be approved.

EXPULSIONS

15. [APPROVAL OF EXPULSION CASE NO. 06-207](#)

Description

On February 6, 2006, the student listed in Expulsion Case No. 06-207, violated School Board Policy, 5.32, Zero Tolerance. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until February 6, 2007.

Recommendation

That in accordance with provisions of Sections 1006.07 (1)(a)(b), Florida Statutes and School Board Policy 5.34, and the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case 06-207, to expel the student referenced therein from the Sarasota County Schools, be approved effective immediately for the remainder of the 2005-2006

academic year, the 2006 summer session, until February 6 of the 2006-2007 academic year.

MATERIALS MANAGEMENT

FACILITIES

CONSTRUCTION

16. [RATIFICATION OF AMENDMENT #1 TO THE ARCHITECT'S AGREEMENT FOR THE RIVERVIEW HIGH SCHOOL - REPLACEMENT PROJECT](#)

Description

This amendment shall provide for the design services required for the installation of seven (7) portables for the Performance Based Diploma Program at Riverview High School. The amount of the amendment is \$8,078.00. Funds for this amendment are available through the project budget account.

Recommendation

That Amendment #1 to the agreement dated 9/20/2005, with BMK Architects, Inc. for the Riverview High School - Replacement project be ratified as presented.

Attachment: [BAIenc4-18-06RHS-Amend#1archcon.pdf](#)

17. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE SARASOTA HIGH SCHOOL - SECURITY GATES PROJECT](#)

Description

The architect has prepared the Certificate of Substantial Completion and the final punch list. The project is substantially complete in accordance with the contract documents. A copy of the final punch list is available for review at the Construction Services Department.

Recommendation

That the work performed by Willis A. Smith Construction, Inc. for the Sarasota High School - Security Gates project be accepted as substantially complete as of 3/14/2006.
Attachment: [BAIenc4-18-06SHSsecgatesSC.pdf](#)

18. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BOOKER HIGH SCHOOL - SIX \(6\) PORTABLE ADDITION PROJECT](#)

Description

The project manager has prepared the Certificate of Substantial Completion and the final punch list. The project is substantially complete in accordance with the contract documents. A copy of the final punch list is available for review at the Construction Services Department.

Recommendation

That the work performed by Jon F. Swift, Inc. for the Booker High School - Six (6) Portable Addition project be accepted as substantially complete as of 1/2/2006.
Attachment: [BAIenc4-18-06BHSpportaddSC.pdf](#)

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

Description

The Change Order(s) have been summarized on the enclosure for ease of review. These change order(s) collectively total a reduction of \$892,282.66 in contract amounts.

Recommendation

That the Construction Services Change Order(s) be approved and/or ratified as presented.

Attachment: [BAIenc4-18-06CSD-CO.pdf](#)

FINANCE

20. [APPROVAL OF THE CAPITAL OUTLAY BOND ISSUE \(COBI\) AMENDMENT 1](#)

Description

The School Board of Sarasota County participated in the 2004-A \$1,200,000 State Board of Education Bond Issue to be expended on the construction of the Brentwood Elementary concrete table. The full \$1.2 million was not expended and this proposed amendment will transfer the unexpended portion of approximately \$260,000 to the 2006-A Bond Issue Project, Elementary School "H."

Recommendation

That the Board approve the amendment as presented.

Attachment: [cobi2004-a1.pdf](#)

TRANSPORTATION

JOB DESCRIPTIONS

21. [APPROVAL OF THE NEW JOB DESCRIPTION FOR SUPERVISOR, INSTRUCTIONAL MEDIA AND TECHNOLOGY](#)

Description

The new job description for Supervisor, Instructional Media and Technology is being presented for School Board approval.

Recommendation

That the School Board of Sarasota approve the new job description for Supervisor, Instructional Media and Technology.

Attachment: [Job 284 - SupvrInstMed&Tech.doc](#)

SCHOOL BOARD RULES

22. [APPROVAL OF REVISIONS TO SCHOOL BOARD POLICY #5.10, REQUIREMENTS FOR ORIGINAL ENTRY](#)

Description

Attached are changes to the School Board Policies that have been recommended by Educational Management Consultant Services, Inc. This is the organization that the district employs to help keep our policies up-to-date and compliant with new Florida Statute and Rules.

Recommendation

That after having been advertised the Board approve the changes to School Board Policy 5.10, Requirements for Original Entry.

Attachment: [Policy 5.10.doc](#)

23. [APPROVAL OF REVISIONS TO SCHOOL BOARD POLICY #5.71, DIRECTORY INFORMATION](#)

Description

Attached are changes to the School Board Policies that have been recommended by Educational Management Consultant Services, Inc. This is the organization that the district employs to help keep our policies up-to-date and compliant with new Florida Statute and Rules.

Recommendation

That after having been advertised the Board approve the revisions to School Board Policy 5.71, Directory Information.

Attachment: [Policy 5.71.doc](#)

24. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 6.42, JOB DESCRIPTIONS](#)

Description

This policy accomplishes two things relative to job descriptions. First, it reinforces the Board's legal right to approve job descriptions. Second, it delegates the authority to make minor changes to job descriptions to the Executive Director, Human Resources & Labor Relations. This delegation will speed the job description change process for routine, minor changes-particularly those associated with previously approved Board actions and those that are administrative in nature.

Recommendation

That the Board approve School Board policy 6.42, Job Descriptions.

Attachment: [Job Descriptions.doc](#)

New Business

Announcements/Comments

25. [ANNOUNCEMENTS/COMMENTS](#)

Description

N/A

Recommendation

N/A

Adjournment

26. [ADJOURNMENT](#)

Description

N/A

Recommendation

The Chair adjourned the regular Board meeting at p.m.

Minutes:

The Chair adjourned the regular Board meeting at 7:25 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on April 18, 2006, and approved at the regular Board meeting on May 2, 2006.

Secretary

Chair