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## Sarasota County Schools

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

### February 21, 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 \(Revised\)](#)

**Description**

Recognition of National Board Certified Teachers - Hollice Derrick  
Recognition of Riverview High School Music Award from the Scott-Foresman/Florida Music Educator's Association - Barbara Chomko, Cindy Balistreri, Linda Nook, David Nauman, Mark Spreen, Betty Mullett and Dan Holt.

**Recommendation**

N/A

**Minutes:** Recognition of National Board Certified Teachers - Hollice Derrick

#### **Superintendent's Report**

## 2. [SUPERINTENDENT'S REPORT \(Revised\)](#)

### **Description**

N/A

### **Recommendation**

N/A

### **Minutes:**

Outcome of State Board of Education on two Charter School appeals - The State Board upheld the Appeals Commission finding which in turn upheld the decision of the School Board with respect to the Challenge Foundation Academy and the Summit Academy Charter Schools - Art Hardy

March 14, 2006 Referendum - Gary Norris

## **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 \(Revised\)](#)

### **Description**

Add Addenda 1 & 2 to the Personnel Report Delete Item #28 - Expulsion #05-249 Delete Item #33 - Expulsion #06-056 Item #42-Add to the end of the description: Funds for this amendment are available through the project budget account and will be reimbursed by the County through the Patients with

Special Needs (PSN) project.

**Recommendation**

That the Board approve the corrections to the Consent Agenda.

**Minutes:**

Add Addenda 1 & 2 to the Personnel Report

Delete Item #28-Expulsion #05-249

Delete Item #33-Expulsion #06-056

Item #42-Add to the end of the description: Funds for this amendment are available through the project budget account and will be reimbursed by the County through the Patients with Special Needs (PSN) project.

**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](#)

**Description**

N/A

**Recommendation**

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

**Motions:**

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

**Vote Results**

Motion: Kathy Kleinlein  
Second: John Lewis

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

**Consent Agenda**

**APPROVAL OF MINUTES**

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

**Description**

N/A

**Recommendation**

That the February 7, 2006, (Regular Board Meeting) and February 8, 2006, (Budget Workshop) minutes be approved.

**APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT**

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

**Description**

N/A

**Recommendation**

That the Instructional/Classified Personnel Report be approved.

Attachment: [February 21, 2006 Addendum .rtf](#)

Attachment: [February 21, 2006 Addendum .rtf](#)

Attachment: [February 21, 2006 Regular B.rtf](#)

## **RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS**

### **8. RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS (Revised)**

#### **Description**

Reassignments 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 student to schools be ratified as presented.

Attachment: [rptBoard February 21.pdf](#)

## **GENERAL ITEMS**

## **AGREEMENTS/CONTRACTS**

### **9. APPROVAL OF THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA, FLORIDA, SARASOTA COUNTY TECHNICAL INSTITUTE (AGENCY) AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE (MDC) (Revised)**

**Description**

MDC has been authorized by the Florida Department of Law Enforcement (FDLE) to administer the Florida Basic Abilities Test (F-BAT) in the areas of law enforcement, corrections and correctional probatio to Criminal Justice Standards and Training Commission certified training centers/agencies. This agreement shall be for the term of one (1) year commencing on 01/01/06 and ending on 01/01/07.

**Recommendation**

That the agreement between the School Board of Sarasota County Florida, Sarasota County Technical Institute and the District Board of Trustees of Miami Date College be approved.

10. [APPROVAL OF A NON-EXCLUSIVE UTILITY EASEMENT AT VENICE HIGH FOR DAYSTAR COMMUNICATIONS AND METRO PCS \(Revised\)](#)

**Description**

The easement will allow for the provision of electrical service to the telecommunication tower located on Venice High School property. This tower is leased to DayStar Communications and Metro PCS is a co-locator on that tower. All construction costs incurred by the carriers. This easement has been approved by the School Board attorney.

**Recommendation**

That the non-exclusive utility easement at Venice High School for DayStar Communication and Metro PCS be approved.

Attachment: [Venice-MetroPCS 2-13-06 2.doc](#)

11. [APPROVAL OF SETTLEMENT FOR TWO PARCELS FOR SCHOOL "H"](#)

**Description**

These mediated settlement agreements, recommended by staff and counsel, are for the final two outstanding parcels acquired for

Elementary School "H" in North Port.

**Recommendation**

That the School Board approve the settlement agreements for parcels 20 and 21 for Elementary School "H" as presented.

Attachment: [SC settlements 000 2.pdf](#)

**GRANTS**

12. [APPROVAL OF THE STUDENT GENERATED CHARACTER EDUCATION BOOKS THAT INTEGRATES READING, WRITING, MATH, ART AND CHARACTER EDUCATION GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR LAUREL NOKOMIS SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: This grant is designed to stimulate students to rethink and re-envision a society that respects individual differences, see others as themselves, possesses multicultural sensitivity while building student moral consciousness.

**Recommendation**

That the School Board of Sarasota County approve the Student Generated Character Education Books that Integrate Reading, Writing, Math, Art and Character Education grant application to the Community Foundation of Sarasota.

Attachment: [2-21-06 agenda #12 LNS 2.doc](#)

13. [APPROVAL OF THE VIRTUAL SCIENCE SYMPOSIUM GRANT APPLICATION TO HP TECHNOLOGY FOR TEACHING GRANT INITIATIVE FOR TOLEDO BLADE ELEMENTARY SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The Virtual Science Symposium is an inquiry-based initiative integrating the fifth grade Sarasota County standards in math, science, language arts and technology. In addition to increased student learning, the goal is to improve student understandings of the role of scientists and their impact on society while creating exemplary models of elementary science investigations.

**Recommendation**

That the Sarasota County School Board approve the Virtual Science Symposium grant application to HP Technology for Teaching Grant Initiative.

Attachment: [2-21-06 agenda #13 TB El.doc](#)

14. [APPROVAL OF THE ACHIEVEMENTS AND CHALLENGES OF EGYPT GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR OAK PARK SOUTH \(Revised\)](#)

**Description**

COMPETITIVE: This grant is intended to focus on some of the aspects of Egyptian life and history.

**Recommendation**

That the Sarasota County School Board approve the Achievements and Challenges of Egypt grant application to the Community Foundation of Sarasota.

Attachment: [2-21-06 agenda #14 OPS.doc](#)

15. [APPROVAL OF THE MINI-MULTICULTURAL MUSEUM GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR GOCIO ELEMENTARY SCHOOL \(Revised\)](#)

**Description**



COMPETITIVE: The grant funds will provide the purchase of art objects representative of cultures around the world.

**Recommendation**

The the School Board of Sarasota approve the Mini-Multicultural Museum grant application.

Attachment: [2-21-06 agenda #15 Gocio.doc](#)

16. [APPROVAL OF THE COLOR OF OPPRESSION GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR PHOENIX ACADEMY \(Revised\)](#)

**Description**

COMPETITIVE: This project has a direct correlation to one of our guiding principles, Standards Based Instruction. The project will provide adequate funding for a truly standards-based multidisciplinary, project-based unit.

**Recommendation**

That the School Board of Sarasota County approve the Color of Oppression grant application.

Attachment: [2-21-06 agenda #16 Phoenix.doc](#)

17. [APPROVAL OF THE CREATING A SUCCESSFUL PERFORMANCE ENVIRONMENT GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR LAKEVIEW ELEMENTARY SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The overall outcome of the project is to improve the performance environment in the cafeteria by upgrading speakers, microphones, and amplification.

**Recommendation**

That the School Board of Sarasota County approve the Creating a Successful Performance Environment grant application.

Attachment: [2-21-06 Agenda #17 Lakeview.doc](#)

18. [APPROVAL OF THE CENTERED AROUND ALL THAT JAZZ GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR ALTA VISTA ELEMENTARY SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The grant funds will support a hands on center based music classroom where all students, second through fifth grade will rotate through centers to learn to play the piano, study theory and composition, study various famous composers, and explore different instrument sounds all connected to a given theme.

**Recommendation**

That the School Board of Sarasota County approve the Centered Around All That Jazz grant application.

Attachment: [2-21-06 agenda #18 Alta Vis.doc](#)

19. [APPROVAL OF THE PAPER, PENS, POTS, PRINTS GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR BOOKER MIDDLE SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The grant funds will provide students in 2D, 3D Art and creative writing "exploratory" and after school programs access to a hands-on, interdisciplinary learning experience.

**Recommendation**

That the School Board of Sarasota County approve the Paper, Pens, Pots, Prints grant application.

Attachment: [2-21-06 agenda #19 BMS.doc](#)

20. [APPROVAL OF THE MUSIC FOR ALL - CLASS GUITAR GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR NORTH PORT HIGH SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The grant funds will enable the school to start a class guitar curriculum.

**Recommendation**

That the School Board of Sarasota County approve the Music for All - Class Guitar grant application.

Attachment: [2-21-06 agenda #20 NPHS.doc](#)

21. [APPROVAL OF THE ELEMENTARY DRUMMING GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR PINE VIEW SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The grant funds will implement a new music curriculum involving drumming, and other rhythmic instruments as well as singing and dancing, involving the traditions of Western Africa and the Caribbean.

**Recommendation**

That the School Board of Sarasota County approve the Elementary Drumming grant application.

Attachment: [2-21-06 agenda #21 PVS.doc](#)

22. [APPROVAL OF THE CONNECTING ART AND TECHNOLOGY THROUGH FILMMAKING GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR EMMA E. BOOKER ELEMENTARY SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The grant funds will support the school's improvement plan and district curriculum by motivating, building, strengthening, and extending skills through the use of technology as a tool.

**Recommendation**

That the School Board of Sarasota County approve the Connecting Art and Technology Through Filmmaking grant application.

Attachment: [2-21-06 agenda #22 EEB.doc](#)

23. [APPROVAL OF THE GARDEN OF ART GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR OAK PARK SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The purpose of this grant is to maximize our children's potential using art and nature as the medium.

**Recommendation**

That the School Board of Sarasota County approve the Garden of Art grant application.

Attachment: [2-21-06 agenda #23 Oak park.doc](#)

24. [APPROVAL OF THE APPLICATION FOR THE SCHOOLS OF DISTINCTION AWARD TO THE BLUE RIBBON SCHOOLS OF EXCELLENCE FOR PINE VIEW SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The grant will assist with technology and provide funding assistance to faculty and staff to continue professional development.

**Recommendation**

That the School Board of Sarasota County approve the grant application for the Schools of Distinction Award.

Attachment: [2-21-06 agenda #24 PVS.doc](#)

25. [APPROVAL OF THE TARGETING READERS AT MIDDLE SCHOOL \(TRAMS\) GRANT APPLICATION TO THE EDUCATION FOUNDATION FOR SARASOTA MIDDLE SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: The objective of this grant is to encourage lower level readers to read by providing them with appropriate reading materials.

**Recommendation**

That the School Board of Sarasota County approve the Targeting Readers at Middle School (TRAMS) grant application.

Attachment: [2-21-06 agenda #25 SMS.doc](#)

26. [APPROVAL OF THE KIDS CREATE CHARACTER GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR GARDEN ELEMENTARY SCHOOL \(Revised\)](#)

**Description**

COMPETITIVE: Students will be able to recognize, conceptualize, and illustrate positive character traits. School staff will participate in activities to create opportunities for students to be involved in character education.

**Recommendation**

That the School Board of Sarasota County approve the Kids Create Character grant application.

Attachment: [2-21-06 agenda #26 garden.doc](#)

27. APPROVAL OF THE SOUNDS ABOUND GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR BRENTWOOD ELEMENTARY SCHOOL (Revised)

**Description**

COMPETITIVE: Grant funds will replace aging Orff instruments, and to build and refine its already strong visual and performing arts program.

**Recommendation**

That the School Board of Sarasota County approve the Sounds Abound grant application.

Attachment: [2-21-06 agenda # 27 Brentwo.doc](#)

**INSTRUCTION**

**FIELD TRIPS**

**EXPULSIONS**

~~28. APPROVAL TO RESCIND STUDENT EXPULSION ABEYANCE CASE NO. 05-249 (Revised)~~

**Description**

Board Policy 5.34, permits the Board to hold in abeyance the expulsion of a student if the student participates in a recognized alternative-to-expulsion program. This student has been withdrawn from the Triad program and her expulsion reinstated.

**Recommendation**

That the abeyance of Expulsion Case No. 05-249, be rescinded per School Board Policy 5.34.

Attachment: Case 05-249.doc (Confidential Item)

29. [APPROVAL OF CASE NO. 05-263 \(Revised\)](#)

**Description**

The student listed in Expulsion Case No. 05-263, is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On May 3, 2005, the student listed in Expulsion Case No. 05-263, violated School Board Policy 5.32, Threat-zero tolerance. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until May 30, 2006.

**Recommendation**

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 05-263, to expel the student reference therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year.

Attachment: Case 05-263.doc (Confidential Item)

30. [APPROVAL OF CASE NO. 06-011 \(Revised\)](#)

**Description**

The student listed in Expulsion Case No. 06-011 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On August 20, 2005, the student listed in Expulsion Case 06-011, violated School Board Policy 5.32, Possession of Weapon, Zero Tolerance. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until August 20, 2006.

**Recommendation**

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 06-011 to expel the student reference therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year, the 2006 summer session until August 20 of the 2006-2007 academic year.

Attachment: Case 06-011.doc (Confidential Item)

31. [APPROVAL OF CASE NO. 06-031 \(Revised\)](#)

**Description**

The student listed in Expulsion Case No. 06-031 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On September 7, 2005, the student listed in Expulsion Case No. 06-031, violated School Board Policy 5.34(1) (d), Theft. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until September 7 of the 2006-2007 academic year.

**Recommendation**

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 06-031, 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 September 7 of the 2006-2007 academic year.

Attachment: Case 06-031.doc (Confidential Item)

32. [APPROVAL OF EXPULSION CASE NO. 06-037 \(Revised\)](#)

**Description**

The student listed in Expulsion Case No. 06-037 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On September 14, 2005, the student listed in Expulsion Case No. 06-037, violated School Board Policy 5.32, Possession of Illegal Substance, Zero Tolerance. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County schools until September 15, 2006.

**Recommendation**



That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 06-037, to expel the student reference therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year, the 2006 summer session until September 15 of the 2006-2007 academic year.

Attachment: Case 06-037.doc (Confidential Item)

### 33. ~~APPROVAL OF CASE NO. 06-056 (Revised)~~

#### **Description**

The student listed in Expulsion Case No. 06-056 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On September 27, 2005, the student listed in Expulsion Case No. 06-056, violated School Board Policy 5.32, Possession of Illegal Substance, Zero Tolerance. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until May 30, 2007.

#### **Recommendation**

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 06-056 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 and the entire 2006-2007 academic year.

Attachment: Case 06-056.doc (Confidential Item)

## **MATERIALS MANAGEMENT**

34. [APPROVAL OF 2006-07 DISTRICT ADOPTED INSTRUCTIONAL MATERIALS \(Revised\)](#)

**Description**

District adoptions of instructional materials have been held in content areas coinciding with those of the state Department of Education adoption schedule. Local adoption committees assist in selecting materials most suitable for the delivery of the district curriculum. These recommendations are submitted for approval in accordance with School Board Rule #4.21.

**Recommendation**

That the 2006-07 district adopted instructional materials be approved as presented.

Attachment: [2006-2007DistrictAdoptedInstructMat.pdf](#)

35. [APPROVAL TO AWARD BID #6104 FOR PLUMBING SERVICES - TIME AND MATERIALS \(Revised\)](#)

**Description**

Bids to provide 'Plumbing Services - Time and Materials' were received from four vendors on January 31, 2006. The bids of Circle Plumbing, Inc., ConServ Building Services, Inc., and First Plumbing and A/C of Florida, Inc., were the best low bids meeting the advertised specifications. The bid of Daniels Plumbing Services, Inc., was non-responsive to the requirement to submit pricing for non-standard helper hours and mark-up for rental equipment. This bid is for a period of one year with the option to renew for two additional one-year periods. The funds for these purchases are contained in the capital budget allocated to the Facilities Services Department.

**Recommendation**

That the bids of Circle Plumbing, Inc., ConServ Building Services, Inc., and First Plumbing and A/C of Florida, Inc., to provide 'Plumbing Services - Time and Materials' in an amount not to exceed \$400,000.00, be approved for award and purchase.

Attachment: [PlumbSvcTime&Matl6104Rec.pdf](#)

## FACILITIES

### 36. ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR FLEET MAINTENANCE EPA UPDATE-REFINISH OF FLOORS (Revised)

#### **Description**

The architect has prepared the Certificate of Substantial Completion. The project is substantially complete in accordance with the contract documents.

#### **Recommendation**

That the work performed by W. G. Mills, Inc. for Fleet Maintenance EPA Update - refinishing of floors - be accepted as substantially complete as of December 31, 2005.

Attachment: [022106SubComEPA2.pdf](#)

### 37. ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR FLEET MAINTENANCE EPA UPDATE - ALL WORK EXCLUDING FINISHING OF FLOORS. (Revised)

#### **Description**

The Architect has prepared the Certificate of Substantial Completion. The project is substantially complete in accordance with the contract documents.

#### **Recommendation**

That the work performed by W. G. Mills, Inc., for Fleet Maintenance EPA Update - all work excluding refinishing of floors - be accepted as substantially complete as of August 29, 2005.

Attachment: [022106SubComEPA.pdf](#)

### 38. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES CHANGE ORDER(S) (Revised)

**Description**

The Change Order(s) are summarized on the enclosure for ease of review.

**Recommendation**

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

Attachment: [022106COFire.pdf](#)

Attachment: [FSD-ChangeOrderSummary2006.xls](#)

39. [RATIFICATION OF PROFESSIONAL SERVICES SUPPLEMENT \(Revised\)](#)

**Description**

In accordance with the agreement dated 1/4/05, between ATP Engineering North, PL, and the School Board for District-Wide HVAC Needs Assessment Update, authorization is requested to proceed with Additional Services to revise cost estimates and scope of work per owner's direction, not to exceed \$2,500.00.

**Recommendation**

That additional services to revise cost estimates and scope of work per owner's direction for District-Wide HVAC Needs Assessment Update not to exceed \$2,500.00, be approved as presented.

Attachment: [022106PSSG604.pdf](#)

40. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR FIRE TRAINING TOWER STAIRCASE \(Revised\)](#)

**Description**

The architect has prepared the Certificate of Substantial Completion. The project is substantially complete in accordance with the contract documents.

**Recommendation**

That the work performed by Willis A. Smith Construction, for Fire Training Tower staircase, be accepted as substantially complete as of January 9, 2006.

Attachment: [022106SubComFire.pdf](#)

41. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR VENICE HIGH SCHOOL LOCKER POD RENOVATION/DEMOLITION \(Revised\)](#)

**Description**

The contractor has prepared the Certificate of Substantial Completion. The project is substantially complete in accordance with the contract documents.

**Recommendation**

That the work performed by Willis A. Smith Construction, Inc., for locker pod renovation of Pod #5 and demolition of Pod #4 at Venice High School, be accepted as substantially complete as of January 27, 2006.

Attachment: [022106subcomVHS.pdf](#)

## CONSTRUCTION

42. [RATIFICATION OF AMENDMENT #4 TO THE ARCHITECT'S CONTRACT FOR ELEMENTARY SCHOOL "H" \(Revised\)](#)

**Description**

This amendment covers professional services required to upgrade the emergency shelter capabilities of the school by providing emergency generator-powered air conditioning throughout both floors and to the elevator. The cost associated with this amendment is \$40,700.00. Funds for this amendment are available through the project budget account and will be

reimbursed by the County through the Patients with Special Needs (PSN) project.

**Recommendation**

That Amendment #4 to the agreement, dated 3/1/2005, with BRPH Companies, Inc. for Elementary School "H" be ratified as presented.

Attachment: [BAIenc2-21-06ElemH-Amend#4.pdf](#)

43. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BAY HAVEN SCHOOL OF BASICS PLUS - HVAC RENOVATION, PHASE 5, PROJECT \(Revised\)](#)

**Description**

This is the last of five (5) phases of the project to achieve completion. The engineer has prepared the Certificate of Substantial Completion and the final punch list for this phase. This phase is only a portion of the contract and 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 Bay Haven School of Basics Plus - HVAC Renovation, Phase 5, be accepted as substantially complete as of 1/23/2006.

Attachment: [BAIenc2-21-06BayHavenHVAC-Ph5SC.pdf](#)

44. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE HERON CREEK MIDDLE SCHOOL - PORTABLE INSTALLATION \(Revised\)](#)

**Description**

The architect has prepared the Certificate of Substantial Completion and 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 W.G. Mills, Inc. for the Heron Creek Middle School - Portable Installation be accepted as substantially complete as of 8/1/2005.

Attachment: [BAIenc2-21-06HCMS-PortInstallSC.pdf](#)

45. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE VENICE HIGH SCHOOL - TENNIS COURTS \(Revised\)](#)

**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 Venice High School - Tennis Courts be accepted as substantially complete as of 10/10/2005.

Attachment: [BAIenc2-21-06VHS-TennisCourtsSC.pdf](#)

46. [APPROVAL OF UPDATE #5 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES \(Revised\)](#)

**Description**

The recommended professionals have submitted annual request for certification by the School Board to provide professional construction related services for Sarasota County School Board projects. These submissions are in accordance with School Board policy #7.71. The initial list was Board approved 8/16/2005 (Item #16). The newly added firms are identified, on the enclosure, at

the end of the initial listing and are in bold print. Upon Board approval, the pertinent date from these submissions will be incorporated to the existing list.

**Recommendation**

That Update #5 to the 2005/2006 Annual Certification of Professionals for Construction Related Services be approved as presented.

Attachment: [BAIenc2-21-06Update#5-AnnualCert.pdf](#)

**47. APPROVAL OF CONTRACTS WITH THE FIVE (5) TOP-RANKED 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)**

**Description**

The scope shall include providing professional design/build services, under the terms of individual non-exclusive two-year contracts, for selected projects in which construction costs for any single project do not exceed \$1,000,000.00, or for study activity when the fee for such professional services does not exceed \$50,000.00. On 2/7/2006 (Item #27), the Board authorized negotiations with the five (5) top-ranked firms. On 2/15/2006, the Director of Construction Services and two (2) members of the Professional Services Selection Committee met with representatives of [1] Jon F. Swift, Inc./Schenkel Shultz, [2] Magnum Builders/TRO, [3] McIntyre, Elwell & Strammer/BMK Architects, Inc., [4] W.G. Mills, Inc./Seibert Architects and [5] Willis A. Smith Construction, Inc./Fawley Bryant Architects, Inc. and successfully negotiated individual contracts. These contracts have been approved by the School Board attorney and are available for review at the Construction Services Department. The cost for these services for a two-year period is not to exceed \$15,000,000.00. Funds for these services are available through individual project accounts.

**Recommendation**

That the contracts with the five (5) top-ranked firms to provide Design/Build Services for Minor Design/Construction Projects



pursuant to Non-exclusive Continuing Contracts, for a period of two (2) years, be approved as presented.

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

**Description**

The Change Order(s) are summarized on the enclosure for ease of review. These change order(s) collectively total a reduction of \$841,022.04 in contract amounts.

**Recommendation**

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

Attachment: [BAIenc2-21-06CSD-CO.pdf](#)

## FINANCE

49. [PARTICIPATION IN THE CLASSROOM FOR KIDS PROGRAM \(Revised\)](#)

**Description**

In fiscal year 2005-06, the State of Florida Classrooms for Kids Program has \$2,205,312 allocated to the School Board of Sarasota County. Sarasota will apply the funds to Elementary School "H." The Florida Department of Education requires that a "Board Certification for 2005-2006 Classrooms for Kids Program" be approved by the School Board, along with an allocation list and the "Estimated Cash Draw Schedule" for the project.

**Recommendation**

That the School Board approve the Participation in the Classrooms for Kids Program as presented.

Attachment: [Classroom for Kids Program.pdf](#)

50. [APPROVAL OF RESOLUTION TO PARTICIPATE IN \\$1,515,000 STATE BOARD OF EDUCATION CAPITAL OUTLAY BOND ISSUE 2006-A \(Revised\)](#)

**Description**

The School Board of Sarasota County has to participate in the State Board of Education Bond Issue. The \$1,515,000 must be spent on a State approved construction project and the project will be Elementary School "H."

**Recommendation**

That a Resolution of the School Board of Sarasota County, Florida, requesting the issuance by the State Board of Education of Florida of \$1,515,000 Capital Outlay Bonds for and on behalf of such Board for the purpose hereinafter stated be approved as presented.

Attachment: [cobibrps.pdf](#)

51. [BUDGET AMENDMENT NUMBER ONE 2005-2006 \(Revised\)](#)

**Description**

Approval of Budget Amendment Number One for the 2005-06 School Year.

**Recommendation**

That Budget Amendment Number One, which amends all funds (General Fund, Debt Service Fund, Capital Outlay Fund and Special Revenue State and Federal Grants) to reflect the results of operations through December 31, 2005, be approved as presented.

Attachment: [SCSB Budget Amendment One Feb 21 2006.pdf](#)

## TRANSPORTATION

### JOB DESCRIPTIONS

52. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR PARAPROFESSIONAL AIDE III \(Revised\)](#)

**Description**

The revised job description for Paraprofessional Aide III is being presented for School Board approval.

**Recommendation**

That the School Board of Sarasota approve the revised job description for Paraprofessional Aide III.

Attachment: [Job 122 - ParaproAideIII.doc](#)

53. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR MULTI-TRADE LEAD PERSON \(Revised\)](#)

**Description**

The revised job description for Multi Trade Lead Person is being presented for School Board approval.

**Recommendation**

That the School Board of Sarasota approve the revised job description for Multi Trade Lead Person.

Attachment: [Job 283 - MultiTrdLeadPrsn.doc](#)

### SCHOOL BOARD RULES

54. [APPROVAL OF REVISIONS TO POLICY #7.38, FACSIMILE SIGNATURE \(Revised\)](#)

**Description**

This policy is being updated at the request of EMCS so it will be in compliance new and revised state laws.

**Recommendation**

That after having advertised approval be given to the revised School Board Policy, #7.38, Facsimile Signature.

Attachment: [Policy 7.38.doc](#)

55. [APPROVAL TO REVISIONS TO SCHOOL BOARD POLICY 7.30, EDUCATIONAL ENHANCEMENT \(LOTTERY\) FUNDS \(Revised\)](#)

**Description**

This policy is being updated at the request of EMCS so it will be in compliance new and revised state laws.

**Recommendation**

That after having been advertised the Board approve the revisions to School Board Policy #7.30, Educational Enhancement Funds.

Attachment: [Policy 7.30.doc](#)

56. [APPROVAL OF NEW POLICY #5.39, STUDENT FEES AND SUPPLIES \(Revised\)](#)

**Description**

This proposed policy and associated procedure are intended to provide guidelines to staff regarding the acceptable practices for requesting school supplies and fees that are part of the instructional program.

**Recommendation**

That after having been advertised, the Board approve new policy #5.39, Student Fees and Supplies.

Attachment: [Policy FEES and SUPPLIES 2.doc](#)

## **New Business**

57. [ACCEPTANCE OF THE FINANCIAL AUDIT REPORT BY CHERRY BEKAERT & HOLLAND FOR THE FISCAL YEAR ENDED JUNE 30, 2005 \(Revised\)](#)

### **Description**

Representatives of Cherry Bekaert will present the annual financial audit report for the fiscal year ended June 30, 2005, for the Sarasota County School Board.

### **Recommendation**

That the Financial Audit Report by Cherry Bekaert & Holland for the fiscal year ended June 30, 2005, be accepted as presented.

Attachment: [2005 Final CAFR PART 1.pdf](#)

Attachment: [2005 Final CAFR PART 2.pdf](#)

### **Motions:**

That the Financial Audit Report by Cherry Bekaert & Holland for the fiscal year ended June 30, 2005, be accepted as presented. - PASS

### **Vote Results**

Motion: Kathy Kleinlein

Second: Frank Kovach

Laura Benson - Aye

Kathy Kleinlein - Aye

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye

## **Announcements/Comments**

## 58. [ANNOUNCEMENTS/COMMENTS](#)

### **Description**

N/A

### **Recommendation**

N/A

### **Minutes:**

The Chair announced she was in two schools over the past two weeks volunteering and one school had a fire drill and the other school a code red drill. The Chair was very impressed with the students and teachers and how well staff monitored staff in the execution of the drills.

The Chair reviewed an audit of a Charter school at the end of last year. For the second consecutive year, the school has reported deficits and cash balances below the restricted requirements. The warning signs are significant to raise serious questions about the future financial liability of the school. The Chair asked her colleagues to bring up a process where the Board has Charters and while the Charter may not be terminating and up for renewal, that the Board has an annual review and if a school is in trouble, the Board has a responsibility to begin to look at the school.

## **Adjournment**

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

### **Description**

N/A

### **Recommendation**

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

### **Minutes:**

The Chair adjourned the regular Board meeting at 7:05 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on February 21, 2006, and approved at the regular Board meeting on March 7, 2006.

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Secretary

Chair