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January 3, 2006 Board Meeting

Call To Order (Chair)

Flag Salute (Julia Fogleman & Riverview High School Color Guard)

Special Presentations/Moments of Pride

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

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)

Minutes:

The city of Sarasota passed a resolution supporting the referendum - Gary Norris

January 3, 2006, was the first day for students in the new Performance-Based Diploma Program at Booker High School - Gary Norris



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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

Delete Ellen Hughes under Resignations from the Personnel Report

Delete #15 - Approval of Interlocal Agreement between the School Board and Sarasota County for the Upgrade of Selected District Schools for use as Persons with Special Needs (PSN) Shelters.

Delete #23 - Expulsion Case #06-025

Delete Item #43 - Approval of Ranking of Construction Managers for the Riverview High School Replacement Project.

Motions:

That the corrections to the Consent Agenda be approved. - PASS



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Vote Results

Motion: Kathy Kleinlein
Second: Frank Kovach

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:

That the Board approve the consent agenda, consisting of items as a whole with action recorded as if it had been taken severally. - PASS

Vote Results

Motion: Frank Kovach
Second: Kathy Kleinlein

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



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Carol Todd - Aye

Consent Agenda

APPROVAL OF MINUTES

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

**APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL
REPORT**

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

Attachment: [01-03-06.rtf](#)

Attachment: [Board 01-03-06 add 1.rtf](#)



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RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

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

Attachment: [rptBoardDate January 3.pdf](#)

GENERAL ITEMS

9. APPROVAL OF SCHOOL ADVISORY COUNCIL MEMBERS 2005-2006 (Revised)

10. APPROVAL OF THE SCHOOL IMPROVEMENT PLANS FOR 2005-2006 (Revised)



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AGREEMENTS/CONTRACTS

11. [APPROVAL OF CONTRACT WITH SUNCOAST WORKFORCE BOARD \(Revised\)](#)

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

Attachment: [Venice-MetroPCS 121505.doc](#)

13. [APPROVAL OF CONTRACT WITH SHANNON DAVIS FOR THE UPDATE OF THE DISTRICT AND SCHOOLS CRISIS RESPONSE PLANS. \(Revised\)](#)

Attachment: [Contract Sarasota IT.txt](#)

14. [APPROVAL OF THE AGREEMENT BETWEEN THE TOWN OF LONGBOAT KEY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA \(Revised\)](#)



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~~15. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD AND SARASOTA COUNTY FOR THE UPGRADE OF SELECTED DISTRICT SCHOOLS FOR USE AS PERSONS WITH SPECIAL NEEDS (PSN) SHELTERS~~

GRANTS

16. [APPROVAL OF THE HIGH SCHOOL COMMUNITY EMERGENCY RESPONSE TEAMS \(CERT\) GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION, FLORIDA SAFETY, PREPAREDNESS, AND RESPONSE COALITION FOR VENICE HIGH SCHOOL \(Revised\)](#)

Attachment: [GAF 1-3-06.pdf](#)

Minutes: Positive Comment - Carol Todd



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INSTRUCTION

FIELD TRIPS

17. [APPROVAL OF VENICE HIGH SCHOOL'S GLOBAL CLASSROOM PROJECT FIELD TRIP TO COSTA RICA ON MARCH 24, 2006 THROUGH APRIL 2, 2006. \(Revised\)](#)

18. [APPROVAL OF THE BOOKER HIGH SCHOOL BAND, JAZZ BAND AND ORCHESTRA FIELD TRIP TO ATLANTA, GEORGIA ON APRIL 6, 2006 THROUGH APRIL 9, 2006 \(Revised\)](#)

19. [APPROVAL OF THE SARASOTA HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY CLASS FIELD TRIP TO NEW YORK CITY, NEW YORK ON FEBRUARY 17, 2006 THROUGH FEBRUARY 20, 2006. \(Revised\)](#)



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EXPULSIONS

20. [APPROVAL OF CASE NO. 05-182 \(Revised\)](#)

21. [APPROVAL OF CASE NO. 06-012 \(Revised\)](#)

22. [APPROVAL OF CASE NO. 06-015 \(Revised\)](#)

23. [APPROVAL OF CASE NO. 06-025 \(Revised\)](#)

24. [APPROVAL OF CASE NO. 06-036 \(Revised\)](#)



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25. [APPROVAL OF CASE NO. 06-097 \(Revised\)](#)

MATERIALS MANAGEMENT

26. [APPROVAL TO AWARD BID #6056 FOR FENCE LINE CLEARING SERVICES \(Revised\)](#)

Attachment: [FenceLineClear6056Rec.pdf](#)

27. [APPROVAL TO AWARD BID #6069 FOR PETROLEUM PRODUCTS \(Revised\)](#)

Attachment: [PetrolProducts6069Rec.pdf](#)

FACILITIES



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28. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR CUPOLA REPLACEMENT AT SARASOTA MIDDLE SCHOOL](#)

Attachment: [010306SubCom1.pdf](#)

29. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR GYMNASIUM WOOD FLOORING AT BOOKER, LAUREL & SARASOTA MIDDLE SCHOOLS](#)

Attachment: [010206SubCom23MS.pdf](#)

30. [ACCEPTANCE OF PARTIAL SUBSTANTIAL COMPLETION FOR VENICE HIGH SCHOOL LOCKER POD RENOVATIONS \(Revised\)](#)

Attachment: [010306SubCom3VHS.pdf](#)

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

Attachment: [010306CO.pdf](#)



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32. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR RIVERVIEW HIGH SCHOOL CLASSROOM RENOVATION \(Revised\)](#)

Attachment: [010306SubCom4RHS.pdf](#)

CONSTRUCTION

33. [ACCEPTANCE OF GUARANTEED MAXIMUM PRICE PROPOSAL AND APPROVAL OF CONTRACT FOR CONSTRUCTION FOR THE TAYLOR RANCH ELEMENTARY SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Attachment: [BAIenc1-3-06#34TaylorRanchH.pdf](#)

34. [APPROVAL OF RANKING OF ARCHITECTS/ ENGINEERS FOR ROOFING CONSULTING SERVICES FOR A PERIOD OF ONE \(1\) YEAR, EXTENDABLE FOR TWO \(2\) ADDITIONAL ONE-YEAR PERIOD BY MUTUAL AGREEMENT OF THE PARTIES \(Revised\)](#)

Attachment: [BAIenc1-3-06#35.pdf](#)



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35. [APPROVAL OF UPDATE #3 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES \(Revised\)](#)

Attachment: [BAIenc1-3-06Update#3AnnualCert.pdf](#)

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

Attachment: [BAIenc1-3-06CSD-CO.pdf](#)

FINANCE

TRANSPORTATION

JOB DESCRIPTIONS

37. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR](#)



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CUSTODIAN

Attachment: [Job 041 - Custodian.doc](#)

SCHOOL BOARD RULES

38. [APPROVAL TO ADVERTISE NEW POLICY #7.38, FACSIMILE SIGNATURE \(Revised\)](#)

Attachment: [Policy 7.38.doc](#)

39. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 7.30, EDUCATIONAL ENHANCEMENT \(LOTTERY\) FUNDS - COMMENT - CAROL TODD \(Revised\)](#)

Attachment: [Policy 7.30.doc](#)

40. [APPROVAL OF THE REVISIONS TO SCHOOL BOARD POLICY, 6.172, LICENSE OF SCHOOL BUS DRIVERS](#)



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(Revised)

Attachment: [Policy 6.172.doc](#)

41. [APPROVAL OF REVISIONS TO SCHOOL BOARD POLICY 7.512, TAX SHELTERED ANNUITIES AND CUSTODIAL ACCOUNTS \(Revised\)](#)

Attachment: [Policy 7.512.doc](#)

New Business

42. [APPROVAL TO ADVERTISE SCHOOL BOARD POLICY #5.39, FEES AND SUPPLIES, AND ASSOCIATED PROCEDURES \(Revised\)](#)

Attachment: [Policy 5.39.doc](#)

Attachment: [Procedure 5.39.doc](#)

Motions:

That the Board approve for advertising School Board Policy #5.39, Fees and Supplies, and Associated Procedures now as amended. - PASS

Vote Results



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Motion: Frank Kovach
Second: Laura Benson

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

Motions:

Amendment 4 - The motion to amend is to strike Item 10, which is now by virtue of earlier conversation Item 9, that schools may offer students the ability to purchase instructional materials or workbooks that become the personal property of the students. - PASS

Vote Results

Motion: Laura Benson
Second: John Lewis

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

Motions:

Amendment 5-A motion to delete what was Item 11, what is now Item 9 in Procedure. - PASS



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Vote Results

Motion: Laura Benson
Second: Kathy Kleinlein

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

Motions:

Amendment 3-The motion to amend is to change Item 4, what is listed as Item 4, now Item 3 to read, each school shall prepare and make available with the supply lists, a complete list of student fees, describing the amount of each fee and the purpose of each fee. - PASS

Vote Results

Motion: Laura Benson
Second: Frank Kovach

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

Motions:

Amend 1-To amend the motion so that the first item in the Procedures



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"Fees must be approved yearly at a School Board meeting prior to the end of the school year," be moved to Policy as Item 4 and the Procedures renumbered accordingly. - PASS

Vote Results

Motion: Laura Benson
Second: Frank Kovach

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

Motions:

Amend 2-To amend the motion to add the following language to Item 2 which would now be Item 1, beginning with the 2007-2008 school year, all schools shall provide these lists to families with the final report card. - PASS

Vote Results

Motion: Laura Benson
Second: John Lewis

Motion Minutes:

Amendment 2 was withdrawn by Laura Benson. Frank Kovach seconded the motion to withdraw Amendment 2.



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43. ~~APPROVAL OF RANKING OF CONSTRUCTION MANAGERS FOR THE RIVERVIEW HIGH SCHOOL – REPLACEMENT PROJECT (Revised)~~
Attachment: [Riverview.pdf](#)

Announcements/Comments

Adjournment

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

Minutes:

The Chair adjourned the regular Board meeting at 3:47 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on January 3, 2006, and approved at the regular Board meeting on January 17, 2006.

Secretary

Chair