



e|agenda.NET Sarasota County Schools

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

March 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

N/A

Recommendation

N/A

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)

Description

Update on Elementary "H" - John Zoretich - Sally Mancheno

Recommendation

N/A

Minutes:

Update on Elementary "H" - John Zoretich - Sally Mancheno

Gary Norris, Superintendent, presented certificates and medals to Lori White, Sherri Reynolds, Sheila Weiss, Carlene Judge, Beverly Girard, Ken Marsh, Bob Hanson, Bob Earley, Deb Metheny and John Zoretich for their tireless and steadfast efforts on the referendum.

Carol Todd, Chair, on behalf of the Board and Superintendent, thanked the citizens of Sarasota County, (CBS) Citizens for Better Schools, (SCTA) Sarasota Classified Teachers Association and all the volunteers for their vote of confidence and support of the Sarasota County Public Schools with the passage of the referendum.

Hearing of Citizens

3. [HEARING OF CITIZENS](#)

Description

N/A

Recommendation

N/A

Minutes: Kim Wilkinson - Planned Parenthood

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.

Motions:

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

Vote Results

Motion: Laura Benson
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 approves the Consent Agenda, consisting of items as a whole with action recorded as if it had been taken severalty.

Motions:

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

Vote Results

Motion: Frank Kovach
Second: Laura Benson

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

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES](#)

Description

N/A

Recommendation

That the February 24, 2006, (Convocation of Government School Currency Meeting), March 1, 2006, (Performance-Based Diploma Booker High School Workshop), and March 7, 2006, (Regular Board Meeting) 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: [3-21-06add 1.rtf](#)

Attachment: [March 21, 2006 Regular Boar.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 students to schools be ratified as presented.

Attachment: [rptBoardDate March 21.pdf](#)

GENERAL ITEMS

AGREEMENTS/CONTRACTS

9. APPROVAL OF THE CONTRACTED SERVICES BETWEEN THE SCHOOL BOARD OF SARASOTA, FLORIDA, AND HENDERSON, YOUNG & COMPANY FOR A STUDY OF EDUCATIONAL IMPACT FEES (Revised)

Description

The Board of County Commissioners passed Ordinance No. 2004-028, also known as the "Sarasota County Educational System Impact Fee Ordinance," which took effect May 1, 2004. The adopted impact fees were based upon an updated study submitted January of 2004, by Henderson, Young & Company. Since that time there have been significant changes in the factors, such as construction costs and student enrollment projections, on which the fees are computed. In addition, this study will be valuable with the next CIP and with the establishment of school concurrency.

Recommendation

That the School Board of Sarasota approve the contract in the amount of \$68,000, with Henderson, Young & Company for the services outlined in the attached consulting agreement.

Attachment: [Henderson Young-2006 2.doc](#)
Attachment: [Henderson Young-2006 Exh 2.DOC](#)

10. APPROVAL OF RENEWAL OF AGREEMENT WITH MICROSOFT SELECT VOLUME LICENSE PURCHASES THROUGH EDUCATION RESOURCES

Description

The renewal of this agreement allows all schools and departments to purchase Microsoft application software at a substantial discount. With the agreement, the district commits to purchase 1,000 units over the next two years with each title representing one or two units. The vendor will monitor the purchases and will cancel the agreement, with no penalty to the district if it appears we will not meet the commitment. Based on the purchase history of Microsoft software, it is anticipated the district will meet the commitment. After further discussion this agreement is being brought back for School Board approval.

Recommendation

That the Sarasota County school district enter into a two year agreement with Educational Resources to purchase Microsoft software via the Microsoft Education Select Volume License purchases be approved as presented.

Attachment: [Academic Select 6.4 Agreeme.doc](#)
Attachment: [Academic Select 6.4 Agreeme.doc](#)
Attachment: [Academic Select 6.4 Enrollm.doc](#)
Attachment: [Academic Select 6.4 Enrollm.doc](#)
Attachment: [Academic Select 6.4 Media O.doc](#)
Attachment: [Academic Select 6.4 Media O.doc](#)

11. APPROVAL OF AGREEMENT WITH HERON CREEK GOLF AND COUNTRY CLUB

Description

This agreement will allow for non-paid career technical work experience for 11th &/or 12th grade ESE students from North

Port High School to learn the day to day operation of running a business at Heron Creek Golf and Country Club.

Recommendation

That the School Board approve the agreement between the Vocational Instructional Program and Heron Creek Golf and Country Club as presented.

Minutes: Kathy Kleinlein pulled for positive comment.

12. [APPROVAL OF AGREEMENT WITH DCF, YMCA, SUNCOAST WORKFORCE BOARD, INC. AND SARASOTA COUNTY SCHOOL BOARD \(Revised\)](#)

Description

This agreement provides investigative procedures and services offered to children in the foster care system under Florida Statutes and Administrative Rules and recognizes and acknowledges that educational stabilization and progress are important to the children.

Recommendation

That the agreement between the Florida Department of Children and Families, Sarasota Family YMCA, Inc., Suncoast Workforce Board, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [DCF,Suncoast Wrkfrce Brd-fo.doc](#)

GRANTS

INSTRUCTION

FIELD TRIPS

13. APPROVAL OF THE RIVERVIEW HIGH SCHOOL JROTC & CIVIL AND INTERNATIONAL ACADEMY STUDENTS FIELD TRIP TO TENNESSEE, GEORGIA AND NORTH CAROLINA ON JUNE 10, 2006 THROUGH JUNE 17, 2006

Description

This is the annual Appalachian Trail Field Trip. This trip allows cadets to put skills into practice that are taught as part of the JROTC curriculum. These skills include small unit leadership, land navigation, and terrain recognition. The trip will include other educational endeavors and a tour of the Georgia Military College.

Recommendation

That the Riverview High School JROTC & Civil and International Academy students field trip to Tennessee, Georgia, and North Carolina, on June 10, 2006 through June 17, 2006, be approved.

14. APPROVAL OF THE RIVERVIEW HIGH SCHOOL FIELD TRIP TO IRELAND, SCOTLAND ON MAY 26, 2006 THROUGH JUNE 7, 2006

Description

This performance tour field trip will enable students to perform in historically important venues such as castles, cathedrals and churches. The students will also visit other landmarks such as castles and battlefields, as well as touring the country.

Recommendation

That the Riverview High School field trip to Ireland, Scotland, on May 26, 2006 through June 7, 2006, be approved.

EXPULSIONS

15. [APPROVAL OF EXPULSION CASE 06-210](#)

Description

On February 2, 2006, the student listed in Expulsion Case No. 06-210, 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 2, 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 06-210, to expel the student referenced therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2006-2006 academic year, the 2006 summer, until February 2 of the 2006-2007 academic year.

Attachment: Expulsion Case 06-210.doc (Confidential Item)

16. [APPROVAL OF EXPULSION CASE 06-219](#)

Description

The student listed in Expulsion Case No. 06-219, is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On February 2, 2006, the student listed in Expulsion Case No. 06-219, 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 16 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. 06-219, 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 school session

until February 16 of the 2006-2007 academic year.

Attachment: Expulsion Case 06-219.doc (Confidential Item)

17. [APPROVAL OF EXPULSION CASE 06-153](#)

Description

On February 9, 2006, the student listed in Expulsion Case No. 06-153, 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 December 21, 2006.

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 No. 06-153, 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 December 31 of the 2006-2007 academic year.

Attachment: Expulsion Case 06-153.doc (Confidential Item)

MATERIALS MANAGEMENT

18. [APPROVAL TO AWARD BID #6059 FOR MOVING SERVICES FOR RELOCATABLE BUILDINGS \(Revised\)](#)

Description

Bids to provide 'Moving Services for Relocatable Buildings' were received from two vendors on February 28, 2006. The bid of R.E. Johnson & Son, Inc., was the best low bid meeting the advertised specifications. 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 Construction Services Department.

Recommendation

That the bid of R.E. Johnson & Son, Inc., to provide 'Moving Services for Relocatable Buildings' in an amount not to exceed \$400,000.00, be approved for award and purchase.

Attachment: [MovingRelocateBldg6059Rec.pdf](#)

19. [APPROVAL TO AWARD BID #6057 FOR SPORTING AND ATHLETIC GOODS \(Revised\)](#)

Description

Bids to provide 'Sporting and Athletic Goods' were received from eleven vendors on February 28, 2006. The bids of DVF Sporting Goods Company, NASCO, Pyramid School Products, S & S Worldwide and Sport Supply Group, Inc., dba BSN Sports were the best low bids meeting the advertised specifications. Reasons for not selecting the apparent low bid are included in the bid tabulation. 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 operating budgets allocated to the schools.

Recommendation

That the bids of DVF Sporting Goods Company, NASCO, Pyramid School Products, S & S Worldwide and Sport Supply Group, Inc., dba BSN Sports, in an amount not to exceed \$30,000.00, be approved for award and purchase.

Attachment: [SptgGoods6057Rec.pdf](#)

20. [APPROVAL TO PURCHASE OFFICE AND CLASSROOM FURNITURE ON STATE CONTRACT \(Revised\)](#)

Description

The Materials Management Department requests permission to

purchase office and classroom furniture from The Hon Company on the State of Florida furniture contract, #425-001-06-1. Consolidating purchases under this agreement will result in additional discounts ranging from 5% to 17%. These purchases will be for district-wide use. The funds for these purchases are contained in the capital budgets for new construction and individual cost center budgets.

Recommendation

That the purchase of furniture from The Hon Company in an amount not to exceed \$400,000.00, be approved for purchase.

Attachment: [AdgOfficeClassrmFurnHon.pdf](#)

FACILITIES

21. [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: [032106 COLV.pdf](#)

22. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR LAKEVIEW ELEMENTARY MEDIA CENTER MODIFICATION \(Revised\)](#)

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 McIntyre Elwell & Strammer General Contractors, Inc., for Lakeview Elementary Media Center Modifications, be accepted as substantially complete as of February 28, 2006.

Attachment: [032106SubComLV.pdf](#)

CONSTRUCTION

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

Description

The Change Order(s) are summarized on the enclosure for ease of review. These change order(s) collectively total a reduction of \$958,176.11 in contract amounts.

Recommendation

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

Attachment: [BAIenc3-21-06CO-CSD.pdf](#)

FINANCE

TRANSPORTATION

24. [APPROVAL OF VEHICLE PURCHASE](#)

Description

Request to purchase replacement vehicles from the Florida State Automobile and Light Truck Contract #070-001-05-1.

Recommendation

Request that the purchase of vehicles be purchased from the State Automobile and Light Truck Contract #070-001-05-1, be approved.

Attachment: [Memo to Board Vehicle Purchase 2006.doc](#)

JOB DESCRIPTIONS

SCHOOL BOARD RULES

25. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY #8.44, SUMMER NUTRITION PROGRAM](#)

Description

It is recommended by EMCS to adopt a new rule regarding Summer Nutrition Program that will deal with bringing our policies up-to-date with the latest legislative changes. This company reviews our policies to keep them in line with legislative changes and notify us of any new policies.

Recommendation

That the Board approve to advertise the revisions to School Board Policy 8.44, Summer Nutrition Program.

Attachment: [Policy 8.44.doc](#)

New Business

Announcements/Comments

Adjournment

26. [ADJOURNMENT](#)

Description

N/A

Recommendation

N/A

Minutes:

The Board Chair adjourned the regular Board meeting at 6:55 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on March 21, 2006, and approved at the regular Board meeting on April 4, 2006.

Secretary

Chair