



e|agenda.NET Sarasota County Schools

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

May 16, 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

ESE Transition Overview/Hiring Practices Initiatives - Mike McHugh

Government Technology Award - Sheila Weiss

Recommendation

N/A

Minutes:

ESE Transition Overview/Hiring Practices Initiatives - Mike McHugh

Government Technology Award - Sheila Weiss

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)

Description

Introduction of John McQueen, new principal at Garden Elementary - John Zoretich

Recommendation

N/A

Minutes:

Introduction of John McQueen, new principal at Garden Elementary - John Zoretich

Hearing of Citizens

3. [HEARING OF CITIZENS](#)

Description

N/A

Recommendation

N/A

Minutes:

Shirley Brown - Budget/Cuts

Kim Wilkinson - Planned Parenthood

Mollie Cardamone - Ranking of Construction Managers for the Riverview High School Replacement Project

Approval of Corrections to Consent Agenda

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

Description

Add Addenda 1, 2, & 3 to the Personnel Report

Recommendation

That the Board approves the corrections to the Consent Agenda

Minutes: Add Addenda 1, 2, & 3 to the Personnel Report

Motions:

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

Vote Results

Motion: Frank Kovach
Second: Laura Benson

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: 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](#)

Description

N/A

Recommendation

That the May 2, 2006, (Regular Board Meeting), May 3, 2006, (Technology Workshop), May 9, 2006 (Monthly Work Session) 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: [May 16, 2006 Regular Board.rtf](#)

Attachment: [5-16-06 Board Addendum 1.rtf](#)

Attachment: [5-16-06 Board - Addendum 2.rtf](#)

Attachment: [5-16-06 Board Addendum 3.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 May 16.pdf](#)

GENERAL ITEMS

9. [RECOMMENDATION FOR EDUCATIONAL IMPACT FEE CREDITS ON THE PALMER RANCH D.R.I.](#)

Description

Palmer Ranch Development, Inc. is claiming entitlement to educational impact fee credits for its past donation of land to the School Board. As a step toward resolving the issue, the district intends to request that Sarasota County initiate a Notice of Proposed change amendment to the Palmer Ranch Development of Regional Impact.

Recommendation

That the district request Sarasota County initiate a Notice of Proposed Change amendment to the Palmer Ranch Development of Regional Impact.

Attachment: [palmer credits_000 2.pdf](#)

10. [RECOMMENDATION FOR EDUCATIONAL IMPACT FEE CREDITS ON THE HATCHETT CREEK AT JACARANDA D.R.I.](#)

Description

Sam Rodgers Properties, Inc., the master developer of what is called the Hatchett Creek at Jacaranda Development of Regional Impact, has asked that Sarasota County amend its development order to include educational impact fee credits for its past donation of land to the School Board. As a step toward resolving the issue, the district intends to request that Sarasota County incorporate certain conditions into any Notice of Proposed Change amendment to the development order for Hatchett Creek at Jacaranda Development of Regional Impact.

Recommendation

That the district request that Sarasota County incorporate certain conditions into any Notice of Proposed Change amendment to the Hatchett Creek at Jacaranda Development of Regional Impact.

Attachment: [hatchett credits_000 2.pdf](#)

11. [APPROVAL OF AMENDED LETTER TO RICHARD MILBURN](#)

[ACADEMY, INC.](#)

Description

This amended letter will supersede the previous letter of April 20, 2000 to Richard Milburn Academy, Inc.

Recommendation

Move that the amended letter of refusal to renew the Charter of Richard Milburn Academy, Inc. be approved as presented.

Attachment: [Robert Crosby Ltr.doc](#)

AGREEMENTS/CONTRACTS

12. [APPROVAL OF AGREEMENT BETWEEN THE SARASOTA COUNTY SCHOOL BOARD AND THE SARASOTA FAMILY YMCA, INC. AT SARASOTA MIDDLE SCHOOL](#)

Description

The Sarasota Family YMCA, Inc. will provide summer child care services for grades 1 - 6 at the Sarasota Middle School site from May 30, 2006 through July 25, 2006, Monday - Friday, from 9:00 a.m. - 4:00 p.m.

Recommendation

That the Board approve the contract between the Sarasota County School Board and the Sarasota Family YMCA, Inc.

Attachment: [Sarasota MS sum camp 2006.doc](#)

Attachment: [Exhibit A.bmp](#)

13. [APPROVAL OF SARASOTA COUNTY SCHOOL BOARD AND MANATEE COMMUNITY COLLEGE ARTICULATION AGREEMENT](#)

Description

The purpose of this agreement is to define the acceleration mechanisms available between Sarasota County School Board and Manatee Community College to specify the details of the day-to-day operations of Dual Enrollment for the 2006-2007 school year.

Recommendation

That the agreement between Sarasota County School Board and Manatee Community College be approved.

Attachment: [MCC Acceleration and Enrichment.doc](#)

14. [ADDENDUM TO THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FL AND PINNACLE ACADEMY, INC.](#)

Description

This is an addendum to an existing contract between the School Board of Sarasota County, FL and Pinnacle Academy, Inc. for extended school year services for June 2006.

Recommendation

That the addendum to the contract between the School Board of Sarasota County, FL and Pinnacle Academy, Inc. be approved as presented.

Attachment: [PinnacleAcademy Add 6-06 2.doc](#)

15. [ADDENDUM TO THE CONTRACT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FL AND PINNACLE ACADEMY, INC. FOR EXTENDED SCHOOL YEAR SERVICES IN JULY 2006](#)

Description

This addendum will provide extended school year services for eligible ESE students attending Pinnacle Academy in July 2006.

Recommendation

That the addendum to the contract between Pinnacle Academy, Inc. and the School Board of Sarasota County, FL for the provision of July 2006 extended school year services be approved as presented.

Attachment: [PinnacleAcademy 2Add 7-06.doc](#)

16. [ADDENDUM TO THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FL AND CHILDREN'S HAVEN AND ADULT COMMUNITY SERVICES, INC. D/B/A SELBY PRESCHOOL](#)

Description

The school district has a long-standing agreement with the Selby Preschool program to provide exceptional student education for Pre-K students. This addendum will allow preschool students attending the Selby Day School program to receive extended school year services at that site for the June 2006 summer session.

Recommendation

That the addendum to the contract for Pre-K services between the School Board of Sarasota, FL and Children's Haven and Adult

Community Services, Inc. D/B/A Selby Preschool be approved as presented.

Attachment: [Childrens Haven-Selby Add 6.doc](#)

17. [ADDENDUM TO THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FL AND CHILDREN'S HAVEN AND ADULT COMMUNITY SERVICES, INC. D/F/A SELBY PRESCHOOL FOR ESY SERVICES IN JULY 2006](#)

Description

This addendum will provide extended school year services for eligible ESE students attending Selby Preschool in July 2006.

Recommendation

That the addendum to the contract between Children's Haven and Adult Community Services, Inc. D/B/A Selby Preschool and the School Board of Sarasota County, FL for extended school year services during July 2006 be approved as presented.

Attachment: [Childrens Haven-Selby 2Add .doc](#)

18. [ADDENDUM TO THE CONTRACT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FL AND THE FLORIDA CENTER FOR CHILD AND FAMILY DEVELOPMENT, INC.](#)

Description

This addendum will provide extended school year services for eligible ESE students attending the Florida Center for Child and Family Development, Inc. for June 2006.

Recommendation

That the addendum to the contract between the School Board of Sarasota County, FL and The Florida Center for Child and Family Development, Inc. be approved as presented.

Attachment: [Florida Center Add 6-06.doc](#)

19. [ADDENDUM TO THE CONTRACT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FL AND THE FLORIDA CENTER FOR CHILD AND FAMILY DEVELOPMENT, INC. FOR ESY SERVICES IN JULY 2006](#)

Description

This addendum will provide extended school year services for eligible ESE students attending the Florida Center for Child and Family Development, Inc., in July 2006.

Recommendation

That the addendum to the contract between the School Board of Sarasota County, FL and The Florida Center for Child and Family development, Inc., be approved as presented.

Attachment: [Florida Center 2Add 7-06.doc](#)

20. [APPROVAL OF SUPPLEMENTAL CONTRACT WITH THE BOYS AND GIRLS CLUB OF SARASOTA/POWER HOUR GRANT](#)

Description

The Department of Education has notified the Boys and Girls Club that an additional \$25,000 will be awarded to the Sarasota Boys and Girls Club to purchase computers for the Florida Alliance of Boys and Girls Club sites. The School Board of Sarasota acts as the fiscal agent for the Boys and Girls Club DOE grant-funded program.

Recommendation

That the School Board approve the Supplemental Contract with the Boys and Girls Club of Sarasota/Power Hour Grant.

21. [APPROVAL OF THE CONTRACT FOR NURSING SERVICES BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND LAURA CROAK, RN](#)

Description

Ms. Croak has been providing nursing services to the school district throughout the school year as a substitute when one of the district's existing nurses has been ill or on leave. Due to high demand for Ms. Croak's services, her contract is projected to exceed the \$25,000 amount requiring School Board approval. This contract will allow Ms. Croak's nursing services to continue through the remainder of the 2005-2006 school year and the 2006 summer school session.

Recommendation

That the contract for nursing services between the School Board of Sarasota County, Florida, and Laura Croak, RN, in the amount of \$10,125, be approved as presented.

GRANTS

22. APPROVAL OF THE MAKING MOVIES WITH PARENTS AND STUDENTS GRANT APPLICATION TO THE TARGET COMMUNITY GIVING PROGRAM FOR GLENALLEN ELEMENTARY

Description

COMPETITIVE: This grant is designed to bring parents and students together to make films.

Recommendation

That the School Board of Sarasota County approve the Making Movies with Parents and Students grant application.

23. APPROVAL OF THE 2006 STONE AUDIO ENHANCED CLASSROOM GRANT APPLICATION TO CALIFONE INTERNATIONAL FOR RIVERVIEW HIGH SCHOOL

Description

COMPETITIVE: Grant funds will provide needed materials for Intensive Reading classes.

Recommendation

That the School Board of Sarasota County approve the 2006 Stone Audio Enhanced Classroom Grant application.

24. APPROVAL OF THE ADULT EDUCATION AND FAMILY LITERACY - CORRECTIONS EDUCATION: OUTREACH GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION FOR SARASOTA COUNTY TECHNICAL INSTITUTE

Description

CONTINUATION: Grant funds will provide basic academic skills to offenders to function in jobs & society and will provide transition services (from court-ordered treatment programs) to jobs or job training with/without assistance from collaborative partners.

Recommendation

That the School Board of Sarasota County approve the Adult Education and Family Literacy - Corrections Education: Outreach Grant application.

25. [APPROVAL OF THE ADULT EDUCATION & FAMILY LITERACY - ADULT GEOGRAPHICAL GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION FOR SCTI](#)

Description

CONTINUATION: Grant funds will be used to supplement educational services to "at-risk" adult students not enrolled in K-12 programs and younger "at-risk" students.

Recommendation

That the School Board of Sarasota County approve the Adult Education & Family Literacy - Adult Geographical Grant application.

26. [APPROVAL OF THE ADULT EDUCATION & FAMILY LITERACY - CORRECTIONS EDUCATION: TRANSITION GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION FOR SCTI](#)

Description

CONTINUATION: Grant funds will be used to provide materials and supplies, job training, transportation, assessment and evaluation.

Recommendation

That the School Board of Sarasota County approve the Adult Education and Family Literacy - Corrections Education: Transition Grant application.

27. [APPROVAL OF THE ADULT ED & FAMILY LITERACY - ENGLISH LITERACY & CIVICS EDUCATION GRANT APPLICATION TO THE FL DOE FOR SCTI](#)

Description

CONTINUATION: Grant funds will be used to continue to expand and improve the adult ESOL instructional services and to infuse civics education into the adult ESOL course curriculum.

Recommendation

That the School Board of Sarasota County approve the Adult Education and Family Literacy - English Literacy and Civics Education Grant.

28. [APPROVAL OF THE CARL D. PERKINS - CAREER & TECHNICAL EDUCATION \(POST-SECONDARY\) GRANT APPLICATION TO THE](#)

FLORIDA DEPARTMENT OF EDUCATION FOR SCTI

Description

ENTITLEMENT/CONTINUATION: Grant funds will be used to support the Governor's reading initiative "Just Read, Florida" and to reduce the need for post-secondary remediation among high school graduates.

Recommendation

That the School Board of Sarasota County approve the Carl D. Perkins - Career & Technical Education (Post Secondary) Grant application.

29. APPROVAL OF THE CARL D. PERKINS-SECONDARY CAREER & TECHNICAL GRANT APPLICATION TO THE FLORIDA DOE FOR CAREER & TECHNICAL ED

Description

ENTITLEMENT/CONTINUATION: Grant funds will be used to provide supplemental funding for the enhancement of Secondary Career and Technical Education programs within the district.

Recommendation

That the School Board of Sarasota County approve the Carl D. Perkins - Secondary Career & Technical Grant application.

INSTRUCTION

FIELD TRIPS

30. APPROVAL OF SOUTHSIDE ELEMENTARY FIELD TRIP FOR ODYSSEY OF THE MIND WORLD COMPETITION IN AMES, IOWA

Description

Five Southside students will participate in the Odyssey of the Mind World Competition in Ames, Iowa, May 23-28, 2006.

Recommendation

That the Southside field trip to Ames, Iowa, for the Odyssey of the Mind World Competition, May 23-28, 2006, be approved.

31. [APPROVAL OF THE RIVERVIEW HIGH SCHOOL ENGINEERING TECHNOLOGY FIELD TRIP TO THE PLAINS, VIRGINIA, ON MAY 19, 2006 THROUGH MAY 21, 2006.](#)

Description

Students team members of the Engineering Technology program will participate in this competition. All of the aerospace science and engineering concepts covered during the first semester will be used to compete in this challenge.

Recommendation

That the Riverview High School Engineering Technology field trip to The Plains, Virginia, on May 19, 2006 through May 21, 2006, be approved.

32. [APPROVAL OF THE PINE VIEW SCHOOL FIELD TRIP TO DALLAS, COOKYSVILLE & GRAPEVINE, TEXAS, ON JUNE 17, 2006 THROUGH JUNE JUNE 24, 2006](#)

Description

Students of Speech I and Debate II classes will compete in district, state and national speech and debate contests. All students will be given the opportunity to earn membership privileges in the Catholic Forensic League, Florida Forensic League, and National Forensic Leagues.

Recommendation

That the Pine View School field trip to Dallas, Cookysville and Grapevine, Texas, on June 17, 2006 through June 24, 2006, be approved.

EXPULSIONS

MATERIALS MANAGEMENT

33. [APPROVAL TO AWARD BID #6143 FOR ROLL TOWEL, TISSUE AND DISPENSERS](#)

Description

Bids to provide 'Roll Towel, Tissue and Dispensers' were received from seven vendors on May 4, 2006. The bids of Dade Paper

Company and Peninsular Paper Company were 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 operating budgets allocated to the cost centers.

Recommendation

That the bids of Dade Paper Company and Peninsular Paper Company, to provide 'Roll Towel, Tissue and Dispensers' in an amount not to exceed \$150,000.00, be approved for award and purchase.

Attachment: [TowelTissue6143Rec.pdf](#)

FACILITIES

CONSTRUCTION

34. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE VENICE HIGH SCHOOL - MUSIC SUITE 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 Venice High School - Music Suite project be accepted as substantially complete as of 3/31/2006.

Attachment: [BAIenc5-16-06#37VHS-MusicSu.pdf](#)

35. [APPROVAL OF RANKING OF CONSTRUCTION MANAGERS FOR THE RIVERVIEW HIGH SCHOOL - REPLACEMENT PROJECT](#)

Description

The scope of work shall be to provide pre-construction and construction management services for the construction of a new high school facility of approximately 440,000 square feet on the existing

Riverview High School campus. The scope shall also include demolition of the existing facility. Other items included are: [1] assisting the design team in developing the most cost efficient method of constructing the new facility, [2] must provide RediCheck review services, [3] developing a construction budget, [4] developing a project schedule, [5] maintaining services to the existing campus during construction, [6] developing and implementing safety and traffic plans allowing the construction to proceed without risk to the operation of the existing campus. On 5/12/2006, the Professional Services Selection Committee (PSSC) met to select a construction manager for this project. The PSSC has ranked them in accordance with Board policy. The construction budget for this project is estimated to be \$90M. Funds for this project are available in the capital budget account.

Recommendation

That the ranking of construction managers for the Riverview High School - Replacement project be approved as presented and the Director of Construction Services be authorized to attempt negotiations with the first-ranked firm.

Attachment: [BAIenc5-16-06#38RHS2CM.pdf](#)

36. [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 an increase of \$985,875.89 in contract amounts.

Recommendation

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

Attachment: [BAIenc5-16-2006CSD-CO.pdf](#)

FINANCE

37. [SUPERINTENDENT'S FINANCIAL STATEMENT FOR THE PERIOD ENDING MARCH 31, 2006](#)

Description

The Superintendent's Financial Statement for the period ending March 31, 2006, indicates that the district is within the amended budget through the third quarter of this fiscal year.

Recommendation

That the Superintendent's Financial Statement for the period ending March 31, 2006, be approved as presented.

Attachment: [March Super.pdf](#)

TRANSPORTATION

JOB DESCRIPTIONS

38. [APPROVAL OF THE NEW JOB DESCRIPTION FOR GROUNDS HELPER](#)

Description

The new job description for Grounds Helper is being presented for School Board approval.

Recommendation

That the School Board of Sarasota approved the new job description for Grounds Helper.

Attachment: [Job 285 - GrndsHelpr.doc](#)

SCHOOL BOARD RULES

39. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 6.17, APPOINTMENT OR EMPLOYMENT REQUIREMENTS](#)

Description

The School Board is required to drug test all new staff.

Recommendation

That the Board approve to advertise the

revisions to School Board Policy 6.17, Appointment or Employment Requirements.

New Business

40. [APPROVAL OF HIGH SCHOOL STUDENT FEES AS PRESENTED](#)

Description

Based on School Board Policy 5.39, all school fees beyond those listed, must be approved by the principal and presented to the Board for approval prior to the end of the school year.

Recommendation

#40 - That the high school students fees be approved as presented.

Attachment: [Copy of High School Student Fees 2.xls](#)

Motions:

#40 - That the high school students fees be approved as presented. - PASS

Vote Results

Motion: Laura Benson

Second: John Lewis

Laura Benson - Aye

Kathy Kleinlein - Nay

Frank Kovach - Nay

John Lewis - Aye

Carol Todd - Aye

41. [APPROVAL OF 2006-07 FEE SCHEDULES FOR ELEMENTARY SCHOOLS](#)

Description

In accordance with Procedure 5.39 (IV), fees must be approved yearly at a School Board meeting prior to the end of the school year.

Recommendation

#41 - That the fees charged by the elementary schools for the 2006-07 school year be approved as presented.

Attachment: [Elementary.doc](#)

Motions:

#41 - That the fees charged by the elementary schools for the 2006-07 school year be approved as presented. - PASS

Vote Results

Motion: Laura Benson
Second: John Lewis

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

42. [APPROVAL OF MIDDLE SCHOOL STUDENT FEES AS PRESENTED](#)

Description

Based on School Board Policy 5.39, all school fees beyond those listed, must be approved by the principal and presented to the Board for approval prior to the end of the school year.

Recommendation

#42 - That the middle school student fees be approved as presented.
Attachment: [Middle.doc](#)

Motions:

#42 - That the middle school student fees be approved as presented. - PASS

Vote Results

Motion: Laura Benson
Second: John Lewis

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

Announcements/Comments

43. [ANNOUNCEMENTS/COMMENTS](#)

Description

N/A

Recommendation

N/A

Minutes:

Board Chair, Carol Todd - The Board has many scholarships and graduations to attend. The Superintendent's evaluation will be coming up before the Board. The Board received a memo from counsel and June 6, 2006, the Superintendent will have for the Board an evaluation portfolio and an executive summary completed for the Board members to review. The instrument was approved the last time for the evaluation. Board members will meet individually with the Superintendent between June 7 and June 19, 2006, regarding his evaluation for individual meetings. On June 20, 2006, the Superintendent's evaluation will be on the Board's agenda.

Board member, John Lewis, has been attending DARE graduations. Mr. Lewis attended Glenallen and Toledo Blade Elementary. DARE is a good program and is evolving over the years.

Board Chair, Carol Todd, wished Carlene Judge a happy retirement from the Board and thanked Carlene for all her hard work.

Adjournment

44. [ADJOURNMENT](#)

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 7:45 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on May 16, 2006, and approved at the regular Board meeting on June 6, 2006.

Secretary

Chair