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## Sarasota County Schools

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### Second Board Meeting in October

**Call To Order** (Chair)

**Flag Salute** (Megan Cogburn & Venice High Color Guard)

**Special Presentations/Moments of Pride**

**Superintendent's Report**

1. [LEGISLATIVE PLATFORM \(Revised\)](#)

**Hearing of Citizens**

2. [HEARING OF CITIZENS SUMMARY \(Revised\)](#)

**Minutes:**

Brenda Green - Idea for Professional Development

Kim Wilkinson - Planned Parenthood in Schools

Nathan Robinson - Web Sense School Internet Filter

Margaret Niklas - Planned Parenthood in Classrooms



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### Approval of Corrections to Consent Agenda

#### 3. [APPROVAL OF CORRECTIONS TO CONSENT AGENDA \(Revised\)](#)

##### **Motions:**

N/A - PASS

##### **Vote Results**

Motion: Frank Kovach

Second: Carol Todd

Kathy Kleinlein - Aye

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye

eAgendaAdmin Administrator - Not Present

Laura Benson - Aye

##### **Motion Minutes:**

Frank Kovach moved and Carol Todd seconded that the Board approve the following corrections:

Add Addenda 1 to the Personnel Report

Add Addenda to the Consent Agenda

Item #9-Delete-Approval of the Agreement between the Board of Trustees of St. Petersburg College and the School Board of Sarasota County, Florida

Item #24-Delete-Expulsion 06-007-Expulsion was on a previous Board



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---

meeting

Item #39-Approval to Award RFP #6023 for Visitor Security Identification Management Program - Add to the Explanation: The proposal of Johnson Controls, Inc., was withdrawn.

### Approval of Consent Agenda

#### 4. [APPROVAL OF CONSENT AGENDA \(Revised\)](#)

##### **Motions:**

- PASS

##### **Vote Results**

Motion: Frank Kovach

Second: Carol Todd

eAgendaAdmin Administrator - Not Present

Laura Benson - Aye

Kathy Kleinlein - Aye

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye

**Motion Minutes:** Frank Kovach moved and Carol Todd seconded the motion that the Board approve the Consent Agenda, consisting of items as a whole with action recorded as if it had been taken severally. Unanimously approved.



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## Sarasota County Schools

---

### Consent Agenda

#### APPROVAL OF MINUTES

5. [APPROVAL OF MINUTES](#)

#### APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

6. [APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONEL REPORT \(Revised\)](#)

Attachment: [10-18-05.rtf](#)

Attachment: [10-18-05add.rtf](#)

#### RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

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



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## Sarasota County Schools

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Attachment: [rptByReceiving October 18.pdf](#)

Attachment: [rptBySending October 18.pdf](#)

### GENERAL ITEMS

### AGREEMENTS/CONTRACTS

8. [APPROVAL OF CORRECTED THIRD SHIFT CLASSIFIED SALARY SCHEDULES AND THE ASSOCIATE SUPERINTENDENT SALARY SCHEDULE](#)

9. [APPROVAL OF THE 2005-06 DISTRICT FIVE-YEAR WORK PLAN \(Revised\)](#)

Attachment: [Copy of 05WorkPlan.xls](#)

Attachment: [coverMEMO Board.doc](#)



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**Sarasota County Schools**

---

10. [APPROVAL OF THE CONTRACT BETWEEN AULT'S DRIVER EDUCATIONAL CENTER, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA](#)

11. [ITEM DELETED - APPROVAL OF THE AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF ST. PETERSBURG COLLEGE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA \(Revised\)](#)

12. [APPROVAL OF THE AGREEMENT BETWEEN THE SARASOTA COUNTY SHERIFF'S OFFICE \(SSO\) AND THE SARASOTA CRIMINAL JUSTICE ACADEMY \(SCJA\) OF THE SARASOTA COUNTY TECHNICAL INSTITUTE \(SCTI\)](#)

13. [AMENDMENT TO THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND THE SARASOTA COUNTY SHERIFF'S OFFICE](#)





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**Sarasota County Schools**

---

14. [MEMORANDUM OF UNDERSTANDING BETWEEN NEW COLLEGE OF FLORIDA AND THE SCHOOL BOARD OF SARASOTA COUNTY](#)

15. [MEMORANDUM OF UNDERSTANDING WITH THE SUNCOAST WORKFORCE BOARD TO PROVIDE AN EDUCATION COORDINATOR FOR PROJECT RETURN - POSITIVE COMMENT - FRANK KOVACH \(Revised\)](#)

**GRANTS**

16. [APPROVAL OF THE "LET'S TALK" GRANT APPLICATION TO THE JUNIOR LEAGUE OF SARASOTA FOR ALTA VISTA ELEMENTARY SCHOOL](#)

17. [APPROVAL OF THE "MATHEMATICS COACH GRANT"](#)



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---

[APPLICATION TO THE FLORIDA DEPARTMENT OF  
EDUCATION FOR PHOENIX ACADEMY](#)

**INSTRUCTION**

**FIELD TRIPS**

18. [APPROVAL OF THE BOOKER HIGH SCHOOL FIELD  
TRIP TO LAKELAND, FLORIDA, ON NOVEMBER 3, 2005  
THROUGH NOVEMBER 5, 2005](#)

19. [APPROVAL OF THE RIVERVIEW HIGH SCHOOL FIELD  
TRIP TO GATLINBURG, TENNESSEE, ON APRIL 20, 2006  
THROUGH APRIL 23, 2006](#)





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**Sarasota County Schools**

---

20. [APPROVAL OF THE BOOKER HIGH SCHOOL DANCE DEPARTMENT'S FIELD TRIP TO NEW WORLD SCHOOL, MIAMI, FLORIDA, ON MARCH 29, 2006 THROUGH APRIL 2, 2006](#)

21. [APPROVAL OF VENICE HIGH SCHOOL'S PERFORMING ARTS FIELD TRIP TO WASHINGTON, D.C. ON MARCH 23, 2006 THROUGH MARCH 28, 2006](#)

22. [APPROVAL OF THE SARASOTA HIGH SCHOOL FIELD TRIP TO THE UNIVERSITY OF FLORIDA/BLUE KEY ON OCTOBER 27, 2005 TO OCTOBER 31, 2005](#)

23. [APPROVAL OF BROOKSIDE MIDDLE SCHOOL'S FIELD TRIP TO THE MARINE LAB IN KEY LARGO ON APRIL 19, 2006 THROUGH APRIL 21, 2006](#)



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**Sarasota County Schools**

---

**EXPULSIONS**

24. [APPROVAL OF CASE NO. 05-174](#)

25. [APPROVAL OF EXPULSION CASE NO. 05-097](#)

26. [ITEM DELETED - APPROVAL OF EXPULSION CASE NO. 06-007 \(Revised\)](#)

**MATERIALS MANAGEMENT**

27. [APPROVAL TO AWARD BID #6034 FOR ART SUPPLIES - WAREHOUSE \(Revised\)](#)

Attachment: [ArtSupp6034Rec.pdf](#)



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---

28. [APPROVAL TO AWARD QUOTATION 090605 FOR CISCO EQUIPMENT AND INSTALLATION SERVICES \(Revised\)](#)

Attachment: [SCSCisco090605Rec.pdf](#)

29. [APPROVAL TO AWARD BID #6047 FOR RECORDS MANAGEMENT SYSTEM AND JUKEBOX UPGRADE \(Revised\)](#)

Attachment: [RecordsManagementSystem6047.pdf](#)

### **FACILITIES**

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

Attachment: [CHANGE ORDER SUMMARY RHS.doc](#)

Attachment: [CHANGE ORDER SUMMARY VHS.doc](#)

Attachment: [CHANGE ORDER SUMMARY.doc](#)

Attachment: [Copy of FSD-ChangeOrderSummary2004.xls](#)



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---

## CONSTRUCTION

31. [APPROVAL OF SUBSTANTIAL COMPLETION FOR THE LANDINGS COMPLEX RENOVATION - 1960 BUILDING, FIRST FLOOR, SOUTH WING PROJECT \(Revised\)](#)

Attachment: [BAIencOct18-05#27CSD.pdf](#)

32. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE SARASOTA HIGH SCHOOL - WEST CAFETERIA RENOVATION PROJECT \(Revised\)](#)

Attachment: [BAIencOct18-05#28CSD.pdf](#)

33. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE ALTA VISTA ELEMENTARY SCHOOL - HVAC RENOVATION, BUILDING #2 UPGRADE PROJECT \(Revised\)](#)

Attachment: [BAIencOct18-05#29CSD.pdf](#)



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---

34. [RATIFICATION OF AMENDMENT #2 TO THE AGREEMENT WITH THE ENGINEER FOR THE TAYLOR RANCH ELEMENTARY SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Attachment: [BAIencOct18-05#30CSD 2.pdf](#)

35. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE VENICE ELEMENTARY SCHOOL PROJECT \(Revised\)](#)

Attachment: [BAIencOct18-05#31CSD.pdf](#)

36. [APPROVAL OF CONTRACT WITH TESTING FIRM FOR DISTRICT-WIDE HVAC SYSTEM TESTING & BALANCING SERVICES FOR PERIOD OF TWO \(2\) YEARS](#)

37. [APPROVAL OF UPDATE #2 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES \(Revised\)](#)

Attachment: [BAIencOct18-05#33CSD.pdf](#)



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**Sarasota County Schools**

---

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

Attachment: [BAIencOct18-05#34CSD 2.pdf](#)

**FINANCE**

39. [APPROVAL OF SUPERINTENDENT'S FINANCIAL STATEMENT AS OF AUGUST 31, 2005 \(Revised\)](#)

Attachment: [Augustsuper.pdf](#)

**TRANSPORTATION**

**JOB DESCRIPTIONS**





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### SCHOOL BOARD RULES

#### New Business

40. [APPROVAL OF PILOT COMMUNITY AGREEMENT ON SCHOOL CONCURRENCY \(Revised\)](#)

Attachment: [SubgrantAgreement ATTY.doc](#)

#### **Motions:**

That the Board approve the Pilot Community Agreement between the School Board of Sarasota County and the Florida Department of Community Affairs as presented. - PASS

#### **Vote Results**

Motion: Laura Benson  
Second: Frank Kovach

eAgendaAdmin Administrator - Not Present  
Laura Benson - Aye  
Kathy Kleinlein - Aye  
Frank Kovach - Aye  
John Lewis - Aye  
Carol Todd - Aye

**Motion Minutes:** Laura Benson moved and Frank Kovach seconded the Approval of the Pilot Community Agreement on School Concurrency - Unanimously approved.



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---

41. [APPROVAL TO AWARD RFP #6023 FOR VISITOR SECURITY IDENTIFICATION MANAGEMENT PROGRAM \(Revised\)](#)

Attachment: [SecurityID6023Rec.pdf](#)

**Motions:**

That the proposal of Raptor Technologies, Inc., to provide a 'Visitor Security Identification Management Program' in an amount not to exceed \$325,000.00, be approved for award and purchase. - PASS

**Vote Results**

Motion: Frank Kovach  
Second: John Lewis

eAgendaAdmin Administrator - Not Present  
Laura Benson - Aye  
Kathy Kleinlein - Aye  
Frank Kovach - Aye  
John Lewis - Aye  
Carol Todd - Aye

**Motion Minutes:** Frank Kovach moved and John Lewis seconded the Approval to Award RFP #6023 for Visitor Security Identification Management Program - Unanimously approved.

42. [APPROVAL/DENIAL OF THE CHARTER APPLICATION FOR THE COMMUNITY PROJECT ELEMENTARY SCHOOL FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

Attachment: [Community Elementary FINAL .pdf](#)



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---

### **Motions:**

That the Board approve/deny the Charter School application of the Community Project Elementary School. - PASS

### **Vote Results**

Motion: Carol Todd  
Second: John Lewis

eAgendaAdmin Administrator - Not Present  
Laura Benson - Aye  
Kathy Kleinlein - Aye  
Frank Kovach - Aye  
John Lewis - Aye  
Carol Todd - Aye

**Motion Minutes:** Carol Todd moved and John Lewis seconded to deny the Charter School Application for the Community Project Elementary School for the 2006-2007 School Year - Unanimously approved.

### 43. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE COMMUNITY PROJECT MIDDLE SCHOOL FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

Attachment: [Community Middle FINAL DOC.pdf](#)

### **Motions:**

That the Board approve/deny the Charter School application of the Community Project Middle School. - PASS



## e|agenda.NET Sarasota County Schools

---

### **Vote Results**

Motion: Carol Todd  
Second: Frank Kovach

eAgendaAdmin Administrator - Not Present

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

**Motion Minutes:** Carol Todd moved and Frank Kovach seconded to deny the Charter School Application for the Community Project Middle School for the 2006-2007 School Year - Unanimously Approved.

#### 44. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE SUMMIT ACADEMY SCHOOL FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

Attachment: [Summit Academy FINAL DOC.pdf](#)

### **Motions:**

That the Board approve/deny the Charter School application of the Summit Academy School. - PASS

### **Vote Results**

Motion: Frank Kovach  
Second: John Lewis



## e|agenda.NET Sarasota County Schools

---

eAgendaAdmin Administrator - Not Present  
Laura Benson - Aye  
Kathy Kleinlein - Aye  
Frank Kovach - Aye  
John Lewis - Aye  
Carol Todd - Aye

**Motion Minutes:** Frank Kovach moved and John Lewis seconded to deny the Charter School Application for the Summit Academy School for the 2006-2007 School Year - Unanimously approved.

45. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE CHALLENGE FOUNDATION ACADEMY FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

Attachment: [Challenge Final DOC.pdf](#)

**Motions:**

That the Board approve/deny the Charter School application of the Challenge Foundation Academy. - FAIL

**Vote Results**

Motion: Laura Benson  
Second: Frank Kovach

eAgendaAdmin Administrator - Not Present  
Laura Benson - Aye  
Kathy Kleinlein - Nay  
Frank Kovach - Nay





## e|agenda.NET Sarasota County Schools

---

John Lewis - Nay  
Carol Todd - Nay

**Motion Minutes:** Laura Benson moved and Frank Kovach seconded to approve the Charter School Application of the Challenge Foundation Academy.

**Motions:**

That the Board deny the Charter School application of the Challenge Foundation Academy. - PASS

**Vote Results**

Motion: Frank Kovach  
Second: Carol Todd

eAgendaAdmin Administrator - Not Present  
Laura Benson - Nay  
Kathy Kleinlein - Aye  
Frank Kovach - Aye  
John Lewis - Aye  
Carol Todd - Aye

**Motion Minutes:**

Frank Kovach moved and Carol Todd seconded to deny the Charter School Application for the Challenge Foundation Academy for the 2006-2007 School Year - Motion passes 4:1.

Kathy Kleinlein - Aye      John Lewis - Aye

Carol Todd - Aye      Laura Benson - Nay





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---

Frank Kovach - Aye

46. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE ACADEMY FOR SPORTS AND TECHNOLOGY FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

Attachment: [Academy for Sports and Tech.pdf](#)

**Motions:**

That the Board deny the Charter School application of The Academy for Sports and Technology. - PASS

**Vote Results**

Motion: Carol Todd  
Second: Frank Kovach

eAgendaAdmin Administrator - Not Present

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

**Motion Minutes:** Carol Todd moved and Frank Kovach seconded to deny the Charter School Application for the Academy for Sports and Technology for the 2006-2007 School Year - Unanimously approved.



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### Announcements/Comments

### Adjournment

#### 47. [CHAIR ADJOURNMENT](#)

**Minutes:** The Chair adjourned the regular Board meeting at 8:17 p.m.