

**THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**  
**Landings Administrative Complex**  
**1980 Landings Blvd.**  
**3:00 p.m.**

**March 22, 2018 Board Meeting**

**Call To Order** (3:00 p.m.)

**Flag Salute** Venice High School Color Guard  
Under direction of: Retired Master Gunnery Sergeant Frank Troxel  
  
Student Representative: Makenna Burns, Venice High School

**Special Presentations/Moments of Pride**

1. STUDENT RECOGNITION

**Description**

Recognize the Riverview High School Boys Basketball Team

**Recommendation**

n/a

**Minutes:**

A presentation was made to the Riverview High School Boys Basketball team for earning the title of FHSAA 9A Academic State Champions!

Seven students from the Boys and Girls Club of Sarasota County's STAR Leadership Training Program were welcomed to the meeting. The Superintendent and members of the Board were invited to stay after the Board meeting for a Q&A session with the students.

**Superintendent's Report**

2. SUPERINTENDENT'S REPORT

**Description**

N/A

**Recommendation**

N/A

**Minutes:**

Roy Sprinkle, Executive Director of Human Resources and Labor Relations, presented an update of the negotiations between Blue Cross Blue Shield and Sarasota Memorial Hospital.

He reported there was a tentative agreement reached between BCBS and SMH. There will be no lapse in service for the staff.

### **Hearing of Citizens**

#### 3. HEARING OF CITIZENS

##### **Description**

N/A

##### **Recommendation**

N/A

##### **Minutes:**

Citizens who spoke:

Jennifer Buck - School Safety

Jeffrey Buck - School Safety

### **Approval of Corrections to Consent Agenda**

#### 4. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

##### **Description**

N/A

##### **Recommendation**

That the Board approves the corrections to the Consent Agenda.

##### **Minutes:**

Approval of Instructional/Classified Personnel Report - Addendum #1 has been added.

### **Approval of Consent Agenda**

#### 5. APPROVAL OF CONSENT AGENDA

##### **Description**

N/A

##### **Recommendation**

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

**Minutes:**

**Motions:**

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

**Vote Results**

Motion: Jane Goodwin

Second: Caroline Zucker

Shirley Brown	- Aye
Jane Goodwin	- Aye
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye

Motion passes: 5:0

**Consent Agenda**

**APPROVAL OF MINUTES**

6. APPROVAL OF MINUTES

**Description**

N/A

**Recommendation**

N/A

Attachment: 030618 Bd. Mtg. Minutes.pdf

**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: Board March 22 2018 (Regular).pdf

Attachment: Board March 22 2018 (Addendum 1).pdf

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

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

#### **Description**

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board. They are presented for formal ratification.

#### **Recommendation**

That the reassignment of students to schools be ratified as presented.

## **AGREEMENTS/CONTRACTS**

### **9. APPROVAL OF EXCEPTIONAL STUDENT EDUCATION SPECIAL PROGRAMS AND PROCEDURES DOCUMENT**

#### **Description**

The district's Exceptional Student Education Special Policies and Procedures document was approved by the governing body for submission to the Florida Department of Education. The school district shall implement the requirements of any statutes or State Board of Education rules affecting programs for exceptional students, during the effective dates of 2016-17 through 2018-19 school years. The school district shall implement the requirements of Individuals with Disabilities Education Act and its implementing requirements of Section 300 of Title 34 of the Code of Federal Regulations.

#### **Recommendation**

That the Special Programs and Procedures, effective for the 2016-17 through 2018-19 school years, be approved as presented.

Attachment: [SP&P Executive Summary 3-22-18.pdf](#)

### **10. AMENDMENT TO AGREEMENT BETWEEN COMMUNITY REHAB ASSOCIATES, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR PHYSICAL/OCCUPATIONAL/SPEECH SERVICES**

#### **Description**

This Amendment to an existing Agreement with Community Rehab Associates, Inc. is due to staff resignations and retirements in the area of speech language therapy resulting in an increase of contract services.

#### **Recommendation**

That the Amendment between Community Rehab Associates, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Comm Rehab 2017-18 AMENDMENT 1.pdf](#)

11. APPROVAL OF ARTICULATION AGREEMENT BETWEEN THE TAMPA BAY AREA REGIONAL CAREER PATHWAYS CONSORTIUM AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

**Description**

An Articulation Agreement is a collaborative effort to provide a seamless articulation system for Tampa Bay Area high school and adult technical students to continue their education at the technical center and state college level.

**Recommendation**

That the Articulation Agreement between the Tampa Bay Area Career Pathways Consortium and the School Board of Sarasota County, FL be approved as presented.

Attachment: [TBCPC-Articulation Agreement-2018-2022-Final.pdf](#)

12. APPROVAL OF AFFILIATION AGREEMENT BETWEEN HARBOR CHASE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

**Description**

The School Board desires to provide to its students a clinical learning experience through the application of knowledge and Clinical Skills in actual patient-centered situations in a health care facility; and Harbor Chase has agreed to make its facility available to School Board students enrolled in a Health Science program for such purposes.

**Recommendation**

That the Affiliation Agreement between Harbor Chase and The School Board of Sarasota County, FL be approved as presented.

Attachment: [Harbor Chase.pdf](#)

13. APPROVAL OF CONTRACT BETWEEN THE CHARLOTTE COUNTY SCHOOL BOARD AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR ALLOCATION OF FUNDS BASED ON FTE NUMBERS

**Description**

As assured through the Florida Diagnostic Learning Resources System (FDLRS) grant, the contract between Charlotte County Public Schools and The School Board of Sarasota County, Florida allocates funds based on FTE numbers. These funds are to be used for expenses and supplies associated with the grant. The cost of this addendum is \$9,794.48 and is allocated as part of the 2017-2018 FDLRS grant.

**Recommendation**

That the contract between Charlotte County Public Schools and The School Board of Sarasota County, Florida for the addendum of funds based on FTE numbers be approved as presented.

Attachment: [Charlotte County School Board fiscal addendum Jan 2018.pdf](#)

14. APPROVAL OF AGREEMENT BETWEEN ACHIEVE3000 AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA.

**Description**

The purpose of this agreement is to share data with Achieve3000 so they can develop student reports linked to Florida State Assessments.

**Recommendation**

That the agreement between Achieve3000 and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Achieve3000 data sharing agreement.pdf](#)

**15. APPROVAL OF AFFILIATION AGREEMENT BETWEEN MANOR CARE OF VENICE, FL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL****Description**

The School Board desires to provide appropriate clinical learning experiences to its students in its Health Science Program. The Center is engaged in the business of furnishing, sub-acute and long-term care services. School is a provider of education and requires its students to have experience under supervision of health care providers in actual clinical conditions. Center is willing to provide the School's students with an unpaid clinical educational experience in accordance with the terms of the Agreement.

**Recommendation**

That the Affiliation Agreement between Manor Care of Venice and The School Board of Sarasota County, FL be approved as presented.

Attachment: [Manor Care of Venice.pdf](#)

**MATERIALS MANAGEMENT****16. APPROVAL TO AWARD RFP#18-0133 FOR WORKPLACE UNIFORMS****Description**

Proposals to provide 'Workplace Uniforms' were received from four vendors on February 14, 2018. The proposal of Aramark Uniforms Services was the best low proposal meeting the advertised specifications. This proposal is for a period of three years with an option to renew for two additional one-year periods. The funds for these purchases are contained in the operating budgets allocated to the departments.

**Recommendation**

That the proposal of Aramark Uniform Services to provide 'Workplace Uniforms' in an amount not to exceed \$500,000.00, be approved as presented.

Attachment: [WorkplaceUniforms18-0133 REC.pdf](#)

**17. APPROVAL TO AWARD BID #18-0050 FOR MIDDLE AND HIGH SCHOOL PHYSICAL EDUCATION UNIFORMS****Description**

Bids to provide 'Middle and High School Physical Education Uniforms' were received from six vendors on December 21, 2017. The bids of Ball & Shoe Sports Center; BSN Sports, Passon's Sports, & US Games; Gemini Apparel & Accessories, Inc.; It's Greek To Me; and Suncoast Print & Promotions, Inc., were the best low bid meeting the advertised specifications. Reasons for not selecting the apparent low bid are included with 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 internal accounts of the schools.

**Recommendation**

That the bids of Ball & Shoe Sports Center; BSN Sports, Passon's Sports, & US Games; Gemini Apparel & Accessories, Inc.; It's Greek To Me; and Suncoast Print & Promotions, Inc., to provide 'Middle and High School Physical Education Uniforms' in an amount not to exceed \$75,000.00, be approved as presented.

Attachment: [MS HS PEUniforms 18-0050REC2.pdf](#)

**18. APPROVAL TO AWARD BID #18-0400 FOR STC-ADVANCED NEONATAL SIMULATOR**

**Description**

Bids to provide 'STC - Advanced Neonatal Simulator' were received from two vendors on February 28, 2018. The bid of Gaumard Scientific Co., Inc., was the best low bid meeting the advertised specifications. Reasons for not selecting the apparent low bid are included with the bid tabulation. This bid is for a one-time purchase. The funds for these purchases are contained in the budget allocated to Suncoast Technical College.

**Recommendation**

That the bid of Gaumard Scientific Co., Inc., for 'STC - Advanced Neonatal Simulator' in an amount not to exceed \$65,164.00, be approved as presented.

Attachment: [STC-AdvancedNeonatalSim18-0400REC3.pdf](#)

**19. APPROVAL TO INCREASE THE PURCHASING LIMIT FOR THE APPROVED BIDS (SEE ATTACHMENT)**

**Description**

Approval to increase the purchasing limits for the approved bids (see attachment) for anticipated expenditures. The funds for these purchases are contained in the budgets allocated to appropriate departments and schools.

**Recommendation**

To increase the purchasing limits of the attached list of approved bids, be approved as presented.

Attachment: [Increases 3.22.18 REC1.pdf](#)

**20. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THROUGH THE PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT THAT UTILIZED A COMPETITIVE PROCESS OR A COOPERATIVE WITH A LEAD AGENCY**

**Description**

Piggybacking is the post-award use of a contractual document or process that allows an entity that was not contemplated in the original procurement to purchase the same supplies, equipment or services through that original document or process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law. The funds for these purchases are contained in the budget allocated to the appropriate department and schools.

**Recommendation**

That the attached list of contracts for the anticipated purchase of materials and services,

using the piggyback contracting process, be approved as presented.  
Attachment: [Piggyback 3.22.18 REC1.pdf](#)

21. APPROVAL TO INCREASE PURCHASING LIMIT FOR MATERIALS OR SERVICES (PER ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT THAT UTILIZED A COMPETITIVE PROCESS

**Description**

The attached contracts were approved for use on August 15, 2017. This is a request to increase the dollar amount for the use of the attached contract. The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

**Recommendation**

That the request to increase the purchasing limit for materials or services through piggybacking contracting, be approved as presented.  
Attachment: [Piggyback-increases 3.22.18 REC1.pdf](#)

22. APPROVAL TO INCREASE LIMIT TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

**Description**

The attached contracts were approved August 17, 2017. This request is to increase approved dollar amount for the use of the contract. The funds for these purchases are contained in the budget allocated to the appropriate departments and schools.

**Recommendation**

That the request to increase the purchase limit for the purchase of materials and services exempt from the bidding process, be approved as presented.  
Attachment: [Exempt-increases 3.22.18 REC1.pdf](#)

**CONSTRUCTION**

23. APPROVAL OF UPDATE #2 TO THE 2018 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

**Description**

The recommended professionals have submitted request for annual certification by the School Board to provide professional construction related services for Sarasota County Schools' projects. These submissions are in accordance with School Board Policy #7.71. The initial list was Board approved on 1/9/2018 (Item #24). The newly added firms are identified in the enclosure at the end of the initial listing. Upon Board approval, the pertinent date from these submissions will be incorporated to the existing list.

**Recommendation**

That Update #2 to the 2018 Annual Certification of Professionals for Construction Related Services be approved as presented.  
Attachment: [QPList-Update#2.pdf](#)



24. APPROVAL OF AMENDMENT #6 TO ARCHITECT'S CONTRACT FOR THE VENICE MIDDLE SCHOOL HVAC RENOVATION AND BUILDING UPGRADES

**Description**

The scope of work for this amendment is to provide additional architectural, structural, civil and MEP design services for the new outdoor dining canopy and associated demolition.

**Recommendation**

That Amendment #6 to the Agreement dated March 1, 2016, with Harvard Jolly, Inc., for the Venice Middle School HVAC Renovation and Building Upgrades be approved as presented.

Attachment: [VMS Amend 6.pdf](#)

25. APPROVAL OF AMENDMENT #7 TO ARCHITECT'S CONTRACT FOR THE VENICE MIDDLE SCHOOL HVAC RENOVATION AND BUILDING UPGRADES

**Description**

The scope of work for this amendment is to provide additional architectural, structural and MEP design services for changes made to the orchestra, vocal and band rooms.

**Recommendation**

That Amendment #7 to the Agreement dated March 1, 2016 with Harvard Jolly, Inc., for the Venice Middle School HVAC Renovation and Building Upgrades be approved as presented.

Attachment: [VMS Amend 7.pdf](#)

26. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

**Description**

The Construction Services' Change Orders are summarized on the enclosure for ease of review. These change orders collectively total an Increase of \$128,447.76 in gross contract dollars.

**Recommendation**

That the Construction Services' Change Orders be approved and/or ratified as presented.

Attachment: [CSD-MARCH22\\_COs.pdf](#)

27. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE OAK PARK SCHOOL OFFICE REMODEL

**Description**

All work has been completed. The final project costs have been internally audited and are enclosed in Final Contractor's Application and Certificate for Payment No. Two (2). The Director of Construction Services Department has determined that the project is complete in accordance with state statutes.

**Recommendation**

That the project be accepted as complete and the final payment to contractor be approved as presented.

Attachment: [V\\_OakPark\\_21704634-2-Fin.pdf](#)

**New Business**

28. APPROVAL/DENIAL OF THE CHARTER RENEWAL APPLICATION FOR SARASOTA ACADEMY OF THE ARTS

**Description**

The charter for Sarasota Academy of the Arts expires on June 30, 2018. Pursuant to F.S. 1002.33(8) the School Board must notify the school 90 days prior to the end of the contract if, due to statutory reasons, the charter will not be renewed. The school and district staff have provided the Board with data and comments related to the school's application at the February 20, 2018 Board Work Session. If the renewal application is approved, a new charter will be negotiated and brought to the Board for approval.

**Recommendation**

That the charter renewal application for Sarasota Academy of the Arts be approved/denied.

Attachment: SAA Charter Renewal Application.pdf

Attachment: Summary Report SAA Renewal 2-8-18 (REV).pdf

**Minutes:**

**Motions:**

That the charter renewal application for Sarasota Academy of the Arts be approved/denied. - PASS

Discussion ensued.

**Vote Results**

Motion: Caroline Zucker

Second: Jane Goodwin

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Nay

Bridget Ziegler - Aye

Caroline Zucker - Aye

Motion passes: 4:1

29. APPROVAL OF THE RELEASE OF THE SUPERINTENDENT'S PROPOSED 2018-2019 BUDGET

**Description**

During the March 22, 2018 School Board Work Session, the Superintendent and Chief Financial Officer reviewed the proposed 2018-2019 budget updated for results of operations in the current fiscal year and incorporating the recommended additional/converted positions

discussed during the February 20, 2018 School Board Work Session.

**Recommendation**

That the Superintendent's proposed 2018-2019 budget be released to schools and departments to begin the budget review and staffing process.

**Minutes:**

**Motions:**

That the Superintendent's proposed 2018-2019 budget be released to schools and departments to begin the budget review and staffing process, as presented. - PASS

Discussion ensued.

**Vote Results**

Motion: Jane Goodwin

Second: Caroline Zucker

Shirley Brown	- Aye
Jane Goodwin	- Aye
Eric Robinson	- Nay
Bridget Ziegler	- Aye
Caroline Zucker	- Aye

Motion passes: 4:1

**30. REVISION TO THE SCHOOL AVENUE INTERLOCAL AGREEMENT**

**Description**

To authorize the Chair of Sarasota County Schools to approach the Mayor of the City of Sarasota to schedule a joint board meeting as soon as possible to discuss the following agenda items:

1. Revise the School Avenue Interlocal Agreement to close the public right of way between Hatton Street and Tami Sola Street to all users - motorists, pedestrians, and bicyclists; and
2. Establish a commitment to moving forward with the full vacation of this public right of way.

**Recommendation**

Move to authorize the Chair of Sarasota County Schools to approach the Mayor of the City of Sarasota to schedule a joint board meeting as soon as possible to discuss the following agenda items:

1. Revise the School Avenue Interlocal Agreement to close the public right of way between Hatton Street and Tami Sola Street to all users - motorists, pedestrians, and bicyclists; and
2. Establish a commitment to moving forward with the full vacation of this public right of way.

**Minutes:**

Motion: Move to authorize the Chair of Sarasota County Schools to approach the Mayor of the City of Sarasota to schedule a joint board meeting as soon as possible to discuss the following agenda items: - PASS

1. Revise the School Avenue Interlocal Agreement to close the public right of way between Hatton Street and Tami Sola Street to all users - motorists, pedestrians, and bicyclists; and
2. Establish a commitment to moving forward with the full vacation of this public right of way.

Motion: Shirley Brown  
Second: Caroline Zucker

Discussion ensued including David Jones, Principal of Sarasota High School, speaking.

Voice vote taken.

Shirley Brown	Aye
Jane Goodwin	Aye
Eric Robinson	Aye
Bridget Ziegler	Aye
Caroline Zucker	Aye

Motion passes: 5:0

**31. SARASOTA COUNTY SCHOOL BOARD ENTER INTO AGREEMENTS TO PROVIDE ARMED PRESENCE ON ELEMENTARY SCHOOL CAMPUSES**

**Description**

The School County School Board authorize the Superintendent of Schools to enter into agreements with: City of Sarasota, City of North Port, and The Office of the Sheriff of Sarasota County to provide an armed presence in each of the 21 elementary schools for the period of April 2, 2018 - May 24, 2018.

**Recommendation**

Move that the Sarasota County School Board authorize the Superintendent of Schools to enter into agreements with: City of Sarasota, City of North Port, and The Office of the Sheriff of Sarasota County to provide an armed presence in each of the 21 elementary schools for the period of April 2, 2018 - May 24, 2018.

**Minutes:**

Motion:

Move that the Sarasota County School Board authorize the Superintendent, Dr. Todd Bowden, to enter into agreements with: City of Sarasota, City of North Port, and the Office of the Sheriff of Sarasota County to provide an armed presence in each of the 21 elementary schools for the period of April 2, 2018 - May 24, 2018 of this school year. Cost not to exceed a total of \$350,000.00 - PASS

Motion: Jane Goodwin  
Second: Caroline Zucker

Discussion ensued.

Voice vote taken.

Shirley Brown	Aye
Jane Goodwin	Aye
Eric Robinson	Aye
Bridget Ziegler	Aye
Caroline Zucker	Aye

Motion passes: 5:0

**Announcements/Comments**

32. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

**Minutes:**

The Chair thanked everyone for their input into all of today's meetings.

**Adjournment**

33. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board Meeting at 3:45 p.m.

We certify that the foregoing minutes are a true account of the regular Board Meeting held on March 22, 2018.

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**Secretary**  
Todd Bowden

**Chair**  
Bridget Ziegler