

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

**July 18, 2017 Board Meeting**

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

**Flag Salute**

**Special Presentations/Moments of Pride**

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

**Description**

N/A

**Recommendation**

N/A

**Superintendent's Report**

2. SUPERINTENDENT'S REPORT

**Description**

Recognition of Dr. Rachel Shelley being named 2018 Principal of the Year - Todd Bowden

Dr. Bowden wanted to thank our teachers for all their hard work, as our district has remained an "A" district for the past 14 consecutive years.

**Recommendation**

N/A

**Hearing of Citizens**

3. HEARING OF CITIZENS

**Description**

N/A

**Recommendation**

N/A

**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.

**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 severally.

**Motions:**

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

**Vote Results**

Motion: Jane Goodwin

Second: Bridget Ziegler

Shirley Brown - Not Present

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

**Consent Agenda**

**APPROVAL OF MINUTES**

## 6. APPROVAL OF MINUTES

### **Description**

N/A

### **Recommendation**

That the June 20, 2017 (Monthly Work Session) and June 20, 2017 (Regular Board Meeting) minutes be approved.

Attachment: [062017 WS minutes.pdf](#)

Attachment: [062017 Board Mtg Minutes.pdf](#)

**Minutes:** Bridget Ziegler wanted to highlight that the minutes reflect that all Board Meetings and Work Sessions will now be held in the Board Chambers so they can be videoed and live streamed. She thanked Shirley Brown for suggesting a compromise which was that all Board Members will participate in the remaining FSBA Master Board Training sessions.

## **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 July 18, 2017 \(Regular\).pdf](#)

Attachment: [Board July 18 2017 \(Addendum 1\).pdf](#)

Attachment: [Board July 18, 2017 \(Addendum 2\).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.

Attachment: [7.18.17 Reassignments for School Board Meeting.pdf](#) (Confidential Item)

## **AGREEMENTS/CONTRACTS**

## 9. APPROVAL OF AGREEMENT BETWEEN INSTRIDE THERAPY, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, FOR HIPPO THERAPY SERVICES

### **Description**

This is a continuation of a long-standing agreement for the provision of hippotherapy services at selected sites serving disabled students.

**Recommendation**

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

Attachment: [InStride Therapy 17-18.pdf](#)

**10. APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES BETWEEN CHILDREN FIRST, INC. AND THE SCHOOL BOARD OF SARASOTA, FLORIDA**

**Description**

This is a continuation of a long-standing agreement for educational services with Children First, Inc., for pre-k students ages 3-5. Children First Inc. has a long history of quality intervention programs for the pre-k population.

**Recommendation**

That the contract for educational services between Children First, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Children First 17-18.pdf](#)

**11. APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES BETWEEN COMMUNITY HAVEN FOR ADULTS AND CHILDREN WITH DISABILITIES, INC. D/B/A SELBY PRESCHOOL**

**Description**

This is a contract for educational services between Community Haven for Adults and Children with Disabilities, Inc., D/B/A Selby Preschool and the School Board of Sarasota County, Florida, for students ages 3-5. Selby Preschool has been able to implement quality early childhood intervention programs with the pre-k population.

**Recommendation**

That the contract for educational services between Community Haven for Adults and Children with Disabilities Inc., D/B/A Selby Preschool and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Community Haven-Selby17-18.pdf](#)

**12. APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES BETWEEN EASTER SEALS SOUTHWEST FLORIDA, INC. D/B/A THE LILY SCHOOL FOR CHILD DEVELOPMENT AND THE SCHOOL BOARD OF SARASOTA COUNTY FLORIDA**

**Description**

This contract for educational services between Easter Seals Southwest Florida, Inc., D/B/A The Lily School for Child Development and the School Board of Sarasota County, Florida, will provide high quality education and developmental therapies for special needs children and will afford them the opportunity to be in an inclusive environment with typically developing children.

**Recommendation**

That the contract for educational services between Easter Seals Southwest Florida, Inc., D/B/A The Lily School for Child Development and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Easter Seals The Lily School 17-18.pdf](#)

**13. APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES BETWEEN THE FLORIDA CENTER FOR EARLY CHILDHOOD, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

This is a continuation of an agreement between the Florida Center for Early Childhood, Inc., and the School Board of Sarasota County, Florida, for ESE students ages 3-5. The Florida Center for Early Childhood, Inc., has quality intervention programs for the pre-k population.

**Recommendation**

That the contract for educational services between the Florida Center for Early Childhood, Inc., and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Florida Center17-18.pdf](#)

**14. APPROVAL OF AGREEMENT FOR EDUCATIONAL SERVICES BETWEEN PINNACLE ACADEMY, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

Pinnacle Academy is a private school focusing on students with very specialized needs in the areas of autism and pervasive developmental delays. The agreement will provide a percentage of FTE funding to support the educational program for selected students in need of these very specialized services.

**Recommendation**

That the agreement for educational services between Pinnacle Academy, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [PinnacleAcademy 17-18.pdf](#)

**15. APPROVAL OF SUPPORT SERVICES AGREEMENT INCLUDING THE VENICE PERFORMING ARTS CENTER USE RATE SCHEDULE BETWEEN VENICE INSTITUTE FOR PERFORMING ARTS CENTER MANAGEMENT, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

Venice Institute for Performing Arts Center Management, Inc., (VIPAM) is an organization that provides center management, administrative services, technical services, and serves as the point of contact for the resident arts organizations to the Venice Performing Arts Center (VPAC) at Venice High School. The fees for the services will be paid from revenues received by VPAC. The contract for the provision of services and use rate schedule for the 2017-2018 fiscal year is submitted for approval.

**Recommendation**

That the support services agreement including the Venice Performing Arts Center use rate schedule between Venice Institute for Performing Arts Center Management, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [VIPAM Contract FY 17-18 and Rates.pdf](#)

**16. APPROVAL OF AFFILIATION AGREEMENT BETWEEN MANOR CARE NURSING CENTER OF SARASOTA FL, LLC D/B/A MANORCARE HEALTH SERVICES-SARASOTA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

The School Board offers to enrolled students a Health Science program, and Manor Care Nursing Center of Sarasota FL, LLC d/b/a ManorCare Health Services-Sarasota manages a health care facility. The School Board desires to provide to its students a clinical learning experience and Manor Care Nursing Center of Sarasota FL, LLC d/b/a ManorCare Health Services-Sarasota has

agreed to make its facility available to School Board for such purposes.

**Recommendation**

That the Affiliation between Manor Care Nursing Center of Sarasota FL, LLC d/b/a ManorCare Health Services-Sarasota and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Manor Care 2017.pdf](#)

**17. APPROVAL OF AFFILIATION AGREEMENT BETWEEN VENICE PINES VETERINARY CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

The School Board offers to enrolled students a Veterinary Assisting program and Venice Pines Veterinary Clinic manages a veterinary/animal care facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and clinical skills in a veterinary/animal care facility and Venice Pines Veterinary Clinic has agreed to make its facility available to School Board for such purposes.

**Recommendation**

That the Affiliation Agreement between Venice Pines Veterinary Clinic and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Venice Pines Veterinary Clinic 2017 - 2020.pdf](#)

**18. APPROVAL OF AGREEMENT BETWEEN UNITED WAY SUNCOAST, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

The United Way Suncoast, Inc., will plan and deliver opportunities that support both parents and students with their educational and career goals.

**Recommendation**

That the agreement between United Way Suncoast, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [United Way Suncoast Inc 2017-18.pdf](#)

**19. APPROVAL OF AGREEMENT FOR SCHOOL RESOURCE DEPUTY PROGRAM BETWEEN THE CITY OF VENICE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

This is an agreement between the School Board of Sarasota County, Florida, and the City of Venice for the School Resource Deputy Program in Sarasota County.

**Recommendation**

That the agreement for the School Resource Deputy Program between the School Board of Sarasota County, Florida, and the City of Venice for \$103,113.00 be approved as presented.

Attachment: [SRO-City of Venice 17-18.pdf](#)

**20. APPROVAL OF AGREEMENT FOR SCHOOL RESOURCE DEPUTY PROGRAM BETWEEN THE CITY OF NORTH PORT AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

This is an agreement between the School Board of Sarasota County, Florida, and the City of North Port for the School Resource Deputy Program in Sarasota County.

**Recommendation**

That the agreement for the School Resource Deputy Program between the School Board of Sarasota County, Florida, and the City of North Port for \$264,282.10, be approved as presented.  
Attachment: [SRO-NP 17-18.pdf](#)

21. APPROVAL OF AGREEMENT FOR SCHOOL RESOURCE DEPUTY PROGRAM BETWEEN THE CITY OF SARASOTA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

**Description**

This is an agreement between the School Board of Sarasota County, Florida, and the City of Sarasota for the School Resource Deputy Program in Sarasota County.

**Recommendation**

That the agreement for the School Resource Deputy Program between the School Board of Sarasota County, Florida, and the City of Sarasota for \$341,477.23 be approved as presented.  
Attachment: [SRO-City of Sarasota 17-18.pdf](#)

22. APPROVAL OF AGREEMENT FOR SCHOOL RESOURCE DEPUTY PROGRAM BETWEEN THE SARASOTA COUNTY SHERIFF'S OFFICE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

**Description**

This is an agreement between the School Board of Sarasota County, Florida, and the Sarasota County Sheriff's Office for the School Resource Deputy Program in Sarasota County

**Recommendation**

That the agreement for the School Resource Deputy Program between the School Board of Sarasota County, Florida and the Sarasota County Sheriff's Office for \$749,816.50, be approved as presented.  
Attachment: [SRO-Sarasota Co 17-18.pdf](#)

**GRANTS**

23. APPROVAL OF THE DIGITAL LITERACY LEARNING CLUB GRANT PROPOSAL TO THE GULF COAST COMMUNITY FOUNDATION FOR HERON CREEK MIDDLE SCHOOL

**Description**

COMPETITIVE: Grant funds of \$5,700 will provide a morning program before school so students can work on assignments and technology-driven course requirements.

**Recommendation**

That the Digital Literacy Learning Club grant proposal be approved.  
Attachment: [Digital Lit Learning Club.pdf](#)

24. APPROVAL OF THE TITLE I, PART A, EDUCATION OF DISADVANTAGED CHILDREN AND YOUTH GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION

**Description**

ENTITLEMENT: Grant funds of approximately \$7,791,445 will provide supplemental resources to Alta Vista, Atwater, Brentwood, Cranberry, Emma E. Booker, Fruitville, Glenallen, Gocio, Lamarque, Tuttle, and Wilkinson Elementary Schools, Booker Middle School, Triad and Suncoast School for Innovative Studies for the purpose of assisting them in meeting the academic needs of their students in math, reading, writing and science.

**Recommendation**

That the Title I, Part A, Education of Disadvantaged Children and Youth grant application be approved.

Attachment: [Title I Part A.pdf](#)

**FIELD TRIPS**

25. APPROVAL OF PINE VIEW SCHOOL'S SPEECH & DEBATE FIELD TRIP TO NEW HAVEN, CT ON SEPTEMBER 14, 2017 THROUGH SEPTEMBER 18, 2017

**Description**

These students will represent Pine View School in a national high school inter-curricular speech and debate tournament.

**Recommendation**

That the Pine View School Speech and Debate field trip to Yale in New Haven, CT on September 14, 2017 through September 18, 2017 be approved as presented.

**MATERIALS MANAGEMENT**

26. APPROVAL TO REJECT BID #17-0414 FOR FREESTANDING COMPUTER KIOSK

**Description**

Bids to provide 'Freestanding Computer Kiosk' were received on June 1, 2017. It is requested the bids be rejected for unclear specifications. The specifications will be revised and the bid will be re-issued.

**Recommendation**

That all bids to provide 'Freestanding Computer Kiosk' be rejected.

Attachment: [17-0414 Rec.pdf](#)

27. APPROVAL TO AWARD BID #18-0017 FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICE

**Description**

Bids to provide 'Fire Alarm Inspection and Maintenance Service' were received from two vendors on June 7, 2017. The bid of AFA Protection Systems, Inc., for fire alarm inspections and Commercial Electrical Systems Company for fire alarm maintenance services were the best low bids meeting the advertised specifications based on a sealed scenario. This bid 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 transfer from capital budget allocated to the Facilities Services Department.

**Recommendation**

That the bids of AFA Protection Systems, Inc., and Commercial Electrical Systems Company, for 'Fire Alarm Inspection and Maintenance Service' in an amount not to exceed \$1,200,000.00 for a three year period be approved as presented.

Attachment: [18-0017 Rec.pdf](#)

**28. APPROVAL TO AWARD BID #18-0023 FOR ATHLETIC CLOTHING AND EQUIPMENT****Description**

Bids to provide 'Athletic Clothing and Equipment' were received from fifteen vendors on June 8, 2017. The bids of Allen Sports Center, Aluminum Athletic Equipment Company, Ball & Shoe Sports, BSN Sports, Passon's Sports, & US Games, Gopher Sport, MFAC, LLC, Neff Motivation, Inc., OLC Team Sports, Riddell, S & S Worldwide and Varsity Spirit Fashion were the best low bids 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 schools' internal account and operating budgets.

**Recommendation**

That the bids of Allen Sports Center, Aluminum Athletic Equipment Company, Ball & Shoe Sports, BSN Sports, Passon's Sports, & US Games, Gopher Sport, MFAC, LLC, Neff Motivation, Inc., OLC Team Sports, Riddell, S & S Worldwide and Varsity Spirit Fashion, for 'Athletic Clothing and Equipment' in an amount not to exceed \$500,000.00, be approved as presented.

Attachment: [18-0023 Rec.pdf](#)

**CONSTRUCTION****29. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE BOOKER MIDDLE SCHOOL AUTOMATIC SECURITY GATE INSTALLATION.****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. 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: [BMS-Fin Pymt.pdf](#)

**30. 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 a decrease of (\$94,155.22) in gross contract dollars. Included in these change orders are (\$94,135.01) Credit for Direct Material Purchases; the corresponding Direct Material Purchase Orders of (\$88,712.27) result a net of \$5,422.74 in sales tax savings.

**Recommendation**

That the Construction Services' Change Orders be approved and/or ratified as presented.  
Attachment: [JULY18CO.pdf](#)

**31. APPROVAL OF CONTRACTS WITH THE TWO (2) TOP-RANKED FIRMS FOR COMMISSIONING OF BUILDING SYSTEMS CONSULTING SERVICES FOR A THREE (3)-YEAR PERIOD****Description**

The scope shall be to provide commissioning of building systems services for projects as assigned by Sarasota County Schools for a period of three (3)-years. These assigned projects are defined as those with a construction cost to vary per project. On 6/6/2017 (Item #47), the Board authorized negotiations with the two (2) top-ranked firms. The Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with representatives of {1} Smith Seckman Reid, Inc. dba SSRcx and [2] Affiliated engineers, Inc., and successfully negotiated individual continuing contracts for these services. These contracts have been approved by School Board attorney and are available for review at the Construction Services Department. The estimated cost for these services for the three (3)-year period is \$600,000.00. Funds for these services are available through individual project accounts.

**Recommendation**

That the contracts with the two (2) top-ranked firms for Commissioning of Building Systems Consulting Services for a three (3)-year period be approved as presented.

**32. APPROVAL OF CONTRACTS WITH THE TWO (2) TOP-RANKED FIRMS FOR ENVIRONMENTAL CONSULTING SERVICES FOR A THREE (3)-YEAR PERIOD****Description**

The scope shall be to provide environmental consulting services for projects as assigned by Sarasota County Schools for a period of three (3)-years. These assigned projects are defined as those with a construction cost to vary per project. On 6/6/2017, (Item #48), the Board authorized negotiations with the two (2) top-ranked firms. The Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with the representative of [1] Steinbaum and Associates, Inc., and [2] GLE Associates, Inc., and successfully negotiated individual continuing contracts for these services. These contracts have been approved by the School Board attorney and are available for review at the Construction Services Department. The estimated cost for these services for the three (3)-year period is \$100,000.00. Funds for these services are available through individual project accounts.

**Recommendation**

That the contracts with the two (2) top-ranked firms for Environmental Consulting Services for a three (3)-year period be approved as presented.

**33. APPROVAL OF CONTRACTS WITH THE TWO (2) TOP-RANKED FIRMS FOR LAND SURVEYING CONSULTING SERVICES FOR A PERIOD OF THREE (3)-YEARS****Description**

The scope shall be to provide land surveying consulting services for projects assigned by Sarasota County Schools for a period of three (3)-years. These assigned projects are defined as those with

a constructions cost to vary per project. On 6/20/2017, (Item #23), the Board authorized negotiations with the two (2) top-ranked firms. The Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with the representatives of [1] Stantec Consulting Services, Inc., and [2] Hyatt Survey Services, Inc., and successfully negotiated individual continuing contracts for these services. These contracts have been approved by the School Board attorney and are available for review at the Construction Services Department. The estimated cost for these services for the three (3)-year period is \$200,000.00. Funds for these services are available through individual project accounts.

**Recommendation**

That the contracts with the two (2) top-ranked firms for Land Surveying Consulting Services for a three (3)-year period be approved as presented.

**34. APPROVAL OF CONTRACTS WITH THE THREE (3) TOP-RANKED FIRMS FOR PROFESSIONAL ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION CONSULTING SERVICES FOR A THREE (3)-YEAR PERIOD**

**Description**

The scope shall be to provide professional engineering design and construction administration consulting services for projects as assigned by Sarasota County Schools for a period of three (3)-years. These assigned projects are defined as those with a construction cost to vary per project. On 6/20/2017 (Item #25), the Board authorized negotiations with the three (3) top-ranked firms. The Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with representatives of [1] ME3 Consulting Engineers, LLC, [2] TLC Engineering for Architecture, Inc., and [3] Engineering Matrix, Inc., and successfully negotiated individual continuing contracts for these services. These contracts have been approved by the School Board attorney and are available for review at the Construction Services Department. The estimated cost for these services for the three (3)-year period is \$300,000.00. Funds for these services are available through individual project accounts.

**Recommendation**

That the contracts with the three (3) top-ranked firms for professional engineering design and construction administration consulting services for a three (3)-year period be approved as presented.

**35. APPROVAL OF CONTRACTS WITH THE TWO (2) TOP-RANKED FIRMS FOR ROOFING CONSULTING SERVICES FOR A THREE (3)-YEAR PERIOD**

**Description**

The scope shall be to provide roofing consulting services project for projects as assigned by Sarasota County Schools for a period of three (3)-years. These assigned projects are defined as those with a construction cost to vary per project. On 6/20/2017 (Item #22), the Board authorized negotiations with the two (2) top-ranked firms. The Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with representatives of [1] Roof Engineering Associates, Inc., and [2] Terracon Consultants, Inc., and successfully negotiated individual continuing contracts for these services. These contracts have been approved by School Board attorney and are available for review at the Construction Services Department. The estimated cost for these services for the three (3)-year period is \$500,000.00. Funds for these services are available through individual project accounts.

**Recommendation**

That the contracts with the two (2) top-ranked firms for roofing consulting services for a three (3)-year period be approved as presented.

**FINANCE****36. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING MAY 31, 2017****Description**

The Superintendent's Financial Statements for the month ending May 31, 2017 did not reflect any unexpected trends for the fourth quarter of the 2016-2017 fiscal year. With the implementation of the salary increases and payment of Best and Brightest Scholarships, it is still anticipated the General Fund revenues will exceed expenditures. With the District becoming self-insured for health coverage as of January 1, 2016, the Internal Service funds reflect greater revenues and expenditures as well as restricted fund balance amounts when compared to the financial statements for the same time last year. In addition, budgeted usage of fund balance in the internal service funds are higher to cover claims that have been incurred, but not paid.

**Recommendation**

That the Board approve the Superintendent's Financial Statements for the month ending May 31, 2017.

Attachment: [May 16-17 supers.pdf](#)

**JOB DESCRIPTIONS****37. APPROVAL OF THE REVISED JOB DESCRIPTION FOR PURCHASING SERVICES SPECIALIST****Description**

The revised job description for Purchasing Services Specialist is being presented to the School Board for approval.

**Recommendation**

That the School Board approve the revised job description for Purchasing Services Specialist as presented.

Attachment: [Job 138 - Purchasing Services Specialist.pdf](#)

**SCHOOL BOARD RULES****38. APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 5.14****Description**

It is recommended that the indicated changes be made to bring the following School Board Policy up-to-date:

Policy 5.14 - Homeless Students

**Recommendation**

That the Board approves to advertise the revisions to the School Board Policy 5.14.  
Attachment: [Policy 5.14 Homeless Students.pdf](#)

**New Business**

39. APPROVAL OF THE NEW JOB DESCRIPTION FOR SECURITY ANALYST

**Description**

The new job description for Security Analyst is being presented for School Board approval.

**Recommendation**

That the School Board of Sarasota County approve the new job description for Security Analyst.

Attachment: [Security Analyst.pdf](#)

**Motions:**

That the School Board of Sarasota County approve the new job description for Security Analyst. - PASS

**Vote Results**

Motion: Bridget Ziegler

Second: Jane Goodwin

Shirley Brown - Not Present

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

40. APPROVAL OF THE NEW JOB DESCRIPTION FOR COMMUNICATIONS MANAGER

**Description**

The new job description for Communications Manager if being presented for School Board approval.

**Recommendation**

That the School Board of Sarasota County approve the new job description for Communications Manager.

Attachment: [Communications Manager .pdf](#)

**Motions:**

That the School Board of Sarasota County approve the new job description for Communications Manager. - PASS

**Vote Results**

Motion: Bridget Ziegler

Second: Eric Robinson

Shirley Brown - Not Present

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

**41. APPROVAL OF THE 2017/18 FIVE-YEAR CAPITAL IMPROVEMENT PLAN ADOPTION****Description**

Adoption of the 2017/18 Five-year Capital Improvement Plan (CIP). Through the CIP, Sarasota County Schools establishes its five-year capital plan and capital budgeting priorities from 2017/18 through 2021/22. The CIP reflects the Board's direction from capital planning workshops held from November, 2016 through May, 2017. It also addresses the capital funding considerations required by HB 7069, including the issuance of debt to pay for Elementary J.

**Recommendation**

That the School Board adopt the 2017/18 Five-year Capital Improvement Plan as presented.

Attachment: ~~2017 CIP Draft 7\_12\_17~~ Draft 7 Final Draft for Adoption.pdf

**42. APPROVAL OF GOCIO'S PILOT PRESCHOOL PROGRAM GRANT PROPOSAL TO MARY KAY AND JOE HENSON FOR GOCIO ELEMENTARY SCHOOL****Description**

**NON-COMPETITIVE:** This proposal outlines the terms and conditions for Mary Kay and Joe Henson to fund two full time "pilot" preschool classrooms for a three-year probationary term as part of a longitudinal study regarding the academic impact of high quality preschool instructional programming. The Hensons will fund each year's actual expenses up to a total of \$700,000 for the three years of the program. In order to fully fund these classrooms in accordance with national and state standards, two full time teachers and two full time Child Development Associates (CDA) preschool childcare aide positions are required. Participating families would be encouraged to remain enrolled at Gocio until the end of third grade in order to properly track and ensure the fidelity of data collection. Upon meeting expected outcomes at the end of three years, the Sarasota County School District would assume funding of the Gocio program for years four and five. Upon meeting expected outcomes after year five, the school district would consider continued funding at Gocio and expansion to additional Title One schools at the district. The attached proposal provides further details regarding components and may help illuminate potential

associated costs. The School Board's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the School Board and the availability of funds to pay for the services in this Agreement. The School Board shall have sole discretion and be the final authority as to what constitutes an annual appropriation and the availability of funds necessary to continue funding this Agreement. If such funds are not appropriate or available for this Agreement and this Agreement is terminated, such action will not constitute a default by the School Board.

**Recommendation**

That Gocio's Pilot Preschool Program grant proposal be approved.  
Attachment: [Proposal - Preschool Final Version.pdf](#)

**Motions:**

That Gocio's Pilot Preschool Program grant proposal be approved. - PASS

**Vote Results**

Motion: Jane Goodwin

Second: Bridget Ziegler

Shirley Brown - Not Present

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

**Announcements/Comments**

43. ANNOUNCEMENTS/COMMENTS

**Description**

N/A

**Recommendation**

N/A

**Minutes:**

Caroline Zucker asked Art Hardy to give an update on the possible lawsuit involving HB 7069. Broward and St. Lucie school boards are initiating a possible lawsuit against the legislature/state to challenge the constitutionality of portions of the bill. They are trying to raise the issue throughout the state to see if other districts might be interested in joining them in a joint lawsuit. Other districts will be discussing this in the next two weeks. This issue will be discussed further by our Board at the August 1 Board Meeting.

Eric Robinson stated that although he was pleased to see our school grades, he was stunned to see one of our charter schools receive a "D". He wanted to know that the timeline was in formulating a school improvement plan. The Superintendent explained that the school will come

forward with a school improvement plan at the August 15 work session. After receiving feedback and/or suggested changes, the Board will vote to accept or decline the plan at the September 5 Board Meeting.

Bridget Ziegler wanted to thank Jeff Charlotte and Jack Cox for having her on their radio program with Veronica Brady and Keith Monda on a program called "Business Spotlight." The program highlighted the Reading Recovery program. She said this is about the third time they have highlighted the great partnerships we have.

As chair of the FSBA Legislative Committee this year, Jane Goodwin just returned from Tallahassee where she made a presentation to the State School Board Committee regarding possible legislative platforms for this year.

Caroline Zucker just returned from Jacksonville for a Juvenile Justice state advisory meeting. She said only 1% of our juvenile community is causing most of the problems, costing about \$37,000 per student, per year. Restorative Justice has been a really good positive, which is trying to reach the children at a very early age. She said as you can see, your Board is very involved in and out of our community.

## **Adjournment**

44. ADJOURNMENT

### **Description**

N/A

### **Recommendation**

N/A

## **Minutes:**

**The Chair adjourned the regular Board meeting at 3:26 p.m.**

We certify that the foregoing minutes are a true account of the regular Board meeting held on July 18, 2017 and approved at the regular Board meeting on August 1, 2017.

\_\_\_\_\_  
Secretary  
Todd Bowden

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Chair  
Caroline Zucker