

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

August 7, 2018 Board Meeting

Call To Order (6:30pm)

Flag Salute

Special Presentations/Moments of Pride

1. STUDENT RECOGNITION

Description

SkillsUSA recognition of Jacob Heaton and Suncoast Technical College

Recommendation

n/a

Minutes:

Prior to the Special Presentations, Chair Ziegler explained that the Superintendent requested Item #67 be withdrawn from the Agenda. Due to the item being an action of the Board from the prior meeting, it would require an action of the Board to be removed.

Motion: Caroline Zucker

Second: Jane Goodwin

Motion:

To remove Item #67 from the Agenda.

Eric Robinson requested that due to the issues which caused this motion to occur, a Board retreat should be scheduled for discussion of the evaluations, contract language, and healing amongst the group.

Shirley Brown stated that the language in that form should not be brought up again and she could not vote for it. She discussed the evaluation scoring and requested a retreat to enable the group to become an effective team to go forward, and invite others to the meeting, particularly the teachers' union.

Caroline Zucker read a prepared statement stating she agrees to leave the current Superintendent's contract language as it has been agreed to; no change. The Board should incorporate within its formal policies a set of clear, operational procedures which describes how the Superintendent is evaluated. She requested waiting until January to discuss the Superintendent's contract and policies surrounding the evaluation.

Jane Goodwin supports leaving the contract as it is, and she discussed the evaluation tool. She agreed to have a meeting and discussion with the teachers' union, but the Board needs to amicably work together. Thank you to the community.

Bridget Ziegler was grateful that the community had time to weigh in on the contract discussion. Agrees a retreat is healthy and would promote discussion with varying

perspectives, and a retreat should be scheduled annually. Discussed the evaluation tool and procedures. Supports withdrawing the motion.

Voice vote taken.

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

Motion passes: 5:0

Special Presentations:

Dr. Ron Dipillo, Executive Director of CTE, introduced Dan Shideler, Marine Science Technology Teacher, who then introduced Jacob Heaton, SkillsUSA Gold Medal Winner.

2. NEW PRINCIPAL INTRODUCTIONS

Description

Chris Renouf, Executive Director of Elementary Schools will introduce the newest Elementary Principals:

Jennifer Nzeza - Southside Elementary
Troy Thompson - Lamarque Elementary
Cindy Thro - Atwater Elementary
Patti Folino - Tuttle Elementary

Recommendation

N/A

Minutes:

Mr. Chris Renouf, Executive Director of Elementary Schools, introduced the new Elementary Principals:

Jennifer Nzeza - Southside Elementary
Cindy Thro - Atwater Elementary
Patti Folino - Tuttle Elementary
Troy Thompson - Lamarque Elementary

The new principals spoke and were congratulated by the Board and Superintendent.

Superintendent's Report

3. SUPERINTENDENT'S REPORT

Description

N/A

Recommendation

N/A

Minutes:

Sonia Figaredo-Alberts, Executive Director of Pupil Support Services, introduced Melanie Ritter, the new Director of Triad.

Hearing of Citizens

4. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Pamela Gavette - Safety, Budget, Superintendent Contract
Nicki Snow - Charter School
Isabelle Chaumas - Charter School
Christine Miller - Charter School Capital Allocation
John Bailey - Charter Capital Allocation

Approval of Corrections to Consent Agenda

5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Minutes:

Item #7 - Approval of Minutes

The July 31, 2018 Public Hearing to Adopt Tentative Millage and Budget Minutes were added after agenda was released to the public.

Approval of Consent Agenda

6. 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.

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 severally. - 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

7. APPROVAL OF MINUTES

Description

N/A

Recommendation

N/A

Attachment: [071718 Board Meeting Minutes.pdf](#)

Attachment: [072418 Tentative Budget Meeting Minutes.pdf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

8. RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignments 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 reassignments of students to schools be ratified as presented.

Attachment: [8-7-18 Reassignments for Board Agenda Meeting.pdf](#) (Confidential Item)

AGREEMENTS/CONTRACTS

9. APPROVAL OF AGREEMENT BETWEEN CRISIS TEXT LINE, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Crisis Text Line manages and operates a free text line for individuals in crisis.

Recommendation

That the agreement between Crisis Text Line, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Crisis Text Line Inc_.pdf](#)

10. APPROVAL OF AFFILIATION AGREEMENT BETWEEN FAWCETT MEMORIAL HOSPITAL, INC D/B/A FAWCETT MEMORIAL HOSPITAL TECHNICAL COLLEGE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Health Science program at Suncoast Technical College (STC). STC enrolls students in an accredited degree program in the fields of Practical Nursing, Surgical Technology, EMT, Paramedic, Certified Nursing Assistant and Lab Assistant. Fawcett Memorial Hospital, Inc. d/b/a Fawcett Memorial Hospital Technical College operates a comprehensive acute-care medical-surgical hospital. STC desires to provide twenty students per year enrolled in the Degree Program a clinical learning experience through the application of knowledge and skills in actual patient-centered treatment situations in a health care setting. Fawcett Memorial Hospital, Inc will make the facility available to STC for such clinical learning experience.

Recommendation

That the Affiliation Agreement between Fawcett Memorial Hospital, Inc d/b/a Fawcett Memorial Hospital Technical College and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Fawcett Memorial.pdf](#)

11. APPROVAL OF AFFILIATION AGREEMENT BETWEEN BEE RIDGE VETERINARY CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and the Bee Ridge 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 skill in a Veterinary/Animal Care Facility. The Bee Ridge Animal Clinic has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between the Bee Ridge Animal Clinic and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Bee Ridge Vet Clinic.pdf](#)

12. APPROVAL OF AFFILIATION AGREEMENT BETWEEN GROVES VETERINARY CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and the Groves 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 skill in a Veterinary/Animal Care Facility. The Groves Veterinary Clinic has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between Groves Animal Clinic and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Groves Vet Clinic.pdf](#)

13. APPROVAL OF THE AFFILIATION AGREEMENT BETWEEN HERON CREEK ANIMAL HOSPITAL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and Heron Creek Animal Hospital 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 skill in a Veterinary/Animal Care Facility. The Heron Creek Animal Hospital has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between the Heron Creek Animal Hospital and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Heron Creek Animal Hospital.pdf](#)

14. APPROVAL OF AFFILIATION AGREEMENT BETWEEN JACARANDA ANIMAL HOSPITAL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and the Jacaranda Animal Hospital 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 skill in a Veterinary/Animal Care Facility. The Jacaranda Animal Hospital has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between Jacaranda Animal Hospital and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Jacaranda Animal Hospital.pdf](#)

15. APPROVAL OF AFFILIATION AGREEMENT BETWEEN PALMER RANCH ANIMAL CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and Palmer Ranch Animal 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 skill in a Veterinary/Animal Care Facility. The Palmer Ranch Animal Clinic has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between Palmer Ranch Animal Clinic and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Palmer Ranch Animal Clinic.pdf](#)

16. APPROVAL OF THE AFFILIATION AGREEMENT BETWEEN SOUTHGATE ANIMAL CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and Southgate Animal 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 skill in a Veterinary/Animal Care Facility. The Southgate Animal Clinic has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between Southgate Animal Clinic and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Southgate Animal Clinic.pdf](#)

17. APPROVAL OF AFFILIATION AGREEMENT BETWEEN THOM'S ANIMAL SERVICES INC D/B/A CLARK ROAD ANIMAL CLINIC

Description

The School Board offers to enrolled students a Veterinary Assisting program and Thom's Animal Services Inc. d/b/a Clark Road Animal 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 skill in a Veterinary/Animal Care Facility. Thom's Animal Services Inc. d/b/a Clark Road Animal Clinic has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between Thom's Animal Services Inc. d/b/a Clark Road Animal Clinic and the School Board of Sarasota County, FL be approved as presented.
Attachment: [Thom's Animal Services Inc.pdf](#)

18. APPROVAL OF CONTRACT BETWEEN CHILDREN FIRST, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, FOR HEAD START SERVICES

Description

Children First, Inc. will provide Head Start services at Emma E. Booker Elementary and Alta Vista Elementary Schools for 2018-2019 school year.

Recommendation

That the contract between Children First, Inc. and the School Board of Sarasota County, Florida, be approved as presented.
Attachment: [Children First Head Start 2018-19.pdf](#)

19. APPROVAL OF AGREEMENTS BETWEEN SARASOTA FAMILY YMCA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, TO PROVIDE CHILD CARE SERVICES

Description

The Sarasota County YMCA agrees to provide child care services in conformance with 65C-22, Florida Administrative Code, "Child Care Services" at Fruitville, Gocio, Pine View, Southside, and Wilkinson.

Recommendation

That the agreements with Sarasota Family YMCA to provide child care services at Fruitville, Gocio, Pine View, Southside, and Wilkinson be approved, as presented.
Attachment: [Fruitville YMCA 18-19 FINAL.pdf](#)
Attachment: [Gocio YMCA 18-19 FINAL.pdf](#)
Attachment: [Pine View YMCA 18-19 FINAL.pdf](#)
Attachment: [Southside YMCA 18-19 FINAL.pdf](#)
Attachment: [Wilkinson YMCA 18-19 FINAL.pdf](#)

20. APPROVAL OF SETTLEMENT OF BODILY INJURY CLAIM

Description

Melonie Seymour was involved in an automobile accident with one of our buses. She alleges traumatic neck injuries. Ms. Seymour is represented by an attorney. The claimant and her

attorney have agreed to a settlement in the amount of \$120,000.00.

Recommendation

That the settlement agreement in the amount of \$120,000.00 be approved by the Board as presented.

Attachment: [Settlement Agreement.pdf](#)

21. APPROVAL OF AGREEMENT BETWEEN JO-ANN STORES, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement provides education to students who are enrolled in the Vocational Instructional Program (VIP).

Recommendation

That the agreement between Jo-Ann Stores, LLC and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Jo-Ann Fabrics Agreement WITH LEGAL STAMP.pdf](#)

22. APPROVAL OF AGREEMENT BETWEEN THE BAZAAR AT APRICOT AND LIME AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement provides education to students who are enrolled in the Vocational Instructional Program (VIP).

Recommendation

That the agreement between The Bazaar at Apricot and Lime and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [The Bazaar Agreement WITH LEGAL STAMP.pdf](#)

23. APPROVAL OF AGREEMENT BETWEEN BURLINGTON STORE #377 AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement provides education to students who are enrolled in the Vocational Instructional Program (VIP).

Recommendation

That the agreement between Burlington Store #377 and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Burlington Agreement WITH LEGAL STAMP.pdf](#)

24. APPROVAL OF AFFILIATION AGREEMENT BETWEEN WEST COAST VETERINARY CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and the West Coast Veterinary Center 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 skill in a Veterinary/Animal Care Facility. The West Coast Veterinary Center has agreed to made its facility available for such purposes.

Recommendation

That the Affiliation Agreement between West Coast Veterinary Center and the School Board of Sarasota County, FL be approved as presented.

Attachment: [West Coast Veterinary Center.pdf](#)

25. APPROVAL OF CONTRACT FOR MENTAL HEALTH THERAPEUTIC COUNSELING SERVICES BETWEEN THE FLORIDA CENTER FOR EARLY CHILDHOOD, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This is a contract between The Florida Center for Early Childhood, Inc. and the School Board of Sarasota County, Florida, providing mental health therapeutic counseling services to identified students registered in Sarasota County Public Schools.

Recommendation

That the contract for mental health therapeutic counseling services between The Florida Center for Early Childhood, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Florida Center MentalHealthCounseling18-19 final \(002\).pdf](#)

26. APPROVAL OF THE CONTRACT BETWEEN FIRST STEP OF SARASOTA, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The purpose of this contract is to delineate the relationship and responsibilities shared by First Step of Sarasota, Inc. and The School Board of Sarasota County regarding The Student Assistance Program (SAP) provided to students at Sarasota High School, Riverview High School, North Port High School, Booker High School and Venice High School.

Recommendation

That the contract between First Step of Sarasota, Inc. and The School Board of Sarasota County, Florida be approved.

Attachment: [First Step Contract.pdf](#)

27. APPROVAL OF CONTRACT FOR MENTAL HEALTH THERAPEUTIC COUNSELING SERVICES BETWEEN FIRST STEP OF SARASOTA, FL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This is a contract between First Step of Sarasota, Inc. and the School Board of Sarasota County, Florida, providing mental health therapeutic counseling services to identified students registered in Sarasota County Public Schools.

Recommendation

That the contract for mental health therapeutic counseling services between First Step of Sarasota, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [First Step of Sarasota Inc. MentalHealthCounseling18-19_.pdf](#)

28. APPROVAL OF AFFILIATION AGREEMENT BETWEEN SUN CITY HOSPITAL D/B/A SOUTH BAY HOSPITAL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Health Science program at Suncoast Technical College (STC). STC enrolls students in an accredited degree program in the field of Surgical Technology. Sun City Hospital d/b/a South Bay Hospital operates a comprehensive acute-care medical-surgical hospital. STC desires to provide two students per year enrolled in the Degree Program a clinical learning experience through the application of knowledge and skills in actual patient-centered treatment situations in a health care setting. Sun City Hospital d/b/a South Bay Hospital will make the facility available to STC for such clinical learning experience.

Recommendation

That the Affiliation Agreement between Sun City Hospital d/b/a South Bay Hospital and the School Board of Sarasota County, FL be approved as presented.

Attachment: [South Bay Hospital 18-20 final.pdf](#)

29. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN IMAGINE NORTH PORT- ELEMENTARY- AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Imagine North Port elementary for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [Imagine-NP ELEMENTARY 2018-19.pdf](#)

30. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN IMAGINE NORTH PORT- SECONDARY-AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Imagine North Port Secondary for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [Imagine-NP SECONDARY 2018-19.pdf](#)

31. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN ISLAND VILLAGE MONTESSORI / ISLAND VILLAGE MIDDLE SCHOOL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Island Village Montessori and Island Village Middle for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County approve the agreement for meal service as presented.

Attachment: [Island Village Island Village Middle 18-19.pdf](#)

32. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN ISLAND VILLAGE ON CLARK AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Island Village on Clark for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [Island Village on Clark 18-19.pdf](#)

33. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA SUNCOAST ACADEMY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Suncoast Academy for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [Sara Suncoast Academy 18-19.pdf](#)

34. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA ACADEMY OF THE ARTS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Academy of the Arts for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as

presented.

Attachment: [Sarasota Acad of the Arts 2018-19.pdf](#)

35. [APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA MILITARY ACADEMY - 6-8 CAMPUS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL](#)

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Military Academy 6-8 campus for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [Sarasota Military Acad grades 6-8 - 2018-19.pdf](#)

36. [APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA MILITARY ACADEMY 9-12 CAMPUS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL](#)

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Military Academy 9-12 campus for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [Sarasota Military grades 9-12- 2018-19.pdf](#)

37. [APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA SCHOOL OF ARTS AND SCIENCES AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL](#)

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota School of Arts and Sciences for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [SSArtsSci 18-19.pdf](#)

38. [APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN STUDENT LEADERSHIP ACADEMY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL](#)

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Student Leadership Academy for the 2018-19 school year.

Recommendation

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Attachment: [Student Leadership Acad 18-19.pdf](#)

GRANTS

39. APPROVAL OF THE MESI CAMP AT EMMA E. BOOKER ELEMENTARY SCHOOL GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY

Description

NON-COMPETITIVE: Grant funds of \$15,000 will provide summer academic programming to Emma E. Booker Elementary students focusing on math, English Language Arts (ELA) and science that is aligned with grade-level expectations.

Recommendation

That the MESI Camp at Emma E. Booker Elementary School be approved.

Attachment: [MESI EEB.pdf](#)

40. 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 \$7,790,422 will provide supplemental resources to Alta Vista, Atwater, Brentwood, Cranberry, Emma E. Booker, Fruitville, Garden, 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: [eGAF Title I.pdf](#)

41. APPROVAL OF THE FOOD FORESTS; LONG-TERM FOOD ABUNDANCE FOR SARASOTA SCHOOLS GRANT PROPOSAL TO THE FLORIDA DEPARTMENT OF AGRICULTURE

Description

COMPETITIVE: Grant funds of \$75,000 will continue the expansion of the Farm to School program in Sarasota County Schools by planting fruit trees and edible plants on school campuses.

Recommendation

That the Food Forests: Long-Term Food Abundance for Sarasota Schools grant be approved, as presented.

Attachment: [Food Forest.pdf](#)

MATERIALS MANAGEMENT

42. APPROVAL TO INCREASE PURCHASING LIMIT TO PURCHASE MATERIALS OR SERVICES THROUGH 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

The attached contract was approved for use on June 5, 2018. This request is to increase the approved dollar amount for the use of the 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 purchase limit for materials and services through piggyback contracting, be approved as presented.

Attachment: [Piggyback Purchases Increase REC.pdf](#)

43. APPROVAL TO INCREASE THE PURCHASING LIMIT FOR BID #17-0401 FOR HIGH DEFINITION DOCUMENT CAMERA & RELATED SERVICES

Description

Bid #17-0401 for 'High Definition Document Camera & Related Services' was approved for award on May 2, 2017 to Troxell Communications, Inc., for \$420,000.00. The Information Technology Department is requesting an increase of \$410,000.00 as the High Definition Camera Project is being accelerated and a reduced price has been negotiated with the vendor. The funds for these purchases are contained in the budget allocated to Information Technology Department.

Recommendation

That the request to increase the purchasing limit for Bid #17-0401 for ' High Definition Document Camera & Related Services' by \$410,000.00, be approved as presented.

Attachment: [Docment camera Increase. REC.pdf](#)

44. APPROVAL TO INCREASE THE PURCHASING LIMIT FOR BID #16-0038 FOR PLUMBING SERVICES - TIME AND MATERIALS

Description

Bid #16-0038 for 'Plumbing Services - Time and Materials' was approved for award in March 22, 2016 to Aqua Services, Inc., and Daniels Plumbing Services, Inc., for \$200,000.00. The Facilities Services Department is requesting increase of \$200,000.00 for backflow prevention, testing, and repair to comply with county code regulations. The funds for these purchases are contained in the budget allocated to Facilities Services Department.

Recommendation

That the request to increase the purchasing limit for bid #16-0038 for 'Plumbing Services - Time and Materials' by \$200,000.00, be approved as presented.

Attachment: [Pluming - Increase REC.pdf](#)

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

Description

The attached contracts were approved for use on June 5, 2018. This request is to increase the approved dollar amount for the use of these contacts. The funds for these purchases are contained in the budget allocated to the appropriate departments and schools.

Recommendation

That the request to increase the purchasing limit for purchase of materials and services exempt from the bidding process, be approved as presented.

Attachment: EXEMPT INCREASES 8.7.18 REC.pdf

46. APPROVAL TO PURCHASE 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 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 bidding process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law. The Purchasing Department has researched and reviewed the competitive solicitation that are available for these purchases and has determined that the use of the attached contracts for the purpose cited present the best value and/or is the best interest of the School Board. The funds for these purchases are contained in the budgets 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: Agd - FY19 Piggyback REC 8.7.18.pdf

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

Description

Pursuant to State Board Rules 6A-1.012, 11b Purchasing Policies, the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution. The funds for these purchases are contained in the budget allocated to the appropriate departments and schools.

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Attachment: [Exempt- 8.7.18.pdf](#)

FACILITIES**48. APPROVAL OF THE DELETION FOR DEMOLITION OF PORTABLE #99-315 AT GULF GATE ELEMENTARY SCHOOL****Description**

The specified portable is a one-story building at Gulf Gate Elementary School and is deemed to no longer be economical to maintain and/or renovate. Funds for this demolition is available in the capital project account.

Recommendation

That the deletion of portable 99-315 at Gulf Gate Elementary School be approved as presented.

Attachment: [DemoMemo_Port99-315.pdf](#)

CONSTRUCTION**49. 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 \$278,701.93 in gross contract dollars. Included in these change orders are (\$84,107.56) credit for Direct Material Purchase; the corresponding Direct Material Purchase Orders of (\$81,218.24) resulting in a net of \$2,899.32 in Sales Tax savings.

Recommendation

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

Attachment: [CSD-AUG07_COs.pdf](#)

50. APPROVAL OF MEP ENGINEER RANKINGS FOR THE NORTH PORT HIGH SCHOOL HVAC REPLACEMENT PROJECT**Description**

The project's scope of work shall include but not limited to engineering services to resize and replace the existing air cooled chillers, associated pumps, variable frequency drives, add and refurbish ice storage tanks. On 6/26/18, the Professional Services Selection Committee (PSSC) met to select an MEP Engineer for this project. The PSSC has ranked them in accordance with School Board policy. The project budget is approximately \$3,500,000.00. Funds for this project are available in the capital budget account.

Recommendation

That the rankings of MEP engineers for the North Port High School HVAC Renovation project be accepted as presented and the Director of Construction Services be authorized to attempt negotiations with the top-ranked firm.

Attachment: [MEP_ENG_Rankings.pdf](#)

TRANSPORTATION

51. AGREEMENT BETWEEN IMAGINE SCHOOL AT NORTH PORT, INC., GRADES 6-12 AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of the contract between Imagine School at North Port, Inc., Grades 6-12 and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Imagine School at North Port, Inc., Grades 6-12 and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [IMAGINE 6-9 18-19.pdf](#)

52. AGREEMENT BEWEEN IMAGINE SCHOOL AT NORTH PORT, INC., GRADES K-5 AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of the contract between Imagine School at North Port, Inc., Grades K-5 and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Imagine School at North Port, Inc., Grades K-5 and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [IMAGINE NORTH PORT K-5.pdf](#)

53. AGREEMENT BETWEEN IMAGINE SCHOOL AT SARASOTA, LLC, d/b/a IMAGINE SCHOOL AT PALMER RANCH

Description

Approval of the contract between Imagine School at Sarasota, LLC, d/b/a Imagine School at Palmer Ranch and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Imagine School at Sarasota, LLC, d/b/a Imagine School at Palmer Ranch and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [IMAGINE PALMER RANCH 18-19.pdf](#)

54. [AGREEMENT BETWEEN LAUREL CIVIC ASSOCIATION, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA](#)

Description

Approval of the contract between Laurel Civic Association, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Laurel Civic Association, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [LAUREL CIVIC CTR 18-19.pdf](#)

55. [AGREEMENT BETWEEN SARASOTA ACADEMY OF THE ARTS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA](#)

Description

Approval of the contract between Sarasota Academy of the Arts and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Sarasota Academy of the Arts and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [SARASOTA ACAD OF ARTS 18-19.pdf](#)

56. [AGREEMENT BETWEEN SARASOTA SUNCOAST ACADEMY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA](#)

Description

Approval of the contract between Sarasota Suncoast Academy, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Sarasota Suncoast Academy, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [SARASOTA SUNCOAST ACAD 2018-2019.pdf](#)

57. [AGREEMENT BETWEEN THE SKY FAMILY YMCA, INC. d/b/a SKY ACADEMY VENICE AND SKY ACADEMY ENGLEWOOD](#)

Description

Approval of the contract between The SKY Family YMCA, Inc. d/b/a SKY Academy Venice

and SKY Academy Englewood and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between The SKY Family YMCA, Inc. d/b/a SKY Academy Venice and SKY Academy Englewood and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [SKY 2018-2019.pdf](#)

58. AGREEMENT BETWEEN THE STUDENT LEADERSHIP ACADEMY OF VENICE INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of the contract between The Student Leadership Academy of Venice, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between The Student Leadership Academy of Venice, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [SLA 18-19.pdf](#)

59. AGREEMENT BETWEEN SARASOTA MILITARY ACADEMY, INC. d/b/a SARASOTA MILITARY ACADEMY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of the contract between Sarasota Military Academy, Inc. d/b/a Sarasota Military Academy and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Sarasota Military Academy, Inc. d/b/a Sarasota Military Academy and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [SMA - 2018-2019.pdf](#)

60. AGREEMENT BETWEEN SARASOTA SCHOOL OF ARTS AND SCIENCES, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of the contract between Sarasota School of Arts and Sciences, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Sarasota School of Arts and Sciences, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [SSAS 2018-2019.pdf](#)

61. AGREEMENT BETWEEN SARASOTA CREW CLUB, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of the contract between Sarasota Crew Club, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Sarasota Crew Club, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [SARASOTA CREW 2018-2019.pdf](#)

JOB DESCRIPTIONS

62. APPROVAL OF REVISED JOB DESCRIPTIONS FOR MULTIPLE FACILITIES JOB DESCRIPTIONS

Description

The revised job descriptions for Cabinet Maker, Facilities Manager, Grounds Helper, Groundsperson, HARV Maintenance Mechanic, HARV Technician, Health Safety Specialist, Multi-Trade Lead Person, Multi-Trade/Plumbing Lead Person, Plumber, Trades Helper, Multi-Trade/Electrical Lead Person, Electrician, Utility Maintenance Technician and Commercial Equipment Repair Mechanic are being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job descriptions for Cabinet Maker, Facilities Manager, Grounds Helper, Groundsperson, HARV Maintenance Mechanic, HARV Technician, Health Safety Specialist, Multi-Trade Lead Person, Multi-Trade/Plumbing Lead Person, Plumber, Trades Helper, Multi-Trade/Electrical Lead Person, Electrician, Utility Maintenance Technician and Commercial Equipment Repair Mechanic as presented.

Attachment: [Facilities Revised Job Description Requests.pdf](#)

New Business

63. APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR STATE COLLEGE OF FLORIDA COLLEGIATE SCHOOL-VENICE

Description

Pursuant to s. 1002.33(6)(b), F.S., the School Board must by a majority vote approve or deny the application of a charter school.

Recommendation

That the State College of Florida Collegiate School-Venice charter application to the School Board be approved/denied.

Attachment: [SCF-VENICE APPLICATION MARCH 2018.pdf](#)

Attachment: [SCF CRC Final Report 7-26-18.pdf](#)

Attachment: [SCF Application Summary 7-26-18.pdf](#)

Minutes:

Eric Robinson commented that SCF met 100% of the requirements. This is a governmental charter school that is owned by every person in this room if you are a resident of the State of Florida.

Shirley Brown said it is unique and the students will graduate with an AA degree, and it is an addition to something we don't have right now.

Jane Goodwin commented this is good for South County and is unique. A welcome addition to South County.

Bridget Ziegler commented that this is a successful model and great addition for Sarasota County students.

Motions:

That the State College of Florida Collegiate School-Venice charter application to the School Board be approved. - PASS

Vote Results

Motion: Caroline Zucker

Second: Jane Goodwin

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

Motion passes: 5:0

64. APPROVAL OF AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE CITY OF SARASOTA, FL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019

Description

The School Board and the City of Sarasota, FL desire to comply with all requirements under the Marjory Stoneman Douglas Public Safety Act. A School Resource Officer Program has been established for the public school system of Sarasota County, FL. The School Board

and the City of Sarasota recognize the outstanding benefits of the School Resource Officer Program to the citizens of Sarasota, FL and particularly to the students of the public school system of Sarasota County, FL. The School Board and the City of Sarasota desire to continue to provide law enforcement and related services to the public schools of Sarasota County and have established the School Resource Officer Program.

Recommendation

That the School Resource Officer Program between the City of Sarasota, FL and The School Board of Sarasota County, FL effective July 1, 2018 through June 30, 2019 be approved as presented.

Attachment: [SRO-City of Sarasota 18-19 Final.pdf](#)

Minutes:

Dr. Bowden explained this contract was drawn up with a number of contingencies in the contract for the SPD to staff elementary schools within their jurisdiction. The financial impact of \$820,000.00 is actually down to about \$450,000.00. The City of Sarasota has been notified that we will not be needing their officers; our internal police department will be on the job the first day of school.

Shirley Brown stated that we are way ahead of other counties with the safety and security in our schools.

Caroline Zucker said the internal police force is one of the best things we have done, and we will save money with our own police force. They are our people and will take care of our school campuses.

Bridget Ziegler thanked the City of Sarasota and Mr. Hardy, Board Attorney, for his tireless efforts on the contracts.

Motions:

That the School Resource Officer Program between the City of Sarasota, FL and The School Board of Sarasota County, FL effective July 1, 2018 through June 30, 2019 be approved as presented. - PASS

Vote Results

Motion: Caroline Zucker

Second: Jane Goodwin

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

Motion passes: 5:0

65. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [08-07-18 board.pdf](#)

Attachment: [Board August 7, 2018 \(Addendum 1\).pdf](#)

Minutes:

Motions:

That the Instructional/Classified Personnel Report be approved. - PASS

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

66. CHARTER SCHOOL CAPITAL ALLOCATIONS

Description

Review of proposal to allocate local millage for capital budget to charter schools.

Recommendation

That the allocation be approved as presented.

Attachment: [Charter Capital Information.pdf](#)

Minutes:

A very lengthy discussion ensued regarding the different proposals for the Charter Schools Capital Allocation. Three proposals were presented and discussed as well as the current budget proposal (Proposal 4).

Motions:

To make no change to the current budget. - PASS

Voice vote taken.

Motion: Eric Robinson

Second: Caroline Zucker

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

Motion passes: 3:2

67. ~~APPROVAL OF SECOND AMENDMENT TO THE SUPERINTENDENT'S EMPLOYMENT CONTRACT~~

Description

~~This amendment extends the Superintendent's Employment Contract to June 30, 2022, and removes the termination without cause provision.~~

Recommendation

~~That the Second Amendment to Superintendent's Employment Contract be approved as presented.~~

~~Attachment: Contract amendment 8-18.pdf~~

Announcements/Comments

68. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

Next Monthly Work Session - August 21, 2018 at 8:30 a.m.
Next Regular Board Meeting - August 21, 2018 at 3:00 p.m.

The Chair wishes everyone luck with the start of school.

The Superintendent announced the swearing-in of new sergeants and officers - Wednesday at 2:00 p.m. in the Chambers.

Adjournment

69. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 8:47 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on August 7, 2018 and approved at the regular Board meeting on August 21, 2018.

Todd Bowden
Secretary

Bridget Ziegler
Chair