

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

November 28, 2017 Board Meeting

The School Board of Sarasota County will hear public comment at the end of this meeting on grades 6-12 Science textbook adoption materials currently under review for adoption in the 2018-2019 school year. Public online access to samples of the instructional materials are available and can be found on the Instructional Materials and Library Services web page at:

<http://www.sarasotacountyschools.net/departments/instructionalmedia/default.aspx?id=3602>

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

Flag Salute - North Port High School Color Guard Student Representative: Laila Ismail - North Port High School

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

N/A

Recommendation

N/A

Minutes: Dr. Bowden stated that due to the length of the agenda and the additional comment section, he was going to forego the Superintendent's Report.

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Steve Vernon - FL Citizens Alliance - an educational organization for textbooks

Julie Brady - Topic: Modern World History

Esther Rachwal - Topic: World History

Carole Holland - Constitution Instructor

Alicia Vernon - FL Citizens Alliance

Cynthia Crowe - Recap of topic

Dr. Bowden stated, prior to the Board Meeting, the FL Citizens Alliance received a copy of Policy 4.30 as approved for advertisement at the November 7th Board Meeting. The item will come before the Board at the December 12th meeting to be adopted as policy, which will trigger actions on staff to implement the policy. This evening the Board has a special hearing related to Science textbooks, which is a direct change in the way the District adopts textbooks by having a hearing upfront and receive input from the community. The District's policies related to textbooks are evolving as state law has, and to remain in compliance.

Caroline Zucker and Jane Goodwin present by phone for the remainder of the meeting.

Approval of Corrections to Consent Agenda4. APPROVAL OF CORRECTIONS TO CONSENT AGENDA**Description**

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Minutes:

Request to have Item #47 - Approval of Banking Resolutions be removed from the Consent Agenda and placed under New Business.

Approval of Consent Agenda5. 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:

Motion: 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: Caroline Zucker (by phone)

Second: Shirley Brown

Shirley Brown

- Aye

Jane Goodwin

- Absent

Eric Robinson

- Aye

Bridget Ziegler

- Aye

Caroline Zucker

- Aye (by phone)

Motion passes 4:1 (absent)

Consent Agenda**APPROVAL OF MINUTES**6. APPROVAL OF MINUTES**Description**

N/A

Recommendation

That the November 7, 2017 (Regular Board Meeting) and the November 10, 2017 (FSBA Master Board Training) minutes be approved.

Attachment: [110717 Board Meeting Minutes.pdf](#)

Attachment: [111017 Master Board Training.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT**Description**

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [11-28-17 board personnel report.pdf](#)

Attachment: [November 28, 2017 \(Addendum 1\).pdf](#)

Attachment: [11-28-17 add2.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: 11.28.17 Reassignment for School Board Meeting.pdf (Confidential Item)

GENERAL ITEMS**9. APPROVAL OF DISTRICT IMPROVEMENT PLAN, SCHOOL IMPROVEMENT PLANS, SAC ROSTERS AND SAC GUIDELINES****Description**

Individual School Improvement Plans, SAC Rosters and SAC Guidelines and the District Improvement plans are located at
<http://sarasotacountyschools.net/departments/schoolimprovement/>

Recommendation

That the School Improvement Plans, SAC Rosters, SAC Guidelines and the District Improvement Plan be approved as presented.

AGREEMENTS/CONTRACTS**10. APPROVAL OF CONTRACT BETWEEN THE DEPARTMENT OF HEALTH DEPARTMENT IN SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA****Description**

This is a contract between the Department of Health Department in Sarasota County and the School Board of Sarasota County, Florida to provide Senior Community Health Nurses in mutually agreed upon schools.

Recommendation

That the contract between the Department of Health Department in Sarasota County and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Health Dept Nurses 11-2017 Final.pdf](#)

11. APPROVAL OF CONTRACT BETWEEN THE MANATEE COUNTY SCHOOL BOARD AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR A HUMAN RESOURCE SPECIALIST/TECHNOLOGY SPECIALIST

Description

As assured through the Florida Diagnostic Learning Resources System (FDLRS) grant, the contract between the Manatee County School Board and The School Board of Sarasota County, Florida provides for a position of Human Resources Specialist/Technology Specialist. The Specialist will provide assistance to the designated district in the planning and implementation of a comprehensive system of personnel development to the education of youth who are exceptional and/or have unique needs based on locally assessed needs and established state priorities. The cost of the contract is \$66,475.00 and is allocated as part of the 2017-2018 FDLRS grant.

Recommendation

That the contract between the Manatee County School Board and The School Board of Sarasota County, Florida for a Human Resource Specialist/Technology Specialist be approved as presented.

Attachment: [ManateeCo-HRD-ContractFDLRS 11-28-17.pdf](#)

12. APPROVAL OF CONTRACT BETWEEN THE MANATEE COUNTY SCHOOL BOARD AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR A CHILD FIND SPECIALIST

Description

As assured through the Florida Diagnostic Learning Resources System (FDLRS) grant, the contract between the Manatee County School Board and The School Board of Sarasota County, Florida provides for a position of Child Find Specialist in Manatee County. The Specialist will provide assistance in the location, identification and evaluation of all children 0-22 years of age with emphasis on children 0-5 who are not being served in a public school, or who have or at risk of developing special or unique needs. The cost of this contract is \$98,730.00 and is allocated as part of the 2017-2018 FDLRS grant.

Recommendation

That the contract between the Manatee County School Board and The School Board of Sarasota County, Florida for a Child Find Specialist be approved as presented.

Attachment: [ManateeCo-ChildFindContractFDLRS 11-28-17.pdf](#)

GRANTS

13. APPROVAL OF THE FLORIDA FARM TO SCHOOL GRANT PROPOSAL TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR ALL SCHOOLS

Description

COMPETITIVE: Grant funds of \$30,000 will support growth and expansion of the Farm to

School program in Sarasota County Schools.

Recommendation

That the Florida Farm to School Grant Proposal be approved.

Attachment: [FI F2S.pdf](#)

14. APPROVAL OF THE DRONE, ROBOTICS AND TSA GRANT PROPOSAL TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR BOOKER HIGH SCHOOL

Description

COMPETITIVE: Grant funds of \$17,000 will provide support materials for new STEM-related programs in the Applied Engineering Technology Program at Booker High School.

Recommendation

That the Drone, Robotics and TSA grant proposal be approved.

Attachment: [Drone.pdf](#)

15. APPROVAL OF THE VALUED LEARNING WITH FAMILIES = TREASURED MEMORIES FOR ALL GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR LAMARQUE ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$10,000 will connect family, school and community through engaging learning with a focus on science, math and art at Lamarque Elementary School.

Recommendation

That the Valued Learning With Families = Treasured Memories for All grant proposal be approved.

Attachment: [Valued Learning.pdf](#)

16. APPROVAL OF THE MCINTOSH GROWS GRANT PROPOSAL TO THE FUEL UP TO PLAY 60 PROGRAM FOR MCINTOSH MIDDLE SCHOOL

Description

COMPETITIVE: Grant funds of \$4,000 will support McIntosh Middle School's garden which supplies fresh vegetables to the school cafeteria. Students will try fresh smoothies to learn to make healthy and nutritious choices.

Recommendation

That the McIntosh Grows grant proposal be approved.

Attachment: [McIntosh Grows.pdf](#)

17. APPROVAL OF THE GOLF AND SMOOTHIES GRANT PROPOSAL TO THE FUEL UP TO PLAY 60 PROGRAM FOR LAKEVIEW ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$4,000 will help Lakeview Elementary School students learn about making healthy snack choices and will help all students find a way to stay physically active.

Recommendation

That the Golf and Smoothies grant proposal be approved.

Attachment: [Golf and Smoothies.pdf](#)

18. APPROVAL OF THE YOUTH ARTISTS NETWORK GRANT PROPOSAL TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR BOOKER HIGH SCHOOL

Description

COMPETITIVE: Grant funds of \$5,000 will help Booker High School students prepare for learning by contracting services from Youth Artists Network.

Recommendation

That the Youth Artists Network grant proposal be approved.

Attachment: [Youth Artist Network.pdf](#)

19. APPROVAL OF THE COLLEGE OR CAREER & YOU GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR BOOKER HIGH SCHOOL

Description

COMPETITIVE: Grant funds of \$10,000 will provide field trips and classroom materials to Booker High students to help them be college and career ready.

Recommendation

That the College or Career & YOU grant proposal be approved.

Attachment: [College or Career and You.pdf](#)

20. APPROVAL OF THE AFTER HOUR KID POWER GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR VENICE MIDDLE SCHOOL

Description

COMPETITIVE: Grant funds of \$5,500 will support students who struggle with reading, writing and math, as well as those who excel in an after school program at Venice Middle School.

Recommendation

That The After Hour Kid Power grant proposal be approved.

Attachment: [After Hour Kid Power.pdf](#)

21. APPROVAL OF THE GOT DIRT: LET'S DIG DEEPER GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR MCINTOSH MIDDLE SCHOOL

Description

COMPETITIVE: Grant funds of \$4,926 will provide an opportunity for McIntosh Middle School students to analyze and study soil.

Recommendation

That the Got Dirt: Let's Dig Deeper grant proposal be approved.

Attachment: [Got Dirt.pdf](#)

22. APPROVAL OF THE SHELLBRATION! GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR BROOKSIDE MIDDLE SCHOOL

Description

COMPETITIVE: Grant funds of \$2,000 will bring the Mote Marine Mobile Lab to Brookside Middle School to inspire art and science students.

Recommendation

That the Shellebration! grant proposal be approved.

Attachment: [Shellabration.pdf](#)

23. APPROVAL OF THE RADIANT READERS GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR VENICE ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$9,582 will provide leveled texts to improve reading skills of Venice Elementary School students.

Recommendation

That the Radiant Readers grant proposal be approved.

Attachment: [Radiant Readers.pdf](#)

24. APPROVAL OF THE READY TO READ: A LEVELED LIBRARY EVERYONE CAN USE GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR TATUM RIDGE ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$9,180 will purchase a leveled text library to help Tatum Ridge Elementary students improve their reading abilities.

Recommendation

That the Ready to Read: A Leveled Library Everyone Can Use grant proposal be approved.

Attachment: [Ready to Read.pdf](#)

25. APPROVAL OF THE PATHWAYS TO PROFESSIONALISM GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR SUNCOAST TECHNICAL COLLEGE

Description

COMPETITIVE: Grant funds of \$7,750 will introduce Suncoast Technical College students to film and video professionals in the visual entertainment industry.

Recommendation

That the Pathways to Professionalism grant proposal be approved.

Attachment: [Pathways to Professionalism.pdf](#)

26. APPROVAL OF THE PAGE TO STAGE: THEATRE AND WRITING EXPERIENCE GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR FRUITVILLE ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$9,640 will establish a partnership between Florida Studio Theatre and Fruitville Elementary School to allow students to see performances and improve their writing skills.

Recommendation

That the Page to Stage: Theatre and Writing Experience be approved.
Attachment: [Page to Stage.pdf](#)

27. APPROVAL OF THE US DEPARTMENT OF AGRICULTURE'S HEALTHIER US SCHOOL CHALLENGE GRANT PROPOSAL FOR 22 ELEMENTARY SCHOOLS**Description**

COMPETITIVE: Grant funds of \$16,000 will establish Smarter Lunchroom certification in district elementary schools (Alta Vista, Ashton, Atwater, Bay Haven, Brentwood, Cranberry, Emma E. Booker, Englewood, Fruitville, Garden, Glenallen, Gocio, Gulf Gate, Lakeview, Lamarque, Phillippi Shores, Southside, Tatum Ridge, Toledo Blade, Tuttle, Venice and Wilkinson) recognizing that they have created healthier school environments through promotion of nutrition and physical activity.

Recommendation

That the US Department of Agriculture's Healthier US School Challenge grant proposal be approved.
Attachment: [Healthier US Challenge.pdf](#)

28. APPROVAL OF THE GETTING GRAPHIC GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR BOOKER MIDDLE SCHOOL**Description**

COMPETITIVE: Grant funds of \$10,000 will provide Booker Middle School students with industry-standard technology and prepare them with career-ready skills in the graphic design industry.

Recommendation

That the Getting Graphic grant proposal be approved.
Attachment: [Getting Graphic.pdf](#)

29. APPROVAL OF THE HIGH SCHOOL LITERACY REFORM INITIATIVE GRANT APPLICATION TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR DISTRICT HIGH SCHOOLS**Description**

CONTINUATION: Grant funds of \$18,000 will improve literacy instruction in grades 9-12 at Booker High, Sarasota High, Suncoast Polytechnical High, Riverview High, Venice High and Pine View School and increase reading performance for students in those grades.

Recommendation

That the High School Literacy Reform Initiative be approved.
Attachment: [HS Literacy.pdf](#)

MATERIALS MANAGEMENT

30. APPROVAL TO AWARD BID #18-0389 FOR FREESTANDING COMPUTER KIOSK

Description

Bids to provide 'Freestanding Computer Kiosk' were received from four vendors on October 19, 2017. The bid of Touch Screen, 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 period of six months. The funds for these purchases are contained in the budget allocated to the Information Technology Department.

Recommendation

That the bid of Touch Screens, Inc., to provide 'Freestanding Computer Kiosk' in amount not to exceed \$63,840.00, be approved as presented.

Attachment: [FreestandingCompKiosk18-0389REC.pdf](#)

31. APPROVAL TO AWARD RFP#18-0386 FOR PROPERTY AND CASUALTY INSURANCE BROKERAGE SERVICES

Description

Proposals to provide 'Property and Casualty Insurance Brokerage Services' were received from three proposers on October 19, 2017. The proposal of Arthur J. Gallagher Risk Management Services, Inc., was the best proposal meeting the advertised specifications. This proposal is for three-year period with option to renew for two additional one-year periods. Compensation will be in the form of commissions paid to the broker by the insurance companies at an annual rate of 5%, not to exceed \$125,000.00.

Recommendation

That the proposal of Arthur J. Gallagher Risk Management, Inc., to provide 'Property and Casualty Insurance Brokerage Services' for a three-year period, be approved as presented.

Attachment: [PropertyInsuranceBrokerageRFP#18-0386-REC.pdf](#)

FACILITIES

32. ACCEPTANCE OF FACILITIES SERVICES PROJECT DESIGN COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE BOOKER MIDDLE, LAUREL NOKOMIS, AND SARASOTA MIDDLE FREEZER DESIGN PROJECT

Description

All work has been completed. The final design costs have been internally audited and are enclosed herein in the final payment to the contractor for approval. The Executive Director of Facilities Services has determined that the design is complete in accordance with state statutes.

Recommendation

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

Attachment: [Freezer design.pdf](#)

33. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDERS

Description

The Facilities Services change orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of \$102,702.52 in gross contract dollars.

Recommendation

That the Facilities Services change orders be approved and/or ratified as presented.

Attachment: [Fac change orders.pdf](#)

34. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE TOLEDO BLADE ELEMENTARY BUS LOOP

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein in the final payment to the contractor for approval. The Executive Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete and the certificate of substantial completion be approved as presented.

Attachment: [Toledo bus cert.pdf](#)

CONSTRUCTION

35. APPROVAL OF AMENDMENT #5 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 and MEP design services for additional power and data drop revisions for Venice Middle School Building #4 in order to provide additional student testing capacity in this building. The total amount for these changes shall not exceed \$3,035.00. These funds are available through the project budget.

Recommendation

That Amendment #5 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 5.pdf](#)

36. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE ALTA VISTA PLAYGROUND RESTROOM PROJECT BE ACCEPTED AS COMPLETE AND FINAL PAYMENT TO CONTRACTOR BE APPROVED AS PRESENTED.

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein in Change Order #2 and Final Pay Application #15016-00006 for approval. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the Alta Vista Playground Restroom Project be accepted as complete and the final payment to contractor be approved as presented.

Attachment: [AV_Final&CO.pdf](#)

37. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE ENGLEWOOD ELEMENTARY SCHOOL BUILDING 10 RENOVATION PROJECT**Description**

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein in Change Order #1 for approval. The Director of Construction Services 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: [EES_Bldg10_Final&CO.pdf](#)

38. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE ENGLEWOOD PORTABLE CONNECTION & PLAYGROUND FENCE PROJECT**Description**

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein in Change Order #1 for approval. The Director of Construction Services 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: [EES_Port_Final&CO.pdf](#)

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

Description

The Construction Services' Change Orders are summarized on the enclosure of ease of review. These change orders collectively total a decrease of (\$40,694.16) in gross contract dollars.

Recommendation

That the Construction Services' Change Orders be approved and/or ratified as presented.
Attachment: [NOV28CO.pdf](#)

40. APPROVAL OF DESIGN-BUILD CONTRACT WITH GILBANE BUILDING COMPANY FOR THE RIVERVIEW HIGH SCHOOL-SECURITY IMPROVEMENTS PROJECT

Description

The project scope of work consists of security improvements to Riverview High School which involves the addition of a security door and transaction window in the Administration lobby, new front entry security gates, and new polycarbonate panel roofing for the aquaculture greenhouse. This contract has been approved by School Board attorney and is available for review at the Construction Services Department. Funds for this project are contained in the 2017/18 Facilities Services Department budget, project 4562-D/W Reroofing and project 5542-Instructional/District Remodel, and Safety & Emergency Management Department budget, project 4014-Security Single Point of Entry.

Recommendation

That the Design-Build Contract for the Riverview High School-Security Improvements project be approved as presented.

41. APPROVAL OF DESIGN-BUILD CONTRACT WITH McINTYRE ELWELL & STRAMMER GENERAL CONTRACTORS, INC., FOR THE ENGLEWOOD ELEMENTARY SCHOOL-RESTROOM BUILDING CONSTRUCTION PROJECT

Description

The project scope of work consists of construction services for a restroom building at the Englewood Elementary campus. This contract has been approved by the School Board attorney and is available for review at the Construction Services Department. Funds for this project are contained in the 2017/18 Construction Services Department budget, project 5050-PE Bathrooms Project.

Recommendation

That the Design-Build Contract for the Englewood Elementary School-Restroom Building Construction project be approved as presented.

42. APPROVAL OF DESIGN-BUILD CONTRACT WITH P. J. HAYES, INC., DBA TANDEM CONSTRUCTION FOR THE SARASOTA HIGH SCHOOL-ANCILLARY ELECTRICAL SERVICE RELOCATION DESIGN AND CONSTRUCTION PROJECT

Description

The project scope of work is design and install a new ancillary electrical service that will provide power to Building #8 (Custodial), parking lot lighting in the US 41 lot, and the football stadium lighting on the Sarasota High School campus. The current electrical service that feeds these areas is located adjacent to Building #42 and will eventually be removed as part of the renovation being completed by The Ringling School of Art Design. This contract has been approved by the School Board attorney and is available for review at the Construction Services Department. Funds for this project are contained in the 2017/18 Construction Services Department budget, project 3056-SHS Ancillary Electrical Service Relocation.

Recommendation

That the Design-Build Contract for the Sarasota High School-Ancillary Electrical Service Relocation Design and Construction project be approved as presented.

43. APPROVAL OF DESIGN-BUILD CONTRACT WITH McINTYRE ELWELL & STRAMMER GENERAL CONTRACTORS, INC., FOR THE BOOKER MIDDLE SCHOOL-ADMINISTRATION BUILDING SECURITY CONSTRUCTION PROJECT

Description

Provide construction services for the remodeling of the administration building reception area. Scope of work includes rebuilding of the existing reception area walls, replacement of the front counter millwork and installation of impact resistant interior and exterior doors with access control at the Booker Middle School campus. This contract has been approved by the School Board attorney and is available for review at the Construction Services Department. Funds for this project are contained in the 2017/18 Safety, Security & Emergency Management Department budget, project 4014-Security Single Point of Entry.

Recommendation

That the Design-Build Contract for the Booker Middle School-Administration Building Security Construction project be approved as presented.

44. APPROVAL OF DESIGN-BUILD CONTRACT WITH McINTYRE ELWELL & STRAMMER GENERAL CONTRACTORS, INC., FOR THE SARASOTA MIDDLE SCHOOL-ADMINISTRATION BUILDING SECURITY & FENCING CONSTRUCTION PROJECT

Description

Provide construction services of new security fencing and remodeling of the administration building reception area. The security fencing includes installation of aluminum gates with panic door hardware, aluminum fence and chain link fence. The interior work in the administration reception area includes rebuilding of the existing reception area walls, replacement of the front counter millwork and installation of impact resistant interior and exterior doors with access control at the Sarasota Middle School campus. This contract has been approved by the School Board attorney and is available for review at the Construction Services Department. Funds for this project are contained in the 2017/18 Safety, Security & Emergency Management Department budget, projects 3670-Fencing and 4014-Security Single Point of Entry.

Recommendation

That the Design-Build Contract for the Sarasota Middle School-Administration Building Security & Fencing Construction project be approved as presented.

45. APPROVAL OF DESIGN-BUILD CONTRACT WITH MAGNUM BUILDERS OF SARASOTA, INC., FOR THE VENICE HIGH SCHOOL-ADA DOOR UPGRADES 2017 DESIGN & CONSTRUCTION PROJECT

Description

Provide design services for Americans with Disabilities (ADA) power access doors at several building locations; Administration (West and East entries), Classroom (entry from Courtyard), Gymnasium (West to Corridor), Cafeteria (NE entry) and VPA (entry from Courtyard); and provide construction services at the Administration Building to install power door operation and access control to doors #01-101 and #04-100 at the Venice High School campus. This contract has been approved by the School Board attorney and is available for review at the Construction Services Department. Funds for this project are contained in the 2017/18 Facilities Services Department budget, project 5540-Small Projects and Planning Department budget, project 5540-Small Projects.

Recommendation

That the Design-Build Contract for the Venice High School-ADA Door Upgrades 2017 Design & Construction project be approved as presented.

46. APPROVAL OF DESIGN-BUILD CONTRACT WITH McINTYRE ELWELL & STRAMMER GENERAL CONTRACTORS, INC., FOR THE LAUREL NOKOMIS SCHOOL-ADMINISTRATION BUILDING SECURITY & FENCING CONSTRUCTION PROJECT

Description

Provide construction services for new security fencing and remodeling of the administration building reception area. The security fencing includes installation of aluminum gates with panic door hardware, aluminum fence and chain link fences. The interior work in the administration reception area includes rebuilding of the existing reception area walls, replacement of the front counter millwork and installation of impact resistant interior doors with access control at Laurel Nokomis School campus. This contract has been approved by the School Board attorney and is available for review at the Construction Services Department. Funds for this project are contained in the 2017/18 Safety, Security & Emergency Management Department budget, projects 3670-Fencing and 4014-Security Single Point of Entry.

Recommendation

That the Design-Build Contract for Laurel Nokomis School-Administration Building Security & Fencing Construction project be approved as presented.

FINANCE

47. APPROVAL OF BANKING RESOLUTIONS

Description

The attached proposed banking resolutions authorize Sarasota County School District officials to conduct business with proposed financial institutions.

Recommendation

That the banking resolutions be approved by the Board as presented.

Attachment: Banking Resolution.pdf

Minutes: This Item moved from Consent Agenda to New Business.

Motion: That the School Board approve the Approval of Banking Resolutions, as presented.

- PASS

Vote Results

Motion: Shirley Brown

Second: Caroline Zucker

Shirley Brown

- Aye

Jane Goodwin

- Aye (by phone)

Eric Robinson

- Nay

Bridget Ziegler

- Aye

Caroline Zucker

- Aye (by phone)

Motion passes 4:1

JOB DESCRIPTIONS

48. APPROVAL OF REVISED JOB DESCRIPTION FOR DIGITAL INSTRUCTIONAL MATERIALS TECHNICIAN

Description

The revised job description for Digital Instructional Materials Technician is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Digital Instructional Materials Technician as presented.

Attachment: Job 398 - Digital Instructional Materials Technician.pdf

New Business

49. APPROVAL OF CONTRACT WITH SUPERVISOR OF ELECTIONS FOR THE MARCH 20, 2018 REFERENDUM

Description

This is the agreement with the Supervisor of Elections governing his conducting the School Board's millage referendum on March 20, 2018.

Recommendation

That the Special Election Agreement between the Sarasota County Supervisor of Elections and the School Board of Sarasota County be approved as presented.

Attachment: SOE contract.pdf

Minutes:

Motion: That the School Board approve the Approval of the Contract with Supervisor of Elections for the March 20,2018 Referendum, as presented.

- PASS

Vote Results

Motion: Shirley Brown

Second: Eric Robinson

Shirley Brown - Aye

Jane Goodwin - Aye (by phone)

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye (by phone)

Motion passes 5:0

50. PUBLIC COMMENT ON GRADES 6-12 SCIENCE TEXTBOOK ADOPTION MATERIALS

Description

The School Board of Sarasota County will hear public comment on the Grades 6-12 Science textbook adoption materials currently under review for adoption in the 2018-19 school year. Public online access to samples of the instructional materials are available and can be found on the Instructional Materials and Library Services webpage at:

<http://www.sarasotacountyschools.net/departments/instructionalmedia/default.aspx?id=3602>

Recommendation

N/A

Minutes: The School Board of Sarasota County will hear public comment on the Grades 6-12 Science textbook adoption materials currently under review for adoption in the 2018-19 school year.

The public hearing closed due to no speakers.

Announcements/Comments

51. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes: Eric Robinson mentioned the interest in having a joint meeting with the County Commission to discuss the lessons learned from Hurricane Irma. He reiterated the staff did a wonderful job. Bridget Ziegler commended the staff on the tremendous presentations at the productive workshops held each month.

Adjournment

52. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board Meeting at 3:55 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on November 28, 2017.

Secretary
Todd Bowden

Chair
Bridget Ziegler