



e|agenda.NET Sarasota County Schools

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

February 7, 2006 Board Meeting

Call To Order (Chair)

Flag Salute (Seth Rohde & North Port High School Color Guard)

Special Presentations/Moments of Pride

1. [SPECIAL PRESENTATIONS/MOMENTS OF PRIDE \(Revised\)](#)

Description

Recognition of Riverview High School Music Award from the Scott-Foresman/Florida Music Educator's Association - Barbara Chomko, Linda Nook, David Nauman, Mark Spreen, Betty Mullett and Dan Holt.

Recognition of Student Services Week in Florida, February 5 - 11, Mike McHugh and Robyn Marinelli

Recommendation

N/A

Superintendent's Report

2. [SUPERINTENDENT'S REPORT](#)

Description

N/A

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 \(Revised\)](#)

Description

Add Addenda 1 to the Personnel Report

Delete # 17- Approval of Case No. 06-120

Recommendation

That the Board approve the corrections to the Consent Agenda.

Approval of Consent Agenda

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

Description

N/A

Recommendation

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

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES \(Revised\)](#)

Description

N/A

Recommendation

That the January 10, 2006, (Monthly Work Session), January 17, 2006, (Budget Workshop), and January 17, 2006, (Regular Board Meeting) minutes be approved.

7. [APPROVAL OF MINUTES](#)

Description

N/A

Recommendation

N/A

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

8. [APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT](#)

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [February 7 2006 Addendum 1.rtf](#)

Attachment: [February 7 2006 Regular Boa.rtf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

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

Description

Reassignments of students to schools within the county have been

approved by the administration or recommended by the Student Reassignment Appeal Board, in accordance with policies of the School Board. They are presented for formal ratification.

Recommendation

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

Attachment: [rptBoardDate February 7.pdf](#)

GENERAL ITEMS

AGREEMENTS/CONTRACTS

10. APPROVAL OF THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND THE BOARD OF TRUSTEES OF ST. PETERSBURG COLLEGE (Revised)

Description

The School Board of Sarasota County, Florida (the Board) and the Board of Trustees of St. Petersburg College (the College) agree to provide acceleration opportunities for Sarasota County students through the Dual Credit (Academic Dual Credit and Technical Dual Credit and Early Admission) Program. Specifically, the college will grant five (5) college level credits for, MLT 1040-Phlebotomy, MLT 2949-Phlebotomy Co-op, MLT 1022 - Introduction to Clinical Laboratory Science and MLT 1022L - Introduction to Clinical Laboratory Science Lab, in the Medical Laboratory Technology Program to any student successfully completing three courses in Medical Laboratory Assisting in the Sarasota County School System.

Recommendation

That the agreement between the School Board of Sarasota County, Florida and The Board of Trustees of St. Petersburg College be approved.

GRANTS

11. APPROVAL OF THE PHILLIPPI SHORES UNIFORM FUNDING GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA FOR PHILLIPPI SHORES ELEMENTARY SCHOOL (Revised)

Description

COMPETITIVE: The grant funds will assist with the purchase of uniform shirts for low income families and the start of a uniform closet for recycling.

Recommendation

That the School Board of Sarasota County approve the Phillippi Shores Uniform Funding Grant application.

Attachment: [Uniform grant 2-7-06.doc](#)

INSTRUCTION

FIELD TRIPS

12. APPROVAL OF THE VENICE HIGH SCHOOL PERFORMING ARTS/BAND FIELD TRIP TO THE BAHAMAS ON APRIL 21, 2006 THROUGH APRIL 24, 2006 (Revised)

Description

The purpose of this field trip is to provide student enrolled in Performing Arts/Band to participate in the annual Band Music Festival. A total of 55 students will participate and will be supervised at all times by 10 chaperones.

Recommendation

That the Venice High School Performing Arts/Band field trip to the Bahamas on April 21, 2006 through April 24, 2006 be approved.

13. APPROVAL OF THE SARASOTA HIGH SCHOOL YEARBOOK CLASS FIELD TRIP TO NEW YORK CITY, NEW YORK, ON MARCH 14, 2006 THROUGH MARCH 17, 2006 (Revised)

Description

Students will be attending the Columbia Scholastic Press Convention. This convention provides hands on opportunities in journalism, computer skills, brainstorming as well as many other areas that are necessary in the production of a successful yearbook publication.

Recommendation

That the Sarasota High School Yearbook Class field trip to New York City, New York on March 14, 2006 through March 17, 2006 be approved.

EXPULSIONS

14. [APPROVAL OF CASE NO. 05-173 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 05-173, is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On March 11, 2005, the student listed in Expulsion Case No. 05-173 violated School Board Policy 5.32, Zero Tolerance.

It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until May 30, 2006.

Recommendation

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 05-173, to expel the student referenced therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year.

Attachment: Case 05-173.doc (Confidential Item)

15. [APPROVAL OF CASE NO. 05-247 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 05-247, is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On April 18, 2005, the student listed in Expulsion Case No. 05-247, violated School Board Policy 5.32, Zero Tolerance.

It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until May 30, 2006.

Recommendation

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 05-24, to expel the student reference therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year.

Attachment: Case 05-247.doc (Confidential Item)

16. [APPROVAL OF CASE NO. 06-025 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 06-025, is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On August 29, 2005, the student listed in Expulsion Case No. 06-025, violated School Board Policy 5.34, Sexual Misconduct.

It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until May 30, 2006.

Recommendation

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 06-025, to expel the student referenced therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year.

Attachment: Case 06-025.doc (Confidential Item)

17. [APPROVAL OF CASE NO. 06-117 \(Revised\)](#)

Description

On November 18, 2005, the student listed in Expulsion Case No. 06-117, violated School Board Policy 5.32, Zero Tolerance.

It is the recommendation of the Superintendent that the student be expelled from the Sarasota County Schools until May 30, 2007.

Recommendation

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, and the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 06-117, to expel the student reference therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year, the 2006 summer session and the entire 2006-2007 academic year.

Attachment: Case 06-117.doc (Confidential Item)

18. ~~APPROVAL OF CASE NO. 06-120~~

Description

A hearing was held on February 3, 2006, by a Hearing Officer appointed by the School Board to provide a recommended order for

Expulsion Case No. 06-120. His recommendation is presented for School Board action. It is recommended that the student be expelled from the Sarasota County Schools until November 26 of 2006-2007 academic year.

Recommendation

That in accordance with provisions of Sections 1006.07(1)(a)(b) Florida Statutes and School Board Policy 5.34 and the recommendation of the Hearing Officer as specified in Expulsion Case No. 06-120 to expel the student referenced therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year, 2006 summer school, until November 26 of the 2006-2007 academic year.
Attachment: Case 06-120.doc (Confidential Item)

MATERIALS MANAGEMENT

19. [APPROVAL TO AWARD BID #6099 FOR TANK PUMPING AND HYDRO-JETTING SERVICE \(Revised\)](#)

Description

Bids to provide 'Tank Pumping and Hydro-Jetting Service' were received from three vendors on January 10, 2006. The bid of FCS, Inc., was the best low bid meeting the advertised specifications. 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 capital budget allocated to the Facilities Services Department.

Recommendation

That the bid of FCS, Inc., to provide 'Tank Pumping and Hydro-Jetting Service' in an amount not to exceed \$125,000.00, be approved for award and purchase.
Attachment: [TankPumping6099Rec.pdf](#)

20. [APPROVAL TO AWARD BID #6100 TO FURNISH, DELIVER AND INSTALL SOD \(Revised\)](#)

Description

Bids to 'Furnish, Deliver, and Install Sod' were received from three vendors on January 3, 2006. The bids of Green Acres Sod as a primary vendor and Dieter's Sod Service as a secondary vendor were the best low bids meeting the advertised specifications. 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 capital budget allocated to the Facilities Services Department.

Recommendation

That the bids of Green Acres Sod as a primary vendor and Dieter's Sod Service as a secondary vendor, to 'Furnish, Deliver, and Install Sod' in an amount not to exceed \$50,000.00, be approved for award and purchase.

Attachment: [Sod6100Rec.pdf](#)

21. [APPROVAL TO AWARD BID #6084 FOR CUSTODIAL CLEANING/ MAINTENANCE SUPPLIES - WAREHOUSE \(Revised\)](#)

Description

Bids to provide 'Custodial Cleaning/Maintenance Supplies - Warehouse' were received from 22 vendors on December 22, 2005. The bids of AFP Industries, Inc., Arco Food Service Supply, BRC Products, Inc., Calico Industries, Inc., Coastal Chemical & Paper Supply, E & R Industrial Sales, Inc., Interboro Packaging Corporation, MSC Industrial Supply, Peninsular Paper Company and West Florida Supply 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 operating budgets allocated to the Facilities Services and Transportation Services Departments.

Recommendation

That the bids of AFP Industries, Inc., Arco Food Service Supply, BRC Products, Inc., Calico Industries, Inc., Coastal Chemical & Paper Supply, E & R Industrial Sales, Inc., Interboro Packaging Corporation, MSC Industrial Supply, Peninsular Paper Company and West Florida Supply, to provide 'Custodial Cleaning/Maintenance Supplies - Warehouse' in an amount not to exceed \$550,000.00, be approved for award and purchase.

Attachment: [Custcleaning6084Rec.pdf](#)

FACILITIES

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

Description

The Change Order(s) are summarized on the enclosure for ease of review.

Recommendation

That the Facilities Service Change Order(s) be approved and/or ratified as presented.

CONSTRUCTION

23. [APPROVAL OF NON-EXCLUSIVE PERMANENT UTILITY EASEMENT AT WILKINSON ELEMENTARY SCHOOL BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND FLORIDA POWER & LIGHT COMPANY \(Revised\)](#)

Description

This easement will assign an easement forever for the construction, operation and maintenance of underground electric utility facilities (including wires, cables, conduits, and appurtenant equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as the size of and remove such facilities or any of them within easement of 10 (ten) feet in width. This easement has been approved by the School Board attorney.

Recommendation

That the Non-Exclusive Permanent Utility Easement at Wilkinson Elementary School between the School Board of Sarasota County, Florida, and Florida Power & Light Company, be approved as presented.

Attachment: [BAIenc2-7-06WilkinsonFPLasmnt.pdf](#)

24. [APPROVAL OF NON-EXCLUSIVE PERMANENT UTILITY EASEMENT AT WILKINSON ELEMENTARY SCHOOL BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND SOUTH GATE UTILITIES, INC. \(Revised\)](#)

Description

This easement will assign an easement forever for the purpose of operation, maintenance and repair of any and all onsite water meters owned and installed by South Gate Utilities, Inc. This easement has been approved by the School Board attorney.

Recommendation

That the Non-Exclusive Permanent Utility Easement at Wilkinson Elementary School between the School Board of Sarasota County, Florida, and South Gate Utilities, Inc. be approved as presented.

Attachment: [BAIenc2-7-06WilkinsonWaterMeterEasmnt.pdf](#)

25. [RATIFICATION OF AMENDMENT #3 TO THE AGREEMENT WITH](#)

[THE ENGINEER FOR THE TAYLOR RANCH ELEMENTARY SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Description

This amendment will cover design and construction administration services for an emergency egress ladder in Building #6, as required by code. The cost associated with this amendment is \$4,640.00. Funds for this amendment are available through the project capital budget account.

Recommendation

That Amendment #3 to the agreement dated 2/1/2005, with Forney Engineering, Inc. for the Taylor Ranch Elementary School - HVAC project be ratified as presented.

Attachment: [BAIenc2-7-06TaylorRanchHVACengAmend#3.pdf](#)

[26. APPROVAL OF NON-EXCLUSIVE PERMANENT UTILITY EASEMENT AT BAY HAVEN SCHOOL OF BASICS PLUS BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND FLORIDA POWER & LIGHT COMPANY \(Revised\)](#)

Description

This easement will assign an easement forever for the construction, operation and maintenance of overhead and underground electric utility facilities (including wires, poles, guys, cables, conduits, and appurtenant equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as the size of and remove such facilities or any of them within an easement of 10 (ten) feet in width. This easement has been approved by the School Board attorney.

Recommendation

That the Non-Exclusive Permanent Utility Easement at Bay Haven School of Basics Plus between the School Board of Sarasota County, Florida, and Florida Power & Light Company, be approved as presented.

Attachment: [BAIenc2-7-06BayHavenFPLEasmnt.pdf](#)

[27. APPROVAL OF PHASE III DRAWINGS FOR THE VENICE HIGH SCHOOL - WELLNESS CENTER PROJECT \(Revised\)](#)

Description

The estimated cost for this construction of Phase III is \$450,000.00. Funding for this project is available in the capital projects account. These drawings are available for review at the Construction Services Department and one-half hour prior to the Board meeting.

Recommendation

That the Phase III Drawings for the Venice High School - Wellness Center project be approved as presented.

28. [APPROVAL OF RANKING OF QUALIFIED AND CERTIFIED DESIGN/BUILD FIRMS TO PROVIDE DESIGN/BUILD SERVICES FOR MINOR DESIGN/CONSTRUCTION PROJECTS PURSUANT TO NON-EXCLUSIVE CONTINUING CONTRACTS FOR A PERIOD OF TWO \(2\) YEARS \(Revised\)](#)

Description

The scope shall include providing professional design/build services, under the terms of individual non-exclusive two year contracts, for selected projects in which construction costs for any single project do not exceed \$1,000,000.00, or for study activity when the fee for such professional services does not exceed \$50,000.00. On 2/3/2006, the Professional Services Selection Committee (PSSC) met to select qualified and certified design/build firms for these services. The PSSC has ranked them in accordance with School Board Policy #7.71. The cost for these services for a two-year period is not to exceed \$15,000,000.00. Funds for services are available through individual project accounts.

Recommendation

That the ranking of qualified and certified design/build firms to provide Design/Build Services for Minor Design/Construction Projects pursuant to Non-exclusive Continuing Contracts, for a period of two (2) years, be approved as presented and the Director of Construction Services be authorized to attempt negotiations with the top ___TBD___ (#) top-ranked firms.

Attachment: [BAIenc2-7-06DBCCrank 2.pdf](#)

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

Description

The Change Order(s) are summarized on the enclosure for ease of review. These change orders collectively total a reduction of \$2,342,919.64 in contract amounts.

Recommendation

That the Construction Services Change Order(s) be approved and/or ratified as presented.

Attachment: [BAIenc2-7-06CSD-CO.pdf](#)

FINANCE

30. [SUPERINTENDENT'S FINANCIAL REPORT FOR DECEMBER, 2005 \(Revised\)](#)

Description

As of December 31, 2005, the General Fund Revenues were coming in at a faster rate than a year ago; however, the Third Florida Education Finance Program (FEFP) Calculation showed fewer students than the Second Calculation and will result in a reduction of State funding. Because the school district has already received the State FEFP Revenue in advance, the district will have to pay the excess Revenue back to the State in June, which will lower the Revenue at the end of the fiscal year. As of December 31, the expenditures in the general fund are about 10% more than they were a year ago. However, appropriations are approximately 14% over last year. Technology Services used to be recorded in Central Services; however, the State DOE now requires it to be recorded as two separate Expenditure categories. The other financing revenue for last fiscal year represents the \$50 million Certificates of Participation (COPs) that the school district used for the construction of three elementary schools. Salaries for teachers will be increased effective January 1, 2006, and a resulting increase will occur in excess of amounts originally budgeted. Budget amendments will be forthcoming the second Board meeting in February. All other funds are within anticipated Budgets.

Recommendation

That the Superintendent Financial Report for the period ending December 31, 2005, be accepted as is.

Attachment: [Decembersuper.pdf](#)

31. [APPROVAL OF PROJECTS PRIORITY LIST \(Revised\)](#)

Description

The State of Florida Department of Education requires that school districts must have an approved Project Priorities List in order to participate in State Board of Education Capital Outlay Bond Issues. To participate in the new issue of the State Board of Education Capital Outlay Bonds, 2006-A, this Projects Priorities List has been updated to delete completed projects while insertings project(s) that have been added since the last Project Priorities List was submitted to the Department of Education. The submission of this Project Priorities List will begin the process for the school district to participate in the aforementioned bond issue.

Recommendation

That the School Board approve the Project Priorities List as presented.

Attachment: [Project Priority Form.pdf](#)

TRANSPORTATION

JOB DESCRIPTIONS

SCHOOL BOARD RULES

New Business

32. [APPROVAL OF THE SPECIAL ELECTION AGREEMENT WITH THE SARASOTA COUNTY SUPERVISOR OF ELECTIONS \(Revised\)](#)

Description

N/A

Recommendation

That the Board approve the special election agreement with the Sarasota County Supervisor of Elections to conduct the March 14, 2006, county-wide referendum election.

Attachment: [Special Election.rtf](#)

Announcements/Comments

33. [ANNOUNCEMENTS/COMMENTS](#)

Description

N/A

Recommendation

N/A

Adjournment

34. [ADJOURNMENT \(Revised\)](#)

Description

The Chair adjourned the regular Board meeting at p.m.

Recommendation

The Chair adjourned the regular Board meeting at p.m.