



e|agenda.NET Sarasota County Schools

January 3, 2006 Board Meeting

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA Landings Administrative Complex 1980 Landings Blvd.

Call To Order (Chair)

Flag Salute (Julia Fogleman & Riverview High School Color Guard)

Special Presentations/Moments of Pride

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

Description

N/A

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 Ellen Hughes under Resignations from the Personnel Report

Delete Item #15 - Approval of Interlocal Agreement between the School Board and Sarasota County for the Upgrade of Selected District Schools for use as Persons with Special Needs (PSN) Shelters.

Delete #23 - Expulsion Case #06-025

Delete Item # 43 - Approval of Ranking of Construction Managers for the Riverview High School - Replacement Project.

Recommendation

That the corrections to the Consent Agenda be approved.

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 minutes of October 21, 2005, (Legislative Platform Workshop) and October 26, 2005, (Referendum Workshop), November 1, 2005, (Regular Board Meeting), November 8, 2005, (Monthly Work Session), November 22, 2005, (Regular Board Meeting) December 6, 2005, (Regular Board Meeting), December 13, 2005, (Monthly Work Session), December 20, 2005, (Special Board Meeting), be approved.

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. [APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT \(Revised\)](#)

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.
Attachment: [01-03-06.rtf](#)
Attachment: [Board 01-03-06 add 1.rtf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

8. [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 students to schools be ratified as presented.

Attachment: [rptBoardDate January 3.pdf](#)

GENERAL ITEMS

9. [APPROVAL OF SCHOOL ADVISORY COUNCIL MEMBERS 2005-2006 \(Revised\)](#)

Description

N/A

Recommendation

That nominated School Advisory Council members for all schools be approved as presented.

10. [APPROVAL OF THE SCHOOL IMPROVEMENT PLANS FOR 2005-2006 \(Revised\)](#)

Description

N/A

Recommendation

That the School Board approve the 2005-2006 School Improvement Plans, in accordance with Florida Statute and on an annual basis. All schools are required to submit goals for reading and mathematics. Select schools are required to write goals for writing. All schools are required to submit goals for remainder of the district-driven goals as well as a School Professional Development Plan and budget.

AGREEMENTS/CONTRACTS

11. [APPROVAL OF CONTRACT WITH SUNCOAST WORKFORCE BOARD \(Revised\)](#)

Description

Suncoast Workforce Board in cooperation with School Board of Sarasota County, hires a Construction Technology Careers Coordinator, who will provide services to Sarasota County High Schools.

The CTC Coordinator will work with SBSC high school principals/asst. principals, guidance/career counselors, students and parents on a regular basis to market and promote CTC, preapprenticeship, apprenticeship and construction career programs.

Recommendation

That the agreement between the School Board of Sarasota County and Suncoast Workforce Board, Inc. be approved as presented.

12. APPROVAL OF A NON-EXCLUSIVE UTILITY EASEMENT AT VENICE HIGH FOR DAYSTAR COMMUNICATIONS AND METRO PCS (Revised)

Description

This easement will allow for the provision of electrical service to the Telecommunications tower located on Venice High School property. This tower is leased to DayStar Communications and Metro PCS is a co-locator on that tower. All construction costs will be incurred by the carriers. This easement has been approved by the School Board attorney.

Recommendation

That the non-exclusive utility easement at Venice High School for DayStar Communications and Metro PCS be approved.

Attachment: [Venice-MetroPCS 121505.doc](#)

13. APPROVAL OF CONTRACT WITH SHANNON DAVIS FOR THE UPDATE OF THE DISTRICT AND SCHOOLS CRISIS RESPONSE PLANS. (Revised)

Description

This contract, funded by the Federal Emergency Response and Crisis Management grant, will provide for the update of all crisis response plans in the district. New crisis response manuals and teaching materials will be created, site visits will be provided and mechanisms for disseminating plans will be established. Local fire, law enforcement, emergency management and mental health partners will be included in the updates.

Recommendation

that the contract with Shannon Davis in the amount of \$26,000, for the update of district and schools crisis response plans be approved.

Attachment: [Contract Sarasota IT.txt](#)

14. [APPROVAL OF THE AGREEMENT BETWEEN THE TOWN OF LONGBOAT KEY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA \(Revised\)](#)

Description

The School Board offers to enroll students in a (an) Health Science and EMS program. Students will be provided clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a Fire/Rescue facility. The town will make its Fire/Rescue Facility available to School Board for such purposes. It is the intent of the town and School Board to utilize the powers and authority of the Florida Interlocal Cooperation Act of 1969 (Section 163.01, Fla. Stat.) by the execution of this Interlocal Agreement. The initial term of this agreement shall be for three years, commencing January 1, 2006 and expiring on December 31, 2008.

Recommendation

That the agreement between The Town of Longboat Key and The School Board of Sarasota County, Florida, be approved.

~~15. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD AND SARASOTA COUNTY FOR THE UPGRADE OF SELECTED DISTRICT SCHOOLS FOR USE AS PERSONS WITH SPECIAL NEEDS (PSN) SHELTERS~~

Description

This agreement will provide Sarasota County funding to the district to investigate and implement, where possible, an upgrade of electrical generator capacity at Elementary School "H", Cranberry Elementary and Tatus Ridge Elementary Schools. If, for any reason those schools cannot be used, the funding will be allocated to other schools. In addition, the funding will be used to investigate and possibly upgrade electrical wiring at Oak Park School. These upgrades are needed to provide for air conditioning and increased electrical capacity for medical equipment when schools are used to house Persons with Special Needs (PSN) during emergencies.

Recommendation

That the interlocal agreement between the School Board and Sarasota County in an amount not to exceed \$2 million for the upgrade of selected district schools for use as Persons with Special Needs (PSN) shelters be approved.

GRANTS

16. [APPROVAL OF THE HIGH SCHOOL COMMUNITY EMERGENCY RESPONSE TEAMS \(CERT\) GRANT APPLICATION TO THE FLORIDA](#)

DEPARTMENT OF EDUCATION, FLORIDA SAFETY, PREPAREDNESS,
AND RESPONSE COALITION FOR VENICE HIGH SCHOOL (Revised)

Description

CONTINUATION: This grant will engage 9-12 grade students in homeland security related service learning - school and/or community service activities that are linked with and apply academic learning, that better prepares schools and communities through projects that address: disaster preparation, mitigation, response, recovery, and school and community safety.

Recommendation

That the School Board of Sarasota County approve the High School Community Emergency Response Teams (CERT) grant application.

Attachment: [GAF 1-3-06.pdf](#)

INSTRUCTION

FIELD TRIPS

17. APPROVAL OF VENICE HIGH SCHOOL'S GLOBAL CLASSROOM PROJECT FIELD TRIP TO COSTA RICA ON MARCH 24, 2006 THROUGH APRIL 2, 2006. (Revised)

Description

This Spring break field trip will be connected with the Life Science Academy's Costa Rica Global Classroom Project, integrating Zoology, Wildlife Ecology, Environmental Science, Spanish, and Costa Rican culture. Team building, planning, technology, and reading strategies will all be in important part of this project.

Recommendation

That the Venice High School Global Classroom Project field trip to Costa Rica on March 24, 2006 through April 2, 2006, be approved.

18. APPROVAL OF THE BOOKER HIGH SCHOOL BAND, JAZZ BAND AND ORCHESTRA FIELD TRIP TO ATLANTA, GEORGIA ON APRIL 6, 2006 THROUGH APRIL 9, 2006 (Revised)

Description

This field trip will allow participating students to perform at a large regional venue as performing ensembles. Each ensemble will be

evaluated by nationally respected adjudicators who will provide performance assessment, comments, and a working clinic with each group. This will give student valuable musical experience and help and encourage our performing ensembles to play at a higher level.

Recommendation

that the Booker High School Band, Jazz Band and Orchestra field trip to Atlanta, Georgia, on April 6, 2006 through April 9, 2006, be approved.

19. [APPROVAL OF THE SARASOTA HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY CLASS FIELD TRIP TO NEW YORK CITY, NEW YORK ON FEBRUARY 17, 2006 THROUGH FEBRUARY 20, 2006. \(Revised\)](#)

Description

This field trip will provide participating students with the opportunity to visit museums, art galleries and historic buildings to provide those students with valuable real-life experience, which will not only enhance the instructional program, but will also enhance their appreciation of art and culture.

Recommendation

That the Sarasota High School Advanced Placement Art History class field trip to New York City, New York, on February 17, 2006 through February 20, 2006, be approved.

EXPULSIONS

20. [APPROVAL OF CASE NO. 05-182 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 05-182 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On January 28, 2005, the student listed in Expulsion Case No. 05-182, 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

recommenation as specified in Expulsion Case NO. 05-182 to expel the student referenced therein from the Sarasota County Schools, be approved effective immediately for the remainder of the 2005-2006 academic year.

21. [APPROVAL OF CASE NO. 06-012 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 06-012, is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On August 10, 2005, the student listed in Expulsion Case No. 06-012, violated School Board Policy 5.321, Possession of Weapon. 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. 06-012, to expel the student referenced therein from the Sarasota County Schools be approved effective immediately for the remainder of the 2005-2006 academic year.

22. [APPROVAL OF CASE NO. 06-015 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 06-015 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On August 16, 2005, the student listed in Expulsion Case No. 06-015, violated School Board Policy 5.322, Prohibition Against Use, Sale or Possession of Alcohol or Drugs. 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. 06-015, to expel the student referenced therein from the Sarasota County Schools, be approved effective immediately for the remainder of the 2005-2006 academic year.

23. ~~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.

24. [APPROVAL OF CASE NO. 06-036 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 06-036 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On September 9, 2005, the student listed in Expulsion Case No. 06-036, 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 September 23 of the 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, the holding of a hearing been waived by the student/parent, the recommendation as specified in expulsion Case No. 06-036, to expel the student referenced therein from the Sarasota County Schools, be approved effective immediately for the remainder of the 2005-2006 academic year, the 2006, summer school session until September 23, of the 2006-2007 academic year.

25. [APPROVAL OF CASE NO. 06-097 \(Revised\)](#)

Description

The student listed in Expulsion Case No. 06-097, is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On October 20, 2005, the student listed in Expulsion Case No. 06-097, 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, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 06-097 to expel the student referenced therein from the Sarasota County Schools, be approved effective immediately for the remainder of the 2005-2006 academic year, the 2006 summer school session and the entire 2006-2007 academic year.

MATERIALS MANAGEMENT

26. [APPROVAL TO AWARD BID #6056 FOR FENCE LINE CLEARING SERVICES \(Revised\)](#)

Description

Bids to provide 'Fence Line Clearing Services' were received from four vendors on November 29, 2005. The bid of Jan's Grass and Garden Maintenance, 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 Jan's Grass and Garden Maintenance, Inc., for 'Fence Line Clearing Services', in an amount not to exceed \$50,000.00, be approved for award and purchase.

Attachment: [FenceLineClear6056Rec.pdf](#)

27. APPROVAL TO AWARD BID #6069 FOR PETROLEUM PRODUCTS (Revised)**Description**

Bids to provide 'Petroleum Products' were received from three vendors on November 30, 2005. The bid of J.H. Williams Oil Company, Inc., was the best total low bid meeting the advertised specifications. The bid of Seaboard Distribution, Inc., for motor oil did not meet 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 operating budget allocated to the Transportation Department.

Recommendation

That the bid of J.H. Williams Oil Company, Inc., for 'Petroleum Products', in an amount not to exceed \$60,000.00, be approved for award and purchase.

Attachment: [PetrolProducts6069Rec.pdf](#)

FACILITIES**28. ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR CUPOLA REPLACEMENT AT SARASOTA MIDDLE SCHOOL****Description**

The School Board architect has prepared the Certificate of Completion. This project is substantially complete in accordance with the contract documents.

Recommendation

That the work performed by Jon F. Swift, Inc., for cupola replacement at Sarasota Middle School be accepted as substantially complete as of August 24, 2005.

Attachment: [010306SubCom1.pdf](#)

29. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR GYMNASIUM WOOD FLOORING AT BOOKER, LAUREL & SARASOTA MIDDLE SCHOOLS](#)

Description

The General Contractor has prepared the substantial completion. The work is sufficiently complete in accordance with the Contract Documents.

Recommendation

That the work performed by McIntyre, Elwell & Strammer, General Contractors, Inc. for gymnasium wood flooring at Booker, Laurel and Sarasota Middle Schools be accepted as substantially complete as of August 1, 2005.

Attachment: [010206SubCom23MS.pdf](#)

30. [ACCEPTANCE OF PARTIAL SUBSTANTIAL COMPLETION FOR VENICE HIGH SCHOOL LOCKER POD RENOVATIONS \(Revised\)](#)

Description

The contractor has prepared the Certificate of partial Substantial Completion for pods 1 - 3. This project is partially substantially complete in accordance with the contract documents, so that the Owner can occupy or utilize the designated portion of the Work for its intended use.

Recommendation

That the work of Willis A Smith Construction, Inc., for Venice High School locker pod renovations for pods 1 - 3, be accepted as partially substantially complete as of November 21, 2005.

Attachment: [010306SubCom3VHS.pdf](#)

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

Description

The change order(s) are summarized on the enclosure for ease of review.

Recommendation

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

Attachment: [010306CO.pdf](#)

32. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR RIVERVIEW HIGH SCHOOL CLASSROOM RENOVATION \(Revised\)](#)

Description

The Contractor has prepared the Certificate of Substantial Completion. The project is substantially complete in accordance with the contract documents.

Recommendation

That the work of McIntyre, Elwell & Strammer General Contractors, Inc. for Riverview High classroom renovation of Rooms 105, 106, 13600 and 13602, be accepted as substantially complete as of August 10, 2005.

Attachment: [010306SubCom4RHS.pdf](#)

CONSTRUCTION

33. [ACCEPTANCE OF GUARANTEED MAXIMUM PRICE PROPOSAL AND APPROVAL OF CONTRACT FOR CONSTRUCTION FOR THE TAYLOR RANCH ELEMENTARY SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Description

Under the terms of the 2/1/2005 (Item #16) Board approved "Agreement between Owner and Construction Manager for Pre-Construction and Bidding Services", the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) have successfully negotiated a contract with P.J. Hayes, Inc. [dba Tandem Construction] for the Taylor Ranch Elementary School - HVAC Renovation project. This contract was negotiated on 12/14/2005. As indicated, the 2/1/2005 agreement included pre-construction and bidding services only. This Contract for Construction allows for the actual construction of the referenced project. The Construction Manager's estimated "cost of construction" for this project was \$3,818,400. The Guaranteed Maximum Price (GMP) of this contract is \$ 3,710,583.00. This contract, which is the standard document utilized for all of the District's construction contracts, is available for review at the Construction Services Department. The School Board attorney has approved the use of this GMP proposal acceptance form and contract. Funds for this contract are available in the project budget.

Recommendation

That the Guaranteed Maximum Price Proposal be accepted as presented and the Contract for Construction for the Taylor Ranch Elementary School - HVAC Renovation project be approved as presented.

Attachment: [BAIenc1-3-06#34TaylorRanchH.pdf](#)

34. [APPROVAL OF RANKING OF ARCHITECTS/ENGINEERS FOR ROOFING CONSULTING SERVICES FOR A PERIOD OF ONE \(1\) YEAR, EXTENDABLE FOR TWO \(2\) ADDITIONAL ONE-YEAR PERIOD BY MUTUAL AGREEMENT OF THE PARTIES \(Revised\)](#)

Description

The scope of services shall include, but not be limited to, the following: (1) evaluation of existing roofing and waterproofing systems, including associated structural and thermal insulation elements; (2) recommendations on prioritizing repairs or replacements, (3) development of budgets, (design and construction administration of roofing projects as assigned by School Board staff, and (5) providing field inspection services as needed. These services shall be provided for a period of one (1) year, extendable for two (2) additional one-year periods by mutual agreement of the parties. On 12/16/05, the Professional Services Selection Committee (PSSC) met to select an engineer for this project. The Committee has ranked them in accordance with Board policy. The annual total estimated cost for these services is \$100,000. Funds for these services are available in the capital budget in individual project accounts and the district-wide reroofing account.

Recommendation

That the ranking of Architects/Engineers for Roofing Consulting Services for a period of one (1) year, extendable for two (2) additional one-year period by mutual agreement of the parties be approved as presented and the Director of Construction Services be authorized to attempt negotiations with the first-ranked firm.

Attachment: [BAIenc1-3-06#35.pdf](#)

35. [APPROVAL OF UPDATE #3 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES \(Revised\)](#)

Description

The recommended professionals have submitted annual request for certification by the School Board to provide professional construction related services for Sarasota County School Board projects. These submissions are in accordance with School Board Policy #7.71. The initial list was Board approved 8/16/2005 (Item #16). The newly added firms are identified, on the enclosure, at the end of the initial listing and are in bold print. Upon Board approval, the pertinent data from these submissions will be incorporated to the existing list.

Recommendation

That Update #3 to the 2005/2006 Annual Certification of Professionals for Construction Related Services be approved as presented.

Attachment: [BAIenc1-3-06Update#3AnnualCert.pdf](#)

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

Description

The Construction Services Change Order(s) have been summarized on the enclosure for ease of review. These change order(s) collectively total a reduction of \$246,372.01 in contract amounts.

Recommendation

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

Attachment: [BAIenc1-3-06CSD-CO.pdf](#)

FINANCE

TRANSPORTATION

JOB DESCRIPTIONS

37. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR CUSTODIAN](#)

Description

The revised job description for Custodian is being presented for School Board approval.

Recommendation

That the School Board of Sarasota approve the revised job description for Custodian.

Attachment: [Job 041 - Custodian.doc](#)

SCHOOL BOARD RULES

38. [APPROVAL TO ADVERTISE NEW POLICY #7.38, FACSIMILE SIGNATURE \(Revised\)](#)

Description

This policy is recommended by EMCS, the company that reviews our policies to keep them in line with legislative changes.

Recommendation

That the Board approve to advertise a new School Board Policy 7.38, Facsimile Signature.
Attachment: [Policy 7.38.doc](#)

39. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 7.30, EDUCATIONAL ENHANCEMENT \(LOTTERY\) FUNDS - COMMENT - CAROL TODD \(Revised\)](#)

Description

It is recommended by EMCS to make the changes indicated to bring this policy up-to-date with the latest legislative changes. This company reviews our policies to keep them in line with legislative changes and notify us of any new policies.

Recommendation

That the Board approve to advertise the revisions to School Board Policy 7.30, Educational Enhancement (Lottery) Funds.
Attachment: [Policy 7.30.doc](#)

40. [APPROVAL OF THE REVISIONS TO SCHOOL BOARD POLICY 6.172, LICENSE OF SCHOOL BUS DRIVERS \(Revised\)](#)

Description

It is recommended by EMCS to make the changes indicated to bring this policy up-to-date with the latest legislative changes. This company reviews our policies to keep them in line with legislative changes and notify us of any new policies.

Recommendation

That the Board approve the changes to School Board Policy 6.172, License of School Bus Drivers.

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Attachment: [Policy 6.172.doc](#)

41. [APPROVAL OF REVISIONS TO SCHOOL BOARD POLICY 7.512, TAX SHELTERED ANNUITIES AND CUSTODIAL ACCOUNTS \(Revised\)](#)

Description

It is recommended by EMCS to make the changes indicated to bring this policy up-to-date with the latest legislative changes. This company reviews our policies to keep them in line with legislative changes and notify us of any new policies.

Recommendation

That the Board approve to advertise the

revisions to School Board Policy 7.512, Tax Sheltered Annuities and Custodial Accounts.

Attachment: [Policy 7.512.doc](#)

New Business

42. [APPROVAL TO ADVERTISE SCHOOL BOARD POLICY #5.39, FEES AND SUPPLIES, AND ASSOCIATED PROCEDURES \(Revised\)](#)

Description

This proposed policy and associated procedure are intended to provide guidelines to staff regarding the acceptable practices for requesting school supplies and fees that are part of the instructional program.

Recommendation

That the Board approve for advertising School Board Policy #5.39, Fees and Supplies, and Associated Procedures now as amended.

Attachment: [Policy 5.39.doc](#)

Attachment: [Procedure 5.39.doc](#)

~~43. APPROVAL OF RANKING OF CONSTRUCTION MANAGERS FOR THE RIVERVIEW HIGH SCHOOL REPLACEMENT PROJECT (Revised)~~

Description

The scope of work shall be to provide pre-construction and construction management services for the construction of a new high school facility of approximately 430,000 square feet. The scope shall also include demolition of the

existing facility. Other items included are: (1) assisting the design team in developing the most cost efficient method of constructing the new facility, (2) must provide RediCheck review services, (3) developing a construction budget, (4) developing a project schedule, (5) maintaining services to the existing campus during construction, (6) developing and implementing safety and traffic plans allowing the construction to proceed without risk to the operation of the existing campus. On 11/18/2005, the Professional Services Selection Committee (PSSC) met to select a construction manager for this project. The PSSC has ranked them in accordance with Board Policy. The construction budget for this project is estimated to be \$65-70 M. Funds for this project are available in the capital budget account.

Recommendation

That the ranking of construction managers for the Riverview High School - Replacement project be approved as presented and the Director of Construction Services be authorized to attempt negotiations with the first-ranked firm.

Attachment: [Riverview.pdf](#)

Announcements/Comments

Adjournment

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

Description

N/A

Recommendation

N/A