

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

June 20, 2017 Board Meeting

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

Flag Salute

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

N/A

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

Dr. Bowden said he just returned from Denver where Manatee and Sarasota counties received the 2017 All-America City award from the Suncoast Campaign for Grade Level Reading.

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes: Vickie Marble - Thanked the Board Members for their continued support of Sarasota charter schools

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.

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.

Motions:

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

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Motion Minutes: Eric Robinson made a scrivener's error and originally voted "Nay." He requested his vote be changed to "Aye" to reflect a 5:0 vote.

Consent Agenda

APPROVAL OF MINUTES

6. APPROVAL OF MINUTES

Description

N/A

Recommendation

That the June 6, 2017 (Superintendent Evaluation Tool Workshop) and the June 6, 2017 (Regular Board Meeting) minutes be approved.

Attachment: [060617 Supt Eval minutes.pdf](#)

Attachment: [060617 Board Mtg minutes.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [Board June 20, 2017 \(Regular\).pdf](#)

Attachment: [Board June 20, 2017 \(Addendum 1\).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: [6.20.17 Reassignments for School Board Meeting.pdf](#) (Confidential Item)

AGREEMENTS/CONTRACTS

9. APPROVAL OF AGREEMENT BETWEEN BEHAVIOR CARE, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Behavior Care, Inc., is a company that provides intensive applied behavior support for students with disabilities when they present severe challenging behaviors. In addition, the Board Certified Behavior Analyst works in coaching and guiding teachers/staff on implementation of strategies and techniques to replace dangerous behaviors.

Recommendation

That the agreement for Behavior Care, Inc., and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Behavior Care Inc 2017-18.pdf](#)

10. APPROVAL OF AGREEMENT BETWEEN POSITIVE BEHAVIOR THERAPY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Positive Behavior Therapy, Inc., is a company that provides intensive applied behavior therapy support for students with disabilities, when they present severe challenging behaviors.

Recommendation

That the agreement for Positive Behavior Therapy, Inc., and the School Board of Sarasota County, Florida, be approved as presented

Attachment: [Positive Behavior Therapy 2017-18.pdf](#)

11. APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES BETWEEN CARLTON PALMS EDUCATIONAL CENTER, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Carlton Palms Educational Center, Inc., is a residential treatment center that provides services for severely disabled students. Sarasota County currently has a student being served at Carlton Palms with non-educational costs being provided through other sources. This contract will provide a percentage of FTE to support the educational component of the program for this student.

Recommendation

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

Attachment: [CarltonPalms2017-18.pdf](#)

12. APPROVAL OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY SUMMER LEARNING ACADEMIES AND THE PATTERSON FOUNDATION

Description

The Patterson Foundation and the Suncoast Campaign for Grade Level Reading will provide support for the Summer Learning Academy being held at Tuttle, Gocio, Alta Vista, and Emma E. Booker elementary schools through the Suncoast Summer Book Challenge.

Recommendation

That the approval of the Memorandums of Understanding between The School Board of Sarasota County Summer Learning Academies and The Patterson Foundation be approved as presented.

Attachment: [MOU Alta Vista Summer Book Challenge.pdf](#)

Attachment: [MOU Emma E. Booker Summer Book Challenge.pdf](#)

Attachment: [Mou Gocio Summer Book Challenge.pdf](#)

Attachment: [Mou Tuttle Summer Book Challenge.pdf](#)

13. APPROVAL OF AGREEMENT BETWEEN UNIVERSITY OF SOUTH FLORIDA AND THE SCHOOL BOARD OF SARASOTA COUNTY

Description

The purpose of this agreement is to provide accelerated learning mechanisms for qualified high school students on an individual basis to attend the University of South Florida, Manatee-Sarasota (USF). The Florida Legislation has defined a variety of options intended to shorten the time necessary to complete the requirements of a high school diploma, postsecondary certificate or degree and broaden the scope curricular options available for secondary students.

Recommendation

That this Agreement between the University of South Florida, Manatee-Sarasota, and the School Board of Sarasota County, Florida be approved as presented.

Attachment: USFSM Dual Enrollment Articulation Agreement JUNE202017.pdf

14. APPROVAL OF CONTRACT BETWEEN SAFE PLANS, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Safe Plans is a company that provides site mapping technology and a emergency response information portal system to support school level crisis action plans.

Recommendation

That the contract for Safe Plans be approved as presented.

Attachment: Safe Plans 2017 Contract Final.pdf

15. APPROVAL OF FIRST AMENDMENT TO REAL PROPERTY DEDICATION AGREEMENT AND ACCEPTANCE OF SPECIAL WARRANTY DEED

Description

On September 20, 2016 the Board approved a Real Property Dedication Agreement with Manasota Beach Ranchlands, LLLP in which the Board was to receive a parcel of approximately 60 acres of fronting on West Villages Parkway in exchange for educational system impact credit fees of \$3,650,000. These documents further that Agreement by formally transferring a deed to the property of the Board and amends the Agreement to formally transfer the impact fee credit to Manasota.

Recommendation

That the School Board approve the First Amendment to Real Property Dedication Agreement and accept the Special Warranty Deed from West Villages Improvement District as presented.

Attachment: Special Warranty Deed - WVID to Sarasota County School Board (JAG 6-5-17).pdf

Attachment: prior survey.pdf

Attachment: first amendment to property dedication agreement.pdf

16. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, SRQLAX, INC., AND VENICE HIGH SCHOOL PARENT LACROSSE ORGANIZATION, INC.

Description

The purpose of this agreement is to provide Venice High School (VHS) student/athletes with the opportunity to participate in lacrosse as a Florida High School Athletic Association (FHSA) sanctioned sport beginning in 2017 at VHS as a pilot program (with the hope, but not the requirement, of expanding to additional schools in Sarasota county as need arises) in full compliance with all federal, state, and local laws applicable to Florida public schools, including but not limited to those laws providing for a free public education and requiring equal rights to participation regardless of gender. The initial term of this agreement will be three (3) years commencing on July 1, 2017. At the end of the initial term, the agreement may be renewed on an annual basis by mutual agreement of the parties on such terms as they agree in writing.

Recommendation

That the cooperative agreement between The School Board of Sarasota County, Florida, SRQLAX, Inc., and Venice High School Parent Lacrosse Organization, Inc. to provide Venice High School students/athletes the opportunity to participate in Lacrosse from July 1, 2017 to June 30, 2020 be approved as presented.

Attachment: [SRQLAX - VHS final.pdf](#)

17. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND VENICE TOUCHDOWN CLUB, INC.**Description**

The purpose of this agreement is to provide Venice High School (VHS) student/athletes with the opportunity to participate in Flag Football as a Florida High School Athletic Association (FHSA) sanctioned sport beginning in 2017 at VHS as a pilot program (with the hope, but not the requirement, of expanding to additional schools in Sarasota County as need arises) in full compliance with all federal, state and local laws applicable to Florida public schools, including but not limited to those laws providing for a free public education and requiring equal rights to participation regardless of gender. The initial term of this agreement will be three (3) years commencing on July 1, 2017. At the end of the initial term, the agreement may be renewed on an annual basis by mutual agreement of the parties on such terms as they agree in writing.

Recommendation

That the cooperative agreement between The School Board of Sarasota County, Florida and Venice Touchdown Club, Inc. to provide Venice High School students/athletes the opportunity to participate in Flag Football from July 1, 2017 to June 30, 2020 be approved as presented.

Attachment: [Flag Football Budget.pdf](#)

Attachment: [VHS Flag Football.pdf](#)

18. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND VENICE VOLLEYBALL BOOSTERS, INC.**Description**

The purpose of this agreement is to provide Venice High School (VHS) student/athletes with the opportunity to participate in Boys Volleyball as a Florida High School Athletic Association (FHSA) sanctioned sport beginning in 2017 at VHS as a pilot program (with the hope, but not the requirement, of expanding to additional schools in Sarasota County as need arises) in full compliance with all federal, state and local laws applicable to Florida public schools, including but not limited to those laws providing for a free public education and requiring

equal rights to participation regardless of gender. The initial term of this agreement may be renewed on an annual basis by mutual agreement of the parties on such terms as they agree in writing.

Recommendation

That the cooperative agreement between The School Board of Sarasota County, Florida and Venice Volleyball Boosters, Inc. to provide Venice High School students/athletes the opportunity to participate in Boys Volleyball from July 1, 2017 to June 30, 2020 be approved as presented.

Attachment: [VHS Boys Volleyball Budget.pdf](#)

Attachment: [VHS Boys Volleyball.pdf](#)

GRANTS

19. APPROVAL OF THE CARL D. PERKINS SECONDARY GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION

Description

NON-COMPETITIVE: Grant funds of \$343,918 will enhance and support Career and Technical Education programs.

Recommendation

That the Carl D. Perkins Secondary grant application be approved.

Attachment: [Perkins Secondary.pdf](#)

20. APPROVAL OF THE SUMMER LEARNING ACADEMY EXPLORATIONS GRANT APPLICATION TO THE PATTERSON FOUNDATION FOR FOUR TITLE I ELEMENTARY SCHOOLS

Description

NON-COMPETITIVE: Grant funds of \$5,000 will support the afternoon experiential and enrichment portion of the Summer Learning Academies at Alta Vista Elementary, Emma E. Booker Elementary, Gocio Elementary and Tuttle Elementary Schools.

Recommendation

That the Summer Learning Academy Explorations grant application be approved.

Attachment: [SLA Explorations.pdf](#)

FACILITIES

21. 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 \$301,559.40 in gross contract dollars.

Recommendation

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

Attachment: [Fac Svc chge ordrs.pdf](#)

CONSTRUCTION

22. APPROVAL OF RANKING OF CERTIFIED AND QUALIFIED FIRMS FOR ROOFING CONSULTING SERVICES FOR A PERIOD OF THREE (3)-YEARS

Description

The scope of work shall include, but not limited to, (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; (4) design and construction services as needed; and (6) perform annual roof inspections and maintain the District's roof asset management program, utilizing Roofer/Builder. On 5/23/2017, the Professional Services Selection Committee (PSSC) met to select certified and qualified firms for this continuing services contract. The PSSC has ranked them in accordance with School Board Policy #7.71. The estimated cost of these services for the three (3)-year period is \$500,000.00. Funds for these services are available through individual project accounts.

Recommendation

That the ranking of certified and qualified firms for Roofing Consulting Services, for a period of three (3)-years, be approved as presented and the Director of Construction Services be authorized to attempt negotiations with the two (2) top-ranked firms.
Attachment: [RankingsResults Roofing.pdf](#)

23. APPROVAL OF RANKING OF CERTIFIED AND QUALIFIED FIRMS FOR LAND SURVEYING CONSULTING SERVICES FOR A PERIOD OF THREE (3)-YEARS

Description

The scope shall include all boundary, topographical, tree, specialty survey required district wide. On 5/23/2017, the Professional Services Selection Committee (PSSC) met to select certified and qualified firms for this continuing services contract. The PSSC has ranked them in accordance with School Board Policy #7.71. The estimated cost of these services for the three (3)-year period is \$200,000.00. Funds for these services are available through individual project accounts.

Recommendation

That the ranking of certified and qualified firms for Land Surveying Consulting Services for a period of three (3)-years, be approved as presented and the Director of Construction Services be authorized to attempt negotiations with the two (2) top-ranked firms.
Attachment: [RankingResults LandSurveying.pdf](#)

24. APPROVAL OF NON-EXCLUSIVE EASEMENT AT SUNCOAST TECHNICAL COLLEGE NORTH PORT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND THE CITY OF NORTH PORT UTILITIES DEPARTMENT

Description

This easement will provide easements for the operation and maintenance of the water main and will also provide access to the utilities tying into said water main. This easement has been approved by the School Board attorney.

Recommendation

That the Non-Exclusive Easement at Suncoast Technical College North Port between The

School Board of Sarasota County, Florida, and the City of North Port Utility Department, be approved as presented.

Attachment: [Water Main Easement.pdf](#)

25. APPROVAL OF RANKING OF CERTIFIED AND QUALIFIED ENGINEERING FIRMS FOR PROFESSIONAL ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION CONSULTING SERVICES FOR A PERIOD OF THREE (3)-YEARS

Description

The scope of work on the individual owner-assigned professional engineering contracts are projects defined as those with a construction cost to vary per project, and may include, but are not limited to, plumbing systems, electrical systems, equipment replacements, duct replacements, indoor air quality upgrades, thermal energy storage systems and control systems. On 6/8/2017, the Professional Services Selection Committee (PSSC) met to select certified and qualified engineering firms for this continuing services contract. The PSSC has ranked them in accordance with School Board Policy #7.71. The estimated cost of these services for the three (3)-year period is \$300,000.00. Funds for these services are available through individual project accounts.

Recommendation

That the ranking of certified and qualified engineering firms for Professional Engineering Design and Construction Administration Consulting Services, for a period of three (3)-years, be approved as presented and the Director of Construction Services be authorized to attempt negotiations with the three (3) top-ranked firms.

Attachment: [RankingsResults_ProfEngSrvcs.pdf](#)

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

Description

The Construction Services' Change Orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of (\$245,770.79) in gross contract dollars. Included in these change orders are (\$244,589.51) credit for Direct Material Purchases; the corresponding Direct Material Purchase Orders of (\$230,935.81) resulting in a net of \$13,653.70 in sales tax savings.

Recommendation

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

Attachment: [JUNE20CO.pdf](#)

27. APPROVAL OF UPDATE #5 TO THE 2017 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

The recommended professional has submitted request for annual certification by the School Board to provide professional construction related services for Sarasota County Schools' projects. This submission is in accordance with School Board Policy #7.71. The initial list was Board approved on 1/3/2017 (Item #12). The newly added firm is identified in the enclosure at the end of the initial listing. Upon Board approval, the pertinent date from this submission will be incorporated to the existing list.

Recommendation

That Update #5 to the 2017 Annual Certification of Professionals for Construction Related

Services be approved as presented.
Attachment: [QPListUpdate5.pdf](#)

28. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE BRENTWOOD SECURITY DOOR

Description

All work has been completed. The final project costs have been internally audited and are enclosed in Final Contractor's Application and Certificate for Payment. The Director of Construction Services Department has determined that the project is complete in accordance with state statutes.

Recommendation

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

Attachment: [0101_FINAL_Pymt.pdf](#)

JOB DESCRIPTIONS

29. APPROVAL OF THE REVISED JOB DESCRIPTION FOR PURCHASING SERVICES SPECIALIST

Description

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

Recommendation

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

SCHOOL BOARD RULES

30. APPROVAL OF REVISED SCHOOL BOARD POLICY 7.70*

Description

Policy 7.70* Purchasing and Bidding has been advertised and is ready for approval.

Recommendation

That the revised School Board Policy 7.70* be approved as presented.

Attachment: [Policy 7.70 Purchasing and Bidding.pdf](#)

New Business

31. APPROVAL OF THE NEW CHARTER CONTRACT BETWEEN SARASOTA MILITARY ACADEMY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The Governing Board of Sarasota Military Academy, Inc. has applied for a new charter incorporating Sarasota Military Academy (SMA) and Sarasota Military Academy Prep (SMA Prep) into one grades 6-12 school, which will be known as the Sarasota Military Academy. The

consolidation of the two schools will increase efficiency and reduce expenses for SMA. The current SMA charter ends June 30, 2028. The current SMA Prep charter ends June 30, 2019. A new charter has been negotiated which combines the two contracts with a term ending on June 30, 2025.

Recommendation

That the School Board approve the charter combining Sarasota Military Academy and Sarasota Military Academy Prep as presented.

Attachment: [SMA Charter JUL2017-JUN2025.pdf](#)

Motions:

That the School Board approve the charter combining Sarasota Military Academy and Sarasota Military Academy Prep as presented. - PASS

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

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

32. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN SARASOTA MILITARY ACADEMY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This memorandum of understanding between the School Board of Sarasota County, Florida and Sarasota Military Academy, Inc. is to hold harmless the School Board as a result of the consolidation of the charter agreements for Sarasota Military Academy and Sarasota Military Academy Prep. This agreement will remain in effect for the duration of the charter.

Recommendation

That the School Board approve the Memorandum of Understanding as presented.

Attachment: [SMA MOU JUL2017-JUN2025.pdf](#)

Motions:

That the School Board approve the Memorandum of Understanding as presented. - PASS

Vote Results

Motion: Jane Goodwin

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

33. APPROVAL OF SUPERINTENDENT EVALUATION TOOL

Description

This tool will be used by School Board Members to evaluate the Superintendent by June 30 each year.

Recommendation

That the Superintendent evaluation tool be approved as presented.

Attachment: Superintendent Evaluation 2017.pdf

Motions:

That the Superintendent evaluation tool be approved as presented.	- PASS
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Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

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

Announcements/Comments

34. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

Todd Bowden announced that the principal of Booker High School, Dr. Rachel Shelley, is one of three finalists for Florida DOE Principal of the Year. He sends her best wishes as the announcement of the winner will be made tomorrow night in Orlando. Laura Kingsley and Steve Cantees are planning to attend the ceremony.

Shirley Brown stated that she is attending a send off tonight for Sailor Circus and Circus Sarasota who will be performing at the Mall in Washington D.C. She plans to also attend the performance in Washington, D.C. Caroline Zucker said she, too, is planning to attend the performance, as she has two grandsons who perform with Sailor Circus.

Jane Goodwin announced that artists from the Kennedy Performing Arts organization are training teachers today at the Venice Performing Arts Center on how to incorporate arts into academics.

Adjournment

35. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 3:47 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on June 20, 2017 and approved at the regular Board meeting on July 18, 2018.

Secretary
Todd Bowden

Chair
Caroline Zucker