

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

**June 5, 2018 Board Meeting**

**Call To Order** 6:30 p.m.

**Flag Salute**

**Special Presentations/Moments of Pride**

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

**Description**

Recognize Dr. Jennifer Jaso for the James F. Harris History Teacher Award - Junior Division  
Canceled - Recognize Lem Andrews, Booker High School College & Career Advisor, named  
National Teacher of the Year by Barnes & Noble

**Recommendation**

N/A

**Minutes:**

Sue Meckler and Tracy Prince introduced Dr. Jennifer Jaso, who won the James F. Harris History Teacher Award - Junior Division. Dr. Jaso said a few words about the award, received a certificate, and had a photo taken with the Board Members.

**Superintendent's Report**

2. SUPERINTENDENT'S REPORT

**Description**

N/A

**Recommendation**

N/A

**Minutes:**

Scott Lempe, Assistant Superintendent/Chief Operating Officer, replaced Dr. Bowden for this meeting. He expressed his thoughts on his upcoming retirement from the School District.

## 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

#### Description

N/A

#### Recommendation

That the Board approves the corrections to the Consent Agenda.

#### **Minutes:**

Item #7 - Approval of Instructional/Classified Personnel Report - Addendum 1 was added after the public publication of the Agenda.

Item #55 - Approval of Revised Job Description for Teacher Trainer - the item was withdrawn from the Agenda.

Item #56 - Approval of New School Board Policy 6.323 - the item was withdrawn from the Agenda.

## Approval of Consent Agenda

### 5. APPROVAL OF CONSENT AGENDA

#### Description

N/A

#### Recommendation

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

#### **Minutes:**

#### **Motions:**

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

**Vote Results**

Motion: Jane Goodwin

Second: Caroline Zucker

Shirley Brown	- Not Present
Jane Goodwin	- Aye
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye

Motion passes: 4:0 with one absent

**Consent Agenda**

**APPROVAL OF MINUTES**

6. APPROVAL OF MINUTES

**Description**

N/A

**Recommendation**

N/A

Attachment: [051518 Work Session Minutes.pdf](#)

Attachment: [051518 Board Meeting Minutes.pdf](#)

Attachment: [050818 Joint Meeting 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 5 2018 \(Regular\).pdf](#)  
Attachment: [06-05-18\\_add1.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: 6.5.18 Reassignments for School Board Meeting.pdf (Confidential Item)

## **GENERAL ITEMS**

### **9. APPROVAL OF THE 2018-2019 SALARY SCHEDULES**

#### **Description**

The included salary schedules have been updated based on the agreement reached during bargaining for the 2018/19 school year.

#### **Recommendation**

That the salary schedules be approved as presented.  
Attachment: [Administrative-Supervisory-Managerial.pdf](#)  
Attachment: [Ass't Superintendent.pdf](#)  
Attachment: [Instructional Supplements.pdf](#)  
Attachment: [Principal-Ass't Principal.pdf](#)  
Attachment: [Sch Support Personnel-Confidential.pdf](#)  
Attachment: [School Support Personnel.pdf](#)  
Attachment: [Temporary-Hourly.pdf](#)  
Attachment: [Vocational.pdf](#)  
Attachment: [Instructional.pdf](#)

## **AGREEMENTS/CONTRACTS**

### **10. APPROVAL OF AGREEMENT BETWEEN PIECES OF A DREAM COUNSELING CENTER (POADCC) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

#### **Description**

Pieces of a Dream Counseling Center (POADCC) will provide prevention services for Sarasota County district children who also access care at Pieces of a Dream Counseling Center.

**Recommendation**

That the agreement between Pieces of a Dream Counseling Center and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Pieces of a Dream Counseling Center 2018-19.pdf](#)

**11. APPROVAL OF AGREEMENT BETWEEN TAKE STOCK IN CHILDREN AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

This agreement between Take Stock in Children and The School Board of Sarasota County, Florida, provides mentoring and potential college and vocational scholarships to selected students.

**Recommendation**

That the agreement between Take Stock in Children and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Take Stock in Children 2018-19.pdf](#)

**12. APPROVAL OF AGREEMENT BETWEEN BAY AREA YOUTH SERVICES, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

This agreement provides a delinquency program for students identified as at-risk of becoming habitual juvenile offenders.

**Recommendation**

That the agreement between Bay Area Youth Services, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Bay Area Youth Services, Inc. 2018-19.pdf](#)

**13. APPROVAL OF AGREEMENT BETWEEN GIRLS INC. OF SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

This is a long standing agreement between Girls Inc. and The School Board of Sarasota County, Florida, to provide research-based, age-appropriate programs to school age girls throughout Sarasota County during and after school.

**Recommendation**

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

Attachment: [Girls Inc. 2018-19.pdf](#)

**14. APPROVAL OF AGREEMENT BETWEEN GIRLS ON THE RUN GREATER TAMPA BAY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

Girls On The Run Greater Tampa Bay, Inc. is a physical activity-based positive youth development program for girls 3rd - 8th grade. The goal of the program is to unleash confidence through accomplishment while establishing a lifetime appreciation of health fitness.

**Recommendation**

That the agreement between Girls On The Run Greater Tampa Bay, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Girls On The Run Greater Tampa Bay, Inc. 2018-19.pdf](#)

**15. APPROVAL OF THE CONTRACT BETWEEN VISCOM AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA****Description**

Approval of this contract for sign language interpreter services at the Child Find/Preschool Diagnostic Center is necessary since the total amount being paid to VisCom exceeds \$50,000.00 during the 2017-18 school year.

**Recommendation**

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

Attachment: [VisCom fiscal June 2018.pdf](#)

**16. APPROVAL OF AGREEMENT BETWEEN COASTAL BEHAVIORAL HEALTHCARE, INC., "FAMILY LIFE INTERVENTION PROGRAM" (FLIP) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA****Description**

Coastal Behavioral Healthcare, Inc., "Family Life Intervention Program" (FLIP), will provide an early prevention program for at-risk youth in Sarasota County. Services are provided at mutually agreed upon school locations at no cost to the district and transportation will be provided by Coastal, if needed.

**Recommendation**

That the agreement between Coastal Behavioral Healthcare, Inc., "Family Life Intervention Program," and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Coastal Behavioral Healthcare, Inc. \(FLIP\) 2018-19.pdf](#)

**17. APPROVAL OF PROGRAM PARTICIPATION AGREEMENT BETWEEN FLORIDA VIRTUAL SCHOOL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL****Description**

The School Board desires to enter into a Program Participation Agreement with Florida Virtual School for the purpose of developing distance learning education.

**Recommendation**

That the Program Participation Agreement between Florida Virtual School and the School Board of Sarasota County, FL be approved as presented.

Attachment: [2018 FLVS Participation.pdf](#)

18. APPROVAL OF FLORIDA VIRTUAL SCHOOL FRANCHISE AGREEMENT FOR STATE OF FLORIDA SCHOOL DISTRICT

**Description**

The School Board desires to enter into a Franchise Agreement with Florida Virtual School for the purpose of developing distance learning education.

**Recommendation**

That the Franchise Agreement between Florida Virtual School and the School Board of Sarasota County, FL be approved as presented.

Attachment: [2018 Franchise Final.pdf](#)

19. APPROVAL OF AGREEMENT BETWEEN FACES OF ACCOMPLISHMENT, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

**Description**

This agreement will provide one to one mentoring for at-risk students in Sarasota County Schools.

**Recommendation**

That the agreement between Faces of Accomplishment, Inc., and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Faces of Accomplishment, Inc. 2018-19.pdf](#)

20. APPROVAL OF AGREEMENT FOR MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICE PROGRAMS AT SUNCOAST TECHNICAL COLLEGE

**Description**

This Agreement is for the purpose of the School Board of Sarasota County, FL contracting with Steven R. Newman, M.D., P.A. to serve as Medical Director of the Emergency Medical Service programs at Suncoast Technical College.

**Recommendation**

That the Agreement for Medical Director of Emergency Medical Services programs between Steven R. Newman, M.D., P.A. and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Newman Medical Dir.pdf](#)

21. APPROVAL OF AGREEMENT BETWEEN CONNECTIONS LEARNING D/B/A PEARSON ONLINE & BLENDED LEARNING K-12 USA (POBL) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

**Description**

In accordance with Florida Statute, the district operates a full-time virtual educational option for eligible students in grades K-12. The district contracts with state approved virtual education providers to deliver the direct instruction. Connections Learning d/b/a Pearson Online & Blended Learning K-12 USA (POBL) offers online instruction for students in grades K-8 and for selected students in grades 9-12.

**Recommendation**

That the contract between Connections Learning d/b/a Pearson Online & Blended Learning K-12 USA (POBL) and the School Board of Sarasota County, FL be approved as presented.  
Attachment: [Pearson Online and Blended Learning K-12.pdf](#)

**22. APPROVAL OF AGREEMENT BETWEEN EDGENUITY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL**

**Description**

In accordance with Florida Statute, the district operates a full-time online educational option for eligible students in grades K-12. The district manages all school functions with the exception of providing direct instruction for students. Edgenuity, Inc. will provide the online instruction for students in grades 6-12.Â

**Recommendation**

That the Agreement between Edgenuity, Inc. and the School Board of Sarasota County, FL be approved as presented.  
Attachment: [Edgenuity.pdf](#)

**23. APPROVAL OF AGREEMENT BETWEEN SARASOTA HOUSING AUTHORITY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

**Description**

This agreement will promote a drop-out prevention and attendance program for identified Sarasota Housing Authority students.

**Recommendation**

That the agreement between Sarasota Housing Authority and The School Board of Sarasota County, Florida, be approved as presented.  
Attachment: [Sarasota Housing Authority 2018-19.pdf](#)

**24. APPROVAL OF AGREEMENT BETWEEN K12 FLORIDA LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL**

**Description**

In accordance with Florida Statute, the district operates a full-time online educational option for eligible students in grades K-12. The district manages all school functions with the exception of providing the direct instruction of students. K12 Florida LLC provides instruction for students in grades K-8 and for selected students in grades 9-12. The contract for the provision of services for the 2018-2019 school year is submitted for approval.

**Recommendation**

That the contract between K12 Florida LLC and the School Board of Sarasota County, FL be approved as presented.  
Attachment: [K12 Florida LLC.pdf](#)

25. APPROVAL OF THE 1 YEAR UPGRADE AND 2 YEAR ADOPTION EXTENSION OF COLLECTIONS, THE HOUGHTON MIFFLIN HARCOURT (HMH), 6-12 ENGLISH LANGUAGE ARTS PROGRAM

**Description**

The current 6-12 HMH Collections program was adopted by the School Board in 2014. The one-year upgrade and two-year extension of the adopted instructional materials will allow us to upgrade our current digital content to the latest version from HMH, as well as continue the implementation of Collections through 2020-2021. This allows sufficient time for the textbook adoption committee to review and recommend 6-12 core instructional materials for use in the 2020 - 2021 school year. Per state instructional materials policy we can extend current adoptions for up to three years following the 5-year adoption term.

**Recommendation**

That the School Board approve the one-year upgrade and two-year extension of the HMH Collections ELA Program

Attachment: [Sarasota Co Collections Gap Year FINAL.pdf](#)

26. APPROVAL OF THE APPLICATION FOR DRIVER EDUCATION ENHANCEMENT FUNDS TO PROVIDE AFTER SCHOOL AND SUMMER PROGRAMS FOR THE 2018-2019 SCHOOL YEAR

**Description**

Pursuant to Section 318.1215, Florida Statutes and Section 122-35 of the Sarasota County Code, a \$5.00 surcharge has been added to each civil traffic penalty in Sarasota County to enhance the funding of driver education programs in public and nonpublic schools located in Sarasota County. The funds are restricted to the enhancement of driver education programs and are to be used for direct educational expenses only. Only driver education programs that require a minimum of 30 percent of a student's time spent in "behind-the-wheel" training are eligible to receive funds.

**Recommendation**

That the application for driver education enhancement funds to provide after school and summer programs for the 2018-2019 school year be approved.

Attachment: [Driver's Ed Funds.pdf](#)

27. APPROVAL OF AGREEMENT BETWEEN JEWISH FAMILY AND CHILDREN'S SERVICE OF THE SUNCOAST, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

**Description**

This agreement provides services to students at Booker High School, Booker Middle School, McIntosh Middle School, Heron Creek Middle School, and Emma E. Booker Elementary Under the Challenge to Change/Safe to Out-of-School Suspension Program.

**Recommendation**

That the agreement between Jewish Family & Children's Service of the Suncoast, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Jewish Family Children's Service \(CTC\) 2018-19.pdf](#)

## GRANTS

### 28. APPROVAL OF THE DISTRICT INSTRUCTIONAL LEADERSHIP AND FACULTY DEVELOPMENT GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION

#### **Description**

NON-COMPETITIVE: Grant funds of \$97,225 will provide partial funding for the Director of Leadership Development who will be tasked with improving the effectiveness of school-based administrators as instructional leaders.

#### **Recommendation**

That the District Instructional Leadership and Faculty Development Grant application be approved.

Attachment: [Leadership Grant \(ILFD\).pdf](#)

### 29. APPROVAL OF THE ADULT EDUCATION AND FAMILY LITERACY GRANT PROPOSAL TO THE FLORIDA DEPARTMENT OF EDUCATION

#### **Description**

CONTINUATION: Grant funds of \$332,308 will assist adults in developing literacy skills, completing high school or the equivalent, preparing for post-secondary education and employment, and gaining knowledge to assist in their children's educational development. Target population is adults aged 16 and over who are deficient in reading, math or language skills, lack a high school diploma and/or are limited in English language proficiency.

#### **Recommendation**

That the Adult Education and Family Literacy grant proposal be approved.

Attachment: [Adult Ed-Family Lit.pdf](#)

### 30. APPROVAL OF THE TWO-GENERATION APPROACH FUND FOR SUNCOAST TECHNICAL COLLEGE (STC) GRANT PROPOSAL TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY, FL

#### **Description**

CONTINUATION: Grant funds of \$17,000 will provide an introduction to vocational training available at Suncoast Technical College to students in grades 7 through 9, with parents learning alongside them.

#### **Recommendation**

That the Two-Generation Approach Fund for Suncoast Technical College (STC) grant proposal be approved.

Attachment: [2-Gen STC.pdf](#)

### 31. APPROVAL OF THE TITLE II, PART A: TEACHER AND PRINCIPAL TRAINING GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION

#### **Description**

ENTITLEMENT: Grant funds of approximately \$1,130,000 will support effective instruction to increase student achievement consistent with challenging State academic standards.

**Recommendation**

That the Title II, Part A: Teacher and Principal Training grant application be approved.  
Attachment: [Title II.pdf](#)

32. APPROVAL OF THE INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION

**Description**

CONTINUATION: Grant funds of \$60,525 will improve adult English for speakers of other languages (ESOL) instructional services throughout the county and infuse civics education into the adult ESOL curriculum.

**Recommendation**

That the Integrated English Literacy and Civics Education grant application be approved.  
Attachment: [English Lit and Civics.pdf](#)

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

**Description**

CONTINUATION: Grant funds of \$367,448 will provide supplemental funding for the enhancement and continuation of secondary Career and Technical Education (CTE) programs within the school district.

**Recommendation**

That the Carl D. Perkins Secondary grant application be approved.  
Attachment: [Perkins - Secondary.pdf](#)

34. APPROVAL OF THE TITLE IX, PART A EDUCATION OF HOMELESS CHILDREN AND YOUTH GRANT PROPOSAL TO THE FLORIDA DEPARTMENT OF EDUCATION

**Description**

COMPETITIVE: Grant funds of \$75,000 will support the district's program to educate homeless children and youth through its partnership with the Sarasota YMCA's Schoolhouse Link program.

**Recommendation**

That the Title IX, Part A Education of Homeless Children and Youth grant proposal be approved.  
Attachment: [Title IX - Homeless.pdf](#)

35. APPROVAL OF THE CARL D. PERKINS POST-SECONDARY GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION

**Description**

CONTINUATION: Grant funds of \$95,317 will enhance career and technical training programs for adult learners at Suncoast Technical College.

**Recommendation**

That the Carl D. Perkins Post-Secondary Grant Application be approved.

Attachment: [Perkins - Postsecondary.pdf](#)

**FIELD TRIPS****36. APPROVAL OF SUNCOAST TECHNICAL COLLEGE STUDENTS TO ATTEND SKILLSUSA NATIONAL CONFERENCE IN LOUISVILLE, KY ON JUNE 24-30, 2018****Description**

SkillsUSA is a career and technical student organization promoting Leadership and Professionalism. Students that competed at state level were advanced to the next level and will attend and compete nationally in events at the SkillsUSA National Conference in Louisville, KY.Â

**Recommendation**

That the field trip for Suncoast Technical College students to attend the SkillsUSA National conference in Louisville, Kentucky on June 24-30, 2018 be approved as presented.

Attachment: [SkillsUSA field trip.pdf](#)

**37. APPROVAL OF SARASOTA MIDDLE SCHOOL'S FIELD TRIP TO COLLEGE PARK, MD & WASHINGTON, D.C.****Description**

These students will represent Florida in the National History Day competition. They will compete in events that are based on the State Standards for history research, and web design.

**Recommendation**

That Sarasota Middle School's field trip to College Park, MD & Washington, DC on June 10-14,2018 be approved.

Attachment: [SMS.pdf](#)

**MATERIALS MANAGEMENT****38. APPROVAL TO AWARD BID #18-0317 FOR GENERATOR INSPECTION, MAINTENANCE, AND REPAIR SERVICES****Description**

Bids to provide 'Generator Inspection, Maintenance, and Repair Services' were received from six vendors on May 1, 2018. The bids of ACF Standby Systems, and CJ'S Sales and Service of Ocala, Inc., were the best low bids meeting the advertised specifications based on a sealed scenario. 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 budget allocated to Facilities Services Department.

**Recommendation**

That the bids of ACF Standby Systems, and CJ's Sales and Service of Ocala, Inc., to provide 'Generator Inspection, Maintenance, and Repair Services' in an amount not to exceed \$150,000.00, be approved as presented.

Attachment: [Generators18-0317REC.pdf](#)

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

**Description**

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

**Recommendation**

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

Attachment: [Agd - FY19 exemptREC.pdf](#)

**40. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT THAT UTILIZED A COMPETITIVE PROCESS OR A COOPERATIVE WITH A LEAD AGENCY**

**Description**

Piggybacking is the post-award use of contractual document or process that allows an entity that was not contemplated in the original procurement to purchase the same supplies, equipment or services through that original document or process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law. The funds for these purchases are contained in the budgets allocated to the appropriate department and schools.

**Recommendation**

That the attached list of contracts for the anticipated purchase of materials and services, using the piggyback contracting process, be approved as presented.

Attachment: [Agd - FY19 PiggybackREC.pdf](#)

**41. APPROVAL OF CLASSIFICATION OF INOPERATIVE EQUIPMENT AND FURNITURE AS PROPERTY TO BE DELETED**

**Description**

The custodians of property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable, or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

**Recommendation**

That the classification of equipment and furniture, as property to be deleted, be approved as presented.

Attachment: [Deletion report 6.5.18.pdf](#)

42. APPROVAL TO AWARD BID #18-0005 FOR SUNCOAST TECHNICAL COLLEGE PRINTING SERVICES

**Description**

Bids to provide 'Suncoast Technical College Printing Services' were received from eight vendors on May 16, 2018. The bids of Coastal Printing, Original Impressions, LLC, Serbin Printing, Inc., Sun Coast Press, and SunCoast Print & Promotions, Inc., were the best low bids meeting the advertised specifications. Reasons for not selecting the low bid are included with the tabulation. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budgets allocated to schools.

**Recommendation**

That the bids of Coastal Printing, Original Impressions, LLC, Serbin Printing, Inc., Sun Coast Press, and SunCoast Print & Promotions, Inc., to provide 'Suncoast Technical College Printing Services' in an amount not to exceed \$100,000.00, be approved as presented.

Attachment: [STCPrinting#18-0005REC.pdf](#)

**FACILITIES**

43. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDER(S)

**Description**

The Facilities Services' Change Order(s) is summarized on the enclosure for ease of review. This change order collectively totals a decrease of (\$1,160,291.10), a sales tax savings of \$65,724.02.

**Recommendation**

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

Attachment: [FSD\\_COs.pdf](#)

44. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE VENICE ELEMENTARY BUS LOOP DESIGN

**Description**

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

**Recommendation**

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

Attachment: [Venice EI pay app.pdf](#)

#### 45. 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 an increase of \$627,829.76 in gross contract dollars.

##### **Recommendation**

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

Attachment: [Fac Svc chng orders.pdf](#)

### **CONSTRUCTION**

#### 46. APPROVAL OF AMENDMENT #11 TO ARCHITECT'S CONTRACT FOR THE PINE VIEW HVAC AND INTERIOR RENOVATION PROJECT

##### **Description**

The scope of work for this amendment is to provide design and construction administration services for the safety and security upgrades to the main office reception area, separating staff from visitors.

##### **Recommendation**

That Amendment #11 to the Agreement dated September 2, 2014, with Seibert Architects PA for the Pine View HVAC and Interior Renovation be approved as presented. The total amount for these changes shall not exceed \$25,430.00. These funds are available through the project budget.

Attachment: [Amend 11 Pine View.pdf](#)

#### 47. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE TATUM RIDGE PORTABLES PRE-CONSTRUCTION CONTRACT.

##### **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 and Final Pay Application #01 for approval. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

##### **Recommendation**

That the Tatum Ridge Pre-construction Contract project be accepted as complete and the final payment to contractor be approved as presented.

Attachment: [21803901-01-FINAL.pdf](#)

48. ACCEPTANCE OF CONSTRUCTION SERVICES PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE SUNCOAST TECHNICAL COLLEGE NEWTOWN CAMPUS PORTABLES AND RELOCATION OF PORTABLES TO EMMA E. BOOKER ELEMENTARY FOR GROWTH

**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 No. Five (5). 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: [21605930-5-FINAL.pdf](#)

49. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE SUNCOAST TECHNICAL COLLEGE SOUTH CAMPUS SITEWORK CONTRACT.

**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 and Final Pay Application # 21 for approval. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

**Recommendation**

That the Suncoast Technical College South Campus Sitework Construction Services' Project be accepted as complete and the final payment to contractors be approved as presented.

Attachment: [21606569-21-FINAL.pdf](#)

50. APPROVAL OF AMENDMENT #11 WITH HARVARD JOLLY ARCHITECTURE FOR THE SARASOTA HIGH SCHOOL RENOVATION AND NEW CONSTRUCTION PROJECT

**Description**

The scope of work for the amendment shall include additional services work associate with: The additional design and engineering associated with security upgrades to the campus as directed by the school District's Safety and Security Department. In addition, these upgrades include campus wide security fencing, School Ave. security fencing, access control at elevators and key door locations, security cameras in elevators and front lobby modifications.

**Recommendation**

That Amendment #11 to the Agreement dated May 1, 2012 with Harvard Jolly Architecture for Sarasota High School Renovation and New Construction project be approved as presented.

Attachment: [Amend 11\\_SHS.pdf](#)

51. APPROVAL OF AMENDMENT #2 TO THE AGREEMENT BETWEEN THE OWNER AND ARCHITECT FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE BRENTWOOD CAFETERIA REPLACEMENT AND HVAC RENOVATION PROJECT

**Description**

This amendment covers the professional services to provide signed and sealed Architectural and MEP construction documents for the Safety and Security upgrades requested during our district-wide school safety improvement process.

**Recommendation**

That amendment covers the professional series to provide signed and sealed Architectural and MEP construction documents for the Safety and Security upgrades requested during our district-wide school safety improvement process.

Attachment: Amend 2 BES.pdf

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

**Description**

The Construction Services' Change Orders are summarized on the enclosure for ease of review. These change orders collectively total an Increase of \$123,463.73 in gross contract dollars.

**Recommendation**

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

Attachment: CSD-JUNE05 COs.pdf

**FINANCE**

53. APPROVAL OF COST CENTER PETTY CASH REQUESTS FOR THE 2018-2019 SCHOOL YEAR

**Description**

Attached is a memorandum listing Cost Centers requesting petty cash for the 2018-2019 school year.

**Recommendation**

That the Board approve the 2018-2019 petty cash memorandum request as presented.

Attachment: 2018-2019 Petty Cash.pdf

54. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING APRIL 30, 2018

**Description**

The Superintendent's Financial Statements for the month ending April 30, 2018 does not reflect any unexpected trends for the fourth quarter of the 2017-2018 fiscal year. With the implementation of the salary increase and school resource officers at the elementary level, it is anticipated by year end, the General Fund revenues will fall short of expenditures requiring the use of unreserved fund balance.

**Recommendation**

That the Board approves the Superintendent's Financial Statements for the month ending April 30, 2018 as presented.

Attachment: [April 17-18 supers.pdf](#)

**JOB DESCRIPTIONS**

55. ~~APPROVAL OF REVISED JOB DESCRIPTION FOR TEACHER TRAINER~~

**Description**

The revised job description for Teacher Trainer is being presented to the School Board for approval.

**Recommendation**

That the School Board approve the revised job description for Teacher Trainer as presented.

Attachment: ~~Job 270 - Teacher Trainer.pdf~~

**SCHOOL BOARD RULES**

56. ~~APPROVAL OF NEW SCHOOL BOARD POLICY 6.323~~

**Description**

Policy 6.323 - Use of Electronic Media for school Purposes - has been advertised and ready for approval.

**Recommendation**

That the new School Board Policy 6.323 be approved as presented.

Attachment: ~~Policy 6.323 Use of Electronic Media for School Purposes.pdf~~

57. APPROVAL OF REVISED SCHOOL BOARD POLICY 3.90

**Description**

Policy 3.90 - Charter Schools has been advertised and is ready for approval.

**Recommendation**

The revised School Board Policy 3.90 be approved as presented.

Attachment: [Rev Policy 3.90 - Charters 4-3-18.pdf](#)

**New Business**

58. APPROVAL OF ARTICULATION AGREEMENT BETWEEN STATE COLLEGE OF FLORIDA (SCF) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

**Description**

This is an updated articulation between State College of Florida (SCF) and the School Board of Sarasota County, FL.

**Recommendation**

That the updated articulation agreement between State College of Florida (SCF) and the School Board of Sarasota County, FL be approved.

Attachment: [SCF Articulation 18-19 FINAL.pdf](#)

**Minutes:**

Brief comments were made on the Articulation Agreement between SCF and the SBSC. The Pine View School diploma was discussed.

**Motions:**

That the updated articulation agreement between State College of Florida (SCF) and the School Board of Sarasota County, FL be approved. - PASS

**Vote Results**

Motion: Jane Goodwin

Second: Caroline Zucker

Shirley Brown	- Not Present
Jane Goodwin	- Aye
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye

Motion passes: 4:0 with one absent

**59. APPROVAL OF THE 1 YEAR EXTENSION OF THE APEX LEARNING CREDIT RECOVERY PROGRAM**

**Description**

The agreement to purchase a one-year digital subscription to continue the implementation of the Apex Learning Credit Recovery Program through the 2018-19 school year. Apex Credit Recovery makes it possible to offer a personalized credit recovery program that addresses the diverse learning needs of all credit recovery students. A "learn by doing" approach engages students in rigorous, standards-aligned content so they pass classes and graduate with the deep knowledge necessary for post-secondary school success.

**Recommendation**

That the agreement to extend the Apex Learning Recovery Program for the 2018-2019 school year be approved.

Attachment: [2018-19 Apex Quote.pdf](#)

**Minutes:**

**Motions:**

That the agreement to extend the Apex Learning Recovery Program for the 2018-2019 school year - PASS be approved.

**Vote Results**

Motion: Caroline Zucker

Second: Jane Goodwin

Shirley Brown	- Not Present
Jane Goodwin	- Aye
Eric Robinson	- Abstain
Bridget Ziegler	- Aye
Caroline Zucker	- Aye

Motion passes: 3:0 with one absent / one abstaining

**Announcements/Comments**

60. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

**Minutes:**

Next Monthly Work Session - June 19, 2018 at 8:30 a.m.

Next Regular Board Meeting - June 19, 2018 at 3:00 p.m.

**Adjournment**

61. ADJOURNMENT

Description

N/A

Recommendation

N/A

**Minutes:**

**The Chair adjourned the regular Board meeting at 7:20 p.m.**

We certify that the foregoing minutes are a true account of the regular Board meeting held on June 5, 2018 and approved at the regular Board meeting on June 19, 2018.

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**Secretary**  
Todd Bowden

**Chair**  
Bridget Ziegler