

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

June 6, 2017 Board Meeting

Call To Order (6:30 p.m.)

Flag Salute

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Recognition/Thank You to Tobacco Free Florida Committee - Erin Singerman

FAFSA (Free Application for Federal Student Aid) Awards Presentations - Steve Cantees,
Mimi Cirbusova

Recognition of Leadership Academy Graduates - Dr. Wendy Katz

Local Wellness Policy Update - Beverly Girard, Darla Gulliver, Erin Singerman

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

Recognition of Todd Sweet of Sweet Sparkman Architects, winner of AIA award
for masonry design on Fruitville Elementary classroom building - Laura Kingsley

Suncoast Campaign for Grade Level Reading Update - Laura Kingsley

Dr. Bowden stated that this was the last day of school and facilities and construction
projects will begin tomorrow to get ready for the next school year. He also thanked Board
Members for giving him his first opportunity to participate in the high school graduations
this year.

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes: Alexander Aracki - concerns/questions over Pine View cancellation of diversity forum

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.

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 severalty.

Motions:

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

Vote Results

Motion: Shirley Brown

Second: Jane Goodwin

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

Consent Agenda

APPROVAL OF MINUTES

6. APPROVAL OF MINUTES

Description

N/A

Recommendation

That the May 12, 2017 (FSBA Master Board Training), the May 16, 2017 (Monthly Work Session) and May 16, 2017 (Regular Board Meeting) minutes be approved.

Attachment: [051217 Master board Training minutes.pdf](#)

Attachment: [051617 WS minutes.pdf](#)

Attachment: [051617 Board Mtg Minutes.pdf](#)

Attachment: [052317 Goals Workshop.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 6, 2017 \(Regular\).pdf](#)

Attachment: [Board June 6, 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: 06.06.17 Reassignments for School Board Meeting.pdf (Confidential Item)

GENERAL ITEMS9. APPROVAL OF THE 2017-2018 SALARY SCHEDULES**Description**

There have been no changes in language or salary schedules since those last negotiated by the School Board and Sarasota Classified/Teacher Association. All language and salary schedules have been previously approved by the School Board and ratified by the membership of the association.

Recommendation

That the salary schedules be approved as presented.

Attachment: [Admin-Super-Manage 2018.pdf](#)

Attachment: [Assistant Superintendent 2018.pdf](#)

Attachment: [Classified Longevity 2018.pdf](#)

Attachment: [Confidential 2018.pdf](#)

Attachment: [Custodial 2018.pdf](#)

Attachment: [Food Service 2018.pdf](#)

Attachment: [Instructional 2018.pdf](#)

Attachment: [Instructional Longevity 2018.pdf](#)

Attachment: [Instruct-Modified-196 & 220 Day 2018.pdf](#)

Attachment: [Leadman-SSP8-10-11 2018.pdf](#)

Attachment: [Sch Support Personnel 2018.pdf](#)

Attachment: [Supplements 2018.pdf](#)

Attachment: [Temporary-Substitute 2018.pdf](#)

Attachment: [Vocational Salary Schedule 2018.pdf](#)

Attachment: [Admin Ass't-Board Secretary 2018.pdf](#)

Attachment: [Principals-Assist Prin 2018.pdf](#)

10. APPROVAL OF CASTALDI APPLICATION FOR BRENTWOOD ELEMENTARY CAFETERIA**Description**

Permission from the Florida Department of Education to demolish and the rebuild school facilities is a three step process - (1) A Spot Survey for permission to renovate or replace; (2) a Castaldi application; and (3) a final Spot Survey for permission to demolish and rebuild. For the Brentwood Elementary project, which entails demolishing the existing cafeteria building 9 and replacing it with a new cafeteria, the first step was accomplished as part of the 2016 Five Year Plant Survey. The Castaldi step now involves preparation of a packet proving that it is more economical to rebuild then to renovate.

Recommendation

That the School Board approves the submission of the Castaldi application for the Brentwood Elementary Cafeteria to the Florida Department of Education.

AGREEMENTS/CONTRACTS

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 2017-18.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: [BayAreaYouthServ-JDAP Prog 2017-18.pdf](#)

13. APPROVAL OF AGREEMENT BETWEEN BIG BROTHERS BIG SISTERS OF THE SUNCOAST, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This is a long standing agreement between Big Brothers Big Sisters of the Sun Coast, Inc., and The School Board of Sarasota, Florida, to provide one-to-one mentoring in our schools.

Recommendation

That the agreement for mentoring services between Big Brothers Big Sisters of the Sun Coast, Inc., and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Big Brothers Big Sisters 2017-18.pdf](#)

14. 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 2017-18.pdf](#)

15. APPROVAL OF AGREEMENT BETWEEN COASTAL BEHAVIORAL HEALTHCARE, INC., "FAMILY LIFE INTERVENTION PROGRAM," AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Coastal Behavioral Healthcare, Inc., "Family Life Intervention Program," 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-FLIP-2017-18.pdf

~~16. APPROVAL OF AGREEMENT BETWEEN UNITED WAY SUNCOAST, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA~~

Description

The United Way Suncoast, Inc., will plan and deliver opportunities that support both parents and students with their educational and career goals.

Recommendation

That the agreement between United Way Suncoast, Inc., and The School Board of Sarasota County, Florida, be approved as presented.
Attachment: ~~United Way Suncoast Inc 2017-18.pdf~~

17. APPROVAL OF AGREEMENT BETWEEN THE UNIVERSITY OF SOUTH FLORIDA/GIRLS ON THE RUN AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Girls On The Run is a transformational 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 and fitness.

Recommendation

That the agreement between The University of South Florida/Girls On The Run and The School Board of Sarasota County, Florida, be approved as presented.
Attachment: USF - Girls On The Run 2017-2018.pdf

18. APPROVAL OF AGREEMENT BETWEEN GIRL SCOUTS OF GULFCOAST FLORIDA, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The "Girl Leadership Experience Program" between Girl Scouts of Gulfcoast Florida, Inc., and The School Board of Sarasota County, Florida, will provide leadership development services to students enrolled in the schools in Sarasota County at no cost to the district.

Recommendation

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

Attachment: [Girl Scouts-Leadership 17-18.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 2017-2018.pdf](#)

20. APPROVAL OF AGREEMENT BETWEEN GIRLS INCORPORATED OF SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This is a long standing agreement between Girls Incorporated 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 Incorporated and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Girls Incorporated 2017-2018.pdf](#)

21. APPROVAL OF SECOND AMENDMENT TO THE AGREEMENT BETWEEN COMMUNITY REHAB ASSOCIATES, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR PHYSICAL/OCCUPATIONAL/SPEECH SERVICES

Description

This is the Second Amendment to an existing agreement with Community Rehab Associates, Inc., for the increase of services in the area of speech language therapy.

Recommendation

That the Second Amendment between Community Rehab Associates, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Comm Rehab 2016-17 AMENDMENT 2.pdf](#)

22. APPROVAL OF ANNUAL RENEWAL AND AMEMENDMENT NO. 2 OF THE AGREEMENT BETWEEN SARASOTA COUNTY GOVERNMENT AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR HOSTING AND NETWORK SECURITY SERVICES SUPPORTING APPLICATIONS UTILIZED BY THE SCHOOL DISTRICT

Description

As a result of ongoing collaboration between the Sarasota County School Board, the Hosting and Network Security Services Agreement establishes a commitment for

Information Technology Security and support for all mission critical District applications, servers supporting those applications, network support/security, and filtered internet access services for the school district. The County and The School Board now require an amendment to renew the term of the Agreement and amend the annual fee.

Recommendation

That the renewal of the cooperative agreement and Amendment No. 2 between Sarasota County Government and The School Board of Sarasota County, Florida for Hosting and Network Security Services supporting our applications, network support/security, and filtered internet access be approved by the Board as presented.

Attachment: [School Board Technology Agreement.pdf](#)

23. APPROVAL OF AGREEMENT BETWEEN FLORIDA STATE UNIVERSITY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement is for FSU to provide project SSTRIDE, Science Students Together Reaching Instructional Diversity & Excellence. The program goals clearly support students getting first hand insight into health and medical fields. The support for students starting in 8th grade and extending throughout medical school.

Recommendation

That the agreement between Florida State University and the School Board of Sarasota, FL be approved as presented.

Attachment: [FSU College of Medicine final.pdf](#)

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

Description

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

Recommendation

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

Attachment: [Newman Medical Director 2017-18.pdf](#)

25. APPROVAL OF AFFILIATION AGREEMENT BETWEEN SARASOTA ANIMAL MEDICAL CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Veterinary Assisting program and Sarasota Animal Medical Center manages a veterinary/animal care facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and clinical skills in a veterinary/animal care facility and Sarasota Animal Medical Center has agreed to make its facility available to School Board for such purposes.

Recommendation

That the Affiliation Agreement between Sarasota Animal Medical Center and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Sarasota Animal Medical Center 2017 - 2020.pdf](#)

26. APPROVAL OF THE VISIBLE LEARNING CONTRACT BETWEEN CORWIN AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The Corwin Visible Learning program is an in-depth school change model of professional learning and development. Visible Learning practitioners will provide three full-day professional development sessions and essential resources for all school-based teams. Participants will understand the foundation and mind frame of visible learning and the research-based evidence of high impact strategies and practices. School-based teams will actively explore ways to collect school-site evidence and learn how to utilize data to focus on the "high impact" educational practices proven to increase learning and student achievement. The Visible Learning proposal and contract are presented for approval.

Recommendation

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

Attachment: [Corwin 5-26-17 Signed Contract.pdf](#)

Attachment: [SARASOTA County VL Proposal.pdf](#)

GRANTS

27. APPROVAL OF THE IDEA PART B ENTITLEMENT GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION

Description

ENTITLEMENT: Grant funds of \$9,144,011 will support the Individuals with Disabilities Education Act's (IDEA) goals to provide special education services to students with disabilities.

Recommendation

That the IDEA Part B grant application be approved.

Attachment: [IDEA.pdf](#)

28. APPROVAL OF THE READY, SET, GROW WITH CRANBERRY ELEMENTARY SCHOOL GARDENERS GRANT PROPOSAL TO THE LOWES TOOLBOX FOR EDUCATION PROGRAM

Description

COMPETITIVE: Grant funds of \$5,000 will allow Cranberry Elementary School students to build, maintain and learn from a school garden.

Recommendation

That the Ready, Set, Grow with Cranberry Elementary School Gardeners grant proposal be approved.

Attachment: [Read Set Grow.pdf](#)

29. APPROVAL OF THE SUNCOAST SUMMER BOOK CHALLENGE 2017 GRANT APPLICATION TO THE PATTERSON FOUNDATION FOR ALTA VISTA, EMMA E. BOOKER, GOCIO AND TUTTLE ELEMENTARY SCHOOLS

Description

NON-COMPETITIVE: Grant funds of approximately \$71,600 will be used for the Suncoast Summer Book Challenge 2017 to encourage a culture of reading and summer learning. Students will be rewarded for their summer reading.

Recommendation

That the Suncoast Summer Book Challenge 2017 grant application be approved.

Attachment: [Suncoast Summer Book Chall.pdf](#)

30. 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 \$1,200,000 will provide recruitment and training activities to attract and retain highly effective teachers and principals through training and support.

Recommendation

That the Title II, Part A Teacher and Principal Training grant application be approved.

Attachment: [Title II.pdf](#)

31. APPROVAL OF THE DATABASE ENGINEERING GRANT APPLICATION TO THE PATTERSON FOUNDATION

Description

NON-COMPETITIVE: Grant funds of \$60,000 will allow the district to hire, for one year, a Database Engineer Coordinator who will be tasked with creating an in-depth data dashboard to provide district leaders and staff with a quick, effective and actionable way to view school and district data.

Recommendation

That the Database Engineering grant application be approved.

Attachment: [Database Engineer.pdf](#)

32. APPROVAL OF THE GET IN GEAR AND READ: BUILDING A STEAM LIBRARY GRANT PROPOSAL TO THE DOLLAR GENERAL YOUTH LITERACY PROGRAM FOR WILKINSON ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$4,000 will purchase leveled and informational texts to help students improve their reading skills and content literacy by making connections between STEAM learning in the revamped courtyard and reading in the media center.

Recommendation

That the Get in GEAR and READ: Building a STEAM Library grant proposal be approved.

Attachment: [Get in GEAR and READ.pdf](#)

33. APPROVAL OF THE INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION GRANT PROPOSAL TO THE FLORIDA DEPARTMENT OF EDUCATION FOR SUNCOAST TECHNICAL COLLEGE

Description

COMPETITIVE: Grant funds of \$60,525 will be used to improve instructional services for adults whose first language is not English.

Recommendation

That the Integrated English Literacy and Civics Education grant proposal be approved.

Attachment: [Integr Eng Lit and Civics.pdf](#)

34. APPROVAL OF THE ADULT EDUCATION AND FAMILY LITERACY GRANT PROPOSAL TO THE FLORIDA DEPARTMENT OF EDUCATION FOR SUNCOAST TECHNICAL COLLEGE

Description

COMPETITIVE: Grant funds of \$332,308 will help adults develop literacy skills, obtain knowledge to assist in their children's educational development, complete high school or the equivalent, and prepare for post-secondary education and employment.

Recommendation

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

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

35. APPROVAL OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION POSTSECONDARY PROGRAMS GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION FOR SUNCOAST TECHNICAL COLLEGE

Description

ENTITLEMENT: Grant funds of \$68,783 will enhance career and technical training for adult students.

Recommendation

That the Carl. D. Perkins Career and Technical Education Postsecondary Program grant application be approved.

Attachment: [Perkins Post Sec.pdf](#)

36. APPROVAL OF THE SUMMER LEARNING ACADEMIES SUPPORT GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR ALTA VISTA, EMMA E. BOOKER, GOCIO AND TUTTLE ELEMENTARY SCHOOLS

Description

NON-COMPETITIVE: Grant funds of \$74,200 will support the afternoon enrichment programming and media centers at Alta Vista, Emma E. Booker, Gocio and Tuttle Elementary Schools during the Summer Learning Academies.

Recommendation

That the Summer Learning Academies Support grant application be approved.

Attachment: [SLA Enrichm.pdf](#)

37. APPROVAL OF THE READY TO READ GRANT PROPOSAL TO THE DOLLAR GENERAL YOUTH LITERACY PROGRAM FOR HERON CREEK MIDDLE SCHOOL

Description

COMPETITIVE: Grant funds of \$4,000 will allow Heron Creek Middle School to improve literacy skills of struggling readers.

Recommendation

That the Ready to Read grant proposal be approved.

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

38. APPROVAL OF THE INSPIRING A LASTING LOVE OF READING! GRANT PROPOSAL TO THE DOLLAR GENERAL YOUTH LITERACY PROGRAM FOR TAYLOR RANCH ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$4,000 will increase the number and variety of books in each classroom to help students develop a love of reading.

Recommendation

That the Inspiring a Lasting Love of Reading! grant proposal be approved.

Attachment: [Inspiring.pdf](#)

MATERIALS MANAGEMENT

39. APPROVAL TO AWARD BID #17-0203 FOR SIGNAGE - PROVIDE AND INSTALL

Description

Bids for 'Signage - Provide and Install' were received from seven vendors on April 25, 2017. The bids of H&H Signs, Inc., Municipal Supply & Sign Co., and Robson Corporation were the best low bids meeting the advertised specifications based on a sealed scenario. Reasons for not selecting the apparent low bid are included with the bid tabulation. This bid is for a period of three years with the option to renew for two additional one-year periods. Funds for these purchases are contained in the transfer from capital budget allocated to the Facilities Services Department.

Recommendation

That the bids of H&H Signs, Inc., Municipal Supply & Sign Co., and Robson Corporation for 'Signage - Provide and Install, in an amount not to exceed \$900,000.00 for a three-year term, be approved as presented.

Attachment: [Signage17-0203Rec.pdf](#)

40. APPROVAL TO AWARD RFP #17-0116 FOR REAL ESTATE BROKERAGE SERVICES

Description

Proposals to provide 'Real Estate Brokerage Services' were received from three vendors on April 27, 2017. The proposals of American Acquisition Group, LLC, and The Triage Company were the best proposals meeting the advertised specifications based on a sealed scenario. This proposal is for a period of three years with an option to renew for two additional one-year periods. The funds for these services are contained in the operating budget allocated to the Planning Services Department.

Recommendation

That the proposals of American Acquisition Group, LLC, and The Triage Company for 'Real

Estate Brokerage Services' in an amount of \$75,000.00 for a three-year period, be approved as presented.

Attachment: [REBrokerage17-0116REC.pdf](#)

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

Description

The custodian of the 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 6.6.17.pdf](#)

FACILITIES

42. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE LANDINGS GREEN AWNING IT RENOVATION

Description

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

Recommendation

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

Attachment: [IT Ren sub complete.pdf](#)

43. APPROVAL AND/OR RATIFICATION OF A FACILITIES SERVICES' CHANGE ORDER

Description

The Facilities Services change order is listed on the enclosure for ease of review. This change order is a decrease of \$13,209.40 in gross contract dollars.

Recommendation

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

Attachment: [Fac Svc change order.pdf](#)

CONSTRUCTION

44. APPROVAL OF AMENDMENT #9 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 a new modular band practice room to be installed in Room 811 and in accordance with RFI #36. The total amount for these changes shall not exceed \$1,450.00. These funds are available through the project budget.

Recommendation

That the Amendment #9 to the Agreement dated September 2, 2014, with Seibert Architects PA for the Pine View HVAC and Interior Renovation be approved as presented.
Attachment: [PV Amend 9.pdf](#)

45. 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 a sanitary sewer lift and will also provide access to the utilities tying into said lift station. 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: [STC NP Ease.pdf](#)

46. APPROVAL OF UPDATE #4 TO THE 2017 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

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

Recommendation

That Update #4 to the 2017 Annual Certification of Professionals for Construction Related Services be approved as presented.

Attachment: [QPListUpdate4.pdf](#)

47. APPROVAL OF RANKING OF CERTIFIED AND QUALIFIED ENGINEERING FIRMS FOR COMMISSIONING OF BUILDING SYSTEMS CONSULTING SERVICES FOR A PERIOD OF THREE (3)-YEARS

Description

The scope shall include that engineering firms must be able to demonstrate extensive formal education with a mechanical or electrical engineering degree from an accredited college preferred and hands-on experience in commissioning of building systems. Documented experience as a commissioning agent in Florida is required. On 5/18/2017, 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 \$600,000.00. Funds for these services are available through individual project accounts.

Recommendation

That the ranking of certified and qualified engineering firms for Commissioning of Building Systems 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.pdf](#)

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

Description

The scope shall include, but not limited to, environmental assessments and/or delineation of existing or proposed new sites as required by each individual project. On 5/18/2017, 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 \$100,000.00. Funds for these services are available through individual project accounts.

Recommendation

That the ranking of certified and qualified firms for Environment 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.pdf](#)

49. 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 (\$1,474,109.26) in gross contract dollars. Included in these change orders are (\$1,238,476.79) Credit for Direct Material Purchases; the corresponding Direct Material Purchase Orders of (\$1,197,682.83) resulting in a net of \$40,793.96 in sales tax savings.

Recommendation

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

Attachment: [JUNE06CO.pdf](#)

50. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE FRUITVILLE CLASSROOM WING ADDITION.

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: [FES Fin Pymt.pdf](#)

FINANCE**51. APPROVAL OF COST CENTER PETTY CASH REQUESTS FOR THE 2017-2018 SCHOOL YEAR****Description**

Attached is a memorandum listing Cost Centers requesting petty cash for the 2017-2018 school year.

Recommendation

That the Board approve the 2017-2018 petty cash memorandum request as presented.

Attachment: [Petty Cash Memo 2017-2018.pdf](#)

52. APPROVAL OF THE RENEWAL OF WORKERS' COMPENSATION SPECIFIC EXCESS INSURANCE EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2019**Description**

Arch Insurance Company proposed a two (2) year rate guarantee at 0.06160 per \$100 of ratable payroll. This is a rate decrease of \$6.81% or 0.0045 per \$100 of ratable payroll over the expiring program.

Recommendation

That the Board approve the workers' compensation specific excess renewal with Arch Insurance Company effective July 1, 2017 through June 30, 2019.

Attachment: [WC Excess Renewal 07-01-2017 with attachments.pdf](#)

53. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING APRIL 30, 2017**Description**

The Superintendent's Financial Statements for the month ending April 30, 2017 did not reflect any unexpected trends for the fourth quarter of the 2016-2017 fiscal year. With the implementation of the salary increases and payment of Best and Brightest Scholarships, it is still anticipated the General Fund revenues will exceed expenditures. With the District becoming self-insured for health coverage as of January 1, 2016, the Internal Service funds reflect greater revenues and expenditures as well as restricted fund balance amounts when compared to the financial statements for the same time last year. In addition, budgeted usage of fund balance in the internal service funds are higher to cover claims that have been incurred, but not paid.

Recommendation

That the Board approve the Superintendent's Financial Statements for the month ending April 30, 2017.

Attachment: [April 16-17 supers.pdf](#)

JOB DESCRIPTIONS

54. APPROVAL OF REVISED JOB DESCRIPTION FOR BUSINESS SYSTEM SUPPORT

Description

The revised job description for Business System Support is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Business System Support as presented.

Attachment: [Job 373 - Business System Support.pdf](#)

SCHOOL BOARD RULES

55. APPROVAL OF REVISED SCHOOL BOARD POLICY 2.90

Description

Policy 2.90 Tobacco Use in District Facilities has been advertised and is ready for approval.

Recommendation

That the revised School Board Policy 2.90 be approved as presented.

Attachment: [Policy 2.90 Tobacco Use in District Facilities.pdf](#)

New Business

56. 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 FamilyCS CTC 2017-18.pdf](#)

Motions:

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. - PASS

Vote Results

Motion: Bridget Ziegler

Second: Jane Goodwin

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

57. 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](#)

Minutes: Eric Robinson asked to have this item tabled until the June 20, 2017 board meeting in order to receive school data/grades and have more information before voting on this. Shirley Brown withdrew her motion. This item will be placed on the June 20, 2017 agenda.

Motions:

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

Motion: Shirley Brown

Second: Bridget Ziegler

Shirley Brown	-
Jane Goodwin	-

Eric Robinson	-
Bridget Ziegler	-
Caroline Zucker	-

58. 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](#)

Minutes: This item was tabled until the June 20, 2017 board meeting.

59. APPROVAL OF THE NEW JOB DESCRIPTION FOR RISK MANAGEMENT COMPLIANCE ANALYST

Description

The new job description for Risk Management Compliance Analyst is being presented for School Board approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Risk Management Compliance Analyst.

Attachment: [Risk Management Compliance Analyst.pdf](#)

Motions:

That the School Board of Sarasota County approve the new job description for Risk Management Compliance Analyst.	- PASS
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Vote Results

Motion: Shirley Brown

Second: Jane Goodwin

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

Caroline Zucker

- Aye

60. APPROVAL OF THE NEW JOB DESCRIPTION FOR BOOKKEEPER ASSISTANT, HIGH SCHOOL**Description**

The new job description for Bookkeeper Assistant, High School is being presented for School Board approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Bookkeeper Assistant, High School.

Attachment: [Bookkeeper Assistant, High School.pdf](#)

Motions:

That the School Board of Sarasota County approve the new job description for Bookkeeper Assistant, High School. - PASS

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

Shirley Brown - Aye

Eric Robinson - Aye

Jane Goodwin - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Announcements/Comments**61. ANNOUNCEMENTS/COMMENTS****Description**

N/A

Recommendation

N/A

Minutes: Shirley Brown composed and read a letter addressed to Governor Rick Scott requesting he veto HB7069 and asked if all Board Members would be willing to sign the letter. The pros and cons of HB7069 were discussed. After discussion, it was concluded that if any Board Member would like to send a letter, they could do so as an individual.

Adjournment

62. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 8:50 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on June 6, 2017 and approved at the regular Board meeting on June 20, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker