

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

March 7, 2017 Board Meeting

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

Flag Salute (Leanelis Garcia, NPHS & NPHS Color Guard)

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

High School CTE Showcase - Steve Cantees, Ron DiPillo

Recognition of All-State Select Music Students - Angela Hartvigsen

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

Dr. Bowden thanked the community for all the support during his swearing-in ceremony on March 1, and especially thanked the Education Foundation, Argus Foundation, and the Greater Sarasota Chamber of Commerce for the reception that evening. He reminded the public that we will be closed for Spring Break March 13 - 17, 2017. He reported that we are in the middle of our first testing window right now. The 2017 STEM Fair and STEM Summit awards ceremony will be recognizing the top two projects in each category, and advancing four middle school and eight high school projects to represent Sarasota County at the state science fair March 28, 29 and 30. That ceremony will take place March 30, 2017 at 7:00 p.m. at Suncoast Technical Center. Dr. Bowden also thanked the Board for the confidence that have shown in him at his first Board meeting and is looking forward to serving them in the future.

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Gina Duncan - support of transgender rights
 Hayley Trejo - support of transgender rights
 Suzanne Mazeau - support of transgender rights
 Gabrielle Saxon Stanley -support of transgender rights
 Lemon Lin -support of transgender rights
 Molly Swift - support of transgender rights
 Jean-David Parlier - support of transgender rights
 Rick Knowlton -support of transgender rights
 Gabrielle Knowlton - support of transgender rights
 Alaya Knowlton - support of transgender rights
 Ruth Boltan - support of transgender rights
 Nate Quinn - support of transgender rights
 Erica Ragan - support of transgender rights
 Jennifer Koetters - support of transgender rights
 Kayla Whitney - support of transgender rights
 Christine Hervig - support of transgender rights
 Mercury Allen-Clarke - support of transgender rights
 Greg Cruz - support of transgender rights
 Leah Tiberini - support of transgender rights
 Violet Simpler - support of transgender rights
 Heather Copley - support of transgender rights
 Andreina Carrasquero - support of transgender rights
 Francine Goldberg- support of transgender rights

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 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

Consent Agenda**APPROVAL OF MINUTES****6. APPROVAL OF MINUTES****Description**

N/A

Recommendation

That the February 21, 2017 (Monthly Work Session) and February 21, 2017 (Regular Board Meeting) minutes be approved.

Attachment: [022117 WS minutes.pdf](#)

Attachment: [022117 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 March 7, 2017 \(Regular\).pdf](#)

Attachment: [Board March 7, 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: 3.7.17 Reassignments for School Board Meeting.pdf (Confidential Item)

GENERAL ITEMS

9. APPROVAL OF SALARY SCHEDULE

Description

The revised salary schedule for Assistant Superintendent is being presented to the School Board for approval.

Recommendation

That the salary schedule be approved as presented.

Attachment: Assistant Superintendent.pdf

AGREEMENTS/CONTRACTS

10. APPROVAL OF AFFILIATION AGREEMENT BETWEEN ENGLEWOOD COMMUNITY HOSPITAL, INC. d/b/a ENGLEWOOD COMMUNITY HOSPITAL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Health Science program, and Englewood Community Hospital manages a health care facility. The School Board desires to provide to its students a clinical learning experience and Englewood Community Hospital has agreed to make its facility available to School Board for such purposes.

Recommendation

That the Affiliation between Englewood Community Hospital and The School Board of Sarasota County, Florida be approved as presented.

Attachment: Englewood Community Hosp 2017 - 2020.pdf

11. APPROVAL OF CONTRACT FOR SERVICES BY INDEPENDENT CONTRACTOR BETWEEN BEHAVIOR CARE, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR BEHAVIOR SPECIALIST SUPPORT

Description

This contract for services by independent contractors between Behavior Care, Inc. and the School Board of Sarasota County, Florida is for Behavior Specialist Support. This is

being presented because the collective payments have exceeded the \$50,000 limit.

Recommendation

That the contract for services by independent contractors between Behavior Care, Inc. and the School Board of Sarasota County, Florida for Behavior Specialist Support be approved as presented.

Attachment: [310 behavior contract.pdf](#)

12. APPROVAL OF AFFILIATION AGREEMENT BETWEEN VENICE ANIMAL CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Veterinary Assisting program and Venice Animal Clinic 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 Venice Animal Clinic has agreed to make its facility available to School Board for such purposes.

Recommendation

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

Attachment: [Venice Animal Clinic 2017 - 2020.pdf](#)

13. APPROVAL OF SARASOTA COUNTY SCHOOLS PURCHASE OF PHASE 2.4 DESKTOP AND NOTEBOOK COMPUTERS AND SERVICES FROM HEWLETT-PACKARD COMPANY

Description

Hewlett-Packard Company has provided Sarasota County Schools with a comprehensive product and service program utilizing the State of Colorado, Department of Human Services RFP #NC91001100ITS. This provides ongoing asset management, deployment logistics, warranty and repair support and service management. This agreement provides the district with a turnkey leasing solution for computer replenishment that proves the best of product and services. It is based on a 4-year lease for equipment utilization, management, warranty, repair and support. Key benefits of this agreement are: This effort is year 4 of a 4-year plan for computer refresh and deployment district-wide, and prepares Sarasota schools to meet the standards for digital testing requirements. Computers removed from the schools involved in this phase and less than 6 years of age will be deployed to other District schools. All computers greater than 5 years old will be first made available for our Textcellence program prior to releasing them to a recycler for disposal.

Recommendation

That the lease proposal from Hewlett-Packard Company be approved for award and purchase with a not to exceed value of \$11.8M, and grant the Chair authorization to execute final lease documents.

Attachment: [Advance Pricing Agreement Sarasota.pdf](#)

Attachment: [MLPA Incumbency Cert Sarasota.pdf](#)

14. APPROVAL OF AGREEMENT BETWEEN SIVIC SOLUTIONS GROUP, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR MEDICAID FEE FOR SERVICE BILLING

Description

The Sarasota School district is involved in Medicaid Fee for Service Billing for educational health, behavioral and therapy services, to eligible ESE students. Funding is provided through Medicaid reimbursement.

Recommendation

That the agreement between Sivic Solutions Group, LLC and the School Board of Sarasota County, Florida for fee for service Medicaid billing in the amount of \$42,000, be approved as presented.

Attachment: [SivicSolutionsGroupLLC March 2017.pdf](#)

GRANTS

15. APPROVAL OF THE FULL STEAM AHEAD GRANT PROPOSAL TO THE LOWE'S FOUNDATION FOR WILKINSON ELEMENTARY SCHOOL

Description

COMPETITIVE: A grant of \$5,000 will help create an inviting outdoor learning environment in the Wilkinson Elementary courtyard for Science, Technology, Engineering, Arts and Mathematics (STEAM) learning.

Recommendation

That the Full STEAM Ahead grant proposal be approved.

Attachment: [Full STEAM Ahead.pdf](#)

16. APPROVAL OF THE TAKE IT OUTSIDE GRANT PROPOSAL TO THE SARASOTA BAY ESTUARY PROGRAM FOR WILKINSON ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$3,000 will support environmental education using the revamped Wilkinson Elementary courtyard, butterfly garden and vegetable garden.

Recommendation

That the Take it Outside grant proposal be approved.

Attachment: [Take it Outside.pdf](#)

17. APPROVAL OF THE SUMMER LEARNING ACADEMY APPLICATION TO THE NEW YORK LIFE FOUNDATION

Description

COMPETITIVE: The New York Life Foundation Excellence in Summer Learning Award recognizes high quality, innovative summer learning programs with a \$10,000 award.

Recommendation

That the Summer Learning Academy application be approved.

Attachment: [Summer Learning Acad.pdf](#)

18. APPROVAL OF THE ARTS INTEGRATION FOR TEACHERS SERVING STUDENTS WITH

DISABILITIES GRANT PROPOSAL TO THE FINE ARTS SOCIETY OF SARASOTA FOR ALL SCHOOLS

Description

COMPETITIVE: Grant funds of \$5,000 will help provide access and equity to the arts for students with disabilities.

Recommendation

That the Arts Integration for Teachers Serving Students with Disabilities grant proposal be approved.

Attachment: [Arts Integr.pdf](#)

19. APPROVAL OF THE INSPIRATION IN WRITING GRANT PROPOSAL TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR LAUREL NOKOMIS SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$2,200 will allow Laurel Nokomis School students to attend live theater and improve their writing skills.

Recommendation

That the Inspiration in Writing grant proposal be approved.

Attachment: [Inspir in Writing.pdf](#)

20. APPROVAL OF THE TURTLE TECH GRANT PROPOSAL TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR GULF GATE ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$2,160 will allow Gulf Gate Elementary third grade students to visit Mote Marine Aquarium to improve their understanding of the marine environment.

Recommendation

That the Turtle Tech grant proposal be approved.

Attachment: [Turtle Tech.pdf](#)

21. APPROVAL OF THE PRESIDENTIAL YOUTH FITNESS PROGRAM GRANT PROPOSAL TO THE NATIONAL FOUNDATION ON FITNESS, SPORTS & NUTRITION FOR 22 DISTRICT SCHOOLS

Description

COMPETITIVE: Each participating school (Atwater, Bay Haven, Brentwood, Englewood, Glenallen, Gocio, Lakeview, Pine View, Tatum Ridge, Toledo Blade, Tuttle, Wilkinson, Heron Creek, McIntosh, Sarasota Middle, Venice Middle, Suncoast Polytech, Imagine North Port, Sarasota Academy of the Arts, SKY Academy Englewood, and Sarasota School for Innovative Studies [elementary and secondary]) will receive up to \$1,000 worth of Physical Education equipment, books and student incentives to help students become more physically fit.

Recommendation

That the Presidential Youth Fitness Program grant proposal be approved.

Attachment: [Pres Youth Fitness Prog.pdf](#)

FIELD TRIPS

22. APPROVAL OF MIDDLE AND HIGH SCHOOL STUDENTS TO ATTEND THE VEX ROBOTICS WORLD TOURNAMENT IN LOUISVILLE, KENTUCKY ON APRIL 19-23, 2017

Description

This is a world level competition for VEX Robotics where students that competed at the state level were advanced to the next level taking place in Louisville, Kentucky.

Recommendation

That the selected middle and high school students attend the VEX Robotics Tournament in Louisville, Kentucky on April 19-23, 2017 be approved as presented.

MATERIALS MANAGEMENT

23. 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 3.7.17.pdf](#)

CONSTRUCTION

24. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO THE CONTRACTOR FOR THE EMMA E. BOOKER ELEMENTARY SCHOOL MEDIA CENTER RENOVATION.

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 the contractor be approved as presented.

Attachment: [EEB Media Fin Pymt.pdf](#)

25. 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 (\$167,197.97) in gross contract dollars. Included in these change orders are (\$138,844.02) credit for Direct

Material Purchases; the corresponding Direct Material Purchase Orders of (\$130,937.75) result a net of \$7,906.27 in sales tax savings.

Recommendation

That the Construction Services Change Orders be approved and/or ratified as presented.
Attachment: [MAR07CO.pdf](#)

26. APPROVAL OF ARCHITECT'S CONTRACT FOR THE BRENTWOOD ELEMENTARY SCHOOL CAFETERIA REPLACEMENT AND HVAC RENOVATION PROJECT

Description

The project's scope of work shall include architectural services to upgrade the campus to address an undersized and over-utilized cafeteria and upgrade other campus facilities, including air handlers. The project will be multi-phased. On January 24, 2017, the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with representatives of Sweet Sparkman Architects, Inc. and successfully negotiated a contract for the Brentwood Elementary School Cafeteria Replacement and HVAC Renovation project. The amount of this contract is \$781,876.00. These contract documents have been approved by the School Board attorney and are available for review at the Construction Services Department. The construction budget is approximately \$12,500,000.00. Funds for this project will be available in the capital budget account.

Recommendation

That the contract with Sweet Sparkman Architects, Inc. for design professional services for the design and construction administration of the Brentwood Elementary School Cafeteria Replacement and HVAC Replacement Renovation project be approved as presented.

27. APPROVAL OF CONSTRUCTION MANAGER'S PRE-CONSTRUCTION SERVICES CONTRACT FOR THE BRENTWOOD ELEMENTARY SCHOOL CAFETERIA REPLACEMENT AND HVAC RENOVATION PROJECT

Description

The project's scope of work shall include pre-construction services to upgrade the campus to address an undersized and over-utilized cafeteria and upgrade other campus facilities including air handlers. The project will be multi-phased. On 2/16/2017, the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with representatives from Jon F. Swift, Inc., to negotiate a contract for this project. This contract covers the pre-construction portion only for this project. The contract for construction will be negotiated separately at a later date. The amount of this contract is \$62,960.00. These contract documents have been approved the School Board attorney and are available for review at the Construction Services Department. The total project budget is \$12,500,000.00. Funds for this project are available in the capital budget account.

Recommendation

That the construction manager's pre-construction services contract with Jon F. Swift, Inc., for the Brentwood Elementary School Cafeteria Replacement and HVAC Renovation project be approved as presented.

FINANCE

28. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING JANUARY 31, 2017

Description

The Superintendent's Financial Statements for the month ending January 31, 2017 did not reflect any unexpected trends for the third quarter of the 2016-2017 fiscal year. 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 January 31, 2017.

Attachment: [Jan16-17 supers.pdf](#)

Attachment: [Superintendent's Report Attachment A January.pdf](#)

New Business

29. SUSPENSION OF BOARD MEETING AND CONVENING OF A MEETING OF THE FINANCING CORPORATION FOR THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The meeting confirms and ratifies all actions taken by the officers and directors, and elects the Chairman as President and the Superintendent as Secretary and Treasurer.

Recommendation

That the School Board Meeting be temporarily suspended and the meeting of the Financing Corporation for the School Board of Sarasota County, Florida, be convened.

Motions:

That the School Board Meeting be temporarily suspended and the meeting of the Financing Corporation for the School Board of Sarasota County, Florida, be convened. - PASS

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

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

Caroline Zucker

- Aye

30. ELECTION OF OFFICERS

Description

Corporations are required to submit an annual report to the Florida Department of State, Divisions of Corporations. This action will update the elected officers of the Financing Corporation to the current Chair and Superintendent.

Recommendation

That the Board elect Caroline Zucker as President of the Corporation and Todd Bowden as Secretary and Treasurer of the Corporation.

Motions:

That the Board elect Caroline Zucker as President of the Corporation and Todd Bowden as Secretary and Treasurer of the Corporation. - PASS

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

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

31. RESOLUTION TO AMEND AND RESTATE THE FINANCING CORPORATION'S ARTICLES OF INCORPORATION AND BYLAWS

Description

This resolution will confirm the new Superintendent as an officer and registered agent of the Corporation and amends the Corporation annual meeting to coincide with the School Board's reorganization.

Recommendation

That the Board of Directors amends and restates the Financing Corporation articles of incorporation and bylaws.

Attachment: [Resolution Financing Corporation.pdf](#)

Motions:

That the Board of Directors amends and restates the Financing Corporation articles of incorporation and bylaws. - PASS

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

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

32. ADJOURNMENT OF THE FINANCIAL MEETING TO RECONVENE THE SCHOOL BOARD MEETING

Description

N/A

Recommendation

That the meeting of the Financing Corporation for the School Board of Sarasota County, Florida be adjourned.

Motions:

That the meeting of the Financing Corporation for the School Board of Sarasota County, Florida be adjourned.

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

Motion Minutes:

Technical difficulties occurred.

Voice vote taken.

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

Motion passes 5:0.

33. APPROVAL OF FINANCIAL ADVISORY COMMITTEE MEMBERS

Description

The Financial Advisory Committee is a citizen-based independent group of individuals that serves at the pleasure of the Superintendent and the School Board Members of the

School Board of Sarasota County, Florida. The Committee serves in an advisory capacity and as a resource of the School Board and the Superintendent on financial matters. There are currently three vacancies on this committee. The Superintendent is recommending Mr. Scott Pinkerton, Mr. Gabriel Hament, and Ms. Vanessa Carusone.

Recommendation

That the Board approve Mr. Scott Pinkerton, Mr. Gabriel Hament, and Ms. Vanessa Carusone, effective, March 7, 2017.

Attachment: [Pinkerton Bio.pdf](#)

Attachment: [Hament Bio.pdf](#)

Attachment: [Carusone Bio.pdf](#)

Motions:

That the Board approve Mr. Scott Pinkerton, Mr. Gabriel Hament, and Ms. Vanessa Carusone, - PASS
effective, March 7, 2017.

Vote Results

Motion: Shirley Brown

Second: Jane Goodwin

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

34. APPROVAL OF THE JOB DESCRIPTION FOR ASSOCIATE SUPERINTENDENT - INSTRUCTIONAL SUPPORT SERVICES TO BE REVISED AND CHANGED TO ASSISTANT SUPERINTENDENT - CHIEF ACADEMIC OFFICER

Description

The job description for Associate Superintendent - Instructional Support Services is being revised and changed to Assistant Superintendent - Chief Academic Officer and is being presented to the School Board for approval.

Recommendation

That the School Board approve the revision of the Associate Superintendent - Instructional Support Services job description to Assistant Superintendent - Chief Academic Officer as presented.

Attachment: [Job 010 - AssocSuptInstrSupptServ .pdf](#)

Motions:

That the School Board approve the revision of the Associate Superintendent - Instructional Support Services job description to Assistant - PASS

Superintendent - Chief Academic Officer as presented.

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

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

35. APPROVAL OF THE JOB DESCRIPTION FOR CHIEF FINANCIAL OFFICER TO BE REVISED AND CHANGED TO ASSISTANT SUPERINTENDENT - CHIEF FINANCIAL OFFICER

Description

The job description for Chief Financial Officer is being revised and changed to Assistant Superintendent - Chief Financial Officer and is being presented to the School Board for approval.

Recommendation

That the School Board approve the revision of the Chief Financial Officer job description to Assistant Superintendent - Chief Financial Officer as presented.

Attachment: Job 291- Chief Financial Officer.pdf

Motions:

That the School Board approve the revision of the Chief Financial Officer job description to Assistant Superintendent - Chief Financial Officer as presented. - PASS

Vote Results

Motion: Jane Goodwin

Second: Bridget Ziegler

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

36. APPROVAL OF THE JOB DESCRIPTION FOR DEPUTY SUPERINTENDENT TO BE REVISED AND CHANGED TO ASSISTANT SUPERINTENDENT - CHIEF OPERATIONS OFFICER

Description

The job description for Deputy Superintendent is being revised and changed to Assistant Superintendent - Chief Operations Officer and is being presented to the School Board for approval.

Recommendation

That the School Board approve the revision of the Deputy Superintendent job description to Assistant Superintendent - Chief Operations Officer as presented.

Attachment: [Job 393 - Deputy Superintendent.pdf](#)

Motions:

That the School Board approve the revision of the Deputy Superintendent job description to Assistant Superintendent - Chief Operations Officer 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

37. APPROVAL OF REVISED JOB DESCRIPTION FOR TEST COORDINATOR

Description

The revised job description for Test Coordinator is being presented to the School Board for approval.

Recommendation

That the School Board approve the job description for Test Coordinator as presented.
Attachment: [Job 180 - TestCoor.pdf](#)

Motions:

That the School Board approve the job description for Test Coordinator as presented. - PASS

Vote Results

Motion: Bridget Ziegler

Second: Shirley Brown

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

38. APPROVAL TO AWARD RFP #17-0395 FOR E-RATE NETWORK INFRASTRUCTURE EQUIPMENT

Description

Proposals to provide 'E-Rate Network Infrastructure Equipment' were received from ten vendors on February 7, 2017. The proposal of CDW-Government, LLC was the best proposal meeting the advertised specifications. This proposal is for a period of three years with an option to renew for two additional one-year periods. The Telecommunications Act of 1996 established a fund by which Schools and Libraries across the Country could access discounts on eligible telecommunications products and services. The program is commonly known as the E-Rate Program. The eligibility for discounts on internet access, telecommunications products and services, internal connections products, services, and maintenance is determined by the Federal Communications Commission (FCC). Funding is made available upon application approval by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC), which was established by the Act. The amount of discount is based on the number of students receiving free and reduced price meals. This amount is estimated to be funded at 60% from USAC and 40% using District Funds in the Local Area Network budget. Approval of this project is contingent upon funding from the USAC Fund's Schools and Libraries Program, otherwise known as E-Rate and future District funding.

Recommendation

That the proposal of CDW-Government LLC for 'E-Rate Network Infrastructure Equipment' in an amount of \$2,709,282.17 for a three-year period, be approved as presented.
Attachment: [RFP17-0395Rec.pdf](#)

Motions:

That the proposal of CDW-Government LLC for 'E-Rate Network Infrastructure Equipment' in an amount of \$2,709,282.17 for a three-year period, be approved 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

Announcements/Comments

39. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Adjournment

40. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 9:20 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on March 7, 2017 and approved at the regular Board meeting on March 21, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker