

**THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**  
**Venice City Hall**  
**401 W. Venice Avenue, Venice, FL**  
**6:30 p.m.**

**March 6, 2018 Board Meeting**

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

**Flag Salute** Venice Middle School JROTC  
Under direction of: Major Michael Dubrule

Student Representative: Jessica Gonzalez – Venice High School

**Special Presentations/Moments of Pride**

1. SCHOOL SHOWCASE

**Description**

Recognize a State Champion VHS Student. . . . Showcase Venice Elementary School and Venice High School - Chris Renouf and Steve Cantees

**Recommendation**

n/a

**Item Contact**

BOWDEN & CANTEES & RENOUF

**Financial Impact**

n/a

**Minutes:**

A special presentation was made to Venice High School Senior, Dan Stone, for winning the FHSAA 2A Wrestling State Championship for the 138lb class. Wrestling Coach, Pat Ryan, spoke about Dan's accomplishments. A photo was also taken with the Superintendent and Board Members.

A presentation was made by Erin del Castillo, Venice Elementary School Principal, and Eric Jackson, Venice High School Principal. VES student, Emily Brooks, recited the VES pledge. VES and VHS are neighboring schools with a history of excellence, collaboration, and cooperation across levels and campuses. This unique opportunity for the students was highlighted by the principals. The various programs intertwining the two schools were described, along with several high school students articulating the importance and benefits all the students receive through the mentoring programs and working together. This is a long-lasting positive experience for all students.

## **Superintendent's Report**

### 2. SUPERINTENDENT'S REPORT

#### **Description**

N/A

#### **Recommendation**

N/A

#### **Item Contact**

BOWDEN

#### **Financial Impact**

N/A

#### **Minutes:**

Dr. Bowden recognized the Scouts in the audience. He thanked the adult volunteers for giving their time to make a difference in the lives of so many students.

## **Hearing of Citizens**

### 3. HEARING OF CITIZENS

#### **Description**

N/A

#### **Recommendation**

N/A

#### **Item Contact**

BOWDEN

#### **Financial Impact**

N/A

#### **Minutes:**

Carol Lerner - Protect Our Public Schools (POPS), Manasota

Rhana Bazzini - Protect Our Public Schools (POPS)

Bear Mancini – Pine View Security Fencing

Barbara Logan - Supporting ban on assault weapons and arming school employees

Ben Nicholson - School Safety and Security

## **Approval of Corrections to Consent Agenda**

## **Approval of Consent Agenda**

### 4. 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.

**Item Contact**

BOWDEN

**Financial Impact**

N/A

**Minutes:**

Item #6 - Approval of Instructional/Classified Personnel Report - Addendum #1 has been added.

**Motion:**

That the Approval of the Amended Consent Agenda be approved, as presented. - PASS

Motion: Jane Goodwin  
Second: Bridget Ziegler

Voice vote taken.

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

Motion passes: 4:0 (with one absent)

**Consent Agenda**

**APPROVAL OF MINUTES**

5. APPROVAL OF MINUTES

**Description**

N/A

**Recommendation**

N/A

**Item Contact**

BOWDEN

**Financial Impact**

N/A

Attachment: 022018 WS Minutes.pdf  
Attachment: 022018 Board Meeting Minutes.pdf

## **APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT**

### 6. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

#### **Description**

N/A

#### **Recommendation**

That the Instructional/Classified Personnel Report be approved.

#### **Item Contact**

BOWDEN & SPRINKLE

#### **Financial Impact**

N/A

Attachment: Board March 6 2018 (Regular).pdf

Attachment: Board March 6 2018 (Addendum 1).pdf

## **RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS**

### 7. 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.

#### **Item Contact**

BOWDEN & ROCA/WARD

#### **Financial Impact**

N/A

Attachment: 03.06.2018 Reassignment for School Board Meeting.pdf (Confidential Item)

## **GENERAL ITEMS**

### 8. CERTIFICATION OF EDUCATIONAL FACILITIES INVENTORY

#### **Description**

Chapter 1013, F.S., requires each School Board to certify by each April 1st that its educational facilities data within the Florida Inventory of School Houses is current and accurate. The district's data has been updated by the Construction Services' Plan Room to reflect all changes since the 2017 certification.

#### **Recommendation**

That the School Board of Sarasota County certifies that the district's educational facilities data is current and accurate.

**Item Contact**

LEMPE & EBAUGH

**Financial Impact**

N/A

Attachment: 2018 FISH Certification Form.pdf

**9. APPROVAL OF SOUTHSIDE RIGHT OF WAY EASEMENT FOR CITY OF SARASOTA****Description**

As part of the Osprey Road Improvement project, the City of Sarasota needs to obtain a right of way easement for the intersection improvements at Webber and Osprey located on the Southside Elementary site. In order to proceed with the Osprey Road Improvement project, the right of way easement from the School Board is needed.

**Recommendation**

That the School Board of Sarasota County approve the right of way easement at the corner of Webber and Osprey on the Southside Elementary School site for the City of Sarasota, as presented.

**Item Contact**

LEMPE & EBAUGH

**Financial Impact**

N/A

Attachment: Southside Right of Way Easement.pdf

**10. APPROVAL OF SUNCOAST TECHNICAL COLLEGE TUITION AND FEES STRUCTURE FOR 2017-2018****Description**

Florida Statute provides for and requires the charging and collection of tuition from adults for post-secondary programs funded by the Workforce Education Fund (s. 1009.22, FS). This section of statute authorizes local school boards to establish tuition and lab fees for Workforce Education programs, fees for Continuing Workforce Education programs and other programs not reported to the Department of Education for funding purposes. The presented tuition for Adult Occupational Programs (Career Certificates) and Adult General Education is equal to the state standard tuition rate. As part of this request, Suncoast Technical College is also including high school fees and testing fees for informational purposes.

**Recommendation**

That the Suncoast Technical College tuition and fees structure for 2017-2018 be approved retroactively to July 1, 2017 as presented.

**Item Contact**

KINGSLEY & DIPILLO

**Financial Impact**

N/A

Attachment: 2017-18 Tuition-Fees Agenda Item - FINAL.pdf

## 11. APPROVAL OF EASEMENT ALONG PROPERTY IN WEST VILLAGES FOR FLORIDA POWER & LIGHT

### **Description**

As part of the construction of West Villages Parkway, Florida Power & Light needs to obtain utility easements in order to construct power lines located along West Villages Parkway. The location of this easement includes property owned by Sarasota County Schools as identified in the attached easement documents. In order to proceed with the construction of the road, a utility easement from the School Board is needed.

### **Recommendation**

That the School Board of Sarasota County approve the Florida Power & Light utility easement on West Villages Parkway adjacent to the Sarasota County School District's property, as presented.

### **Item Contact**

LEMPE & EBAUGH

### **Financial Impact**

N/A

Attachment: FPL easement for West Villages site.pdf

## **AGREEMENTS/CONTRACTS**

## 12. APPROVAL OF THE CONTRACT BETWEEN CHILDREN'S THERAPY WORKS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDIA

### **Description**

The Individuals with Disabilities Education Act IDEA (2004) requires school districts to set aside a proportional share of their Federal IDEA funds to provide services to students with disabilities enrolled in private schools by their parent, including McKay Scholarship students. The services most requested by private schools are speech therapy, occupational therapy and physical therapy. Since the district does not have direct hire staff available to provide these services, contracts with private vendors like Children's Therapy Works are being implemented to meet this requirement. The total contract amount not to exceed \$95,000.00.

### **Recommendation**

That the contract between Children's Therapy Works and The School Board of Sarasota County, Florida be approved as presented.

### **Item Contact**

KINGSLEY & FIGAREDO-ALBERTS

### **Financial Impact**

\$95,000.00

Attachment: CTW fiscal Jan 2018.pdf

13. APPROVAL OF THE DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN THE UNIVERSITY OF FLORIDA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

**Description**

This revised agreement is for UF to provide Dual Enrollment courses for eligible high school students, that count toward high school credit and toward a university degree. The previous agreement had an error on the dates of the term of this agreement. The dates have been corrected.

**Recommendation**

That the revised Dual Enrollment Articulation Agreement between the University of Florida and the School Board of Sarasota County, Florida be approved.

**Item Contact**

KINGSLEY & CANTEES

**Financial Impact**

N/A

Attachment: UF Dual Enrollment Articulation Agreement.pdf

14. APPROVAL TO PURCHASE AND INSTALL NEC FLAT SCREEN DISPLAYS AND PEERLESS WALL MOUNTS IN NON-INSTRUCTIONAL SPACES ACROSS THE DISTRICT

**Description**

This agreement provides that CDW will supply the 70" NEC displays and Peerless wall mounts for conference areas not affected by the panel refresh project. Installation of displays and mounts will be completed by Automated System Consulting, ASC Inc. Removal of obsolete Activboards will also be completed by ASC Inc. NEC displays have been chosen to replace the Activboards in these areas. These are areas where the touch capabilities of the Activpanel is not used. Use of non-touch displays present a cost savings as compared to an interactive Activpanel Touch.

**Recommendation**

That the NEC display and installation be approved by the Board as presented. Capital funds from the Information Technology Department's budget will be used for purchasing.

**Item Contact**

KINGSLEY & ROCA/BINSWANGER

**Financial Impact**

\$282,196.96

Attachment: JMPQ916.pdf

**GRANTS**

15. APPROVAL OF INCREASING THE INVENTORY OF ROBOTS FOR THE ELEMENTARY LEVEL AT PINE VIEW SCHOOL TO THE STEINWACHS FAMILY FOUNDATION

**Description**

COMPETITIVE: Grant funds of \$4,000 will improve problem solving, critical thinking and collaboration skills of Pine View elementary students through robotics.

**Recommendation**

That the Increasing the Inventory of Robots for the Elementary Level at Pine View grant proposal be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Robotics PV.pdf

**16. APPROVAL OF THE WARHOL FLOWERS IN THE FACTORY GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR ALTA VISTA ELEMENTARY SCHOOL****Description**

NON-COMPETITIVE: Grant funds of \$2,147 will allow Alta Vista students to create Warhol-inspired pop art at Selby Botanical Gardens.

**Recommendation**

That the Warhol Flowers in the Factory grant application be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Warhol Flowers.pdf

**17. APPROVAL OF THE W3: WEATHER - WATER CYCLE – WATERSHED GRANT PROPOSAL TO THE AMERICAN HONDA FOUNDATION FOR WILKINSON ELEMENTARY SCHOOL****Description**

COMPETITIVE: Grant funds of \$33,000 will provide hands-on activities for students to help them improve understanding of the science behind the weather, local water shed and the water cycle.

**Recommendation**

That the W3: Weather - Water Cycle - Watershed grant proposal be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: W3.pdf

18. APPROVAL OF THE STUART LITTLE: THE MUSICAL GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR TAYLOR RANCH ELEMENTARY SCHOOL

**Description**

NON-COMPETITIVE: Grant funds of \$2,200 will enrich Taylor Ranch Elementary students' understanding of musical theatre and how it relates to literature.

**Recommendation**

That the Stuart Little: The Musical grant application be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Stuart Little.pdf

19. APPROVAL OF THE REACH FOR THE STARS NATIONAL ROCKET COMPETITION GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR VENICE HIGH SCHOOL

**Description**

NON-COMPETITIVE: Grant funds of \$2,638 will allow Venice High students to improve science and technology skills as they prepare for the national rocket competition.

**Recommendation**

That the Reach for the Stars National Rocket Competition grant application be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Reach for Stars.pdf

20. APPROVAL OF THE HOVERCRAFT PROJECT GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR PINE VIEW SCHOOL

**Description**

NON-COMPETITIVE: Grant funds of \$3,700 will allow Pine View School students to build teamwork skills while developing and assembling hovercrafts.

**Recommendation**

That the Hovercraft Project grant application be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Hovercraft.pdf

**21. APPROVAL OF THE SEA OUR IMPACT GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR BROOKSIDE MIDDLE SCHOOL****Description**

NON-COMPETITIVE: Grant funds of \$3,850 will help Brookside Middle School students learn about sea debris and its impact on the local marine ecosystem.

**Recommendation**

That the Sea Our Impact grant application be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Sea Our Impact.pdf

**22. APPROVAL OF THE RED'S READING REVOLUTION GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR TATUM RIDGE ELEMENTARY SCHOOL****Description**

NON-COMPETITIVE: Grant funds of \$5,000 will integrate art with science to improve Tatum Ridge Elementary students' science understanding.

**Recommendation**

That the Red's Reading Revolution grant application be approved.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Red's Reading Revltn.pdf

**23. APPROVAL OF THE EDUCATORS RISING PILOT INITIATIVE GRANT PROPOSAL TO THE CHARLES & MARGERY BARANCIK FOUNDATION****Description**

COMPETITIVE: Grant funds of \$87,500, awarded over 5 years, will recruit high school students to the teaching profession through a career development pipeline at the district's five comprehensive high schools.

**Recommendation**

That the Educators Rising Pilot Initiative grant proposal be approved.

**Item Contact**  
KINGSLEY & ROCA

**Financial Impact**  
N/A  
Attachment: Educators Rising.pdf

## **FIELD TRIPS**

24. APPROVAL OF PINE VIEW SCHOOL'S SPEECH AND DEBATE FIELD TRIP TO ATTEND THE NSDA TOURNAMENT OF CHAMPIONS IN LEXINGTON, KY ON APRIL 27-MAY 1, 2018

**Description**  
These students will represent Pine View School in an intercurricular Speech and Debate tournament.

**Recommendation**  
That the Pine View School Speech and Debate field trip to Lexington, KY on April 27-May 1, 2018 be approved.

**Item Contact**  
KINGSLEY & CANTEES

**Financial Impact**  
N/A

25. APPROVAL FOR VENICE HIGH SCHOOL'S BAND STUDENTS FIELD TRIP TO WASHINGTON, D.C. ON MAY 31-JUNE 5, 2018

**Description**  
This field trip will allow Venice High School's Band students to perform patriotic songs for the public including veterans of the United States Armed Forces.

**Recommendation**  
That the Venice High School Band field trip to Washington, D.C. on May 31-June 5, 2018 be approved.

**Item Contact**  
KINGSLEY & CANTEES

**Financial Impact**  
N/A

## **MATERIALS MANAGEMENT**

26. APPROVAL TO AWARD BID#18-0121 FOR GLASS PRODUCTS, INSTALLATION, AND RELATED SERVICES

**Description**

A bid to provide 'Glass Products, Installation, and Related Services' was received from one vendor on February 6, 2018. The bid of Key Glass, LLC, was the best low bid meeting the advertised specifications. This bid is for a period of three years with an option to renew for two additional one-year periods. Funds for these purchases are contained in the budget allocated to the Facilities Services Department.

**Recommendation**

That the bid of Key Glass, LLC to provide 'Glass Products, Installation, and Related Services' in an amount not to exceed \$155,000.00 for a three-year period, be approved as presented.

**Item Contact**

CORCORAN & LICHON\DUMAS

**Financial Impact**

\$155,000.00

Attachment: GlassProducts18-0121REC.pdf

27. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH 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 a 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 budget allocated to the appropriate department and schools.

**Recommendation**

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

**Item Contact**

CORCORAN & LICHON

**Financial Impact**

N/A

Attachment: Piggybacks 3.6.18.pdf

28. APPROVAL TO INCREASE THE PURCHASING LIMIT FOR BID #17-0103 FOR GYMNASIUM, OUTDOOR BLEACHERS, AND ATHLETIC EQUIPMENT

**Description**

Bid #17-0103 for 'Gymnasium, Outdoor Bleachers, and Athletic Equipment' was approved for award on April 7, 2015 to Southeastern Surfaces & Equipment, Inc., for \$350,000.00. This bid is due to expire on April 6, 2018. This bid has been extended for six months to allow for development of a new bid. The Facilities Services Department is requesting an

increase of the purchasing limit of this bid by an additional \$200,000.00 for anticipated expenditures until award of a new bid. The funds for these purchases are contained in the budget allocated to Facilities Services Department.

**Recommendation**

That the request to increase the purchasing limit for Bid #17- 0103 for 'Gymnasium, Outdoor Bleachers, and Athletic Equipment' by an additional \$200,000.00, be approved as presented.

**Item Contact**

CORCORAN & LICHON/DUMAS

**Financial Impact**

\$200,000.00

Attachment: GymInspectRepair Increase Adg.pdf

29. APPROVAL TO AWARD RFP #18-0225 FOR INTERNET ACCESS PROVIDER E-RATE

**Description**

Proposals for 'Internet Access Provider E-Rate' were received from three vendors on January 24, 2018. The proposal of Fibernet Direct Florida, 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 Commissions (FCC). Funding is made available upon application approval by the Schools and Libraries Division (SLD) of the Universal Service Administration Company (USAC), which was established by the Act. The funds for these services are contained in the budget allocated to the Information Services Department.

**Recommendation**

That the proposal of Fibernet Direct Florida, LLC, for 'Internet Access Provider Rate' in an amount not to exceed \$550,000.00 for a three-year period, be approved as presented.

**Item Contact**

CORCORAN & LICHON/BINSWANGER

**Financial Impact**

\$550,000.00

Attachment: InternetAccessProvider18-0225RFP REC.pdf

30. APPROVAL TO AWARD BID #18-0119 FOR TANK PUMPING & HYDROJETTING SERVICE

**Description**

Bids to provide 'Tank Pumping & Hydro-Jetting Service' were received from two vendors on February 6, 2018. The bid of Blue Septic Tank Service, Inc., was the best low bid meeting the advertised specifications based on a sealed scenario. This bid is for a period of three years with option to renew for two additional one-year periods. Funds for these purchases are contained in the budget allocated to the Facilities Services Department.

**Recommendation**

That the bid of Blue Septic Tank Service, Inc., to provide 'Tank Pumping & Hydro-Jetting Service' in an amount not to exceed \$175,000.00 for a three-year period, be approved as presented.

**Item Contact**

CORCORAN & LICHON/DUMAS

**Financial Impact**

\$175,000.00

Attachment: TankPumpHydroJet18-0119REC.pdf

**31. 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, a property to be deleted, be approved as presented.

**Item Contact**

CORCORAN & LICHON

**Financial Impact**

N/A

Attachment: Deletion Report 3.6.18.pdf

**CONSTRUCTION****32. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE SOUTHSIDE TRAFFIC GATE ARM PROJECT****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 Change Order #1 which was approved on February 12, 2018. The Director of Construction Services 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.

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment.

Attachment: 201800770-02-FINAL.pdf

33. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE VENICE ELEMENTARY ADMINISTRATION SECURITY PROJECT 2017.

**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. Three (3). 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.

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment.

Attachment: 21800769-03-FINAL.pdf

34. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE TAYLOR RANCH PORTABLES 2017.

**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. Three (3). 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.

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment

Attachment: 21705618-03-FINAL.pdf

35. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE LAKEVIEW ADMINISTRATION & SECURITY 2017.

**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. Three (3). 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.

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment.

Attachment: 21800768-03-FINAL.pdf

**36. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE ASHTON PORTABLES 2017.****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. Three (3). 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.

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment

Attachment: 21705616-03-FINAL.pdf

**37. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE LAUREL NOKOMIS SCHOOL PORTABLES 2017.****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. Three (3). 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.

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment.

Attachment: 21705827-03-FINAL.pdf

38. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE SARASOTA MIDDLE SCHOOL PORTABLES 2017.

**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. Three (3). 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.

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment.

Attachment: 21705617-03-FINAL.pdf

39. 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 (\$68,809.96) in gross contract dollars.

**Recommendation**

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

**Item Contact**

LEMPE & SMITH

**Financial Impact**

Summarized in the attachment

Attachment: CSD-MARCH06\_COs.pdf

**FINANCE**

40. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING JANUARY 31, 2018

**Description**

The Superintendent's Financial Statements for the month ending January 31, 2018 does not reflect any unexpected trends for the third quarter of the 2017-2018 fiscal year.

**Recommendation**

That the Board approves the Superintendent's Financial Statements for the month ending January 31, 2018 as presented.

**Item Contact**

BOWDEN & CORCORAN

**Financial Impact**

N/A

Attachment: Jan 17-18 supers.pdf

**SCHOOL BOARD RULES**

41. APPROVAL OF REVISED SCHOOL BOARD POLICY 2.95\* +

**Description**

Policy 2.95\*+ Wellness Program has been advertised and is ready for approval.

**Recommendation**

That the revised School Board Policy 2.95\*+ be approved as presented.

**Item Contact**

LEMPE & B. GIRARD

**Financial Impact**

N/A

Attachment: Policy 2.95 Wellness Program.pdf

**New Business**

42. APPROVAL OF THE 2017-2018 AND 2018-2019 INSTRUCTIONAL AND CLASSIFIED BARGAINING AGREEMENTS

**Description**

Bargaining teams for the School Board and SC/TA reached tentative agreement on February 2, 2018, to the proposed changes to the contract language. The memberships of the Association have ratified the proposed agreements.

**Recommendation**

That the changes in language of both the Instructional Collective Bargaining Agreement and the Classified Collective Bargaining Agreement with the Sarasota Classified/Teachers Association, as displayed in the enclosure be approved as presented.

**Item Contact**

LEMPE & SPRINKLE

**Financial Impact**

N/A

Attachment: 2018 Instructional Changes Final.pdf

Attachment: 2018 Classified Changes Final.pdf

**Minutes:**

Motion: That the 2017-2018 and 2018-2019 Instructional and Classified Bargaining Agreements be approved, as presented. - PASS

Motion: Caroline Zucker

Second: Jane Goodwin

Discussion ensued regarding cost of this motion and the fund balance for 2017-2018 and 2018-2019 school years.

Voice vote taken.

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

Motion passes: 4:0 (with one absent)

**43. APPROVAL OF THE 2017-2018 SALARY SCHEDULES FOR BOTH THE BARGAINING UNIT AND THE NON-BARGAINING UNIT**

**Description**

The included salary schedules have been updated based on the agreements reached during bargaining for the 2017/2018 school year. In general, the settlements represent a 3.75% salary adjustment for classified staff (to include a 0.5% retention adjustment), a 3.25% salary adjustment (to include a 0.5% retention adjustment) for teachers rated as Effective; a 4.25% salary adjustment (to include a 0.5% retention adjustment) for teachers rated as Highly Effective. The agreement also sets a minimum teacher pay of \$43,150. Historically classified staff not covered by one of these agreements receive the same salary increases or payments that the Classified Bargaining Unit membership receives. In this case, 3.75% total.

**Recommendation**

That the School Board approve the updated salary schedules as presented.

**Item Contact**

LEMPE & SPRINKLE

**Financial Impact**

N/A

Attachment: Classified Schedules.pdf

Attachment: Confidential Personnel Salary Schedule.pdf

Attachment: Instructional Modified Salary Schedule.pdf

Attachment: Instructional Salary Schedule.pdf

**Minutes:**

Motion: That the 2017-2018 Salary Schedules for both the Bargaining Unit and the Non-Bargaining Unit be approved, as presented. - PASS

Motion: Jane Goodwin  
Second: Caroline Zucker

Discussion ensued regarding the Administrative Salary Schedule. This item will be brought before the Board for approval on the March 22, 2018 Board Agenda.

Voice vote taken.

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

Motion passes: 4:0 (with one absent)

**44. APPROVAL OF REVISED DUE PROCESS PROCEDURES FOR STATE EQUITY LAWS**

**Description**

The revised procedures pertaining to equity complaints are being presented to the School Board for approval.

**Recommendation**

That the revised procedures pertaining to equity complaints be approved as presented.

**Item Contact**

LEMPE & SPRINKLE/HARAYDA

**Financial Impact**

N/A

Attachment: Equity Procedures Revised 022018.pdf

**Minutes:**

Motion:  
That the revised procedures pertaining to equity complaints be approved, as presented. - PASS

Motion: Caroline Zucker  
Second: Jane Goodwin

The Chair commented on the positive forward motion of the policy review process.

Voice vote taken.

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

Motion passes: 4:0 (with one absent)

#### 45. APPROVAL OF THE ADOPTION OF INSTRUCTIONAL MATERIALS FOR SCIENCE, GRADES 6-12

##### **Description**

The district's Textbook Adoption Committee is recommending the following instructional materials for a five-year adoption period, to use as the major tools for science instruction in grades 6 through 12: Cengage Learning – Environmental Science; Discovery Education– Grades 6-8, Earth/Space Science, Life Science Physical Science; Houghton-Mifflin-Harcourt – Chemistry; McGraw-Hill - Chemistry, Earth/Space Science, Physics, Physical Science; Pearson - Anatomy & Physiology, Biology, Astronomy. The selected textbooks represent the best possible choices for our students and teachers, as determined by the Textbook Adoption Committees, for their respective academic levels and designated courses. The comprehensive list of science textbooks is attached for reference. Public online access to the instructional materials presented for adoption is available on the Instructional Materials & Library Services webpage. Upon Board approval, notice of the adoption will be posted for 30 days.

##### **Recommendation**

That the School Board approve the adoption of instructional materials for Science, Grades 6-12, as presented.

##### **Item Contact**

KINGSLEY/ROCA/MANOOGIAN

##### **Financial Impact**

2018-2023 purchase price will be paid with the state allocation of District Instructional Materials funds.

Attachment: 6-12 Science Adoption Cost Estimate for SB FINAL 2-22-18.pdf

Attachment: Selection 6-12 Science Textbooks FINAL 2-22-18.pdf

##### **Minutes:**

Motion: That the adoption of Instructional Materials for Science, Grades 6-12, be approved, as presented. - PASS

Motion: Jane Goodwin

Second: Caroline Zucker

Voice vote taken.

Shirley Brown	Not Present
Jane Goodwin	Aye
Eric Robinson	Aye
Bridget Ziegler	Aye

Caroline Zucker Aye

Motion passes: 4:0 (with one absent)

46. APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 3.90

**Description**

It is recommended that the indicated changes be made to bring the following School Board Policy up-to-date: Policy 3.90 - Charter Schools

**Recommendation**

That the Board approves to advertise the revisions to the School Board Policy 3.90.

**Item Contact**

KINGSLEY & ROCA

**Financial Impact**

N/A

Attachment: Policy 3.90.pdf

**Minutes:**

Motion: That the Board approves to advertise the revisions to the Charter Schools School Board Policy 3.90, as presented. - PASS

Motion: Caroline Zucker

Second: Jane Goodwin

Voice vote taken.

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

Motion passes: 4:0 (with one absent)

47. APPROVAL TO CHANGE THE MARCH 20, 2018 SCHOOL BOARD MEETING AND WORK SESSION TO MARCH 22, 2018

**Description**

That the School Board Meeting scheduled for March 20, 2018 at 3:00 p.m. be rescheduled to March 22, 2018 at 3:00 p.m. That the School Board Work Session scheduled for March 20, 2018 at 8:30 a.m. be rescheduled to March 22, 2018 at 8:30 a.m. (March 20, 2018 - Referendum vote)

**Recommendation**

That the School Board of Sarasota County approve the School Board Meeting and Work Session rescheduled date of March 22, 2018, as presented.

**Item Contact**

BOWDEN

**Financial Impact**

n/a

**Minutes:**

Motion: Approval to change the March 20, 2018 Regular School Board meeting and Monthly Work Session to March 22, 2018, as presented. - PASS

Motion: Jane Goodwin  
Second: Caroline Zucker

Voice vote taken.

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

Motion passes: 4:0 (with one absent)

**48. APPROVAL OF SARASOTA COUNTY SCHOOLS PURCHASE OF PHASE 3.1 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 1 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 5 years of age will be deployed to other District schools.

**Recommendation**

That the lease proposal from Hewlett-Packard Company be approved for award and purchase with a not to exceed value of \$11,000,000.00, and grant the Chair authorization to execute final lease documents.

**Item Contact**

KINGSLEY & ROCA/BINSWANGER

**Financial Impact**

\$11,000,000.00

Attachment: Presigned APA Sarasota (002).pdf

Attachment: 2018-03 - CTE Mobile Workstation (z15) with Touchscreen.pdf

Attachment: 2018-03 - CTE Workstation (z240) with dual display port.pdf  
Attachment: 2018-03 - Desktop (z240).pdf  
Attachment: 2018-03 - EliteDesk Mini 800 G3 with HDMI.pdf  
Attachment: 2018-03 - EliteOne 800 G2 AiO Touch.pdf  
Attachment: 2018-03 - Monitors.pdf  
Attachment: 2018-03 - Notebook 640 (STC).pdf  
Attachment: 2018-03 - Notebook 840 (with touchscreen).pdf  
Attachment: 2018-03 - Notebook Carts.pdf  
Attachment: 2018-03 - ProBook 11 x360 EE G1.pdf

**Minutes:**

Motion: That the lease proposal from Hewlett-Packard Company be approved for award and purchase with a not to exceed value of \$11,000,000.00, and grant the Chair authorization to execute final lease documents. - PASS

Motion: Caroline Zucker  
Second: Jane Goodwin

Discussion ensued regarding discussions with Joe Binswanger and his detailed explanations to support the cost of this motion.

Voice vote taken.

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

Motion passes: 4:0 (with one absent)

**Announcements/Comments**

49. ANNOUNCEMENTS/COMMENTS

**Description**

N/A

**Recommendation**

N/A

**Item Contact**

N/A

**Financial Impact**

N/A

## **Minutes:**

Jane Goodwin reminded the community of the Referendum Vote on March 20, 2018 with early voting to start on Saturday for eight days at three locations (Sarasota, Venice, North Port).

Eric Robinson asked the Superintendent if there is anything he needs from the Board to achieve his goals for iReady by the end of the year. End of April/early May is first tier for iReady renewal.

Bridget Ziegler spoke of her meeting with the Governor in Tallahassee on February 20th to discuss school safety and security. She thanked all the staff who worked endlessly to prepare her for the day's conversations and who are still doing so. She has been moved by the students reaching out and wanting to be a part of the conversation on safety and security.

The Superintendent explained to the audience the three exemptions when he and the Board Members can conduct business in private: bargaining, litigation, and safety/security. Prior to the School Board Meeting, he and the Board met in an Executive Session to discuss school safety and security. The meeting exemptions do not allow them to discuss budget numbers. The discussion to take place during the Board Meeting will be piggybacking on the discussion at the Executive Session.

The discussion included the need to apply a modern security standard to all school campuses. The improvement plan presented was estimated at \$25,000,000.00. Scott Lempe presented the capital budget considerations to the Board. In detail, he explained how to implement a capital improvement plan to upgrade all schools to conform to security standards in year one of the capital improvement plan budget. The Superintendent asked for direction from the Board as to what options they want the district to consider when this item is discussed again at the March 22, 2018 workshop. In the next two weeks leading up to the workshop, the Superintendent would like to continue planning for the \$25,000,000.00 safety and security project. Although there will not be an expenditure of funds during this time, there will be an expenditure of considerable time and effort on behalf of staff. They will gather information on loan finance options and/or delaying other facilities projects to provide to the Board Members at the March 22<sup>nd</sup> workshop.

The Board Members sang "Happy Birthday" to Dr. Bowden!

The Superintendent congratulated the Booker High School boys' basketball team making it to the Final 4!

The Chair announced the following information:

- Referendum Vote - March 20, 2018
- Monthly Work Session - March 22, 2018 at 8:30am
- Executive Session - March 22, 2018 at 2:00pm (Closed to Public)
- Regular Board Meeting - March 22, 2018 at 3:00pm

## **Adjournment**

50. ADJOURNMENT

### **Description**

N/A

### **Recommendation**

N/A

### **Item Contact**

N/A

### **Financial Impact**

N/A

### **Minutes:**

The Chair adjourned the Regular Board Meeting at 8:15pm.

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on March 6, 2018.

---

**Todd Bowden**  
**Secretary**

---

**Bridget Ziegler**  
**Chair**