

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

February 20, 2018 Board Meeting

Call To Order 3:00 p.m.

Jane Goodwin, Vice Chair, asked for a moment of silence for our friends in Broward County.

Flag Salute Booker High School Colour Guard
Under direction of: Lieutenant Colonel Weiss

Special Presentations/Moments of Pride

1. RECOGNITION OF STEMSMART AND TECHACTIVE CLASSROOMS

Description

Recognition of the completion of the STEMsmart and TechActive classroom redesign in every Middle School funded by the Charles & Margery Barancik Foundation and Gulf Coast Community Foundation.

Recommendation

n/a

Attachment: [TechActive photos.pdf](#)

Minutes:

Karen Rose, Executive Director of Middle Schools, discussed the partnership that transformed the way teachers teach and students learn - the 21st Century Classrooms. Charles Barancik, Teri Hansen from the Charles and Margery Barancik Foundation, and Mark Pritchett from the Gulf Coast Community Foundation were introduced and discussed the STEMsmart and TechActive Classroom redesign in every middle school.

Each School Board Member thanked all involved for the community support to create this redesign project.

Dr. Bowden presented Mark Prichett and Teri Hansen with the newly-minted Superintendent coin.

2. STUDENT RECOGNITION

Description

Recognize Booker High School Senior for winning the FSHAA 1A Girls State Weightlifting Championship - James Slaton, District Athletic Director

Recommendation

n/a

Minutes:

James Slaton, District Athletic Director, introduced Phil Helmuth, BHS Athletic Director. He and Coach Smithers introduced Christian McKay, Booker High School student. Christian won the 1A Girls State Weightlifting Championship. A photo was taken with Christian, the School Board Members, and the Superintendent.

3. CPR IN HIGH SCHOOLS

Description

Presentation of award to SMA Student and a CPR demonstration presented by Suzanne Dubose, Supervisor-Health Services and James Slaton, Athletic Director

Recommendation

N/A

Minutes:

Suzanne Dubose, Supervisor of Health Services, discussed the value of CPR to our students, staff, and the community. She introduced staff of Sarasota Military Academy as well as SMA students. They discussed the training at SMA and how this training affected one of their families. A photo was taken of the Trecartin family with the School Board Members and Superintendent.

Suzie Dubose and James Slaton spoke of hands-only CPR and the training for all high school seniors. Two Riverview High School seniors demonstrated hands-only CPR.

Superintendent's Report

4. SUPERINTENDENT'S REPORT

Description

Audit Presentation

Recommendation

N/A

Attachment: [SCSB Board Presentation.pdf](#)

Minutes:

The Financial Audit Report was presented to the Board and the community as a whole. Mitsi Corcoran introduced John Gilberto from Cherry Bekaert LLP, who discussed the results of the Audit. School Board Members thanked the staff of the Finance Dept. and everyone involved for the hard work to have a clean Audit.

Jane Goodwin commented that the Board Chair, Bridget Ziegler, was in Tallahassee today for a Safety and Security Meeting with the Governor.

For those wanting to make comments to the District on this subject, please email schoolsafetyfeedback@sarasotacountyschools.net

Dr. Bowden discussed a public forum that will be scheduled for next week.

Hearing of Citizens

5. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Jeff Buck - School Shootings

Sue Maloney - Sandy Hook Promise Program

Angela Wynn - Bullying on School Bus

Jessica Burdick - Bullying on Bus

Marvin Wynn - Bullying on Bus

Jane Goodwin asked Scott Lempe and Chris Renouf to meet with the parents immediately. A discussion on bullying procedures ensued.

Approval of Corrections to Consent Agenda

6. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Minutes:

Item #9 - Approval of Instructional/Classified Personnel Report - Addendum #1 has been added.

Approval of Consent Agenda

7. APPROVAL OF CONSENT AGENDA

Description

N/A

Recommendation

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

Minutes:

Motion:

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

- PASS

Technical difficulties occurred.

Motion: Shirley Brown
Second: Caroline Zucker

Voice vote taken.

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

Motion passes: 4:0

Eric Robinson pulled Item #13 for positive comment. Students will now be able to take dual enrollment courses with the University of Florida which will take our district to the next level.

Consent Agenda

APPROVAL OF MINUTES

8. APPROVAL OF MINUTES

Description

N/A

Recommendation

N/A

Attachment: [020618 Board Mtg. Minutes.pdf](#)

Attachment: [011918 COG Mtg. Minutes.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

9. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [Board February 20 2018 \(Regular\).pdf](#)

Attachment: [Board February 20, 2018 \(Addendum 1\).pdf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

10. 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: [02.20.18 Reassignment for School Board Meeting.pdf](#) (Confidential Item)

AGREEMENTS/CONTRACTS

11. APPROVAL OF THE CONTRACT WITH BEHAVIOR CARE, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of this contract provides applied behavior analysis services, such as: functional behavior assessments, behavior intervention plans, total progress system, positive behavior support programs, and in-service training for teachers. This contract is necessary because the total amount being paid to Behavior Care, Inc. will exceed \$50,000 during the 2017-18 school year.

Recommendation

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

Attachment: [Behavior Care Contract -Tuttle.pdf](#)

12. APPROVAL OF AFFILIATION AGREEMENT BETWEEN LAKEWOOD RANCH MEDICAL CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board desires to provide appropriate clinical learning experiences to its students in its Surgical Technology Program. The parties mutually desire to advance student training and education, and assist in meeting the demand for health care personnel, and to make

available better health services to patients in the community; and it is deemed advisable and in the best interests of the parties to establish an affiliation for the purposes of carrying out these objectives.

Recommendation

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

Attachment: [School Board of Sarasota Surgical Tech 18 \(FINAL\) - LWR.pdf](#)

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

Description

This 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.

Recommendation

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

Attachment: [UF Dual Enrollment Articulation Agreement.pdf](#)

Minutes:

Item #13 pulled for positive comment by Eric Robinson

GRANTS

14. APPROVAL OF THE CAREER CENTER GRANT PROPOSAL TO DAVID GRAIN FOR BOOKER HIGH SCHOOL

Description

COMPETITIVE: Grant funds of \$7,008 will support the Booker High School Career Center and assist students in becoming college-ready by providing salary for the Career Center staff.

Recommendation

That the Career Center grant proposal be approved.

Attachment: [Career Ctr.pdf](#)

15. APPROVAL OF THE SELBY GARDEN FIELD TRIP GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR CRANBERRY ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$2,772 will provide Cranberry Elementary students with hands-on experiences with plants in a botanical garden and allow them to make connections between science learning and literature.

Recommendation

That the Selby Garden Field Trip grant application be approved.
Attachment: [Selby Field Trip.pdf](#)

16. APPROVAL OF THE TWO-GENERATION APPROACH FUND FOR EMMA E. BOOKER ELEMENTARY SCHOOL (ESOL) GRANT PROPOSAL TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR SUNCOAST TECHNICAL COLLEGE

Description

COMPETITIVE: Grant funds of \$6,000 will allow parents or other relatives of Emma E. Booker Elementary students to improve their employment opportunities by attending English classes, taught by Suncoast Technical College, while their children are in school.

Recommendation

That the Two-Generation Approach Fund for Emma E. Booker Elementary School (ESOL) grant proposal be approved.

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

FIELD TRIPS

17. APPROVAL OF BROOKSIDE MIDDLE SCHOOL STUDENTS TO ATTEND THE CREATE U.S. OPEN ROBOTICS COMPETITION IN COUNCIL BLUFFS, IOWA APRIL 4-8, 2018

Description

This is a U.S. Open Robotics Competition for students who are ranked in first place in the state of Florida to advance to the next level.

Recommendation

That the Brookside Middle School students attend the CREATE U.S. Open Robotics Competition in Council Bluffs, Iowa on April 4-8, 2018 be approved as presented.

18. APPROVAL FOR PINE VIEW SCHOOL FRENCH STUDENTS FIELD TRIP TO QUEBEC, CANADA ON JULY 9-JULY 27, 2018

Description

This trip allows the French students to participate in a three week French immersion program at Ecole International de Francais at University of Quebec.

Recommendation

That the Pine View School French students field trip to Quebec, Canada on July 9-July 27, 2018 be approved.

MATERIALS MANAGEMENT

19. APPROVAL TO AWARD BID #18-0130 FOR HVAC FILTER REPLACEMENT SERVICE

Description

Bids to provide 'HVAC Filter Replacement Service' were received from two vendors on January 17, 2018. The bid of Loft Enterprises, Inc., dba Pure Air Filter Sales and Service 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 Loft Enterprises, Inc., dba Pure Air Filter Sales and Services, to provide 'HVAC Filter Replacement Service' in amount not to exceed \$700,000.00 for a three-year period, be approved as presented

Attachment: [HVACFilter18-0130 REC.pdf](#)

20. APPROVAL TO AWARD BID #18-0160 FOR SIMPLEX-GRINNELL OEM FIRE ALARM PARTS & PROGRAMMING SERVICES**Description**

A bid to provide 'Simplex-Grinnell OEM Fire Alarm Parts & Programming Services' was received from one vendor on January 25, 2018. The bid of SimplexGrinnell, was the best low bid meeting the advertised specifications. This bid is for a period of one year 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 SimplexGrinnell, to provide 'Simplex-Grinnell OEM Fire Alarm Parts & Programming Services' in an amount not to exceed \$100,000.00 for a one-year period, be approved as presented.

Attachment: [SimplexOEMFireAlarmParts18-0160REC.pdf](#)

21. APPROVAL TO AWARD BID #18-0108 FOR COMMERCIAL KITCHEN REFRIGERATION - MAINTENANCE AND INSTALLATION SERVICES**Description**

Bids to provide 'Commercial Kitchen Refrigeration - Maintenance and Installation Services' were received from three vendors on January 25, 2018. The bid of ABM Building Services, was the best low bid meeting the advertised specifications. Reasons for not selecting the apparent low bid are included with the bid tabulation. 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

Recommendation

That the bid of ABM Building Services, to provide 'Commercial Kitchen Refrigeration and Installation Services' in an amount not to exceed \$700,000.00 for a three-year period, be approved as presented.

Attachment: [CommKitRefrig18-0108 REC1.pdf](#)

FACILITIES

22. APPROVAL AND/OR RATIFICATION OF FACILITIES' SERVICES CHANGE ORDERS

Description

The Facilities Services change orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of \$106,464.84 in gross contract dollars.

Recommendation

That the Facilities Services change orders be approved and/or ratified as presented.
Attachment: [Fac Svc change orders.pdf](#)

23. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE NORTH PORT HIGH WALKWAY CANOPY 2017

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 the final payment to the contractor 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: [NP High final pay.pdf](#)

CONSTRUCTION

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

Description

The Construction Services' Change Orders are summarized on the enclosure for ease of review. These change orders collectively total an increase of \$3394.00 in gross contract dollars.

Recommendation

That the Construction Services' Change Orders be approved and/or ratified as presented.
Attachment: [CSD-FEB20 COs.pdf](#)

25. APPROVAL OF DESIGN-BUILD CONTRACT WITH JON F. SWIFT, INC., FOR THE OAK PARK SCHOOL OFFICE REMODEL DESIGN, PRECONSTRUCTION AND CONSTRUCTION PROJECT

Description

Provide design, preconstruction and construction services to remodel the existing Administration and Guidance offices at the Oak Park School campus to provide a single point of entry and secure the campus. The original scope and budget for this project was developed in 2016. The current scope and budget increase reflects current security design specifications and current market pricing. The scope of work includes enclosing the current open entry creating a secure corridor into the campus; removing and replacing automatic sliding glass doors with secure electronic accessible swinging doors; rerouting the campus security and telecommunications panels due to the structural changes of the project; all finish upgrades indirectly resulting from the project and providing canopy coverage for covered passage to the clinic. This contract has been approved by the School Board attorney and is available for review at the Construction Services Department. Funds for the original project scope were included in the 2016/17 (\$200,000) Capital Improvement Plan and the 2017/18 (\$125,000) Capital Improvement Plan. The remaining fund budget of \$291,835 is funded in the current Capital Improvement Plan under Facilities Services Department budget, project 5542-Instructional/District Remodel.

Recommendation

That the Design-Build Contract for the Oak Park School-Office Remodel Design, Preconstruction and Construction project be approved as presented.
Attachment: [Contract_OakParkRemodel.pdf](#)

New Business

26. APPROVAL FOR AGREEMENT BETWEEN ACCELERATION ACADEMIES, LLC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement allows the district to reengage and educate students who remain eligible to receive District services but who have dropped out of school.

Recommendation

That the agreement between Acceleration Academies, LLC. and the School Board of Sarasota County, Florida be approved.
Attachment: [Acceleration Academies Agreement.pdf](#)

Minutes:

Motion:

That the approval for the agreement between Acceleration Academies, LLC and the School Board of Sarasota County, Florida be approved as presented.

- PASS

Motion: Caroline Zucker

Second: Shirley Brown

Technical difficulties occurred.

Voice vote taken.

Shirley Brown	Aye
Jane Goodwin	Aye
Eric Robinson	Nay

Caroline Zucker Aye
Bridget Ziegler Not Present

Motion passes: 3: 1

27. APPROVAL OF THE COMMERCIAL VEHICLE DRIVING GRANT PROPOSAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR SUNCOAST TECHNICAL COLLEGE IN NORTH PORT

Description

COMPETITIVE: Grant funds of \$1,346,000 will establish a new workforce training program at Suncoast Technical College (North Port Campus) in Commercial Vehicle Driving. Students will complete the Tractor Trailer Truck Driver course to earn their Class "A" or "B" Commercial Driver's License (CDL) so they can fill jobs which are in demand in the local economy. Grant funds will pay for equipment needed to launch the program such as trucks, trailers, driving pad equipment and the driving simulator.

Recommendation

That the Commercial Vehicle Driving grant proposal be approved.

Attachment: STC CDL Florida Job Growth Grant final.pdf

Minutes:

Motion:

That the approval of the Commercial Vehicle Driving Grant Proposal to the Florida Department of Economic Opportunity for Suncoast Technical College in North Port be approved as presented.

Motion: Caroline Zucker

Second: Jane Goodwin

Discussion ensued. A decision was made to discuss this item further at the next work session on March 22, 2018.

An Executive Session work shop will also take place at 5:00p.m. on March 6, 2018 prior to the 6:30p.m. School Board Meeting.

Motion:

That the approval of the Commercial Vehicle Driving Grant Proposal to the Florida Department of Economic Opportunity for Suncoast Technical College in North Port be approved as presented.

- PASS

Technical difficulties occurred.

Voice vote taken.

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

Motion passes: 3:1

28. APPROVAL OF AMENDMENT #7 TO ARCHITECT'S CONTRACT FOR THE SUNCOAST TECHNICAL COLLEGE SOUTH CAMPUS

Description

The scope of work for this amendment is for the additional design services due to the additional effort required during the design and pre-construction phases of the project to establish the program area which increased square footage and ultimately the final cost. This additional work effort is based upon total hours necessary to complete the design phase of the project. The total amount for these changes shall not exceed \$379,667.00. These funds are available through the project budget.

Recommendation

That Amendment #7 tot the Agreement dated January 23, 2018, with Schenkel & Shultz., for the Suncoast Technical College South Campus be approved as presented.
Attachment: Amendment 7 2-20-18.pdf

Minutes:

Motion:

That the approval of Amendment #7 to Architect's Contract for the Suncoast Technical College South Campus be approved as presented.

- PASS

Motion: Caroline Zucker

Second: Shirley Brown

Discussion ensued.

Technical difficulties occurred.

Voice vote taken.

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

Motion passes: 4:0

Announcements/Comments

29. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

An Executive Session Work Session is planned for 5:00p.m. on March 6, 2018 prior to the 6:30p.m. School Board Meeting.

Shirley Brown commented she will be out-of-town for the March 6, 2018 Board meetings.

Eric Robinson praised school staff for making sure things go smoothly.

Jane Goodwin gave a shout-out to Steve Cantees for the great job he does for the lives of the students.

The Superintendent gave the countdown of 28 days till the Referendum vote on March 20, 2018 for the community's opportunity to support our students.

Adjournment

30. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Vice Chair adjourned the regular Board meeting at 5:15p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on February 20, 2018 and approved at the regular Board meeting on March 6, 2018.

Secretary
Todd Bowden

Chair
Bridget Ziegler