

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
4:00 p.m.

November 6, 2018 Special Board Meeting

Intent to cancel 6:30pm meeting and move to proceed at 4:00pm.

Call To Order (4:00 p.m.)

Flag Salute

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Appreciation to the Charles and Margery Barancik Foundation for this year's generous support for the Sarasota County Schools - Laura Kingsley, Assistant Superintendent/Chief Academic Officer

Recognition of the Leaders who achieved the Harvard Certificate for Leading Change - Carol K. Brown, Director of Leadership

Recognition of the Florida Literacy Teacher of the Year - Catherine Coccozza, Director - HS Curriculum and Instruction

Presentation of the Florida Healthy School District Gold Level Award - Suzie Dubose, Supervisor - Health Services

Minutes:

Flag Salute: Venice High School Young Marines - Cadet Tyan Olsson, Cadet Karson Bartanowicz, Cadet Corey Corbett, Cadet Trent Pigg

The Chair requested a motion:

At each annual organizational meeting, the Board takes formal action of approving School Board meeting dates and times. As a result, in order to begin today's meeting at 4:00pm versus the 6:30pm time, as previously scheduled, I would like to entertain a motion to begin the business of the Board at today's special meeting and to cancel the previously scheduled meeting at 6:30pm.

Motion: Caroline Zucker
 Second: Jane Goodwin

Voice vote taken.

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

Motion passes: 5:0

Student Representative: Kyleigh Rice, Venice High School

Special Presentations:

Dr. Laura Kingsley presented Charles and Margery Barancik with a student-made plaque and certificate for their profound contribution to our community.

Carol K. Brown and Dr. Kingsley introduced the leaders who achieved the Harvard Certificate for Leading Change program.

Catherine Coccozza and Dr. Stephen Covert announced Freda Williams as the Florida Literacy Teacher of the Year.

Suzie Dubose announced that the Sarasota County School District has been awarded the Florida Healthy School District Gold Level Award.

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

N/A

Recommendation

N/A

Minutes:

Dr. Bowden thanked the Baranciks for all they have done for our students, congratulated the leaders of the Harvard Certificate for Leading Change and Freda Williams for being selected as the Florida Literacy Teacher of the Year, and for the District receiving the Healthy School District Gold Level Award.

The Superintendent discussed his attendance at the Superintendents Forum held at STC.

Dr. Bowden explained certain aspects of the following items on today's meeting agenda: The Dreamers Academy application, school calendars for 2019-2020 and 2020-2021, and the Pupil Progression Plan.

The Superintendent discussed the change of leadership in the District's Police Department, the scope and jurisdiction of the internal police department, answered several questions that had been received regarding the internal police department, and the gender diverse student guidelines.

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

The Board heard public comment.

Approval of Corrections to Consent Agenda

4. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Minutes:

Item #7 - Approval of Instructional/Classified Personnel Report

One addendum was added after the agenda was made available to the public.

Approval of Consent Agenda

5. APPROVAL OF THE AMENDED CONSENT AGENDA

Description

N/A

Recommendation

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

Minutes:

Motion: Jane Goodwin
Second: Caroline Zucker

Voice vote taken.

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

Motion passes: 5:0

Consent Agenda

APPROVAL OF MINUTES

6. APPROVAL OF MINUTES

Description

N/A

Recommendation

N/A

Attachment: 101618 Work Session Minutes.pdf

Attachment: 101618 Board Meeting Minutes.pdf

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: 11-06-18.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: 11.6.18 Reassignment for Board Agenda.pdf (Confidential Item)

GENERAL ITEMS**9. ADOPTION OF TENTATIVE DISTRICT EDUCATIONAL FACILITIES PLAN****Description**

Section 1013.35, Florida Statutes, establishes a series of facility planning actions with which all Florida School Boards must comply. Planning staff and Budget staff have completed the Department of Education's on-line planning tool and have submitted the draft plan to all local governments for review of Comprehensive Plan consistency. The School Board is now asked to adopt the plan, which does comply with the financial feasibility requirement. The first section replicates the revenues and projects in the Board's recently-adopted five-year capital budget; the first year of this section constitutes the capital outlay budget as required in s. 1013.61, F.S. The Long Range Planning section reflects future facility needs that are currently unfunded based projected market growth. The reader should use caution when interpreting this document as some data elements (e.g., class size, school enrollments, total enrollments, future costs) are misleading due to the spreadsheet design. Also, the Board's adoption of this document does not compel any action past the implementation of the Capital Budget for 2018-2022, as previously adopted September 11, 2018,

Recommendation

That the School Board adopt the tentative district educational facilities plans as presented.

Attachment: 1819 Work Plan.pdf

10. APPROVAL TO DEDICATE TEACHER TRAINING ROOM, BLUE 220, TO CHARLES & MARGERY BARANCIK FOUNDATION**Description**

As defined by Policy 8.55, we recognize the significant contribution of Charles & Margery Barancik Foundation which has donated \$6,362,696 to support Sarasota County schools and teachers over the past two and a half years. In their honor, we will dedicate the Teacher Training Room, Blue 220, with a plaque created by the Suncoast Technical College Drafting class that states "Charles & Margery Barancik Foundation. . . Thank you for building capacity in our teachers who build capacity in our children!"

Recommendation

Approval to dedicate the Teacher Training Room, Blue 220, to Charles & Margery Barancik Foundation, as presented.

AGREEMENTS/CONTRACTS**11. APPROVAL OF CONTRACT BETWEEN THE MANATEE COUNTY SCHOOL BOARD AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR A HUMAN RESOURCE SPECIALIST/TECHNOLOGY SPECIALIST****Description**

As assured through the Florida Diagnostic Learning Resources System (FDLRS) grant, the contract between the Manatee County School Board and The School Board of Sarasota County, Florida provides for a position of Human Resources Specialist/Technology Specialist. The Specialist will provide assistance to the designated district in the planning and implementation of a comprehensive system of personnel development to the education of youth who are exceptional and/or have unique needs based on locally assessed needs and established state priorities. The cost of the contract is \$70,572.00 and is allocated as part of the 2018-2019 FDLRS grant.

Recommendation

That the contract between the Manatee County School Board and the School Board of Sarasota County, Florida for a Human Resource Specialist/Technology Specialist be approved as presented.

Attachment: [Manatee County HERD.pdf](#)

12. APPROVAL OF THE CONTRACT BETWEEN THE MANATEE COUNTY SCHOOL BOARD AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR A CHILD FIND SPECIALIST**Description**

As assured through the Florida Diagnostic Learning Resources System (FDLRS) grant, the contract between The Manatee County School Board and The School Board of Sarasota County, Florida provides for a position of Child Find Specialist in Manatee County. The Specialist will provide assistance in the location, identification and evaluation of all children 0-22 years of age with emphasis on children 0-5 who are not being served in a public school, or who have or at risk of developing special or unique needs. The cost of this contract is \$105,263.40 and is allocated as part of the 2018-19 FDLRS grant.

Recommendation

That the contract between Manatee County School Board and The School Board of Sarasota County, Florida for a Child Find Specialist be approved as presented.

Attachment: [Manatee County Child Find Specialist.pdf](#)

13. APPROVAL OF THE CONTRACT BETWEEN CHARLOTTE COUNTY PUBLIC SCHOOLS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

As assured through the Florida Diagnostic Learning Resources System (FDLRS) grant, the contract between the Charlotte County Public Schools and The School Board of Sarasota County, Florida provides for a position of Child Find Specialist in Charlotte County. The Specialist will provide assistance in the location, identification and evaluation of all children 0-22 years of age with emphasis on children 0-5 who are not being served in a public school, or who have or are at risk of developing special or unique needs. The cost of this contract is \$68,446.00 and is allocated as part of the 2018-2019 FDLRS grant.

Recommendation

That the contract between the Charlotte County Public Schools and the School Board of Sarasota County, Florida for a Child Find Specialist be approved as presented.

Attachment: [Charlotte County Child Find Specialist.pdf](#)

14. APPROVAL OF VEHICLE TRANSFER AGREEMENT BETWEEN THE CITY OF VENICE, FLORIDA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The City of Venice has determined it is in the City's best interests to transfer 2 vehicles to the School Board for use by the Sarasota County Schools Police Department rather than send the vehicles to public auction.

Recommendation

That the Vehicle Transfer Agreement between the City of Venice, Florida and the School Board of Sarasota County, Florida, be approved as presented

Attachment: [FINAL agmt vehicle transfer SCSB - COV.pdf](#)

15. APPROVAL OF THE COOPERATIVE AGREEMENT BETWEEN THE RIVERVIEW HIGH SCHOOL RAMS LACROSSE BOOSTER CLUB, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The purpose of this agreement is to provide Riverview High School students/athletes with the opportunity to participate in lacrosse as a Florida High School Athletic Association sanctioned sport in full compliance with all federal, state and local laws applicable to Florida public schools, including but not limited to those laws providing a free public education and requiring equal rights to participation regardless of gender.

Recommendation

That the cooperative agreement between Riverview High School Rams Lacrosse Booster Club, Inc. and The School Board Of Sarasota County, Florida be approved.

Attachment: [RHS Lacrosse Agreement.pdf](#)

16. APPROVAL OF AFFILIATION AGREEMENT BETWEEN SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Sarasota County owns and operates a public bus system known as Sarasota County Area Transit (SCAT) and SCAT has the objective of increasing public transportation ridership in Sarasota County. STC serving the students and the community of Sarasota County, has the objective of providing efficient and low-cost transportation options to its students and staff while decreasing congestion and parking constraints at its campus. SCAT and STC believe that if all STC students and employees are eligible to utilize all SCAT Bus Services free of charge by virtue of being a STC student or employee, the objectives of all Parties are likely to be met.

Recommendation

That the Affiliation Agreement between Sarasota County and The School Board of Sarasota County, FL be approved as presented.

Attachment: [Suncoast Technical U-Pass.pdf](#)

17. 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 County, 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 of the Sun Coast, Inc. 2018-19.pdf](#)

18. APPROVAL OF AFFILIATION AGREEMENT BETWEEN 741 SOUTH BENEVA ROAD OPERATIONS, LLC D/B/A BENEVA LAKES HEALTHCARE AND REHABILITATION CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Suncoast Technical College ("STC") is qualified and accredited to offer the Health Science Program, has students enrolled in the Program and desires for its students to obtain a clinical experience at 741 South Beneva Road Operations, LLC d/b/a Beneva Lakes Healthcare and Rehabilitation Center ("Care Center"). The Care Center is a licensed long term care facility and desires to cooperate with STC in the furtherance of the student's education enrolled in the Health Science Program offering such clinical experience.

Recommendation

That the Affiliation Agreement between 741 South Beneva Road Operations, LLC d/b/a Beneva Lakes Healthcare and Rehabilitation Center and the School Board of

Sarasota County, FL be approved as presented.
Attachment: [Beneva Lakes.pdf](#)

19. APPROVAL OF AFFILIATION AGREEMENT BETWEEN SARASOTA FACILITY OPERATIONS LLC D/B/A CONSULATE HEALTH CARE OF SARASOTA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Suncoast Technical College ("STC") is qualified and accredited to offer the Health Science Program, has students enrolled in the Program and desires for its students to obtain a clinical experience at Sarasota Facility Operations LLC d/b/a Consulate Health Care of Sarasota ("Care Center"). The Care Center is a licensed long term care facility and desires to cooperate with STC in the furtherance of the student's education enrolled in the Health Science Program offering such clinical experience.

Recommendation

That the Affiliation Agreement between Sarasota Facility Operations LLC d/b/a Consulate Health Care of Sarasota and the School Board of Sarasota County, FL be approved as presented.
Attachment: [CHC Sarasota.pdf](#)

20. APPROVAL OF AFFILIATION AGREEMENT BETWEEN 1507 SOUTH TUTTLE AVENUE OPERATIONS LLC D/B/A MAGNOLIA HEALTH AND REHABILITATION CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Suncoast Technical College ("STC") is qualified and accredited to offer the Health Science Program, has students enrolled in the Program and desires for its students to obtain a clinical experience at 1507 South Tuttle Avenue Operations LLC d/b/a Magnolia Health and Rehabilitation Center ("Care Center"). The Care Center is a licensed long term care facility and desires to cooperate with STC in the furtherance of the student's education enrolled in the Health Science Program offering such clinical experience.

Recommendation

That the Affiliation Agreement between 1507 South Tuttle Avenue Operations LLC d/b/a Magnolia Health and Rehabilitation Center and the School Board of Sarasota County, FL be approved as presented.
Attachment: [Magnolia Health.doc.pdf](#)

GRANTS

21. APPROVAL OF THE MARVELOUS, MIRACULOUS CIRCUS MACHINE! GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR BRENTWOOD ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$2,252 will allow fifth grade Brentwood

Elementary students the opportunity to use engineering and problem solving skills to design circus machines.

Recommendation

That The Marvelous, Miraculous Circus Machine! grant application be approved.
Attachment: [Marvelous Circus Machine.pdf](#)

22. APPROVAL OF THE NET GENERATION GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR ASHTON ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$4,322 will introduce third and fourth grade Ashton Elementary students to tennis basics.

Recommendation

That The Net Generation grant proposal be approved.
Attachment: [The Net Gen.pdf](#)

23. APPROVAL OF THE FST WRITE A PLAY GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR EMMA E. BOOKER ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$4,920 will allow kindergarten, third and fifth grade Emma E. Booker Elementary students the opportunity to see a play at Florida Studio Theatre and then experience writing their own plays.

Recommendation

That the FST Write a Play grant application be approved.
Attachment: [FST for EEB.pdf](#)

24. APPROVAL OF THE OUR CRAB INQUIRY GRANT PROPOSAL TO THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) FOR WILKINSON ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$3,000 will allow Wilkinson Elementary students to explore habitats and wildlife in the local watershed through hands-on experiences and field trips.

Recommendation

That the Our Crab Inquiry grant proposal be approved.
Attachment: [Our Crab Inquiry.pdf](#)

25. APPROVAL OF THE ROSIE REVERE: ADDING THE "ARTS" IN "STEAM" GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR WILKINSON ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$2,660 will allow kindergarten through fourth grade Wilkinson Elementary students to see Rosie Revere: Engineer followed by science, technology, engineering, arts, and math (STEAM) activities in the school's STEAM Courtyard.

Recommendation

That the Rosie Revere: Adding the "Arts" in STEAM" grant application be approved.

Attachment: [Rosie Revere.pdf](#)

26. APPROVAL OF THE FLORIDA STUDIO THEATRE K-4 WRITE A PLAY EXPLORATION GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR GOCIO ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$5,000 will allow pre-k through third grade Gocio Elementary students to attend a performance by Florida Studio Theatre and work with them to write their own plays.

Recommendation

That the Florida Studio Theatre K-4 Write a Play Exploration be approved.

Attachment: [FST for Gocio.pdf](#)

MATERIALS MANAGEMENT

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

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 Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board. The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

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

Attachment: [Piggybacks 11.6.18.REC.pdf](#)

28. APPROVAL TO AWARD BID #19-0410 FOR ROBOTIC TRAINING OPERATING KIT FOR SUNCOAST TECHNICAL COLLEGE

Description

A bid to provide 'Robotic Training Operating Kit for Suncoast Technical College' was received from one vendor on October 11, 2018. The bid of ROOTS Engineering Services was the best low bid meeting the advertised specifications. The system will be used for instruction by the Advanced Manufacturing and Productive Technology programs at STC and aligns classroom training with local job/skills demand and FLDOE frameworks. This bid is for a one-time equipment purchase and includes additional maintenance plans that will take effect after the initial first year maintenance period. The funds for these purchases are contained in the budget allocated to Suncoast Technical College.

Recommendation

That the bid of ROOTS Engineering Services for 'Robotic Training Operating Kit for Suncoast Technical College' in an amount not to exceed \$71,617.00, be approved as presented.

Attachment: [STC RoboticTrainingOperatingKit 19-0410SREC.pdf](#)

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

Description

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

Recommendation

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

Attachment: [Exempt Purchases 11.6.18.REC.pdf](#)

FACILITIES

30. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE VENICE HIGH SCHOOL SECURITY UPGRADES & FENCING DESIGN CONTRACT

Description

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

Recommendation

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

Attachment: [VHS_21805281-2-FIN.pdf](#)

31. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE TATUM RIDGE ELEMENTARY SCHOOL SECURITY UPGRADES & FENCING DESIGN CONTRACT

Description

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

Recommendation

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

Attachment: [Tatum_21805278-2-FIN.pdf](#)

32. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE VENICE ELEMENTARY SCHOOL SECURITY UPGRADES & FENCING DESIGN CONTRACT

Description

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

Recommendation

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

Attachment: [VES_21805280-2-FIN.pdf](#)

33. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE TOLEDO BLADE ELEMENTARY SCHOOL SECURITY UPGRADES & FENCING DESIGN CONTRACT

Description

All work had been completed. The final design costs have been internally audited for approval and are enclosed herein the final payment to the contractor. The

Executive Director of Facilities Services has determined that the project design is complete in accordance with state statutes.

Recommendation

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

Attachment: [Toledo Blade 21805279-2-FIN.pdf](#)

34. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE ATWATER ELEMENTARY SCHOOL SECURITY UPGRADES & FENCING DESIGN CONTRACT

Description

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

Recommendation

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

Attachment: [Atwater 21805276-2-FIN.pdf](#)

CONSTRUCTION

35. APPROVAL OF CASTALDI APPLICATION FOR BUILDING 6 AT ENGLEWOOD ELEMENTARY SCHOOL

Description

Permission from the Florida Department of Education to demolish and then 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 Englewood Building 6 Replacement project, which entails demolishing building 6 and replacing it with a new structure on the same building footprint, 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 than to renovate.

Recommendation

That the School Board approves submission of the Castaldi application to the Florida Department of Education for Building 6 at Englewood Elementary School.

Attachment: [Englewood Castaldi Report2 \(2\).pdf](#)

36. APPROVAL OF AMENDMENT #9 TO ARCHITECT'S CONTRACT FOR THE VENICE MIDDLE SCHOOL HVAC RENOVATION AND BUILDING UPGRADES

Description

The scope of work for this amendment is to provide additional design services to insure the infrastructure is in place to now keep portables currently located on the

east side of the campus active for school use. The total amount for these changes shall not exceed \$8,330.00. These funds are available through the project 5573 budget.

Recommendation

That Amendment #9 to the Agreement dated March 1, 2016 with Harvard Jolly, Inc. for the Venice Middle School HVAC Renovation and Building Upgrades be approved as presented.

Attachment: [Amendment#9_VMS.pdf](#)

37. APPROVAL OF CONSTRUCTION MANAGER RANKINGS FOR THE NORTH PORT HIGH SCHOOL HVAC CHILLER REPLACEMENT PROJECT

Description

The project's scope of work shall include construction management services to resize and replace the existing air-cooled chillers, associated pumps, variable frequency drives, add and refurbish ice storage tanks. On 10/18/2018, the Professional Services Selection Committee (PSSC) met to select a construction manager for this project. The PSSC has ranked them in accordance with Board policy. The preliminary project budget is \$3,500,000.00. Funds for this project are available in the capital budget account.

Recommendation

That the rankings of Construction Manager for the North Port High School HVAC Chiller Replacement project be accepted as presented and the Director of Construction Services be authorized to attempt negotiations with the top-ranked firm.

Attachment: [101818_CM_Rankings.pdf](#)

38. 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 \$58,197.01 in gross contract dollars. \$46,639.20 funded by project 5573 budget. \$11,557.81 funded by project 5604 budget.

Recommendation

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

Attachment: [CSD-NOV06_COs.pdf](#)

39. APPROVAL OF AMENDMENT #8 TO ARCHITECT'S CONTRACT FOR THE VENICE MIDDLE SCHOOL HVAC RENOVATION AND BUILDING UPGRADES

Description

The scope of work for this amendment is to provide additional electrical design services for the redesign of the operational sequencing of the existing kitchen hoods. The total amount for these changes shall not exceed \$3,270.00. These

funds are available through the project 5573 budget.

Recommendation

That Amendment #8 to the Agreement dated March 1, 2016, with Harvard Jolly, Inc., for the Venice Middle School HVAC Renovation and Building Upgrades be approved as presented.

Attachment: [Amendment#8_VMS.pdf](#)

FINANCE

40. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 2018

Description

The Superintendent's Financial Statements for the month ending September 30, 2018 does not reflect any unexpected trends for the first quarter of the 2018-2019 fiscal year. The negative trend in the General Fund will continue until approximately November when property taxes are received.

Recommendation

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

Attachment: [Sept 18-19 supers.pdf](#)

JOB DESCRIPTIONS

41. APPROVAL OF REVISED JOB DESCRIPTION FOR ESE AUTISTIC AIDE

Description

The revised job description for ESE Autistic Aide is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for ESE Autistic Aide as presented.

Attachment: [Job 273 - ESEAutisticAide.pdf](#)

SCHOOL BOARD RULES

42. APPROVAL OF REVISED CHAPTERS 2, 7, 8 AND 9 OF THE SCHOOL BOARD POLICY LIBRARY

Description

Chapters 2, 7, 8 and 9 of the School Board Policy Library have been advertised and are ready for approval.

Recommendation

That the revised Chapters 2, 7, 8 and 9 of the School Board Policy Library be approved as presented.

Attachment: [CHAPTER 2.pdf](#)

Attachment: [CHAPTER 8.pdf](#)

Attachment: [CHAPTER 9.pdf](#)

Attachment: [7.10-7.35.pdf](#)

Attachment: [Chapter 7 - 7.36 to 7.80.pdf](#)

New Business

43. APPROVAL/DENIAL OF THE AMENDED DREAMERS ACADEMY CHARTER SCHOOL APPLICATION

Description

The applicant for the Dreamers Academy Charter School submitted a revised and amended application on August 14, 2018. The District Charter Review Committee's evaluation report and the summary are attached for consideration. Pursuant to s. 1002.33(6)(b), F.S., the School Board must by a majority vote approve or deny the application of a charter school.

Recommendation

That the amended Dreamers Academy charter school application to the School Board be approved.

Attachment: [Dreamers Academy Application AUG 2018.pdf](#)

Attachment: [Dreamers Academy Application Summary 10-30-18.pdf](#)

Attachment: [Dreamers Academy CRC Final Report 10-30-18.pdf](#)

Minutes:

Motion: Caroline Zucker

Second: Shirley Brown

Voice vote taken.

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Nay

Bridget Ziegler - Aye

Caroline Zucker - Aye

Motion approved: 4:1

44. APPROVAL OF THE ADVERTISING OF THE 2019-2020 AND 2020-2021 SCHOOL CALENDARS

Description

A district committee comprised of school and district level administrators, teachers, members of the classified staff and parents developed the proposed district school calendars for the 2019-2020 and 2020-2021 school years. The proposed calendars are ready for approval.

Recommendation

That the advertising of the 2019-2020 and the 2020-2021 school calendars be approved as presented.

Attachment: Copy of Recommended Proposed Calendars for 2019-20 (002).pdf

Attachment: Copy of Recommended Proposed Calendars for 2020-21 (002).pdf

Minutes:

Motion: Shirley Brown

Second: Caroline Zucker

Voice vote taken.

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Motion passes: 5:0

45. APPROVAL OF THE SARASOTA COUNTY SCHOOLS STUDENT PROGRESSION PLAN FOR 2018-2019

Description

The District's K-12 Student Progression Plan for 2018-2019 has been advertised and is ready for approval.

Recommendation

That the School Board of Sarasota County, FL approve the 2018-2019 Student Progression Plan as presented.

Attachment: Student Progression Plan 2018 2019 Final Draft 10 26.pdf

Minutes:

Motion: Caroline Zucker

Second: Shirley Brown

Voice vote taken.

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye
Bridget Ziegler - Aye
Caroline Zucker - Aye

Motion passes: 5:0

Announcements/Comments

46. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

Regarding the gender diverse student guidelines, Bridget Ziegler made a motion: To direct the Superintendent to work with our general counsel to draft policy and bring this back to the Board for consideration as this relates to parental notification for any items pertaining to gender diversification changes.

Motion: Bridget Ziegler
Second: Eric Robinson

Discussion ensued.

Eric Robinson made a motion to amend the Chair's motion: If there are any major changes in the student's discipline/administrative file to include: examples - receiving an F as a school grade, getting disciplined, name or gender being changed, being tested as gifted, school being changed, any event like that, that the parents have rights to be notified.

Motion: Eric Robinson
Second: Bridget Ziegler

Discussion ensued.

Voice vote taken on the amendment to motion.

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

Motion failed: 3:2

Voice vote taken on original motion.

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

Motion failed: 3:2

Next Monthly Work Session - November 20, 2018 at 8:30 a.m.
Swearing-In Ceremony of Board Members - November 20, 2018 at 2:30 p.m.
Re-Organizational Meeting - November 20, 2018 at 2:45 p.m.
Next Regular Board Meeting - November 20, 2018 at 3:00 p.m.

Adjournment

47. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the Special Board Meeting at 8:52 p.m.

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

Todd Bowden
Secretary

Jane Goodwin
Chair