

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

October 17, 2017 Board Meeting

Call To Order (3:00 p.m.)

Flag Salute (Ali Roland, Pine View & Riverview HS Color Guard)

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

White Glove Awards - Scott Lempe, Jody Dumas, Lou Stoecklin

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

Dr. Bowden stated that Friday was the last day of the first grading period so we are 25% of the way into our 2017-18 school year. Also, today we welcomed students onto the campus of the new Suncoast Technical College in North Port. He was able to tour the campus yesterday and is very excited about what the campus is going to do for the community of North Port. The Ribbon Cutting ceremony is scheduled for November 7, 2017.

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Rhona Bazzini - support of Protect Our Public Schools, Manasota

Carol Lerner - support of Protect Our Public Schools, Manasota, opposition to Sarasota STEM Academy charter school application

Approval of Corrections to Consent Agenda4. APPROVAL OF CORRECTIONS TO CONSENT AGENDA**Description**

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Approval of Consent Agenda5. APPROVAL OF CONSENT AGENDA**Description**

N/A

Recommendation

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

Motions:

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

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Consent Agenda

APPROVAL OF MINUTES

6. APPROVAL OF MINUTES

Description

N/A

Recommendation

N/A

Attachment: [100317 Work Session Minutes.pdf](#)

Attachment: [100317 Board Mtg Minutes.pdf](#)

Attachment: [101317 Master board Training minutes.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [Board October 17, 2017 \(Regular\).pdf](#)

Attachment: [Board October 17, 2017 \(Addendum 1\).pdf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

8. RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board. They are presented for formal ratification.

Recommendation

That the reassignment of students to schools be ratified as presented.

Attachment: [10.17.17 Reassignment for School Board Meeting.pdf](#) (Confidential Item)

GENERAL ITEMS

9. APPROVAL TO ENGAGE SPECIAL COUNSEL

Description

The School Board, along with all other Florida school boards, the Florida Department of Education and other educational institutions, have been named as a defendant in the case of Florida Education Association et al. v. State of Florida. The case alleges that the state's Best and Brightest Teacher Scholarship Program is discriminatory based on age and race. The engagement of Tallahassee attorney Leonard Dietzen of the Rumberger Kirk & Caldwell law firm to represent the School Board will provide the Board with an experienced, local Tallahassee counsel who has been engaged by at least 14 other School Boards to defend them in this litigation thereby affording the Board the opportunity to limit its legal expenses by sharing them with other School Boards.

Recommendation

That the School Board authorize the Superintendent of Schools to sign the attached engagement letter to hire the firm of Rumberger Kirk & Caldwell to represent it in the Florida Education Association et al. v. State of Florida, Department of Education et al. case. Attachment: [Representation letter.pdf](#)

AGREEMENTS/CONTRACTS

10. APPROVAL OF THE DATA EVALUATION USE AGREEMENT BETWEEN THE INTERNATIONAL DATA EVALUATION CENTER/OHIO STATE UNIVERSITY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The International Data Evaluation Center (IDEC) at the Ohio State University (OSU) is responsible for collecting and analyzing data for Reading Recovery programs in the United States, including the program in Sarasota County. The IDEC/OSU will create reports that will enable the district to evaluate the effectiveness of the Reading Recovery program. The agreement specifies the terms for sharing and using the data.

Recommendation

That the agreement between the International Data Evaluation Center/Ohio State University and the School Board of Sarasota County, Florida be approved as presented. Attachment: [IDEC OSU Data Sharing Agreement 10-5-17.pdf](#)

11. APPROVAL OF AGREEMENT BETWEEN THE COMMUNITY FOUNDATION OF SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The purpose of this agreement is to evaluate and plan programs to include: promoting strategies to address summer learning loss, early learning, and attendance goals.

Recommendation

That the agreement between The Community Foundation of Sarasota County and the School Board of Sarasota County, Florida, be approved as presented. Attachment: [Community Foundation interagency agreement 100517.pdf](#)

12. APPROVAL OF AGREEMENT BETWEEN VENICE HMA, LLC D/B/A VENICE REGIONAL MEDICAL CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Health Professions Program in the field of Health Sciences and Venice Regional Medical Center operates a fully functional medical facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and skills in actual patient-centered situations in a health care facility. Venice Regional Medical Center has agreed to make its facility available to School Board for such purposes.

Recommendation

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

Attachment: [Venice Regional Med Ctr 2017 Final.pdf](#)

13. APPROVAL OF THE CONTRACT WITH VISCOM AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of this contract provides sign language interpreter for hearing impaired 1st grade student. This contract is necessary because the total amount being paid to VisCom will exceed \$50,000.00 during the 2017-18 school year.

Recommendation

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

Attachment: [VisCom Contract \(Phillippi\) 17-18.pdf](#)

14. APPROVAL OF AGREEMENT BETWEEN AUTUMN OF SARASOTA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Health Science program, and the Health Care Facility manages a health care facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility. The Health Care Facility has agreed to make its facility available to the School Board for such purposes.

Recommendation

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

Attachment: [Autumn of Sarasota 10-3-17.pdf](#)

GRANTS

15. APPROVAL OF THE 2017-2018 CONTRACT BETWEEN THE SARASOTA FAMILY YMCA, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY TO PROVIDE MCKINNEY-VENTO HOMELESS CHILDREN AND YOUTH EDUCATION SERVICES

Description

This contract for 2017-2018 services is part of the interagency agreement between the Sarasota Family YMCA, Inc., and the School Board of Sarasota County, Florida, to provide services for homeless children and youth. The initial agreement was approved by the Board on 7/20/2010 which shall continue as long as the Board receives Title X grant funds or until either party terminates the agreement as stipulated therein.

Recommendation

That the School Board of Sarasota County, Florida, approve the contract for 2017-2018 for McKinney-Vento Homeless Children and Youth Education Services as presented.

Attachment: [Interagency Agreement Title X Homeless 7-20-2010.pdf](#)

Attachment: [YMCA Homeless Youth Services 17-18 signed 310 form 10-4-17.pdf](#)

16. APPROVAL OF THE FST -THE WRITE STUFF GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR GOCIO ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$4,878 will allow Gocio Elementary School Kindergarten through fourth grade students to attend Florida Studio Theatre performances followed by in-class writing workshops.

Recommendation

That the FST - The Write Stuff grant application be approved.

Attachment: [FST Write Stuff.pdf](#)

17. APPROVAL OF THE SERVICE WITH A SMILE: TIERED TUTORING GRANT PROPOSAL TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR NORTH PORT HIGH SCHOOL

Description

COMPETITIVE: Grant funds of \$5,341 will support a tutoring program at North Port High School designed to allow student leaders to tutor struggling North Port High School peers and Atwater Elementary School students.

Recommendation

That the Service with a Smile: Tiered Tutoring grant proposal be approved.

Attachment: [Service with a Smile.pdf](#)

18. APPROVAL OF THE FLORIDA STUDIO THEATRE'S WRITE A PLAY PROGRAM GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR TUTTLE ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$2,428 will allow third-grade Tuttle Elementary School students to attend a Florida Studio Theatre performance followed by an in-class writing workshop.

Recommendation

That the Florida Studio Theatre's Write a Play Program grant proposal be approved.

Attachment: [FST Tuttle.pdf](#)

19. APPROVAL OF THE FLORIDA STUDIO THEATRE WRITE A PLAY SHOW AND WORKSHOP GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR TOLEDO BLADE ELEMENTARY SCHOOL

Description

NON-COMPETITIVE: Grant funds of \$4,860 will allow Florida Studio Theatre to present three plays at Toledo Blade Elementary School followed by playwriting workshops for students.

Recommendation

That the Florida Studio Theatre Write a Play Show and Workshop grant application be approved.

Attachment: [FST Toledo Blade.pdf](#)

20. APPROVAL OF THE READING RECOVERY TEACHER LEADER GRANT PROPOSAL TO THE GULF COAST COMMUNITY FOUNDATION FOR ALL ELEMENTARY SCHOOLS

Description

COMPETITIVE: Grant funds of \$80,000 will provide a Reading Recovery Teacher Leader to deliver direct services to students as well as professional development and training for teachers across all elementary schools.

Recommendation

That the Reading Recovery grant proposal be approved as presented.

Attachment: [Reading Recovery.pdf](#)

FIELD TRIPS

21. APPROVAL FOR BOOKER HIGH SCHOOL STUDENT LEADERS TO TRAVEL TO BURLINGTON, VT TO ATTEND THE COLLEGE FOR EVERY STUDENT (CFES) NATIONAL CONFERENCE ON OCTOBER 26 - OCTOBER 28, 2017

Description

The field trip is for Booker High School student leaders to experience the CFES National Conference that provides networking opportunities, resources, strategies and tools that will help enhance the development of their post-secondary plan.

Recommendation

That the Booker High student leaders trip to Burlington, VT on October 26-28, 2017 be approved.

22. APPROVAL FOR PINE VIEW SCHOOL BAND STUDENTS TO ATTEND BAND FESTIVAL COMPETITION IN CHICAGO, IL ON APRIL 5 - APRIL 8, 2018

Description

The music festival performance is an adjudicated competition followed by clinics facilitated by nationally recognized conductors and educators.

Recommendation

That the Pine View Band trip to Chicago, IL on April 5-8, 2018 be approved.

MATERIALS MANAGEMENT**23. APPROVAL TO AWARD BID #18-0111 FOR VARIABLE FREQUENCY DRIVE MATERIALS AND REPAIR SERVICES****Description**

Bids to provide 'Variable Frequency Drive Material and Repair Services' were received from two vendors on September 27, 2017. The bid of Commercial Air Management, 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 an option to renew for two additional one-year periods. Funds for these purchases are contained in the transfer from the capital budget allocated to the Facilities Services Department.

Recommendation

That the bid of Commercial Air Management, Inc., to provide 'Variable Frequency Drive Materials and Repair Services' in amount not to exceed \$225,000.00 for a three-year period, be approved as presented.

Attachment: [VariableFreq18-0111 REC.pdf](#)

24. APPROVAL TO AWARD BID #18-0125 FOR TREE TRIMMING AND REMOVAL SERVICES**Description**

A bid to provide 'Tree Trimming and Removal Services' was received from one vendor on September 28, 2017. The bid of Blades of Green, 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. The funds for these purchases are contained in the transfer from capital budget allocated to the Facilities Service Department.

Recommendation

That the bid of Blade of Green to provide 'Tree Trimming and Removal Services' in amount not to exceed \$450,000.00 for a three-year period, be approved as presented.

Attachment: [TreeTrim18-0125 REC.pdf](#)

25. APPROVAL TO AWARD BID #18-01555 BUS BRAKE REPAIR PARTS**Description**

Bids to provide 'Bus Brake Repair Parts' were received from nine vendors on September 26, 2017. The bids of Fleet Acquisitions, LLC dba Fleet Products, Fleet Pride, NeoPart Transit, Tampa Springs Company, TPH Holding, LLC dba The Parts House, and Vehicle Maintenance Programs, Inc., were the best low bids 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. The funds for these purchases are contained in the operating budget allocated to the Transportation Department.

Recommendation

That the bids of Fleet Acquisitions, LLC dba Fleet Products, Fleet Pride, NeoPart Transit, Tampa Spring Company, TPH Holding, LLC dba The Parts House, and Vehicle Maintenance

Program, Inc., to provide 'Bus Brake Repair Parts' in an amount not to exceed \$300,000.00 for a three-year period, be approved as presented.

Attachment: [BusBrakeParts18-0155 REC.pdf](#)

CONSTRUCTION

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

Description

The Construction Services' Change Orders are summarized on the enclosure of ease of review. These change orders collectively total a decrease of (\$393,743.95) in gross contract dollars. Included in these change orders are (\$410,107.00) credit for Direct Material Purchases; the corresponding Direct Material Purchase Orders of (\$386,846.23) result in a net of \$23,260.77 in sales tax savings.

Recommendation

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

Attachment: [OCT17CO.pdf](#)

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

Description

Under the terms of the 3/7/2017, (Item #27), Board approved "Agreement between Owner and Construction Manager Pre-Construction", included pre-construction services only. On 9/7/2017, the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) have successfully negotiated a contract with Jon F. Swift, Inc., for the first phase of this contract. The scope of work for phase 1 includes connection and services for the temporary cafeteria, demolition of the existing cafeteria, and preliminary sitework and services for the overall project. The Guaranteed Maximum Price (GMP) for phase 1 is \$999,701.00. The remaining phase for the project will be contracted via a revised GMP change order to this contract. The project will be multi-phased with an overall total projected budget of \$12,500,000.00. The project's overall scope of work shall include Construction Management Services to install a temporary cafeteria while demolishing and replacing the existing cafeteria with a district-standard Cafetorium, campus HVAC renovation, remodel of existing Media Center, and overall campus beautification. These contract documents have been approved by the School Board attorney and are available for review at the Construction Services Department. Funds for this project are available in the capital budget account.

Recommendation

That the GMP Contract for Construction for the Brentwood Elementary School Cafeteria Replacement and HVAC Renovation project be approved as presented.

28. APPROVAL OF AMENDMENT #1 WITH SWEET SPARKMAN ARCHITECTS FOR THE BRENTWOOD ELEMENTARY SCHOOL CAFETERIA REPLACEMENT AND HVAC RENOVATION

Description

This amendment covers the Professional services to provide signed and sealed Architectural and MEP construction documents for the interior renovations of Building 4 and addition of a new flammables storage building (Building 16) as detailed in the attached documents, as

these items were not included in the original contracted scope of design.

Recommendation

That approval of Amendment #1 to the agreement dated March 7, 2017 between the owner and architect for design and construction administration services for the Brentwood Elementary School Cafeteria Replacement and HVAC Renovation be approved as presented.

Attachment: [Amend_0101.pdf](#)

FINANCE

29. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTHS ENDING JULY 31, 2017 AND AUGUST 31, 2017

Description

The Superintendent's Financial Statements for the months ending July 31, 2017 and August 31, 2017 did not reflect any unexpected trends for the first quarter of the 2017-2018 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 months ending July 31, 2017 and August 31, 2017 as presented.

Attachment: [Aug 17-18 supers.pdf](#)

Attachment: [July 17-18 supers.pdf](#)

New Business

30. APPROVAL OF CONTRACT BETWEEN JEWISH FAMILY AND CHILDREN OF SARASOTA-MANATEE, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This contract will provide Booker Middle School Challenge to Change/Self Alternative to Out of School Suspension Program as outlined in the Interagency Agreement

Recommendation

That the contract between the Jewish Family and Children of Sarasota-Manatee, Inc and the Sarasota County School Board be approved as presented.

Attachment: [JFCOSM Contract.pdf](#)

Minutes: Board member Caroline Zucker abstained from the vote of this item as a direct result that she works part-time for this organization. Form 8B - Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers completed and signed by Board member Caroline Zucker and will be attached with the official minutes.

Motions:

That the contract between the Jewish Family and Children of Sarasota-Manatee, Inc. and the Sarasota County School Board be approved as presented.

- PASS

Vote Results

Motion: Bridget Ziegler

Second: Eric Robinson

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

31. APPROVAL OF THE GREATER FLORIDA CONSORTIUM OF SCHOOL BOARDS 2018 LEGISLATIVE PROGRAM

Description

See all attachments.

Recommendation

That the Greater Florida Consortium of School Boards 2018 Legislative Program be approved by the School Board of Sarasota County, Florida, as presented.

Attachment: [2018 ADDITIONAL ISSUES.pdf](#)

Attachment: [2018 OTHER PRIORITY ISSUES \(BACK\).pdf](#)

Attachment: [2018 PRIORITY ISSUES \(FRONT\).pdf](#)

Attachment: [PROPOSED 2018 Consortium Program Transmittal Memo.pdf](#)

Motions:

That the Greater Florida Consortium of School Boards 2018 Legislative Program be approved by the School Board of Sarasota County, Florida, as presented.	- PASS
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Vote Results

Motion: Shirley Brown

Second: Jane Goodwin

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

Announcements/Comments

32. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

Eric Robinson stated that he felt the work session this morning was very productive and thanked staff for all their hard work in getting all that data and the dashboard together. Bridget Ziegler agreed with Mr. Robinson and said she was very appreciative of all the presentations.

Shirley Brown wanted to congratulate Booker Middle school teacher, Mrs. Fox, for receiving the USF Distinguished Alumni award.

Adjournment

33. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 3:50 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on October 17, 2017 and approved at the regular Board meeting on November 7, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker