



# e|agenda.NET Sarasota County Schools

---

October 18, 2005 Board Meeting

Call To Order (Chair)

Flag Salute (Megan Cogburn & Venice High Color Guard)

Special Presentations/Moments of Pride

Superintendent's Report

1. [LEGISLATIVE PLATFORM \(Revised\)](#)

Description

N/A

Recommendation

N/A

Hearing of Citizens

2. [HEARING OF CITIZENS SUMMARY \(Revised\)](#)

Description

N/A

Recommendation

N/A

### Approval of Corrections to Consent Agenda

3. [APPROVAL OF CORRECTIONS TO CONSENT AGENDA \(Revised\)](#)

**Description**

1. Add Addenda 1 to Personnel Report
2. Add Addenda to the Consent Agenda
3. Item #11-Delete-Approval of the Agreement between the Board of Trustees of St. Petersburg College and the School Board of Sarasota County, Florida
4. Item #25-Delete-Expulsion 06-007-Was on the last Board meeting
5. Item #41-Approval to Award RFP #6023 for Visitor Security Identification Management Program - Explanation add: The proposal of Johnson Controls, Inc., was withdrawn.

**Recommendation**

N/A

### Approval of Consent Agenda

4. [APPROVAL OF CONSENT AGENDA \(Revised\)](#)

**Description**

Approval of Consent Agenda

**Recommendation**

Approval of Consent Agenda

### Consent Agenda

#### APPROVAL OF MINUTES

5. [APPROVAL OF MINUTES](#)

**Description**

N/A

**Recommendation**

That the minutes of October 4, 2005, (Regular Board Meeting), be approved

**APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT**

6. [APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONEL REPORT \(Revised\)](#)

**Description**

N/A

**Recommendation**

That the instructional/classified personnel report be approved.

Attachment: [10-18-05.rtf](#)

Attachment: [10-18-05add.rtf](#)

**RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS**

7. [RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS \(Revised\)](#)

**Description**

Reassignments of students to schools within the county have been approved by the administration or recommended by the Student Reassignment Appeal Board, in accordance with policies of the School Board. They are presented for formal ratification.

**Recommendation**

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

Attachment: [rptByReceiving October 18.pdf](#)

Attachment: [rptBySending October 18.pdf](#)

**GENERAL ITEMS**

**AGREEMENTS/CONTRACTS**

8. [APPROVAL OF CORRECTED THIRD SHIFT CLASSIFIED SALARY SCHEDULES AND THE ASSOCIATE SUPERINTENDENT SALARY SCHEDULE](#)

**Description**

The district recently created a third shift in the print shop. This is the first time we have had third shift staff. As a result, no salary lane exists to address these employees. This action creates that lane. Additionally, this action approves the salary schedule for Associate Superintendents that was inadvertently left off of the September 6, 2005, Board agenda approving the 2005/2006 salary schedules.

**Recommendation**

That the Board approve the Salary Schedules as presented.

9. [APPROVAL OF THE 2005-06 DISTRICT FIVE-YEAR WORK PLAN \(Revised\)](#)

**Description**

The Florida DOE requires this annual update of our five-year capital plan. The first year's plan is identical to the 2005-06 capital outlay budget adopted September 6, 2005.

**Recommendation**

That the 2005-06 District Five-Year Work Plan be approved as presented.

Attachment: [Copy of 05WorkPlan.xls](#)

Attachment: [coverMEMO Board.doc](#)

10. [APPROVAL OF THE CONTRACT BETWEEN AULT'S DRIVER EDUCATIONAL CENTER, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA](#)

**Description**

Ault's Driver Educational Center, Inc. will provide classroom driver education instruction at Pine View School. The classroom instructor will provide a fifty (50) minute classroom of driver education instruction for two classroom sessions during each semester of the 2005-2006 school year.

**Recommendation**

That the contract between Ault's Driver Educational Center, Inc. and the School Board of Sarasota County, Florida, be approved.

11. [ITEM DELETED - APPROVAL OF THE AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF ST. PETERSBURG COLLEGE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA \(Revised\)](#)

**Description**

The Board and the college agree to provide acceleration opportunities for Sarasota County students through the Dual Credit (Academic Dual Credit and Technical Dual Credit, and Early Admission) Program. Specifically, the college will grant five (5) college level credits for, MLT 1040-Phlebotomy, MLT 2949-Phlebotomy Co-op, MLT 1022-Introduction to Clinical Laboratory Science and MLT 1022L-Introduction to Clinical Laboratory Science Lab, in the Medical Laboratory Technology Program to any student successfully completing three courses in Medical Laboratory Assisting in the Sarasota County School system.

**Recommendation**

That the agreement between the Board of Trustees of St. Petersburg College and the School Board of Sarasota County, Florida, be approved.

12. [APPROVAL OF THE AGREEMENT BETWEEN THE SARASOTA COUNTY SHERIFF'S OFFICE \(SSO\) AND THE SARASOTA CRIMINAL JUSTICE ACADEMY \(SCJA\) OF THE SARASOTA COUNTY TECHNICAL INSTITUTE \(SCTI\)](#)

**Description**

The Sarasota Criminal Justice Academy of the Sarasota County Technical Institute will provide classroom space, instructional facilities and related equipment in support of the Sarasota County Sheriff's Office In-Service Training Program. Such classroom space, facilities and related equipment includes Building 85 of SCTI, the track and field areas of Building 85, and the North Port Driving Range. In exchange for the use of the above infrastructure, the SSO agrees to pay SCJA of SCTI a flat fee of \$24,000.00 on an annual basis to be paid in two (2) installments of \$12,000.00 each to SCJA, beginning September 1, 2005.

**Recommendation**

That the agreement between the Sarasota County Sheriff's Office and the Criminal Justice Academy of the Sarasota County Technical Institute be approved.

13. [AMENDMENT TO THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND THE SARASOTA COUNTY SHERIFF'S OFFICE](#)

**Description**

The school district has a long standing agreement between the School Board of Sarasota County, Florida, and the Sarasota County

Sheriff's office for the School Resource Officer Program. The additional compensation is necessary to fund the position that is vacant due to the resignation of the Director of Security. During the period of time that Lt. Enos has served as interim Director of Security for the school district, his SRO duties have been performed by another officer. This amendment provides the funding for those additional services from the Sheriff's Department.

**Recommendation**

That the amendment to the contract between the School Board of Sarasota County, Florida, and the Sarasota County Sheriff's office, in the amount of \$10,126.50, be approved as presented.

14. [MEMORANDUM OF UNDERSTANDING BETWEEN NEW COLLEGE OF FLORIDA AND THE SCHOOL BOARD OF SARASOTA COUNTY](#)

**Description**

The provider agrees to provide two science lectures and hand-on experiences for one or more science classes at Booker Middle School, two guided nature walks for students and their families, and at least one interpretive field trip for Booker Middle School science teachers to an environmentally sensitive nature area during the 2005-2006 school year.

**Recommendation**

That the Memorandum of Understanding between New College of Florida, and the School Board of Sarasota County be approved.

15. [MEMORANDUM OF UNDERSTANDING WITH THE SUNCOAST WORKFORCE BOARD TO PROVIDE AN EDUCATION COORDINATOR FOR PROJECT RETURN - POSITIVE COMMENT - FRANK KOVACH \(Revised\)](#)

**Description**

Memorandum of Understanding between Suncoast Workforce Board, Inc., and the School Board of Sarasota County, Florida, to provide additional support and guidance to students with juvenile histories who return to or are enrolled in high school. Funding is provided by a grant from the United States Department of Labor, Employment, and Training Administration.

**Recommendation**

That the Memorandum of Understanding between Suncoast Board Inc., and the School Board of Sarasota County, Florida, to provide an Education Coordinator for Project Return be approved.

## GRANTS

### 16. APPROVAL OF THE "LET'S TALK" GRANT APPLICATION TO THE JUNIOR LEAGUE OF SARASOTA FOR ALTA VISTA ELEMENTARY SCHOOL

#### Description

COMPETITIVE: The grant funds will promote events for parents and guardians to enjoy with their children and learn from activities promoted by the school.

#### Recommendation

That the School Board approve the 'Let's Talk' grant application. The grant amount is \$2,175.00.

### 17. APPROVAL OF THE "MATHEMATICS COACH GRANT" APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION FOR PHOENIX ACADEMY

#### Description

DISCRETIONARY, NON COMPETITIVE: This grant provides funding for "F" identified schools to hire school-based mathematic coaches.

#### Recommendation

That the School Board approve the 'Mathematics Coach Grant' application. The grant amount is \$75,000.00.

## INSTRUCTION

## FIELD TRIPS

### 18. APPROVAL OF THE BOOKER HIGH SCHOOL FIELD TRIP TO LAKELAND, FLORIDA, ON NOVEMBER 3, 2005 THROUGH NOVEMBER 5, 2005

#### Description

This field trip directly relates to the students current curriculum giving them practical experience in theater through the One Act Competition. In addition to workshops and seminars, 20 of the 22 seniors that are attending this conference will be auditioning for Florida colleges.

#### Recommendation

That the Booker High School's field trip to Lakeland, Florida, be

approved.

19. [APPROVAL OF THE RIVERVIEW HIGH SCHOOL FIELD TRIP TO GATLINBURG, TENNESSEE, ON APRIL 20, 2006 THROUGH APRIL 23, 2006](#)

**Description**

This field trip will give the students an opportunity to meet and hear other highly rated high school bands from around the country. In addition to the music education, students will enjoy a rich history education by visiting the Smoky Mountain National Park on a guided tour and will have the opportunity to learn some of the history of the Appalachian Mountains and its culture.

**Recommendation**

That the Riverview High School field trip to Gatlinburg, Tennessee, on April 20, 2006 through April 23, 2006, be approved.

20. [APPROVAL OF THE BOOKER HIGH SCHOOL DANCE DEPARTMENT'S FIELD TRIP TO NEW WORLD SCHOOL, MIAMI, FLORIDA, ON MARCH 29, 2006 THROUGH APRIL 2, 2006](#)

**Description**

Students will have the opportunity to take dance classes from professional teachers, have performances adjudicated, and compete for college scholarships.

**Recommendation**

That the Booker High School Dance Department's field trip to New World School, Miami, Florida, be approved.

21. [APPROVAL OF VENICE HIGH SCHOOL'S PERFORMING ARTS FIELD TRIP TO WASHINGTON, D.C. ON MARCH 23, 2006 THROUGH MARCH 28, 2006](#)

**Description**

The performance tour provides students with excellent performance venues in our nation's capital. Students will also tour national monuments and be immersed in an educational experience in our government's past and present.

**Recommendation**

That the Venice High School Performing Arts field trip to Washington, D. C. on March 23, 2006 through March 28, 2006, be approved.

22. [APPROVAL OF THE SARASOTA HIGH SCHOOL FIELD TRIP TO](#)

[THE UNIVERSITY OF FLORIDA/BLUE KEY ON OCTOBER 27, 2005 TO OCTOBER 31, 2005](#)

**Description**

This is a competitive speech and debate team which competes in 10 separate events at each tournament. It is connected directly to the Speech & Debate courses offered at Sarasota High School as well as the National Forensic League, National Catholic Forensic League, and the Florida Forensic League.

**Recommendation**

That the Sarasota High School field trip to the University of Florida/ Blue Key on October 27, 2005 to October 31, 2005, be approved.

23. [APPROVAL OF BROOKSIDE MIDDLE SCHOOL'S FIELD TRIP TO THE MARINE LAB IN KEY LARGO ON APRIL 19, 2006 THROUGH APRIL 21, 2006](#)

**Description**

The students will learn how living things interact with each other and the environment; understand how human beings impact the environment; and how to work cooperatively to solve scientific problems.

**Recommendation**

That Brookside Middle School's field trip to the marine lab on April 19, 2006, be approved.

**EXPULSIONS**

24. [APPROVAL OF CASE NO. 05-174](#)

**Description**

The student listed in Expulsion Case No. 05-174 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On January 27, 2005, the student listed in Expulsion Case No. 05-174, violated School Board Policy 5.32, Zero Tolerance. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County schools until May 30, 2006.

**Recommendation**

That in accordance with provisions of Sections 1006.07(1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 05-174, to expel the student referenced therein from the Sarasota County schools, be

approved effective immediately for the remainder of the 2005-2006 academic year.

25. [APPROVAL OF EXPULSION CASE NO. 05-097](#)

**Description**

The student listed in Expulsion Case No. 05-097 is in violation of an accepted Expulsion Settlement Agreement for alternative school placement. On December 7, 2004, the student listed in Expulsion Case No. 05-097, violated School Board Policy 5.32, Zero Tolerance. It is the recommendation of the Superintendent that the student be expelled from the Sarasota County schools December 16, 2005.

**Recommendation**

That in accordance with provisions of Sections 1006.07 (1)(a)(b), Florida Statutes and School Board Policy 5.34, the holding of a hearing having been waived by the student/parent, the recommendation as specified in Expulsion Case No. 05-097, to expel the student referenced therein from the Sarasota County schools, be approved effective immediately until December 16 of the 2005-2006 academic year.

26. [ITEM DELETED - APPROVAL OF EXPULSION CASE NO. 06-007 \(Revised\)](#)

**Description**

A hearing was held on September 15, 2005, by a Hearing Officer appointed by the School Board to provide a recommended order for Expulsion Case No. 06-007. His recommendation that the student be expelled from the Sarasota County schools until the beginning of the 2006-2007 academic school session.

**Recommendation**

That in accordance with provisions of Sections 1006.07 (1)(a)(b), Florida Statutes and School Board Policy 5.34, and the recommendation of the Hearing Officer as specified in Expulsion Case No. 06-007, to expel the student referenced therein from Sarasota County schools, be approved effective immediately for the remainder of the 2005-2006 academic year and the 2006 summer school.

**MATERIALS MANAGEMENT**

[27. APPROVAL TO AWARD BID #6034 FOR ART SUPPLIES - WAREHOUSE \(Revised\)](#)

**Description**

Bids to provide 'Art Supplies - Warehouse' were received from eight vendors on September 7, 2005. The bids of Dick Blick Company, Pyramid School Products, Sax Arts and Crafts, and Smith Office and Computer Supply 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 one year with the option to renew for two additional one-year periods. The funds for these purchases are contained in the operating budgets of the schools and departments.

**Recommendation**

That the bids of Dick Blick Company, Pyramid School Products, Sax Arts and Crafts, and Smith Office and Computer Supply, to provide 'Art Supplies - Warehouse' in an amount not to exceed \$300,000.00, be approved for award and purchase.

Attachment: [ArtSupp6034Rec.pdf](#)

[28. APPROVAL TO AWARD QUOTATION 090605 FOR CISCO EQUIPMENT AND INSTALLATION SERVICES \(Revised\)](#)

**Description**

Quotations to provide Cisco fiber optic data connection routing equipment and install services were received from 6 vendors on October 4, 2005, in accordance with the IT State Contract. Installation of this equipment will provide a high speed fiber network to connect school sites to the Sarasota County I-Net. The quotation of Verizon was the best low quotation meeting the advertised specifications.

**Recommendation**

That the quotation of Verizon to provide Cisco equipment and installation services in the amount of \$1,054,236.96, be approved as presented.

Attachment: [SCSCisco090605Rec.pdf](#)

[29. APPROVAL TO AWARD BID #6047 FOR RECORDS MANAGEMENT SYSTEM AND JUKEBOX UPGRADE \(Revised\)](#)

**Description**

Bids to provide a 'Records Management System and Jukebox Upgrade' were received from two vendors on September 28, 2005. The bid of Image One Corporation was the best low bid meeting the advertised specifications. The bid is for a period of one year with the option to renew for two additional one-year periods. The funds for this purchase are contained in the capital budget allocated to the Record Retention Department.

### **Recommendation**

That the bid of Image One Corporation, to provide a 'Records Management System and Jukebox Upgrade' in the amount of \$30,964.00, be approved for award and purchase.

Attachment: [RecordsManagementSystem6047.pdf](#)

## **FACILITIES**

### **30. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES CHANGE ORDER (S) (Revised)**

#### **Description**

The Change Order (s) are itemized on the enclosure for ease of review.

#### **Recommendation**

That the Facilities Services Change Order (s) be approved and/or ratified as presented.

Attachment: [CHANGE ORDER SUMMARY RHS.doc](#)

Attachment: [CHANGE ORDER SUMMARY VHS.doc](#)

Attachment: [CHANGE ORDER SUMMARY.doc](#)

Attachment: [Copy of FSD-ChangeOrderSummary2004.xls](#)

## **CONSTRUCTION**

### **31. APPROVAL OF SUBSTANTIAL COMPLETION FOR THE LANDINGS COMPLEX RENOVATION - 1960 BUILDING, FIRST FLOOR, SOUTH WING PROJECT (Revised)**

#### **Description**

The project manager has prepared the Certificate of Substantial Completion and the final punch list. The project is substantially complete in accordance with the contract documents. A copy of the final punch list is available for review at the Construction Services Department.

#### **Recommendation**

That the work performed by Jon F. Swift, Inc. for the Landings Complex Renovation - 1960 Building, first floor, south wing project, be accepted as substantially complete as of 6/30/2005.

Attachment: [BAIencOct18-05#27CSD.pdf](#)

### **32. ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE SARASOTA HIGH SCHOOL - WEST CAFETERIA RENOVATION**

## [PROJECT \(Revised\)](#)

### **Description**

The architect has prepared the Certificate of Substantial Completion and the final punch list. The project is substantially complete in accordance with the contract documents. A copy of the final punch list is available for review at the Construction Services Department.

### **Recommendation**

That the work performed by Willis A. Smith Construction, Inc. for the Sarasota High School - West Cafeteria Renovation project be accepted as substantially complete as of 8/8/2005.

Attachment: [BAIencOct18-05#28CSD.pdf](#)

## [33. ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE ALTA VISTA ELEMENTARY SCHOOL - HVAC RENOVATION, BUILDING #2 UPGRADE PROJECT \(Revised\)](#)

### **Description**

The architect has prepared the Certificate of Substantial Completion and the final punch list. The project is substantially complete in accordance with the contract documents. A copy of the final punch list is available for review at the Construction Services Department.

### **Recommendation**

That the work performed by Air Mechanical & Service Corporation for the Alta Vista Elementary School - HVAC Renovation, Building #2 Upgrade project, be accepted as substantially complete as of 9/12/2005.

Attachment: [BAIencOct18-05#29CSD.pdf](#)

## [34. RATIFICATION OF AMENDMENT #2 TO THE AGREEMENT WITH THE ENGINEER FOR THE TAYLOR RANCH ELEMENTARY SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

### **Description**

This amendment will cover design and Department of environmental Protection (DEP) permitting services for a fire access road (as required by code) to the new portables installed to support the HVAC renovation project. The cost associated with this amendment is \$5,500.00. Funds for this amendment are available in the project budget account.

### **Recommendation**

That Amendment #2 to the agreement, dated 2/1/2005, with Forney Engineering, inc. for the Taylor Ranch Elementary School - HVAC Renovation project be ratified as presented.

Attachment: [BAIencOct18-05#30CSD 2.pdf](#)

35. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE VENICE ELEMENTARY SCHOOL PROJECT \(Revised\)](#)

**Description**

The architect has prepared the Certificate of Substantial Completion and the final punch list. The project is substantially complete in accordance with the contract documents. A copy of the final punch list is available for review at the Construction Services Department.

**Recommendation**

That the work performed by Willis Smith + 3DI for the Venice Elementary School project be accepted as substantially complete as of 7/25/2005.

Attachment: [BAIencOct18-05#31CSD.pdf](#)

36. [APPROVAL OF CONTRACT WITH TESTING FIRM FOR DISTRICT-WIDE HVAC SYSTEM TESTING & BALANCING SERVICES FOR PERIOD OF TWO \(2\) YEARS](#)

**Description**

The scope of services shall include district-wide HVAC system testing & balancing services, under the terms of a continuing contract, for a period of two (2) years. On 9/6/2005 (Item #30), the Board authorized negotiations with the top-ranked firm. On 10/11/2005, the Director of Construction Services and two (2) members of the Professional Services Selection Committee met with a representative of SpecTech Consultants, Inc. and successfully negotiated a contract for these services. The contract has been approved by the School Board attorney and is available for review at the Construction Services Department. The estimated cost for these services for the two (2) year period is \$25,000.00. Funds for these services are available through individual project accounts.

**Recommendation**

That the contract with the top-ranked testing firm for district-wide HVAC system testing & balancing services for a period of two (2) years be approved as presented.

37. [APPROVAL OF UPDATE #2 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES \(Revised\)](#)

**Description**

The recommended professionals have submitted annual request for certification by the School Board to provide professional construction related services for Sarasota County School Board projects. These submissions are in accordance with School Board Policy #7.71. The initial 2005/2006 list was Board approved 8/16/2005 (Item #16). The newly added firms are identified, on the enclosure, at the end of the current (previously certified) listings and are shown in bold print.

Upon Board approval, the pertinent data from these new submissions will be incorporated to the existing list.

**Recommendation**

That Update #2 to the 2005.2006 Annual Certification of Professionals for Construction Related Services be approved as presented.

Attachment: [BAIencOct18-05#33CSD.pdf](#)

38. [APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES CHANGE ORDER \(S\) \(Revised\)](#)

**Description**

The change order (s) have been summarized on the enclosure for ease of review. These change order (s) collectively total an increase of \$345,017.67 in contract amounts.

**Recommendation**

That the Construction Services Change Order (s) be approved and/or ratified as presented.

Attachment: [BAIencOct18-05#34CSD 2.pdf](#)

**FINANCE**

39. [APPROVAL OF SUPERINTENDENT'S FINANCIAL STATEMENT AS OF AUGUST 31, 2005 \(Revised\)](#)

**Description**

The Superintendent's Financial Statement as of August 31, 2005, does not reflect the 2005-06 negotiated salary payments. The next month's statement will provide a comparison that will be measurable for fiscal trends.

**Recommendation**

That the Superintendent's Financial Statement as of August 31, 2005, be approved as presented.

Attachment: [Augustsuper.pdf](#)

**TRANSPORTATION**

**JOB DESCRIPTIONS**

## SCHOOL BOARD RULES

### New Business

#### [40. APPROVAL OF PILOT COMMUNITY AGREEMENT ON SCHOOL CONCURRENCY \(Revised\)](#)

##### **Description**

The 2005 Legislature passed SB360, implementing significant growth management policies including school concurrency state-wide by December 2008. Sarasota County offered, and was selected, to be one of six pilot communities to draft the implementing documents. This agreement sets forth the scope of work and time-line for receipt of \$200,000, to be used to produce the documents. Kickoff of this project takes place at the October 21st Convocation of Governments.

##### **Recommendation**

That the Board approve the Pilot Community Agreement between the School Board of Sarasota County and the Florida Department of Community Affairs as presented. Attachment: [SubgrantAgreement ATTY.doc](#)

#### [41. APPROVAL TO AWARD RFP #6023 FOR VISITOR SECURITY IDENTIFICATION MANAGEMENT PROGRAM \(Revised\)](#)

##### **Description**

Proposals to provide a 'Visitor Security Identification Management Program' were received from four proposers on August 30, 2005. The proposal of Raptor Technologies, Inc., was the best proposal meeting the advertised specifications. This proposal is for a period of five years with the option to renew for two additional one-year periods. The anticipated setup and installation cost for year one is projected not to exceed \$125,000.00. The cost for additional installations, maintenance, and supplied is projected not to exceed \$50,000.00 per year for years two through five. The funds for this purchase are contained in the capital budget allocated for the program. The proposal of Johnson Controls, Inc., was withdrawn

##### **Recommendation**

That the proposal of Raptor Technologies, Inc., to provide a 'Visitor Security Identification Management Program' in an amount not to exceed \$325,000.00, be approved for award and purchase. Attachment: [SecurityID6023Rec.pdf](#)

#### [42. APPROVAL/DENIAL OF THE CHARTER APPLICATION FOR THE COMMUNITY PROJECT ELEMENTARY SCHOOL FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

**Description**

Pursuant to 1002.33 (6) (b) the School Board must by majority vote, approve or deny the application of a Charter School.

**Recommendation**

That the Board approve/deny the Charter School application of the Community Project Elementary School.

Attachment: [Community Elementary FINAL .pdf](#)

43. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE COMMUNITY PROJECT MIDDLE SCHOOL FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

**Description**

Pursuant to 1002.33 (6) (b) the School Board must by majority vote, approve or deny the application of a Charter School.

**Recommendation**

That the Board approve/deny the Charter School application of the Community Project Middle School.

Attachment: [Community Middle FINAL DOC.pdf](#)

44. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE SUMMIT ACADEMY SCHOOL FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

**Description**

Pursuant to 1002.33 (6) (b) the School Board must by majority vote, approve or deny the application of a Charter School.

**Recommendation**

That the Board approve/deny the Charter School application of the Summit Academy School.

Attachment: [Summit Academy FINAL DOC.pdf](#)

45. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE CHALLENGE FOUNDATION ACADEMY FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

**Description**

Pursuant to 1002.33 (6) (b) the School Board must by majority vote, approve or deny the application of a Charter School.

**Recommendation**

That the Board approve/deny the Charter School application of the Challenge Foundation Academy.

Attachment: [Challenge Final DOC.pdf](#)

46. [APPROVAL/DENIAL OF THE CHARTER SCHOOL APPLICATION FOR THE ACADEMY FOR SPORTS AND TECHNOLOGY FOR THE 2006-2007 SCHOOL YEAR \(Revised\)](#)

**Description**

Pursuant to 1002.33 (6) (b) the School Board must by majority vote, approve or deny the application of a Charter School.

**Recommendation**

That the Board approve/deny the Charter School application of The Academy for Sports and Technology.

Attachment: [Academy for Sports and Tech.pdf](#)

**Announcements/Comments**

**Adjournment**

47. [CHAIR ADJOURNMENT](#)

**Description**

The Chair adjourned the regular Board meeting at 8:17 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on October 18, 2005, and approved at the regular Board meeting on November 1, 2005.

Secretary\_\_\_\_\_

Chair\_\_\_\_\_

**Recommendation**

N/A