

David E. Gayler, Ph.D
Superintendent



School Board

Sue Sifrit, Chairman
Andrea Messina, Vice-Chairman
Alleen Miller
Barbara Rendell
Lee Swift

AGENDA
Regular Meeting of the
School Board of Charlotte County, Florida
Tuesday, July 20, 2010
Board Meeting Room
5:30 p.m.
Education Support Services, Murdock Center
1445 Education Way, Port Charlotte, Florida 33948

If you wish to address the board, please fill out a comment card and give it to the recording secretary.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS AND CORRECTIONS

D. REPORTS

1. Presentation to Neil Armstrong Elementary School
2. Gulf Coast Community Foundation of Venice Presentation

E. OLD BUSINESS

F. PUBLIC HEARING

1. School Board Policies

- a. #5230.01 – Elementary Students – Late Arrivals and Early Releases
- b. #6330 – Acquisition of Professional, Architectural, Engineering, Landscape Architectural, or Land Surveying Services
- c. #8500 – Food Services-Revised 7-16-10
- d. #7510 – Use of District Facilities
- e. #9700 – Relations with Special Interest Groups
- f. Citizen Comment
- g. Public Hearing Closes

G. BOARD ACTION ON PUBLIC HEARING ITEMS

H. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Minutes
- b. Purchase Orders – Attachment A
- c. Bids – Attachment B
- d. Change Orders – Attachment B
- e. Pay Requests – Attachment B
- f. Out of State Travel/Field Trips – Attachment B

1. Consent Agenda (Routine Items - continued)

- g. Student Reassignments – Attachment B
- h. Grants – Attachment C
- i. Contracts & Agreements – Attachment C
- j. Property Deletion

2. Action Agenda

- a. 2010-2011 Budget Advertisement
Board approval is requested to advertise the 2010-2011 Budget and Millage Rates.
- b. Special Projects Center Resolution
Approval is requested of the annual resolution set forth by Special Projects Center for the financial and operational conditions of the three-county consortium.
- c. Nursing Procedures Manual
Board approval is requested of the 2010-2011 Nursing Procedures Manual.
- d. Value Adjustment Board Appointment
Board approval is requested of the appointment of Andrea Messina to serve on the Value Adjustment Board as the representative from the School Board, with Barbara Rendell serving as alternate, and Rodney Taylor, serving as the business representative.
- e. Final Drawings for Charlotte Harbor Center Adaptive Playground
Board approval is requested of the final drawings for the Charlotte Harbor School Adaptive Playground.
- f. Personnel Action
Approval is requested of the Personnel Action and Job Descriptions.

I. CITIZEN COMMENT

Citizen input is vital to the improvement of our school district. Most times your remarks may be listened to without comment from the Board Members or Superintendent. This does not mean they are heard with any less intensity or concern. Where appropriate, the School Board, Superintendent and staff will investigate your comments and report back to you with an answer. We thank you for taking the time and having the concern to make our district better. If your presentation to the School Board will exceed five minutes, please call the Superintendent's office at 255-0808, extension 3093.

J. ATTORNEY COMMENT

K. BOARD MEMBER COMMENT

L. SUPERINTENDENT COMMENT

M. ADJOURNMENT

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3030, prior to the date of the scheduled School Board meeting. If a person decides to appeal any decision made by the School Board of Charlotte County with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PURCHASE ORDER REQUESTS

P1006548	Mobile Modular	Modular Rental for Replacement School LBH 35051313007400630	\$38,870.00
P1100127	Aztek	Service and Repair for Phone System MNT 10944000008100351	\$42,775.50
P1100139	Phoenix Industries	Commodity Storage and Delivery FDS 41941000007600794	\$40,000.00
P1100337	Mobile Modular	Modular Rental Fees CHC 37042319007400360 LAM 37181319007400360 LBH 37051319007400360 LES 37201319007400360 MPE 37141319007400360 MUM 37211319007400360 PCH 37151319007400360 MNT 10944000008100395	\$265,104.00
P1100338	Williams Scotsman	Portable Rental Fees CTC 37161319007400360 LAM 37181319007400360 LES 37201319007400360 PCH 37151319007400360	\$78,612.00
P1100370	JM Todd Inc.	Annual Copier Service Agreement PUR 10922123008100350	\$100,000.00
P1100460	Coleman Technologies	Servers and Software LTT 37939708007400691 LTT 37939708007400692 LTT 37939703007400643 LTT 37939703007400644	\$16,254.03 \$20,495.03 \$36,767.75 <u>\$39,916.05</u> \$113,432.86
P1100461	Performance Matters LLC	Hosting Service Agreement LTT 37939708007400691	\$44,318.30
P1100462	Del Marketing	Virtual Environment Software LTT 37939703007400644	26,210.74

RENEWAL BID REQUEST

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
09/10-7111	Tri-Country	Tractor/Trailer Recovery TRA 379423730007400652	\$92,606.00
10/11	C. Meyers Locksmith Resolution	Locksmith Services 10/11 School Year DW 10944000008100395	\$40/per Service Call \$40. hr. labor 20% off total Invoice

CHANGE ORDERS**Hurricane Charley Recovery Charlotte High School Phase III – Change Order Number Seventeen**

Approval is requested of Change Order Number Seventeen for HCR Charlotte High School Phase III. This change order is for the reduction to the Guaranteed Maximum Price by \$213,947.38 as a result of the proposed direct purchases of materials.

PAYMENT REQUESTS

Nabors, Giblin & Nickerson, P.A. For legal services provided 5/24/10 Invoice #02407147-24062D	\$58.60
Thompson, Sizemore, Gonzales & Hearing, P.A. For legal services 6/1/10 through 6/30/10 Invoice # 58420	\$175.00
Wotitzky, Wotitzky, Ross & McKinley For legal services from 5/18/10 through 6/15/10 Invoice Account 15620	\$9,780.00

FIELD TRIPS / OUT-OF-STATE TRAVEL

Name: Carolyn Gorton/Sue Thistle/Sharon Bruno
School/Department: Career & Technical Education
Destination: Las Vegas, Nevada
Dates: 12/1/10 - 12/5/10
Rationale: ACTE 2010 Annual Career Tech Expo
K-12 STEM Plan Design
Funding: 2010-2011 Perkins Grant

Name: Debi Deryk/Teresa Scurry/Cleo Presley/Karen James
School/Department: District Wide Pre-K
Destination: Washington, DC
Dates: 9/9/10-9/10/10
Rationale: National Head Start Conference
Funding: Head Start /Early Head Start Grant Funds

Name: Maureen Watts
School/Department: Early Head Start
Destination: Washington, DC
Dates: 9/19/10-9/23/10
Rationale: Head Start Leadership Institute
Funding: Head Start/Early Head Start Grant Funds

STUDENT REASSIGNMENTS – 2010/2011

To Sarasota County	24
From DeSoto County	03
From Sarasota	08

2010-2011 Total Reassignments to Date: To Charlotte: 218 From Charlotte: 247

GRANTS

State Fiscal Stabilization Funds Applications

Approval is requested of the grant applications for project funding through the Florida Department of Education Fiscal Stabilization Funds.

Head Start Grant Application

Approval is requested for the continuation of the Head Start Federal Grant which will enable the district to serve 295 preschool children at all ten elementary schools and at the Baker Center.

Early Head Start Grant Application

Approval is requested of the continuation of the Early Head Start Federal Grant which will enable the program to serve 60 children, ages 0-3 or pregnant women from low income families. Services will be provided at Baker Center.

CONTRACTS & AGREEMENTS

Gulf Coast Community Foundation of Venice – STEM Agreement

Approval is requested of the agreement between the Gulf Coast Community Foundation of Venice and the School Board of Charlotte County for a five year STEM partnership.

Winston & Strawn, LLP

Approval is requested of the engagement with Winston & Strawn Law Firm for legal representation with a dispute and possible litigation against the USAC, and/or the FCC.

Myer, Brooks, Demma and Blohm P.A. Resolution and Retainer Agreement

Approval is requested of the Retainer Agreement and Resolution to include The School Board of Charlotte County as a plaintiff in the litigation challenging the constitutionality of Chapter 2010-154, Laws of Florida which imposes penalties upon districts which are not in full compliance with class size requirements.

Charlotte Behavioral Health Care, Inc.

Approval is requested of the agreement with Charlotte Behavioral Health Care, Inc. to provide continued psychiatric consultation services to referred students in the Charlotte County Schools.

Charlotte Behavioral Health Care, Inc.

Approval is requested of the Agreement with Charlotte Behavior Healthcare, Inc, for substance abuse and mental health counseling services for The Academy and the SEA Program. Services will be provided four days per week at The Academy by a Charlotte Behavioral Healthcare, Inc. counselor.

AMIkids Crossroads, Inc.

Approval is requested of the contract between AMIkids Crossroads, Inc. and the School Board of Charlotte County for the education of court-ordered youths residing in a moderate risk residential facility.

Edison Collegiate High School

Approval is requested of the contract between Edison Collegiate High School and the School Board of Charlotte County for the 2010-2011 school year.

City of Punta Gorda – School Resource Officer Contract

Approval is requested of the contract with the City of Punta Gorda for School Resource Officer services. Attorney McKinley has reviewed the contract.