

David E. Gayler, Ph.D  
Superintendent



School Board

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

**AGENDA**  
**Regular Meeting of the**  
**School Board of Charlotte County, Florida**  
**Tuesday, July 21, 2009**  
**5:30 p.m.**  
**Board Meeting Room**  
**Education Support Services, Murdock Center**  
**1445 Education Way, Port Charlotte, Florida 33948**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ADDITIONS AND CORRECTIONS**

**D. REPORTS**

1. Recognition of Certification for Leadership in Energy and Environmental Design
2. Professional Development Center Audit Report

**E. OLD BUSINESS**

**F. PUBLIC HEARING**

1. *Board Policy 5230.01 – Late Arrivals (Tardy) and Early Releases*

**G. NEW BUSINESS**

**1. Consent Agenda (Routine Items)**

- a. Minutes from June, 2009 Meetings
- b. Purchase Orders – Attachment A
- c. Bids – Attachment B
- d. Payment Requests – Attachment B
- e. Student Reassignments – Attachment B
- f. Field Trips – Attachment B
- g. Grants – Attachment C
- h. Contracts & Agreements – Attachment C
- i. Property Deletion

**G. 2. Action Agenda**

- a. 2009-2010 Budget Advertisement  
Board approval is requested to advertise the 2009-2010 Budget and Millage Rates.
- b. Termination of Financial Advisory Agreement  
Approval is requested of the Termination of the Financial Advisory Agreement between the School Board of Charlotte County, FL and SunTrust Robinson Humphrey, Inc.
- c. Resolution for Special Projects Center  
Approval is requested of the Resolution for the Three-County Consortium serviced by the Special Projects Center, and for the Charlotte District share of \$169,900.00 for services.
- d. Personnel Action  
Approval is requested of the Personnel Action.

**H. 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.

**I. ATTORNEY COMMENT**

**J. BOARD MEMBER COMMENT**

**K. SUPERINTENDENT COMMENT**

**L. ADJOURNMENT**

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3007, 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 a 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**

<b><u>Number</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
F1000001	Mobile Modular	Modular Rental Fees CHS 38031605MC7400360	\$78,192.00
F1000003	Modular Space	Modular Rental Fees CHS 38031605MC7400360	\$838,216.20
P1000050	Aztek Communications of S. Florida	Service and Repair for Phone Systems MNT 10944000008100351	\$50,095.92
P1000134	Sheckler Produce	Produce LBH 41051000007600576 LAM 41181000007600576 VES 41191000007600576 MRE 41231000007600576	\$26,800.00
P1000150	US Foodservice	Food Products DW 41XXX000007600575	\$530,000.00
P1000174	SWF Food & Beverage	Snacks/Food Service DW 41XXX000007600575	\$49,800.00
P1000220	Charlotte Co. Board Of Commissioners	Two-Way Radio Tower Service PUR 10922200007300360 PUR 10922200007700360 PUR 10922200007800360 PUR 10922200008100360	\$6,051.00 \$4,539.00 \$41,856.00 <u>\$11,094.00</u> \$63,540.00
P1000259	Performance Matters	Hosting Services Agreement MIS 10924177008200350	\$60,000.00
P1000260	Mobile Modular	Modular Rental Fees CHC 37042319007400360 LAM 37181319007400360 LBH 37051319007400360 LES 37201319007400360 MPE 37141319007400360 MUM 37211319007400360	\$206,088.00
P1000261	Williams Scotsman	Portables Rental Fees CHC 37042319007400360 CTC 37161319007400360 LAM 37181319007400360 LBH 37051319007400360 MPE 37141319007400360 PCH 37151319007400360	\$138,492.00

ATTACHMENT A

**BID REQUESTS**

<b><u>Number</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
08/09-634	Logista	Withdrawal of HP Network Procurve Equipment due to vendor error	
08/09-634	Insight Public Sector	HP Procurve Network Equipment CHS 37031605007400680	\$45,906.56

**PAY REQUESTS**

McKinley, Ittersagen, Gunderson, Berntsson, Waksler & Wideikis, LLP For legal services 6/15/09 through 6/23/09 Invoices # 3393, 3394, and 3395.	\$1,935.00
Florida Association of School Administrators AASA Superintendent Membership Dues from 7/1/09 through 10/31/09 Invoice #18643	\$225.00
Florida Association of District School Superintendents (FADSS) For informational, liaison and consultative services for fiscal year 2009-2010	\$10,501.00
Florida School Boards Association (FSBA) 2009-2010 FSBA Annual Dues Invoice #9274	\$14,201.00

**STUDENT REASSIGNMENTS**  
**2009/2010**

To Sarasota County	10
To Lee County	01
From DeSoto County	02
From Sarasota County	02
From Lee County	02

Total Reassignments to date: To Charlotte: 224 From Charlotte: 235

**FIELD TRIPS**

School: Port Charlotte High School  
Organization: NJROTC  
Destination: Camp Lejeune, and Wilmington, NC  
Dates: October 17-23, 2009  
Rationale: Orientation Trip

School: Charlotte High School  
Organization: NJROTC  
Destination: Camp Lejeune, and Wilmington, NC  
Dates: October 17-23, 2009  
Rationale: Orientation Trip

**ATTACHMENT B**

## GRANTS

### **Title I, Part A and ARRA Grant Funding for SY2009-10 – Improving the Academic Achievement of the Disadvantaged Grant Application**

Approval is requested of the Grant Application for Title I, Part A and ARRA federal entitlement non-matching funds to be used in all Title I schools.

### **Title II, Part A Grant Funding for SY2009-10 – Teacher and Principal Training and Recruitment Fund Application**

Approval is requested of the federal entitlement of \$726,130.00 in non-matching funds to be used for professional development and certification activities for school and district staff.

### **Title III, Part A Grant Funding for SY2009-2010 – Supplementary Instructional Support for English Language Learners**

Approval is requested of the federal entitlement grant in the amount of \$25,263.72 in non-matching funds to be used to support English Language Learners

### **Title III, Part B Grant Funding for SY2009-2010 – Supplementary Instructional Support for Immigrant Students**

Approval is requested of the federal entitlement grant in the amount of \$18,682.02 in non-matching funds to be used to support education for underperforming immigrant students.

## CONTRACTS & AGREEMENTS

### **Charlotte Harbor Environmental Center Agreement**

Approval is requested of the Agreement between the School Board of Charlotte County and the Charlotte Harbor Environmental Center for the fourth grade Environmental Field Trip Program for the 2009-2010 school year.

### **Family Health Center Dental Contract**

Approval is requested of the contract with the Family Health Center for provision of dental services for the Head Start and Early Head Start Programs. Payment for services will be paid through the Head Start and Early Head Start grant funds.

### **Amendment to the South County YMCA A.M. Supervision Agreement**

Approval is requested to approve the amendment to the rate schedule (Section V) of the contract for South County YMCA morning supervision programs to be held at Myakka River and Vineland Elementary Schools for the 2009-2010 school year.

### **Amendment to the Charlotte County YMCA A.M. Supervision Agreement**

Approval is requested to approve the amendment to the rate schedule (Section V) of the contract for Charlotte County YMCA morning supervision programs to be held at Deep Creek, East, Kingsway, Meadow Park, Peace River and Sallie Jones Elementary Schools for the 2009-2010 school year.

### **School Resource Officer Contract**

Approval is requested of the 2009-2010 School Resource Officer (SRO) Contract with the Charlotte County Sheriff's Office.

### **Crossroads Wilderness Institute, Inc.**

Approval is requested of the contract for provision of educational services to Crossroads Wilderness Institute, Inc. The institute is a moderate risk residential program for male youth offenders, servicing 40 court-ordered youths per day.

### **Southwest Florida Workforce Development Board – Memorandum of Understanding**

Approval is requested of the Memorandum of Understanding between the School Board of Charlotte County and the Southwest Florida Workforce Development Board to support the implementation of the American Recovery and Reinvestment Act Program in Charlotte County, locally known as the Summer 2009 Youth Career Exploration.

### **Charlotte Behavioral Health Care Contract**

Approval is requested of the renewal contract with Charlotte Behavioral Health Care for the provision of psychiatric consultation services to referred students in the Charlotte County Public Schools.