

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, March 9, 2010
5:30 p.m.
Board Meeting Room
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. Southwest Florida Regional MATHCOUNTS Competition Recognitions
2. Lemon Bay High School Band Recognition
3. FAME Recognitions
4. Fine Arts Recognitions
5. Charlotte High School Distinguished Outdoor Track Facility Award
6. Charlotte County Utilities Rebate Program

E. OLD BUSINESS

F. PUBLIC HEARING

1. *School Board Policy #6330 Acquisition of Professional, Architectural, Engineering, Landscape Architectural, or Land Surveying Services*

G. CITIZEN COMMENT

H. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Minutes from February Meetings
- b. Purchase Orders – Attachment A
- c. Bids – Attachment – A
- d. Payment Requests – Attachment A
- e. Out-of-State Travel – Attachment B
- f. Student Reassignments – Attachment B
- g. Property Deletion

H2. Action Agenda

- a. Revision of Professional Services Selection Procedures
Approval is requested of the Professional Services Selection Manual as revised.
- b. Florida Inventory of School Houses (F.I.S.H.) Certification
Approval is requested of the Florida Inventory of School Houses Certification of Facilities Data.
- c. SSP Mid-Year Reports 2009-10
Approval is requested of the 2009-2010 Student Success Plan (SSP) mid-year reports.
- d. District Submission of High School Major Areas of Interest
Approval is requested of the 2010-2011 High School Major areas of interest as required by statute.
- e. 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

<u>Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
F1000070	Modular Space Corp.	Dismantle/Return Modulares CHS 38031605MC7400360	\$80,040.00
P1004290	Contrax Furnishings	Cafeteria Tables MUM 37211380007400641	\$42,383.20
P1004724	PCS Revenue Control	Cash Registers FDS 41941000007600641 FDS 41941000007600642	\$25,830.00 <u>\$11,385.00</u> \$37,215.00
P1004740	Owen Ames Kimball	Football Field Revisions PCH 37151376007400680	\$485,586.00
P1004741	Owen Ames Kimball	Camera Surveillance System PCM 37131336007400680	\$163,319.00
P1004742	Owen Ames Kimball	Camera Surveillance System PCH 37151336007400680	\$281,145.00

BID REQUESTS

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
09/10-712	Safe Tech Inc.	Fire Alarm System Replacement Project PCH 37151332007400680	\$384,303.37
09/10-718	B&I Contractors Inc.	Emergency Generator Replacement At Kingsway Elementary School KES 37301304007400680	\$62,000.00
09/10-722	Stanton Door Company	Doors, Frames & Related Hardware DW 37XXX383007400680	Estimated \$75,000.00
09/10-723	Southern Computer Warehouse	Okidata C830DTN Printers District Wide As Needed	\$42,589.00
09/10-724	Service Painting Of Florida	Preventative Painting Maintenance DW 37XXX335007400680	Estimated \$300,000.00

PAY REQUESTS

Henderson, Franklin Attorneys at Law For legal services provided 1/20/10 through 1/21/10 Invoice # 512965	\$361.50
Nabors, Giblin & Nickerson Attorneys at Law For legal services rendered through January, 2010 Invoice #024-07147-23495D	\$745.91
Thompson, Sizemore, Gonzales & Hearing, P.A. For professional services provided through 12/31/09 Invoice #56809	\$52.50
Wotitzky, Wotitzky, Ross & McKinley For legal services provided 1/19/10 through 2/15/10 Account 15620-M	\$11,998.68

FIELD TRIPS / OUT-OF-STATE TRAVEL

Name: Donna Dunakey + 3 District Teachers
School/Department: Learning
Destination: San Francisco, CA
Dates: June 27-30, 2010
Rationale: Instructional Materials Training
Source of Funding: Title II Funding

Name:
School/Department: Peace River Elementary School
Destination: San Diego, CA
Dates: April 21-24, 2010
Rationale: Mathematics Exposition
Source of Funding: Title I, Part A Funding

STUDENT REASSIGNMENTS – 2009/2010

To Sarasota County 8

Total Reassignments to Date: To Charlotte: 364 From Charlotte: 342

STUDENT REASSIGNMENTS – 2010/2011

To Sarasota County 17
To DeSoto County 01
To Lee County 08
From DeSoto County 09
From Sarasota 23

2010-2011 Total Reassignments to Date: To Charlotte: 35 From Charlotte: 35