

David E. Gayler, Ph.D  
Superintendent



School Board

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

**AGENDA**  
**Special Meeting of the**  
**School Board of Charlotte County, Florida**  
**Tuesday, June 22, 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. Student Wellness Report

**E. OLD BUSINESS**

**F. NEW BUSINESS**

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

- a. Purchase Orders – Attachment A
- b. Bids – Attachment A
- c. Out-of-State Travel – Attachment A&B
- d. Student Reassignments – Attachment B
- e. Grants – Attachment B
- f. Contracts & Agreements – Attachment B&C
- g. Monthly Financial Report

## **F. NEW BUSINESS**

### **2. Action Agenda**

- a. Resolution for participation in the Local Government Surplus Funds Trust Fund Investment Pool (Florida PRIME)  
Approval is requested of the resolution which authorizes the Bond Trustee to invest bond proceeds in Florida PRIME.
- b. Safety and Security Best Practices Self-Assessment  
Approval is requested of the 2009-2010 Safety and Security Best Practices Self Assessment.
- c. Charlotte Technical Center 2010 Post Secondary Fees  
Approval is requested of the tuition and lab fees effective July 1, 2010.
- d. Concept Drawings for Charlotte Harbor Center Adaptive Playground  
Approval is requested of the Concept Drawings for the Charlotte Harbor Center Adaptive Playground.
- e. Final Drawings for Lemon Bay High School Remodel/Renovation and New Construction Phase III – 3 Story Classroom Building and Main Gymnasium  
Approval is requested of the final drawings for Lemon Bay High School Phase III – 3 Story Classroom Building and Main Gymnasium.
- f. Athletic Coaching Endorsement Plan  
Approval is requested of the Athletic Coaching Endorsement Plan.
- g. Transfer of Bus Title  
Approval is requested of the transfer of one (1) surplus bus to the South County Family YMCA.
- h. Personnel Action  
Approval is requested of the Personnel Action.

## **G. 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.

## **H. ATTORNEY COMMENT**

## **I. BOARD MEMBER COMMENT**

## **J. SUPERINTENDENT COMMENT**

## **K. 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 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>
P1006261	American Athletic Courts Inc.	Repairs do to Vandalism CHS 37031392007400680	\$29,500.00
P1006350	Owen Ames Kimball	Camera Surveillance System LES 37201337007400680	\$149,787.00
P1006351	Owen Ames Kimball	Camera Surveillance System MRE 37231337007400680	\$149,474.00
P1006352	Owen Ames Kimball	Renovation of Charlotte Technical Center CTC 37161324007400680	\$78,510.00
P1100030	Performance Matters	Hosting Services MIS 10924177008200350	\$76,350.00
P1100032	Blue Bell Creameries	Ice Cream DW 41XXX000007600572	\$37,300.00
P1100037	US Foodservice	Food Products DW 41XXX000007600575	
P1100038	SWF Food & Beverage	Snacks DW 41XXX000007600575	\$49,800.00
P1100041	Synrevoice Tech	School Connects Web Set-up and Service MIS 10924177008200350	\$29,000.00
P1100052	Pearson Education	Textbooks ISS 10936207G25100520	\$35,408.20
P1006404	Contrax Furnishings	Cafeteria Tables CHS 37031605007400641	\$64,342.94

**QUOTE / BID REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
09/10-7110	Wimex and Gulf South Salon Services	Cosmetology Equipment CTC 37161324007400641 CTC 37161324007400642	\$ 3,138.99 <u>\$35,772.92</u> \$38,911.91
09/10-736	Interstate Bakeries Corp.	Bread for Champ's Caf�e DW 41XXX000007600571	\$150,000.00
09/10-737	M&B Products, Inc.	Milk for Champ's Caf�e DW 41XXX000007600573	\$600,000.00

**FIELD TRIPS / OUT-OF-STATE TRAVEL**

Name:	Chuck Cantieny/Ken Smith
School/Department:	Charlotte Technical Center
Destination:	Gig Harbor, WA
Dates:	July 16-July 24, 2010
Rationale:	Summer Teaching Training Program
Funding	Perkins Postsecondary Federal Grant Funding

**FIELD TRIPS / OUT-OF-STATE TRAVEL (Continued)**

Name: Chief Scott Williams  
School/Department: Charlotte High School  
Destination: Anniston, AL  
Dates: July 19-July 23, 2010  
Rationale: Civilian Marksman Air Rifle Training Program  
Funding: NJR

**STUDENT REASSIGNMENTS – 2010/2011**

To Sarasota County	14
To Lee County	03
From DeSoto County	03
From Sarasota	07

**2010-2011 Total Reassignments to Date: To Charlotte: 207 From Charlotte: 223**

**GRANTS**

**Individuals with Disabilities Education Grant ACT IDEA Part B/IDEA Part B Preschool**

Approval is requested of the grant application for funding to assist districts in providing special education and related services to student with disabilities. These are non-matching grant applications.

**CONTRACTS & AGREEMENTS**

**ECTAC Contract Gap Renewal**

Approval is requested of the no-cost contract extension to renew the School Board of Charlotte County's Agreement with the School Board of Osceola County for services provided by the East Coast Technical Assistance Center (ECTAC) for the period beginning 7/1/10 through 9/30/10 for the Title I program

**Edison State College Articulation Agreement**

Approval is requested of the Articulation Agreement between Charlotte County Public Schools and Edison State College.

**Quality Rehabilitation, Inc.**

Approval is requested of the renewal contract for Doaa Tales, DBA Quality Rehabilitation, Inc. to provide services of assessment/evaluation and therapy from July 1, 2010 through June 30, 2011.

**Sunbelt Staffing Solutions, Inc**

Approval is requested of the agreement with Sunbelt Staffing Solutions to assist ESE personnel in diagnosing, evaluating and servicing students who require speech/language services from July 1, 2010 through June 30, 2011.

**Invo Healthcare Associates, Inc.**

Approval is requested of the collaboration between Charlotte County Public Schools and Invo Healthcare Associates, Inc. for the provision of physical therapy services and speech/language therapy services for the period of July 1, 2010 through June 30, 2011.

**Community Rehab Associates, Inc.**

Approval is requested of the agreement to assist ESE personnel in diagnosing, evaluating, and servicing students who require speech/language services. This contract covers the period of July 1, 2010 through June 30, 2011.

## **CONTRACTS & AGREEMENTS (Continued)**

### **Charlotte Behavior Health Center**

Approval is requested of the agreement with Charlotte Behavioral Health Center for the provision of services in diagnosing, evaluating and counseling students who require mental health services. This renewal contract is for the period of July 1, 2010 through June 30, 2011.

### **Extended School Year Nursing Services Contract**

Approval is requested of the contract for the provision of nursing services with Nursecore Management Services, L.L.C for the Extended School Year at Charlotte Harbor Center from June 14 through June 23, 2010 and July 6 through July 23, 2010.