

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, June 8, 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. Florida Head Start Teacher of the Year
2. Charlotte Head Start/Early Head Start Image Award
3. "Pirate Peers" Program Report
4. CHS Boys Track Recognition
5. Retiree Recognition

**E. OLD BUSINESS**

**F. NEW BUSINESS**

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

- a. Minutes from May, 2010 Meetings
- b. Purchase Orders – Attachment A & B
- c. Bids – Attachment B & C
- d. Payment Requests – Attachment C
- e. Out-of-State Travel – Attachment C & D
- f. Student Reassignments – Attachment D
- g. Contracts & Agreements – Attachment D
- h. Property Deletion
- i. Monthly Financial Report

**F. NEW BUSINESS**

**2. Action Agenda**

- a. CCPS Technology Plan  
Approval is requested of the Charlotte County Public Schools Technology Plan for the period of July 2010 through June of 2013.
- b. Comprehensive Safety Inspection Reports  
Approval is requested of the Comprehensive Safety Inspection Reports for twenty-nine district facilities
- c. Meadow Park Elementary Remodel/Renovations and New Construction, Phase II – Remodel/Renovations and New Construction Amendment Number Two for Guaranteed Maximum Price – Owen Ames Kimball Company  
Approval is requested of Amendment Number Two for the Guaranteed Maximum Price with Owen-Ames-Kimball Company for Meadow Park Elementary Remodel/Renovations and New Construction, Phase II.
- d. Bureau Veritas North America Inc. (BVNA) Building Code Compliance  
Approval is requested for the provisions of building permitting, inspections, plan review and building code administration services with Bureau Veritas North America, Inc.
- e. Transfer of Bus Title to Boys & Girls Club  
Approval is requested of the transfer of one (1) surplus bus to the Boys & Girls Club of Charlotte County.
- f. 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>
F1000091	Modular Space Corp.	Modular 12-Pack And Media Teardown CHS 38031605MC7400360	\$99,360.00
P1005857	Swartz Associates Inc.	Playground Equipment BES 42062450007400670	\$26,824.00
P1005964	Holmquist Educational	Green Technology Lab CTC 37161367007400642	\$84,085.00
P1006077	CDW Government Inc.	Promethean Board Accessories NAE 32111301007400644	\$46,052.45
P1006132	Owen Ames Kimball	Camera Surveillance System CHC 37042337007400680	\$108,709.00
P1006133	Owen Ames Kimball	Renovation of Automotive Department CTC 37161324007400680	\$182,184.00
P1006135	Coleman Technologies	Dell Computer Server PCM 32131301007400643 PCM 32131301007400692 PCH 32151301007400643 PCH 32151301007400692 CTC 32161301007400643 CTC 32161301007400692 CHC 32042301007400643 CHC 32042301007400692 NAE 32111301007400643 NAE 32111301007400692	\$13,457.28 \$ 1,629.28 \$13,457.28 \$ 1,629.28 \$13,457.28 \$ 1,629.28 \$13,457.28 \$ 1,629.28 \$13,457.28 <u>\$ 1,629.28</u> \$75,432.80
P1006137	CDW Government	Promethean Boards CHC 32042301007400643 CHC 32042301007400644 PCH 32151301007400643 PCH 32151301007400644	\$ 72,181.00 \$ 18,629.50 \$364,704.00 <u>\$ 94,128.00</u> \$549,642.50
P1006141	Dell Marketing L.P.	Document Camera CHC 32042301007400644 PCH 32151301007400644	\$ 9,481.00 \$47,904.00
P1006145	Technical Communities	Wild Packet Servers PCH 32151301007400643 PCH 32151301007400644 PCM 32131301007400643 PCM 32131301007400644 CTC 32161301007400643 CTC 32161301007400644 CHC 32042301007400643 CHC 32042301007400644 NAE 32111301007400643 NAE 32111301007400644	\$30,720.50 \$ 489.60 \$30,720.50 \$ 489.60 \$30,720.50 \$ 489.60 \$30,720.50 \$ 489.60 \$30,720.50 \$ 489.60 <u>\$ 489.60</u> \$156,050.50
P1006146	Insight Public Sector	Ergotron Teachwell Cart CHC 32042301007400644 PCH 32151301007400644	\$17,144.46 <u>\$86,624.64</u> \$103,769.10

**ATTACHMENT A**

**PURCHASE ORDERS (Continued)**

<b><u>Number</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
P1006147	Owen Ames Kimball	Cosmetology Department Renovation CTC 37161324007400680	\$151,814.00
P1006148	Owen Ames Kimball	Fencing and Gate Installation MNT 37944343007400670	\$108,444.00
P1006149	Owen Ames Kimball	Surveillance Camera System MUM 37211337007400680	\$260,661.00
P1006150	Owen Ames Kimball	Surveillance Camera System LAM 37181337007400680	\$284,117.00
P1006155	Holmquist Educational	Auto Agronom / Learnmate System CTC 37161367007400642 CTC 37161367007400642 CTC 37161367007400641	\$35,185.00 \$ 7,195.00 <u>\$29,600.00</u> \$71,980.00
P1006159	Owen Ames Kimball	Promethean Boards MSS 37937381007400680	\$31,212.00
P1006160	Owen Ames Kimball	Promethean Boards MSS 37937381007400680	\$129,283.00
P1006164	AP Exams	AP College Exams ISS 10936159005100730	\$26,664.00
P1006165	Follett Library Resources	Book Order CHS 37031605006200610	\$40,056.55
P1100001	Charlotte Co. Board Of Communications	Two-Way Radio Tower Service PUR 10922200007300360	\$63,000.00
P1100002	Howard's Pool World	Pool Maintenance and Weekend Service CHC 10042000007900395 PCH 10151000007900395 CHC 10042000007900395 PCH 10151000007900395	\$15,900.00 \$29,124.00 <u>\$ 2,945.00</u> \$50,914.00
P1100007	Compass Learning Inc.	Annual Renewal of Basic Support LTT 10939177006500395	\$51,520.00
P1100010	Sungard Public Sector	Annual Bi-Tech Support Renewal MIS 10924177008200350	\$54,339.75

**BID REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
09/10-733	Hallmark Paving Sunland Paving Co.	Asphalt Repairs Re-striping Sealing at Punta Gorda And West County Transportation PGF 37942385007400670 ETF 37942385007400670	\$19,680.00 <u>\$43,960.00</u> \$63,640.00

**RENEWAL BID REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
04/05-02 (1011R)	NaturZone Pest Control	Interior/Exterior Pest Control Services SIG 10943000007900388	Estimated \$65,000.00
05/06-304 (1011R)	Busy Bee Septic	Grease Trap Cleaning and Pumping FDS 41941000007600395	Estimated \$25,000.00
05/06-331 (1011R)	Commercial Air Management and Derek Embody & Company	ABB ACH550 HVAC Variable Frequency Drives MNT 37944334007400680	Estimated \$50,000.00
06/07-446 (1011R)	JSM Services, Inc.	Athletic Turf Maintenance SIG 10943000007900795	Estimated \$66,288.00
07/08-528 (1011R)	Otis Spunkmeyer	Bakery Products DW 41XXX000007600572	Estimated \$150,000.00
08/09-626 (1011R)	Martz First Class Coach Florida Gulf Coast Sarasota Coach Lines Florida Cruise Connection All Aboard Charters All Around Charters	Charter Bus Service     DW 10XXX000007800391	Estimated \$75,000.00

**PAY REQUESTS**

Gaylord, Merlin, Ludovici, Diaz and Bain For legal services 4/21/10 through 4/26/10 Reference (IC-10-814)	\$1,500.00
Thompson Sizemore, Gonzales & Hearing, P.A. For legal services provided 4/8/10 through 4/26/10 Invoice #57860	\$175.00
Wotitzky, Wotitzky, Ross & McKinley For legal services provided 4/18/10 through 5/17/10 Invoice Account #15620	\$11,605.90

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

Name:	Karen James
School/Department:	Head Start/Early Head Start
Destination:	Savannah, GA
Dates:	June 23-24, 2010
Rationale:	Essential Trainer Program
Source of Funding:	Head Start/Early Head Start Grant Funding
Name:	Kate Raslavsky
School/Department:	Finance Department
Destination:	Atlanta, GA
Dates:	June 14-17, 2010
Rationale:	Region IV Fiscal Management Institute
Source of Funding:	Head Start/Early Head Start Grant Funding

**FIELD TRIP REQUEST/OUT OF STATE TRAVEL (Continued)**

Name: Michelle Wier  
School/Department: Charlotte Technical Center  
Destination: Kansas City, MO  
Dates: June 20-26, 2010  
Rationale: National Skills USA Leadership Conference  
Source of Funding: Skills USA Fundraisers & Culinary Arts Fund Raisers

**STUDENT REASSIGNMENTS – 2010/2011**

To Sarasota County	80
To DeSoto County	01
From DeSoto County	14
From Sarasota	25

**2010-2011 Total Reassignments to Date: To Charlotte: 197 From Charlotte: 206**

**CONTRACTS & AGREEMENTS**

**Florida Virtual School Contract**

Approval is requested of the contract Between Florida Virtual School- Full Time (FLVS-FT) and the School Board of Charlotte County for the implementation of the Virtual School Public School Option. Florida Virtual School-Full Time will provide the virtual learning option for grades K-12 for the 2010 2011 school year.

**Parent Reimbursement**

Approval is requested of the contract for parent reimbursement for travel of 11.4 miles per day from the residence to the school for a student to be transported from June 15, 2010 through July 23, 2010 for attendance during the Extended School Year.

**Parent Reimbursement**

Approval is requested of the contract for parent reimbursement for travel of 19.0 miles per day from the residence to the school for a student to be transported from June 15, 2010 through July 23, 2010 for attendance during the Extended School Year.

**Florida Power & Light Interconnection Agreement for Customer-Owned Renewable Generators**

Approval is requested of the Florida Power & Light Interconnection Agreement for Customer-Owned Renewable Generators.

**Utility Agreement between the School Board of Charlotte County and Board of County Commissioners**

Approval is requested of the Utility Agreement between the Charlotte County Board of Commissioners and the School Board of Charlotte County for additional water and sewer capacity to service Meadow Park Elementary Remodel/Renovations and New Construction.

**Medicaid Administrative Claiming Consortium**

Approval is requested of the agreement between the School Board of Charlotte County and Seminole County Public Schools for the administration of Medicaid Administrative Claiming Services for 2010 2011.