

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
September 7, 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

E. OLD BUSINESS

F. PUBLIC HEARING

- a. *District Required Local Effort, Discretionary, Prior Period Funding Adjustment and Capital Improvement Millage Rates for the 2010-2011 Fiscal Year*
- b. *Critical Needs Operating Millage Rate*
- c. *District Budget for 2010 – 2011*
- d. *Strategies for Compliance with Constitutional Class Size Amendment Requirement*
- e. *Citizen Comments*

G. BOARD ACTION ON PUBLIC HEARING ITEMS

H. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Minutes from August, 2010
- b. Purchase Orders – Attachment A
- c. Bids – Attachment A
- d. Out of State Travel/Field Trips – Attachment B
- e. Payment Requests – Attachment B
- f. Student Reassignments – Attachment B
- g. Contracts & Agreements – Attachment B

2. Action Agenda

- a. Final Budget Amendments 2009-2010
Approval is requested of the 2009-2010 Final Budget Amendments.
- b. Annual Financial Report
Approval is requested of the Annual Financial Report for fiscal year ended June 30, 2010.
- c. Hurricane Charley Recovery Charlotte High School Phase II Reduction in Retainage – Ajax Building Corporation
Approval is requested of the Reduction in Retainage for the HCR Charlotte High School Phase II – Chiller Building, Baseball/Softball Fields Storage Building, Underground Chilled Water Lines, Stormwater Drainage, Overall Sitework and Underground Utilities.
- d. Hurricane Charley Recovery Charlotte High School Phase III Reduction in Retainage – Ajax Building Corporation
Approval is requested of the Reduction in Retainage for Ajax Building Corporation for the HCR Charlotte High School Phase III – 3-Story Buildout, New Construction and Existing Facilities Improvements.
- e. Personnel Action
Approval is requested of the Personnel Action and Out-of-Field Teachers.

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 it is listened to 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

<u>Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
P1101181	Electronic System Services, Inc.	Upgrade the old BAC Talk Control System PCM 37131334007400680	\$44,085.00
P1101182	Florida Transportation	Bluebird Bus 84 Capacity Type D TRA 37942316007400651	\$230,668.00
P1101183	Florida Transportation	Bluebird Bus 65 Capacity Type C TRA 37942316007400651	\$199,124.00
P1101184	Florida Transportation	Bluebird Bus 47 Capacity Type C TRA 37942316007400651	\$ 87,346.00
P1101185	Florida Transportation	Bluebird Bus 77 Capacity Type C TRA 37942316007400651	\$366,776.00

BID REQUESTS

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
10/11-802	Advanced, Inc.	Roof Replacement Project PCH 37151336007400680 PDC 37944336007400680	\$10,997.50 <u>\$32,992.50</u> <u>\$43,990.00</u>
10/11-804	CCS Presentation Systems	NBSE Smart Table 10 Elementary Schools 37XXX723007400643	Not to exceed \$101,787.00

FIELD TRIPS / OUT-OF-STATE TRAVEL

Name: Kelly Marechal and Gene Spurr
School/Department: Maintenance
Destination: Fort Worth, TX
Dates: October 24-28, 2010
Rationale: Energy Education Training
Funding: Energy Conservation Budget

Name: NJROTC Unit
School/Department: Charlotte High School
Destination: Norfolk, VA
Dates: October 9-15, 2010
Rationale: Orientation Trip
Funding: Fundraisers/ROTC Students

Name: Men's & Women's Basketball Teams
School/Department: Charlotte High School
Destination: Johnson City, TN
Dates: December 9-12, 2010
Rationale: Basketball Showcase/College Visits
Funding: Basketball Team Funding/Showcase Tournament Funding

PAYMENT REQUESTS

Winston & Strawn, LLP
For legal services through July 2010
Invoice #2173742

\$ 532.00

Wotitzky, Wotitzky, Ross & McKinley
For legal services 7/16/10 through 8/13/10
Account #15620

\$16,395.00

STUDENT REASSIGNMENTS – 2010/2011

To Sarasota County	24
ToDeSoto County	01
To Lee County	02
From DeSoto County	01
From Sarasota	16

2010-2011 Total Reassignments to Date: To Charlotte: 280 From Charlotte: 310

CONTRACTS & AGREEMENTS

ThyssenKrupp Elevator Maintenance Agreement

Approval is requested of the five-year service agreement with Thyssenkrupp Elevator Services for the thirteen (13) district-wide elevators to allow for a reduction of \$66,112 over the five-year period through competitive pricing.