

Douglas K. Whittaker, Ed.D.  
Superintendent

School Board

Andrea Messina, Chairman  
Lee Swift, Vice-Chairman  
Alleen Miller  
Barbara Rendell  
Ian Vincent



**AGENDA**  
**Regular Meeting of the**  
**School Board of Charlotte County, Florida**  
**Tuesday, September 6, 2011**  
**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. BUDGET HEARING**

1. *District Required Local Effort, Discretionary, and Capital Improvement Millage Rates for the 2011-2012 Fiscal Year*
2. *District Budget for 2011 – 2012*
3. *Citizen Comments*

**E. BOARD ACTION ON 2011-2012 MILLAGE RATES AND BUDGET**

**F. PUBLIC HEARING**

1. *Student Progression Plan*

**G. BOARD ACTION ON PUBLIC HEARING**

**H. REPORTS**

1. *Charlotte High School LEED Presentation*

**I. OLD BUSINESS**

**J. NEW BUSINESS**

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

- a. Minutes
- b. Purchase Orders – [Attachment A](#)
- c. Bids – [Attachment A](#)
- d. Change Orders – [Attachment B](#)
- e. Payment Requests – [Attachment B](#)

- f. Out-Of-State Travel – [Attachment B & C](#)
- g. Student Reassignments – [Attachment B](#)
- h. Contracts & Agreements – [Attachment B](#)
- i. Property Deletion

## **2. Action Agenda**

- a. Final Budget Amendments 2010-2011  
Approval is requested of the Final Budget Amendments for 2010-2011.
- b. Annual Financial Report  
Approval is requested of the Annual Financial Report for fiscal year ended June 30, 2011.
- c. Adoption of the Tax Anticipation Notes Resolution  
Approval is requested of the issuance of the TANS for the 2011-2012 school year.
- d. Punta Gorda Center Warehouse and Associated Site Work  
Approval is requested of Contract Amendment Number One with Ajax Building Corporation for the Guaranteed Maximum Price for the Punta Gorda Center Warehouse and Associated Sitework.
- e. Personnel Action  
Approval is requested of the Personnel Action.

## **K. 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.

## **L. ATTORNEY COMMENT**

## **M. BOARD MEMBER COMMENT**

## **N. SUPERINTENDENT COMMENT**

## **O. 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.

**Attachment A**

**PURCHASE ORDER REQUESTS**

<b><u>Number</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
B1200005	Contrax Furnishings	One Lot Furniture	
		CTC 37161367007400642	\$44,409.56
		CTC 37161367007400641	<u>\$81,062.46</u>
			\$125,472.02
P1201059	Florida Transportation	Bluebird Bus 47 Capacity Type C	
		TRA 37942316007400651	\$86,046.00
P1201060	Florida Transportation	Bluebird Bus 65 Capacity Type C	
		TRA 37942316007400651	\$98,412.00
P1201061	Florida Transportation	Bluebird Bus 77 Capacity Type C	
		TRA 37942316007400651	\$724,272.00

**RFP REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
11/12-37	Red Cell	Aruba Controller System CW 37XXX705007400XXX	\$148,834.23

**Attachment B**

**CHANGE ORDERS**

**Change Order Number Three for Lemon Bay High School Remodel, Renovation and New Construction Phase 3 – Three-Story Classroom Building and Main Gymnasium**

Approval is requested of the Change Order Number Three for Lemon Bay High School, Phase 3 – Three Story Classroom Building and Main Gymnasium. This change order is for a reduction to the Guaranteed Maximum Price by \$525,634.97 as a result of the proposed direct purchase of materials.

**Change Order Number Six – Meadow Park Elementary School, Phase II – Remodel, Renovations**

Approval is requested of Change Order Number Six for Meadow Park Elementary, Phase II – Remodel, Renovations and New Construction. This change order is for a reduction to the Guaranteed Maximum Price by \$1,000,000.00 as a result of the return of unused monies to the owner.

**PAYMENT REQUESTS**

Thompson, Sizemore, Gonzales and Hearing, P.A. \$1,470.00  
For legal services provided through July 312011  
Invoice #63150

Wotitzky, Wotitzky, Ross & McKinley \$9,644.13  
For legal services provided 7/15/11 through 8/12/11  
Account #15620

**OUT OF STATE TRAVEL/FIELD TRIPS**

Name: Kym Sheehan  
Department: Division of Learning  
Destination: Chicago, IL  
Dates: November 17-22, 2011  
Rationale: Presentation at the National Council Teachers of English  
Funding: Title II, Part A & FCTE

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

Name: Cindy Webb  
Department: Charlotte High School  
Destination: Indianapolis, IN  
Dates: October 19-22, 2011  
Rationale: FFA Convention  
Funding: FFA Chapter, and alumni

**STUDENT REASSIGNMENTS**

To Sarasota County 21  
To DeSoto County 07  
To Hendry County 02  
From Sarasota County 10  
From DeSoto County 03  
From Hardee County 01

Reassignments to Date: To Charlotte County 321 / From Charlotte County 361

## Attachment B Continued

### **CONTRACTS & AGREEMENTS**

#### **Parent Reimbursement – ESE**

Approval is requested for reimbursement at a prescribed rate of \$.50 per mile for parent transportation of a student from the residence to the school and return for the 2011-2012 school year effective August 8, 2011.

#### **Florida Gulf Coast University Dual Enrollment Articulation Agreement**

Approval is requested of the Articulation Agreement between the School Board of Charlotte County and Florida Gulf Coast University.

#### **Florida Power & Light Interconnection Agreement for Customer Owned Renewable Generations – Kingsway Elementary School**

Approval is requested of the Florida Power & Light Interconnection Agreement for Customer-owned Renewable Generations for Kingsway Elementary School.

#### **Florida Power & Light Interconnection Agreement for Customer Owned Renewable Generations – Meadow Park Elementary School**

Approval is requested of the Florida Power & Light Interconnection Agreement for Customer-owned Renewable Generations for Meadow Park Elementary School.

#### **Coastal Behavioral Healthcare, Inc. Request for Termination of Contract**

Approval is requested of the termination of contract between the School Board of Charlotte County and Coastal Behavioral Healthcare, Inc.

#### **SCERMP Agreement**

Approval is requested of the Settlement Agreement and Release between South Central Educational Risk Management Program (SCERMP) and its Property and Casualty Insurance Providers.