



# The District School Board of Collier County

Everglades City, Immokalee, Marco Island, & Naples, Florida

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August 13, 2013 - 4:00 p.m.  
Regular School Board Meeting

Dr. Martin Luther King Jr. Administrative Center Board Room  
Naples, FL 34109

August 13, 2013 - Regular School Board Meeting

STATEMENT OF MEETING GUIDELINES: All electronic devices, such as pagers, cell phones, and any other wireless communication device, must be turned off while in the Board Room, as they may interfere with the television broadcast. Members of the public wishing to speak on any agenda item must complete a Speaker registration Card for the Board Secretary. No speaker shall indulge in personal attacks while speaking. All comments and questions are to be addressed directly to the District School Board. Members of the public who wish to address the Board regarding items not on the agenda may do so during Public Comments which will be heard not before 5:00 p.m. Speakers will be limited to three minutes unless granted additional time by the Chair. A yellow caution light will appear on the timer when one minute remains, and a red light will appear when the time expires. The Chair, with the consent of the Board, shall have the right to limit public debate on any agenda item. The Board Parliamentarian shall enforce the Meeting Guidelines.

Call to Order

1. [Call to Order](#)

Minutes: Mrs. Barbara Berry, Board Chair, called the meeting to order at 4:00 p.m.

Roll Call

2. [Roll Call](#)

Minutes: Role was called by Jennifer Weimer. All members were present.

Statement of Meeting Guidelines

3. [Statement of Meeting Guidelines](#)

Minutes: Mrs. Barbara Berry read the Statement of Meeting Guidelines.

Pledge to the Flag/Moment of Silence

4. [Pledge to the Flag/Moment of Silence](#)

Minutes:

Dr. Kamela Patton, Superintendent, introduced the Gulf Coast High School JROTC Color Guard. The Pledge of Allegiance was led by Gulf Coast High School student, Cadet Jazmine Hunter. After a moment of silence, students of Lely High School's Marching Band performed.

Dr. Patton noted that Gulf Coast High School's JROTC had the opportunity to visit Washington, D.C., this summer under the instruction of their new commander. Thank you to special guests: Principal Ricciardelli from Lely High School and Dr. Bradford Smith from Hodges University.

Changes to the Agenda

5. [Changes to the Agenda](#)

Minutes:

Dr. Kamela Patton noted the following changes to the agenda:

- Addition of Items B34, B35, B36, and D208 to the Consent Agenda
- Item E2 moved from Report of School Board Attorney to the Consent Agenda
- Attachment added to Item F1
- Addition of Items E3 and G1 to Unfinished Business
- Attachment added to Item F90

After discussion, Items B34 and B35 were moved to New Business.

Motions:

The Superintendent recommends approval of the Agenda with changes. - PASS

Vote Results

Motion: Roy Terry

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll	- Aye
Kathleen Curatolo	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

## Recognitions

### 6. Recognitions

Minutes: There were no recognitions to be presented.

## Consent

### Secondary Programs

#### 7. B30 Field Trip Request - Palmetto Ridge High School Wrestling Team to Savannah, GA

Attachment: [B30\\_PRH\\_Wrestling.pdf](#)

#### 8. B31 Field Trip Request - Gulf Coast High School Model UN Debate Team to Atlanta, GA

Attachment: [B31\\_GCH\\_Atlanta.pdf](#)

#### 9. B32 Field Trip Request - Gulf Coast High School Model UN Debate Team to Stanford University

Attachment: [B32\\_GCH\\_Stanford.pdf](#)

#### 10. B33 Field Trip Request - Gulf Coast High School Model UN Debate Team to Georgetown University

Attachment: [B33\\_GCH\\_Georgetown.pdf](#)

#### 11. B36 Destination Graduation-Southwest Florida Workforce Board

Attachment: [B36\\_2013-2014 Collier Co SchBd MOU signed.pdf](#)

Attachment: [B36\\_2013 Insurance Certificate Cert798213376.pdf](#)

## Facilities

#### 12. D50 Change Order No. 1 - Exterior and Interior Painting - PRH

Attachment: [Clar\\_PRH\\_08132013.pdf](#)

Attachment: [G701\\_PRH\\_08132013.pdf](#)

13. [D51 Change Order No. 1 - Exterior and Interior Painting - GGH](#)

Attachment: [G701\\_GGH\\_08132013.pdf](#)

Attachment: [CLAR GGH 8132013.pdf](#)

14. [D52 Guaranteed Maximum Price - Maintenance Building - BCH](#)

Attachment: [A105\\_BCH\\_08132013.pdf](#)

15. [D53 Guaranteed Maximum Price - Auxiliary Gym Floor Resurfacing - IHS](#)

Attachment: [A105\\_IHS\\_08132013.pdf](#)

Purchasing

16. [D200 Other Purchases #126a-5/13 Commodity Food Processing](#)

17. [D201 Other Purchases #17-7/13 Point of Sale Software and Support](#)

18. [D202 Other Purchases #18-7/13 Employee Uniforms/Nutrition Services](#)

19. [D203 Other Purchases #157-6/13 Chiller Maintenance Services/Districtwide](#)

Attachment: [OP\\_157613.pdf](#)

20. [D204 Other Purchases #19-7/13 Energy Management Systems - Installation, Repairs and Parts](#)

Attachment: [OP\\_19713.pdf](#)

21. [D205 Bid #48-8/12R Security Cameras/Districtwide \(Renewal\)](#)

Attachment: [Bid\\_48812R13.14.pdf](#)

22. [D206 Bid #224-6/07R Automotive/Bus Parts & Services \(Renewal\)](#)

Attachment: [BID\\_224607R13.14.pdf](#)

23. [D207 Other Purchases #27-8/13 Success Maker Digital Software](#)

24. [D208 Other Purchases #28-8/13 Discovery Education Techbooks](#)

Attachment: [D208\\_Attachment1.pdf](#)

Attachment: [D208\\_Attachment2.pdf](#)

Attachment: [D208\\_Attachment3.pdf](#)

E. Legal Services

25. [E2 Ratification of Case Settlement/Workers Compensation from July 30, 2013 - Attorney-Client Meeting](#)

F. Human Resources

26. [F1 Personnel Actions 1308](#)

Attachment: [F1\\_Personnel List 081313-080913.pdf](#)

Labor Relations & Legislation

27. [F91-Approval of 2012-13 Compensation Agreement with Teamsters Local Union No. 79](#)

Attachment: [TeamstersCompAgree.pdf](#)

Approval of the Consent Agenda

28. [Approval of the Consent Agenda](#)

Motions:

The Superintendent recommends approval of the Consent Agenda with the following changes:

- Items B34 and B35 moved to New Business - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Julie Sprague

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Unfinished Business

E. Legal Services

29. [E3 Board Resolution #13-01](#)

Attachment: [E3\\_Board Resolution #13-01.PDF](#)

Minutes: Mr. Jon Fishbane presented Board Resolution #13-01.

Motions:

The Superintendent recommends approval of Board Resolution #13-01 as presented. - PASS

Vote Results

Motion: Julie Sprague

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

G. Assessment, Accountability & Systemwide Performance

30. [G1 Revised School Board Meeting Calendar](#)

Attachment: [G1\\_Calendar - Board Meetings - 2012-2013 - 8-13-13.pdf](#)

Minutes: A revised School Board Meeting Calendar was presented for approval. Dr. Kamela Patton noted that the Strategic Planning Workshop scheduled for September 3, 2013, was no longer needed as the item would be added to the Regular School Board Meeting Agenda of September 10, 2013.

Motions:

The Superintendent recommends approval of the Revised School Board Meeting Calendar as presented. - PASS

Vote Results

Motion: Roy Terry

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

New Business

Exceptional Student Education & Student Support Services

31. [B60 Exceptional Student Education Policies and Procedures \(SP&P\)](#)

Attachment: [SPP SY14 8012013.pdf](#)

Minutes: Karen Stelmacki, Executive Director, ESE, shared a report on the Exceptional Student Education Policies and Procedures, which are required to be approved every three years.

Motions:

The Superintendent recommends approval of the Exceptional Student Education Policies and Procedures (SP&P) document, Board Item #B60.	- PASS
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Vote Results

Motion: Pat Carroll

Second: Julie Sprague

Barbara Berry	- Aye
Pat Carroll	- Aye
Kathleen Curatolo	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

Secondary Programs

32. [B34 Articulation Agreement with Edison State College](#)

Attachment: [B34\\_Edison Agreement 13-14.pdf](#)

Minutes: Item B34 was moved from the Consent Agenda to New Business. Dr. Kamela Patton presented the Articulation Agreement with Edison State College for approval.

Motions:

The Superintendent recommends approval of the Edison State College Articulation Agreement - PASS as presented.

Vote Results

Motion: Kathleen Curatolo

Second: Pat Carroll

Roy Terry - Aye

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

33. [B35 Articulation Agreement with Florida Gulf Coast University](#)

Attachment: [B35\\_FGCU Agreement 13-14.pdf](#)

Minutes: Item B35 was moved from the Consent Agenda to New Business. Dr. Kamela Patton presented the Articulation Agreement with Florida Gulf Coast University for approval.

Motions:

The Superintendent recommends approval of the Florida Gulf Coast University Articulation Agreement as presented. - PASS

Vote Results

Motion: Pat Carroll

Second: Kathleen Curatolo

Julie Sprague - Aye

Roy Terry - Aye

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

E. Legal Services

34. [E1 Report of the Diversity Committee: Background, Findings, and](#)



Recommendations

Attachment: [Diversity.Report.pdf](#)

Minutes: On behalf of herself and the School Board, Dr. Kamela Patton thanked members of the Diversity Committee for their work over the last two years. She then introduced Mr. Jon Fishbane, School Board Attorney, District General Counsel, to share the Report of the Diversity Committee.

Motions:

The Superintendent recommends recognition of the Report and the work of the Committee. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Roy Terry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Labor Relations & Legislation

35. [F90 Preliminary 2014 Florida Legislative Platform](#)

Attachment: [F90\\_2014\\_Leg\\_Platform.pdf](#)

Minutes:

Dr. Kamela Patton introduced Ian Dean, Executive Director, Human Capital, to present the District's Preliminary 2014 Florida Legislative Platform. Board discussion ensued. Vernon A. Pickup-Crawford, Legislative Liaison, Schoolhouse Consulting Group Inc., joined the discussion via telephone to answer questions. Mr. Pickup-Crawford noted that the items listed on the platform are the key issues right now, and he expects they will receive strong legislative support.

Motions:

The Superintendent recommends the Board approve and adopt the Preliminary 2014 Florida - PASS

Legislative Platform as presented.

Vote Results

Motion: Roy Terry

Second: Julie Sprague

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

#### Public Comments

36. [Public Comments](#)

Minutes:

Public Comments were given by Laura Marcano. She asked that the School Board consider attending negotiations between the District and Teacher's Union this year.

#### School Board Comments

37. [School Board Comments](#)

Minutes:

Mr. Terry and Mrs. Carroll both shared their delight to see the Lely High School Band perform. Mrs. Carroll also thanked all of the employees who worked so hard to get our schools ready.

Mrs. Curatolo shared her excitement of all the efforts made for the opening of schools. She asked residents to remember to slow down when they see school buses.

Mrs. Sprague shared that she is looking forward to a positive and productive school year.

Mrs. Berry noted that the first consortium meeting is next Friday. She is glad to have representatives attending.

Report of the School Board Attorney

38. [Report of the School Board Attorney](#)

Minutes: There was no report from the School Board Attorney.

Superintendent Comments

39. [Superintendent's Comments](#)

Minutes:

With the opening of schools, Dr. Patton was excited to share some new information with the public. She introduced Twyla Leigh, Supervisor, Nutrition Services, to give an overview of the District's new B-Fit wellness website. Dr. Patton noted that this was a project that developed from conversations with the principals in December 2012.

Dr. Patton then introduced L. Van Hylemon Ed. D., Coordinator of Psychologic Services, NCSP, to share a new Mental Health Awareness Video created through a collaboration of numerous individuals. The video will be shown at all back-to-school nights. Dr. Hylemon also shared the District's Mental Health Awareness web page. Ms. Sprague thanked Dr. Hylemon for his hard work.

Dr. Patton thanked community members for donating supplies and backpacks for the start of school and noted that Bring Your Own Device (BYOD) kicks off next week. She also shared her excitement to be serving breakfast at Parkside Elementary next Monday.

Adjournment

40. [Adjournment](#)

Minutes: Mrs. Barbara Berry requested a motion to adjourn the meeting. The meeting was adjourned at 5:30 p.m.

Motions:

Motion to adjourn. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Pat Carroll

August 13, 2013 - 4:00 p.m.  
Regular School Board Meeting  
Dr. Martin Luther King Jr. Administrative Center Board Room

Kathleen Curatolo	- Aye
Barbara Berry	- Aye
Pat Carroll	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

\*The Asterisk indicates that additional written supportive material is available in the Board Offices. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE SCHOOL BOARD WITH RESPECT TO ANY MATTER CONSIDERED, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, THEREFORE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE. THE RECORD MUST INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PUBLIC PARTICIPATION - The District School Board of Collier County welcomes public comment on any agenda item. You are requested to keep comments brief and concise and to avoid repetition of the remarks of others. The Board reserves the right to limit the time for public comment. Please complete a Speaker Registration Card available at the table upon entry into the Board Room. The card is to be given to the District General Counsel to ensure correct spelling of your name in the minutes. The Chair will recognize you, normally after Board discussion, and request that you come to the podium and state your name for the record. Our meetings are televised live and are audio-recorded. Please Note: If interpreters are needed, please contact the Department of Communications & Community Engagement at (239) 377-0180 at least three days prior to the meeting. The Board Packet, which includes backup information and recommendations for each item on the agenda is available on the district web site at [www.collierschools.com](http://www.collierschools.com). For additional viewing options, please contact the Department of Communications & Community Engagement at (239) 377-0180.