



The District School Board of Collier County

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

August 6, 2013 • School Board Workshop
Dr. Martin Luther King, Jr. Administrative Center
Naples, FL 34109

August 6, 2013 School Board Workshop

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 pm and introduced special guest, Joe Cox.

Pledge to the Flag

2. [Pledge to the Flag](#)

Minutes: The Pledge of Allegiance was led by Mrs. Barbara Berry.

Roll Call

3. [Roll Call](#)

Minutes: The roll call was called by Jennifer Weimer. All members were present with

Mrs. Curatolo participating via telephone.

Statement of Meeting Guidelines

4. [Statement of Meeting Guidelines](#)

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

Comments from the Superintendent

5. [Comments from the Superintendent](#)

Minutes:

Superintendent, Dr. Kamela Patton, introduced Dr. Frederic E. Conde, Assistant Superintendent, Strategic Planning & School Operations, to begin the first reading of the school board policies. Dr. Conde, in turn, introduced Mr. Pat Corbett, Executive Director of NEOLA, Inc., to review the board policy revisions.

Board Policy Topics

6. [G1 First Reading: Adoption of School Board Policy 3437.07 Sick Leave Pool](#)

Attachment: [3430.07 Sick Leave Pool.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. Board discussion ensued. It was recommended that the Board review the initial 2006 policy discussions before the second reading.

7. [G2 First Reading: Adoption of School Board Policy 5730 Equal Access for Nondistrict-Sponsored, Student-Initiated Clubs and Activities](#)

Attachment: [Equal Access for NonDistrict-Sponsored Student Clubs and Activities.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. Board discussion ensued. It was suggested that the first reference of 'Boy Scouts' be revised. The verbiage of the Boy Scouts of America Equal Access Act is to remain intact. The language will be brought to the EOO for review.

8. [G3 First Reading: Adoption of the School Board Policy 6210 Fiscal Planning](#)

Attachment: [Fiscal Planning.pdf](#)

Minutes: Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

9. [G4 First Reading: Adoption of the School Board Policy 6334 Prequalification of Contractors for Educational Facilities Construction \(New\)](#)

Attachment: [PreQualifications for Contractors.pdf](#)

Minutes: Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. It was suggested that the acronym AP be spelled out for clarification.

10. [G5 First Reading: Adoption of the School Board Policy 6530 Reemployment Assistance](#)

Attachment: [NEOLA 6530r.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

11. [G6 First Reading: Adoption of the School Board Policy 6830 Audits](#)

Attachment: [Audits.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

12. [G7 First Reading Adoption of the School Board Policy 8350 Confidentiality](#)

Attachment: [Confidentiality.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

13. [G8 First Reading Adoption of the School Board Policy 8405 School Safety and Security](#)

Attachment: [School Safety and Security.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

14. [G9 First Reading Adoption of the School Board Policy 8415 Emergency and Crisis Management](#)

Attachment: [Emergency and Crisis Management.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. Board discussion ensued. It was suggested that food be added to the list of items included for reimbursement on page 2.

15. [G10 First Reading: Adoption of the School Board Policy 8452 Use of Automated External Defibrillators \(AED\)](#)

Attachment: [NEOLA POLICY 8452.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

16. [G11 First Reading: Adoption of the School Board Policy 8510 Wellness](#)

Attachment: [NEOLA 8510r.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. Board discussion ensued. Key points included:

- Page 3: The word valid, when referring to nutrition, will be researched and revised if necessary.
- Page 5: Student Health Services is to be retitled as services are also offered to staff.
- Page 5: It was suggested that 'individual health education' be revised for clarification.

17. [G12 First Reading: Adoption of the School Board Policy 8600.04 Bus Operator Qualifications, Certification, Discipline and Termination](#)

Attachment: [Bus Operator Qualifications, Certification, Discipline and Termination.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

18. [G13 First Reading: Adoption of the School Board Policy 8645 Use of School Buses](#)

Attachment: [Use of School Buses.pdf](#)

Minutes:

Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions. There were no questions or comments by the Board.

Other Topics

19. [Other Topics](#)

Minutes: No other topics were addressed.

Questions & Comments by the Board

20. [Questions & Comments by the Board](#)

Minutes: There were no additional questions or comments by the Board.

Public Comments

21. [Public Comments](#)

Minutes: There were no public comments.

Superintendent's Recommendations

22. [Superintendent's Recommendations](#)

Minutes: Dr. Kamela Patton shared that she is looking forward to next Tuesday to share some exciting new programs and initiatives.

Adjournment

23. [Adjournment](#)

Minutes: There being no further business, Mrs. Barbara Berry asked for a motion to adjourn the meeting. Mr. Roy Terry made a motion to adjourn. All members voted in agreement. The meeting was adjourned at 5:05 pm.

*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. For additional viewing options, please contact the Department of Communications & Community Engagement at (239) 377-0180.