



The District School Board of Collier County

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

Regular School Board Meeting
December 10, 2013 - 4:00 p.m. (Time Certain)
Dr. Martin Luther King Jr. Administrative Center
5775 Osceola Trail - Naples, FL 34109

December 10, 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. Pat Carroll, Board Chair, called the meeting to order at 4:00 p.m.

Roll Call

2. [Roll Call](#)

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

Statement of Meeting Guidelines

3. [Statement of Meeting Guidelines](#)

Minutes: Mrs. Pat Carroll read the Statement of Meeting Guidelines.

Pledge to the Flag/Moment of Silence

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

Minutes: Superintendent, Dr. Kamela Patton, introduced the Lely High School JROTC for the Presentation of Colors. Cadet Major Eli Smith led the Pledge of Allegiance. After a moment of silence, Sea Gate Elementary School students performed "This Land is Your Land," followed by a presentation of Palmetto Ridge High School student artworks. Sea Gate Elementary student drummers concluded the presentation.

Changes to the Agenda

5. [Changes to the Agenda](#)

Minutes:

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

- Item B32 - Outward Bound Wilderness Contract - was deleted.
- Item C201 was added to the Consent Agenda.

Motions:

Motion to approve the changes to the agenda as presented. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Barbara Berry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Recognitions

6. [A1 Swimming State Champions](#)

Minutes:

The Board recognized the following Swimming State Champions from Gulf Coast High School:

- Kayla Tennant
- Nora Gillen
- Niki Fistrovic
- Elise Haan

They were joined by Principal Joe Mikulski, Activities Coordinator Jose Arias, Coach Janice Hunter, and Coach Harold Lawson.

7. [A2 Cross Country State Champion](#)

Minutes: The Board recognized Cross Country State Champion, Leonel Delacruz, of Immokalee High School. He was joined by his mother along with Principal Ken Fairbanks and Coach Hugo Gijon.

Consent

Meeting Minutes

8. [October 15, 2013 - Regular School Board Meeting](#)

Attachment: [101513_RBM Minutes.pdf](#)

9. [October 16, 2013 - School Board Rulemaking Workshop](#)

Attachment: [101613_Rulemaking Workshop Minutes.pdf](#)

10. [November 19, 2013 - School Board Organizational Meeting](#)

Attachment: [111913_School Board Organizational Meeting.pdf](#)

Secondary Programs

11. [B30 Field Trip Request - Gulf Coast High School Marching Band to Chicago, IL](#)

Attachment: [B30_GCH_Band_Chicago.pdf](#)

12. [B31 Field Trip Request - Naples High School Junior State of America Club to Washington, DC](#)

Attachment: [B31_NHS_Washington_DC.pdf](#)

Facilities

13. [C50 Guaranteed Maximum Price – Door Hardware Replacement -BCH](#)

Attachment: [A105_BCH_Gates_12102013.pdf](#)

14. [C51 Guaranteed Maximum Price – Repainting of Playground Equipment – Multiple School Sites](#)

Attachment: [A105_C51_12102013.pdf](#)

15. [C52 Guaranteed Maximum Price Reconciliation – Thermal Storage Replacement – CES and CMS](#)

Attachment: [C52_CESCMS_12102013.pdf](#)

Attachment: [G701_C52_12102013.pdf](#)

16. [C53 Final Completion – Thermal Storage Replacement – CES and CMS](#)

Attachment: [C53_CESCMS_12102013.pdf](#)

17. [C54 Final Completion – Renovations and HVAC Equipment Replacement – CES and CMS](#)

Attachment: [C54_CESCMS_12102013.pdf](#)

18. [C55 Guaranteed Maximum Price Reconciliation – Renovations and HVAC Equipment Replacement – CES and CMS](#)

Attachment: [G701_C55_12102013.pdf](#)

Attachment: [C55_CESCMS_12102013.pdf](#)

Finance

19. [C170 October 2013 Budget Amendments](#)

Attachment: [Oct_FY14_Bud_Amend_N.pdf](#)

20. [C171 October 2013 Financial Statements](#)

Attachment: [oct_14_fs_cb.pdf](#)

Purchasing

21. [C200 Other Purchases #49a-10/13 Single Point of Entry Fencing/Districtwide](#)

Attachment: [BID_49a1013.pdf](#)

22. [C201 Bid #38-9/13 Flooring Services](#)

Attachment: [BID_38913.pdf](#)

D. Legal Services

23. [D1 Lease Agreement Collier Health Services, Inc., ITC](#)

Attachment: [LeaseAgree_CHS_ITC.pdf](#)

24. [D2 Utility Easement Halstatt, LLC., DSBCC](#)

Attachment: [UtilEasHalstatt_DSBCC.pdf](#)

25. [D4 Utility Easement FPL NNM Learning Lane](#)

Attachment: [UtilEas_FPL_NNM Learning Lane.pdf](#)

E. Human Capital

26. [E1 Personnel Actions List 13-12](#)

Attachment: [E1_Personnel List_121013-120613.pdf](#)

Benefits

27. [E10 Employee Assistance Program](#)

Attachment: [EAPcontractextension2014.pdf](#)

28. [E11 Preferred Provider Agreement](#)

Attachment: [CHPPreferredProvider2014.pdf](#)

29. [E12 Managed Care Services Agreement](#)

Attachment: [CHPManagedCare2014.pdf](#)

30. [E13 Stop Loss Coverage](#)

Attachment: [2014StopLossReport.pdf](#)

Attachment: [StopLossRenewalNov252013.pdf](#)

Labor Relations & Legislation

31. [F90 Ratification of Teamsters Local No. 79 Collective Bargaining Agreement July 1, 2013 thru June 30, 2016](#)

Attachment: [TeamstersTA.pdf](#)

32. [F91 Approval of 2013-14 CCAEOCAP Compensation](#)

Attachment: [OCAPcompagree.pdf](#)

33. [F92 Approval of 2013-14 Compensation for Non-Bargaining Unit Employees](#)

Attachment: [F92_Nonbargainingcomp.pdf](#)

Approval of the Consent Agenda

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

Minutes:

Motions:

A motion was made to approve the Consent Agenda as presented. - PASS

Vote Results

Motion: Roy Terry

Second: Julie Sprague

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Unfinished Business

D. Legal Services

35. [D3 After School Daycare Policy and RFQ Revisions - Second Read](#)

Attachment: [D3_Proposed Revisions_Policy 2262 and RFQ_2nd Read.pdf](#)

Minutes: Mrs. Pat Carroll opened a public hearing for the second read of the revisions to Policy #2262 and corresponding RFQ. Mr. Jon Fishbane, District General Counsel, provided an overview of the item. Public comments were provided by Pam Beatty. With no further comments, Mrs. Carroll closed the public hearing.

Motions:

A motion was made to approve the revisions to

Policy #2262 and corresponding RFQ as presented. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Barbara Berry

Barbara Berry - Aye

Pat Carroll - Nay

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

New Business

Public Comments

36. [Public Comments](#)

Minutes:

Public comments were shared by the following individuals:

- Dr. JB Holmes
- Erika Donalds

Superintendent, Dr. Kamela Patton, responded to questions regarding teacher evaluations.

School Board Comments

37. [School Board Comments](#)

Minutes:

Mrs. Berry and Mrs. Curatolo shared comments regarding the Farm City Barbeque. Mrs. Berry also commented on the recent Florida School Board Conference, noting that ethical training was completed by all board members and the Superintendent. Mrs. Carroll thanked Sea Gate Elementary and Lely High School for their performances at the beginning of the meeting and congratulated the State Champions honored during the meeting. All members shared their holiday sentiments.

Report of the School Board Attorney

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

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

Superintendent Comments

39. [Superintendent Comments](#)

Minutes:

Dr. Patton shared comments regarding the following:

- Preliminary teacher evaluations released by the Florida Department of Education
- Project STRIVE career and technical exploration field trip
- Four recent academies held for parents of ELL (English Language Learner) students:
 - Strategies for Success in American Schools
 - Cultural Activities to Enhance Parent and Child Communication
 - How to Become a Partner in the Educational Process
 - How to Get Resources to Get to College in STEM-Related Activities
- Student video conference with Dr. David Gallo, a pioneer in ocean exploration
- Middle School District Debate Conference
- Music for Minors Foundation Instrument Awards
- Nutrition Services Art Competition
- Kids on the Go Program
- Holiday drives and activities by our students and parents
- Farm City Barbeque

Adjournment

40. [Adjournment](#)

Minutes: There being no further business, the meeting was adjourned at 5:00 p.m.

Motions:

Motion was made to adjourn at 5:00 p.m. - PASS

Vote Results

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Motion: Barbara Berry

Second: Julie Sprague

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - 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.