



The District School Board of Collier County

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

February 12, 2013
Regular School Board Meeting
Dr. Martin Luther King, Jr. Administrative Center
Naples, FL

February 12, 2013 - Regular 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." 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: The roll was called by Barbara Billmyre. All board members were present.

Statement of Meeting Guidelines

3. [State of Meeting Guidelines](#)

Minutes: The Statement of Meeting Guidelines was read by Mrs. Berry.

Pledge to the Flag / Moment of Silence

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

Minutes: Dr. Patton introduced the Naples High School JROTC Color Guard, who presented the colors. Cadet Carla Viera of Naples High School led the Pledge of Allegiance and a moment of silence. A brass ensemble from Gulf Coast High School performed "Fanfare", and students from Estates Elementary School and Pelican Marsh Elementary performed "To Those Who Serve." Artwork from Gulfview Middle School students was on display.

Approval of the Agenda

5. [Approval of Changes to the Agenda](#)

Minutes:

The following change was made to the agenda: Item D201 was moved from the Consent Agenda to New Business.

Motions:

Mrs. Berry requested a motion and vote to approve the changes to the agenda. - PASS

Vote Results

Motion: Roy Terry

Second: Pat Carroll

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

6. [Approval of the Agenda](#)

Minutes: Mrs. Berry requested a motion and vote to approve the agenda.

Motions:

The Superintendent recommends approval of the Agenda. - PASS

Vote Results

Motion: Roy Terry

Second: Julie Sprague

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Recognitions

7. [Sabal Palm Elementary School – Read for the World Record](#)

Minutes: Mr. Joe Landon, Executive Director, Communications & Community Engagement, recognized Sabal Palm Elementary School for its participation in the Scholastic Summer Challenge and tremendous contribution in setting a new world record for reading.

8. [Retiree Recognition](#)

Minutes: Mr. Landon recognized 3 Collier County Public School retirees.

9. [2013 Collier County Innovative Principal of the Year](#)

Minutes: Mr. Landon recognized Bev Budzynski, Principal at Sea Gate Elementary School, as the 2013 Innovative Principal.

10. [National School Breakfast Week](#)

Minutes: Mr. Landon introduced Ms. Dawn Houser, Executive Director, Nutrition Services, and announced that March 4-8, 2013 is National School Breakfast Week.

11. [2013 Career and Technical Education Month](#)

Attachment: [CTE Month School Board Resolution Feb 2013.pdf](#)

Minutes: Mr. Landon introduced Yolanda Flores, Principal at Lorenzo Walker Technical High School, Dorin Oxender, Principal at iTECH, and Dale Johnson, Supervisor, Secondary Career & Technical Education. Mr. Landon then read the proclamation designating February, 2013, as Career & Technical Education Month by the Association for Career & Technical Education.

12. [Black History Month](#)

Minutes: Mr. Landon announced that February is Black History Month. He then introduced Harold Weeks, President of NAACP, and Oliver Phipps, Assistant Principal, Lake Trafford Elementary.

Consent Agenda

Elementary Programs

13. [B20 Head Start Director's Report for December 17, and Policy Council Minutes for November 12, 2012](#)

Attachment: [HSDir_Rept_Dec2012.pdf](#)

Attachment: [Pol_Coun_Nov2012.pdf](#)

Exceptional Student Education & Student Support Services

14. [B60 ESE Cooperative Agreement with Goodwill Industries](#)

Attachment: [ContractGoodwill.pdf](#)

15. [B61 ESE Cooperative Agreement with Papa John's Pizza](#)

Attachment: [ContractPapaJohns.pdf](#)

Secondary Programs

16. [B30 High School Course Additions for 2013-2014](#)

Attachment: [B30_NewCourses_13-14.pdf](#)

17. [B31 Field Trip Request - Palmetto Ridge High School Marching Pride to travel to Boston, MA](#)

Attachment: [B31_PRH_Boston.pdf](#)

Facilities

18. [D50 - Guaranteed Maximum Price Reconciliation – Re-Roof and HVAC Replacement - SLE](#)

Attachment: [D50_FinalRpt_SLE.pdf](#)
Attachment: [D50_G701_SLE.pdf](#)
Attachment: [Clar_SLE_02122013.pdf](#)

19. [D51 - Final Completion – Re-Roof and HVAC Replacement - SLE](#)

Attachment: [FC_SLE_02122013.pdf](#)
Attachment: [D51_SLE_02122013.pdf](#)

20. [D52 - Final Completion – Roof Replacement of Buildings 2, 6 and 11 – NHS](#)

Attachment: [D52_FC_NHS_02122013.pdf](#)
Attachment: [D52_G702_NHS_021213.pdf](#)

21. [D53 - Guaranteed Maximum Price Reconciliation – HVAC Renovation and Interior Renovation - AVE](#)

Attachment: [D53_FinalRpt_AVE.pdf](#)
Attachment: [D53_G701_AVE_021213.pdf](#)
Attachment: [Clar_AVE_02122013.pdf](#)

22. [D54 - Final Completion – HVAC Renovation and Interior Renovation - AVE](#)

Attachment: [D54_Clar_AVE_021213.pdf](#)
Attachment: [D54_G702_AVE_021213.pdf](#)

23. [D55 - Final Completion – Public Shelters Enhancement - IMS](#)

Attachment: [D55_FinAp_IMS_021213.pdf](#)
Attachment: [D55_Clar_IMS_2122013.pdf](#)

24. [D56 - Guaranteed Maximum Price Reconciliation – HVAC Renovations - PES](#)

Attachment: [D56_G701_PES_021213.pdf](#)
Attachment: [Clar_PES_02122013.pdf](#)
Attachment: [D56_FinalRpt_PES.pdf](#)

25. [D57 - Final Completion – HVAC Renovations - PES](#)

Attachment: [D57_FC_PES_02122013.pdf](#)
Attachment: [D57_G702_PES_021213.pdf](#)

Finance

26. [D170 December 2012 Budget Amendments](#)

Attachment: [Dec FY13 Bud Amend N.pdf](#)

27. [D171 December 2012 Financial Statements](#)

Attachment: [dec 13 fs cb.pdf](#)

28. [D172 Annual Audit Report For Fiscal Year 2011-2012](#)

Attachment: [2013_053FINAL.pdf](#)

Purchasing

29. [D200 Bid #213-5/07R Fence Parts, Supplies and Installations/Districtwide](#)

Attachment: [BID_213507R313EXT.pdf](#)

30. [D202 Other Purchases #75-2/13 Financial Advisor Services](#)

Attachment: [FAIAdvisor2013Renewal.pdf](#)

E. LEGAL SERVICES

31. [E1 Donation Agreement - CES Playground](#)

Attachment: [DonationAgree_CES.pdf](#)

F. HUMAN RESOURCES

32. [F1 Personnel Actions List 1302](#)

Attachment: [Personnel List 02 12 13 - 02 11 13.pdf](#)

Benefits

33. [Summary Plan Description 2013 - Amendments](#)

Attachment: [Amendments1thru10Feb122013.pdf](#)

Unfinished Business

G. ASSESSMENT, ACCOUNTABILITY AND SYSTEM-WIDE PERFORMANCE

34. [G1 Rule 01-13 Second Reading: Adoption of School Board Bylaw 0121.01 Financial Emergencies](#)

Attachment: [po0120.pdf](#)

Minutes: The Board voted unanimously to adopt Rules 01-13 through 13-13.

Motions:

- PASS

Vote Results

Motion: Pat Carroll

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

35. [G2 Rule 02-13 Second Reading: Revision of School Board Bylaw 0151 Organizational Meeting](#)

Attachment: [po0150.pdf](#)

Minutes:

Motions:

The Superintendent recommends approval of the Bylaw revision. - PASS

Vote Results

Motion: Pat Carroll

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

36. [G3 Rule 03-13 Second Reading: Revision of School Board Policy 2431 Interscholastic Athletics](#)

Attachment: [po2431.pdf](#)

Motions:

The Superintendent recommends approval of the policy revisions. - PASS

Vote Results

Motion: Pat Carroll

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

37. [G4 Rule 04-13 Second Reading: Adoption of School Board Policy 2431.01 Athletic Participation by Transfer Students](#)

Attachment: [po2431_01.pdf](#)

Motions:

The Superintendent recommends adoption of this new policy. - PASS

Vote Results

Motion: Pat Carroll

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

38. [G5 Rule 05-13 Second Reading: Adoption of School Board Policy 2431.03 Concussions and Head Injuries](#)

Attachment: [po2431_03.pdf](#)

Motions:

The Superintendent recommends adoption of this new policy. - PASS

Vote Results
Motion: Pat Carroll
Second: Kathleen Curatolo
Barbara Berry - Aye
Pat Carroll - Aye
Kathleen Curatolo - Aye
Julie Sprague - Aye
Roy Terry - Aye

39. [G6 Rule 06-13 Second Reading: Revision of School Board Policy 3430.08 Sick Leave Transfer to Another District Employee](#)

Attachment: [po3430_08.pdf](#)

Motions:
The Superintendent recommends approval of the policy revisions. - PASS

Vote Results
Motion: Pat Carroll
Second: Kathleen Curatolo
Barbara Berry - Aye
Pat Carroll - Aye
Kathleen Curatolo - Aye
Julie Sprague - Aye
Roy Terry - Aye

40. [G7 Rule 07-13 Second Reading: Adoption of School Board Policy 4425 Nursing Mothers](#)

Attachment: [po4425.pdf](#)

Motions:
The Superintendent recommends adoption of this new policy. - PASS

Vote Results

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

41. [G8 Rule 08-13 Second Reading: Revision of School Board Policy 5112.01 Maximum Age for Participation in the Regular High School Program](#)

Attachment: [po5112_01.pdf](#)

Motions:
The Superintendent recommends approval of the policy revisions. - PASS

Vote Results
Motion: Pat Carroll
Second: Kathleen Curatolo
Barbara Berry - Aye
Pat Carroll - Aye
Kathleen Curatolo - Aye
Julie Sprague - Aye
Roy Terry - Aye

42. [G9 Rule 09-13 Second Reading: Revision of School Board Policy 5460 Graduation Requirements](#)

Attachment: [po5460.pdf](#)

Motions:
The Superintendent recommends approval of the policy revisions. - PASS

Vote Results
Motion: Pat Carroll
Second: Kathleen Curatolo

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

43. [G10 Rule 10-13 Second Reading: Revision of School Board Policy 6100 Uniform Records and Accounts](#)

Attachment: [po6100.pdf](#)

Motions:
The Superintendent recommends approval of the policy revisions. - PASS

Vote Results
Motion: Pat Carroll
Second: Kathleen Curatolo

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

44. [G11 Rule 11-13 Second Reading: Revision of School Board Policy 9700 Relations with Special Interest Groups](#)

Attachment: [po9700.pdf](#)

Motions:
The Superintendent recommends approval of the policy revisions. - PASS

Vote Results
Motion: Pat Carroll
Second: Kathleen Curatolo

Barbara Berry	- Aye
Pat Carroll	- Aye

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

45. [G12 Rule 12-13 Second Reading: Adoption of School Board Policy 9700.01 Advertising on District Property](#)

Attachment: [po9700_01.pdf](#)

Motions:	
The Superintendent recommends adoption of this new policy.	- PASS
Vote Results	
Motion: Pat Carroll	
Second: Kathleen Curatolo	
Barbara Berry	- Aye
Pat Carroll	- Aye
Kathleen Curatolo	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

46. [G13 Rule 13-13 Second Reading: Revision of School Board Policy 9800 Charter Schools](#)

Attachment: [po9800.pdf](#)

Minutes:

New Business

Purchasing

47. [D201 RFP #62-10/12 External Independent Auditing Services](#)

Attachment: [Cherry Bekaert 2013.pdf](#)

Minutes:

The Superintendent recommends approval of RFP #62-10/12 for the purchase of external independent auditing services for the annual district financial audit.

Motions:

The Superintendent recommends approval of RFP #62-10/12 for the purchase of external independent auditing services for the annual district financial audit. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Roy Terry

Barbara Berry - Aye

Pat Carroll - Nay

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Public Comments

48. [Public Comments](#)

Minutes: There were no public comments.

School Board Comments

49. [School Board Comments](#)

Minutes:

Mr. Terry congratulated the groups from the schools for their musical performances and the artwork display. He attended the Honors Orchestra and Honors Band Concerts recently, which were performed to a full house, and commended the great students here in Collier County. He attended Signing Day in Immokalee. Over 30 athletes from Collier County signed for athletic scholarship.

Mrs. Curatolo attended the annual Empty Bowls activity at Cambier Park 2 weeks ago. She stated that there were thousands of people in line. She congratulated students and staff for another successful Empty Bowls. She also added that Dr. Patton served soup on that day.

Mrs. Carroll stated how proud she is of Lely High School, whose Biology students and TV

Production students are working directly with the producers of Discovery Education and with scientists at Rookery Bay. They are producing a documentary along with Discover Ed. She mentioned that LHS is the only high school in the nation to do this.

Ms. Sprague stated that she is looking forward to all of the annual spring celebrations which will be coming up in the near future.

Mrs. Berry was unable to attend the Honors Orchestra Concert, however she did attend the Honors Band Concert, and stated how outstanding the performance was. She also attended the recent Science Fair at North Collier Regional Park

Report of the District General Counsel

50. [Report of the District General Counsel](#)

Minutes: There was no report of the District General Counsel.

Superintendent Comments

51. [Academic Moment](#)

Minutes: Dr. Patton announced that this past Saturday, February 9, the Saturdays for Success Academy was attended by 3,066 students. What began last year with only 3 Title I high schools participating, has now increased to 22 schools, 7 sessions for Secondary and 6 sessions for Elementary.

52. [Superintendent Comments](#)

Minutes:

Dr. Patton discussed the new entrepreneurial courses which will be offered next school year at the high schools. Teachers have been selected to teach this course, and the schools are being asked to hold this class during 7th period, so that if a special presenter is brought in, that person may speak to all of the classes at the same time. The district is working closely with Junior Achievement and also with the Chamber of Commerce. She thanked Beth Thompson, Luis Solano, and Christy Kutz for efforts and time in accomplishing this.

Dr. Patton attended the annual Empty Bowls event a couple of weeks ago, and stated that not only do the kids make the beautiful bowls, various kitchen staff washed the bowls before the event.

Dr. Patton acknowledged Signing Day for local athletes, particularly Mackensie Alexander of Immokalee, who was #4 athlete in the nation, and his signing was shown live on ESPN.

Dr. Patton congratulated the Honors Orchestra and Honors Band for their great concerts, and stated that a guest conductor had been working with them. He moved from Chicago where he was a well-known conductor who had worked with the Chicago schools, and now is retired in Naples. He stated that he has never seen such camaraderie among schools, and no band director ever tries to out-perform another school.

Dr. Patton mentioned she enjoyed Everglades Seafood Festival, which was last weekend.

Dr. Patton attended the Florida Education Technology Conference, where there were several presenters, including the iConnect platform.

Dr. Patton highlighted the "Bring your own Devices" which the district is looking into for next year. She discussed visiting Forsyth, Georgia, on March 6,7, and 8, where they have already implemented the "Bring your own Devices" for the last couple of years.

Finally, Dr. Patton recognized Beth Thompson who is retiring. This is her last board meeting. Dr. Patton thanked her for her years of dedication.

Adjournment

53. [Adjournment](#)

Minutes: The Board Chair requested a motion and vote to adjourn the meeting. The meeting was adjourned at 5:09 p.m.

Motions:

Mrs. Berry, the Board Chair, adjourned the meeting at 5:09 p.m. - PASS

Vote Results

Motion: Julie Sprague

Second: Pat Carroll

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. 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.