



The District School Board of Collier County

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

School Board Workshop
January 15, 2013 - 4 p.m.
Dr. Martin Luther King Jr. Administrative Center
Naples, FL 34109

January 15, 2013 - School Board Workshop

STATEMENT OF MEETING GUIDELINES: 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. At this point, the speaker should conclude his/her remarks. Requests to be placed on the agenda to address the Board on subjects which are not included on the agenda must be submitted in writing with explanation to the Executive Assistant to the Superintendent at least 13 days prior to the date of the meeting and will be heard under "Recognition of Members of the Public Who Have Requested to Be Placed on the Agenda." These speakers will also be held to the three minute rule unless the Chair grants permission for additional time. It is requested that large groups name a spokesperson. The Board appreciates public interest and participation in public education. 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. 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, School Board Chair, called the workshop to order at 4:00 p.m.

Pledge to the Flag

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

Minutes:

Mrs. Berry led the Pledge of Allegiance.

Roll Call

3. [Roll Call](#)

Minutes: The roll was called by Barbara Billmyre. All members were present.

Statement of Meeting Guidelines

4. [Statement of Meeting Guidelines](#)

Minutes:

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

Comments from the Superintendent

5. [Comments from the Superintendent](#)

Minutes: Dr. Kamela Patton, Superintendent of Schools thanked staff for reviewing and preparing the revisions to board policies. She introduced Dr. Fred Conde, Assistant Superintendent, Strategic Planning & School Operations, who in turn introduced Mr. Pat Corbett, of NEOLA, Inc. to review the revisions to the board policies.

Board Policy Topics

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

Attachment: [po0120.pdf](#)

Minutes: Mr. Corbett of NEOLA, Inc. provided an overview of the board policy revisions.

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

Attachment: [po0150.pdf](#)

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

8. [Rule 03-13 First Reading: Revision of School Policy 2431 Interscholastic Athletics](#)

Attachment: [po2431.pdf](#)

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

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

Attachment: [po2431_01.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions. Board discussion ensued.

10. [Rule 05-13 First Reading: Adoption of School Board Policy 2431.03 Concussions And Head Injuries](#)

Attachment: [po2431_03.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions. Board discussion ensued.

11. [Rule 06-13 Revision of School Board Policy 3430.08 Sick Leave Transfer to Another District Employee](#)

Attachment: [po3430_08.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions. Board discussion ensued.

12. [Rule 07-13 Adoption of School Board 4425 Nursing Mothers](#)

Attachment: [po4425.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions. Board discussion ensued.

13. [Rule 08-13 Revision of School Board Policy 5512.01 Maximum Age for Participation in the Regular High School Program](#)

Attachment: [po5112_01.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions. Board discussion ensued.

14. [Rule 09-13 Revision of School Board Policy 5460 Graduation Requirements](#)

Attachment: [po5460.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions. Board discussion ensued.

15. [Rule 10-13 Revision of School Board Policy 6100 Uniform Records and Accounts](#)

Attachment: [po6100.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions.

16. [Rule 11-13 Revision of School Board Policy 9700 Relations with Special Interest Groups](#)

Attachment: [po9700.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions.

17. [Rule 12-13 Adoption of School Board Policy 9700.01 Advertising on District Property](#)

Attachment: [po9700_01.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions.
Board discussion ensued.

18. [Rule 13-13 Revision of School Board Policy 9800 Charter Schools](#)

Attachment: [po9800.pdf](#)

Minutes: Mr. Pat Corbett, NEOLA, Inc. provided an overview of board policy revisions.

Other Topics

19. [External Independent Auditing Services Presentation and Evaluation](#)

Minutes:

Mrs. Berry introduced Mr. Robert Spencer, Executive Director, Financial Services, who then introduced the three firms who presented to the board. The three firms and their presenters were as follows:

Carr Riggs and Ingram - Bruce Nunnally

Mayer Hoffman McCann - Laurie Brock

Cherry Bekaert - James Burdick

A scoring sheet was given to Board members in order to come to a consensus as to which firm may be chosen. Mr. Fishbane cautioned that this was not a vote, simply a general consensus.

The score sheets were collected and the scoring compiled as follows:

Carr Riggs and Ingram - 85 points

Mayer Hoffman McCann - 74 points

Cherry Bekaert - 110.5 points

Mr. Spencer stated that he would proceed to negotiate a contract with the firm who received the highest scores, and will bring the contract back to the Board for approval at a future meeting. Board discussion ensued.

Questions & Comments by the Board

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

Minutes:

Mrs. Curatolo stated that at Pincrest Elementary School they conducted a toy drive, and that there were literally 100 thank you notes sent to the school from those receiving the gifts.

Mrs. Berry said that she was very pleased with the policies presentation, and reductions.

Public Comments

21. [Public Comments](#)

Minutes: There were no public comments.

Superintendent's Recommendations

22. [Superintendent's Recommendations](#)

Minutes:

Dr. Patton thanked Mr. Spencer and staff for the audit firm presentations and for the selection process.

She also thanked staff for the report on Board Policies.

Adjournment

23. [Adjournment](#)

Minutes: Mrs. Berry adjourned the meeting at 6:28 p.m.

Motions:

Mrs. Berry requested a motion and second to adjourn the meeting.

Vote Results

Motion: Julie Sprague

Second: Roy Terry

Motion Minutes: No vote was taken.

Meeting Information

24. [Meeting Information](#)