



# The District School Board of Collier County

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

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Regular School Board Meeting  
January 8, 2013 - 4:00 p.m.  
Dr. Martin Luther King Jr. Administrative Center  
Naples, FL 34109

January 8, 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, School Board Chair, called the meeting to order at 4:00 p.m.

## Roll Call

2. [Roll Call](#)

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

## Statement of Meeting Guidelines

3. [Statement 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. Kamela Patton, Superintendent of Schools, introduced the JROTC Color Guard from Golden Gate High School who presented the colors. The Pledge of Allegiance was led by Cadet Natalie Sanchez, of GGHS JROTC, and a Moment of Silence was observed.

The Artwork Display in the Board Room was courtesy of Cypress Palm Middle School. Musical entertainment was provided by the Chamber Ensemble from Naples High School who performed a medley of patriotic marches, "Sousa Spectacular". Also "Djembe Tech & Boboobo" was performed by Sea Gate Elementary School Drum Club.

Approval of the Agenda

5. [Approval of the Agenda](#)

Minutes: Dr. Patton recommended approval of the agenda as presented, with changes.

Motions:

The Superintendent recommends approval of the agenda as presented. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Pat Carroll

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

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

Minutes: Dr. Patton read to the Board the changes to the agenda, and recommended approval.

Motions:

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

Vote Results

Motion: Pat Carroll

Second: Roy Terry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Recognitions

Consent Agenda

MEETING MINUTES

7. [December 11, 2012 - Regular Board Meeting Minutes](#)

Attachment: [Minutes 12-11-12 RBM.pdf](#)

Elementary Programs

8. [B20 Head Start Director's Report & Policy Council Minutes for November 12, 2012 and Policy Council Minutes for October 22, 2012](#)

Attachment: [HSDIRNov2012.pdf](#)

Attachment: [PolcounOct2012.pdf](#)

Secondary Programs

9. [B30 Field Trip Request - Naples High School JROTC to Kennesaw, GA](#)

Attachment: [B30 NHS JROTC.pdf](#)

10. [B31 Articulation Agreement with Rhodora J. Donahue Academy of Ave Maria](#)

Attachment: [B31 Ave Maria.pdf](#)

11. [B32 Field Trip Request - Naples High School Junior State of America Club to Washington, D.C.](#)

Attachment: [B32\\_NHS\\_JSA.pdf](#)

#### Finance

12. [D170 November 2012 Budget Amendments](#)

Attachment: [Nov\\_FY13\\_Bud\\_Amend\\_N.pdf](#)

13. [D171 November 2012 Financial Statements](#)

Attachment: [nov\\_13\\_fs\\_cb.pdf](#)

14. [D172 2011-2012 Audit of School Activity Funds](#)

Attachment: [063012IFAuditReport.pdf](#)

Attachment: [063012IFExecSummary.pdf](#)

#### Purchasing

15. [D200 Bid #64-10/12 Aggregate Materials](#)

Attachment: [BID\\_641012.pdf](#)

16. [D201 Other Purchases #127b-6/12 Commodity Food Processing/Nutrition Services](#)

17. [D202 Bid #69-12/12 Form I-9 Compliance](#)

Attachment: [BID\\_691212.pdf](#)

18. [D203 Other Purchases #72-12/12 Communications Equipment](#)

19. [D204 Other Purchases #122a-6/12 Specialty Items](#)

20. [D205 Other Purchases #73-12/12 Common Core: Black Belt Leadership Certification](#)

#### E. LEGAL SERVICES

21. [E1 Sublease Agreement - Edison State College - Farm Workers Program](#)

Attachment: [SubleaseAgree-Edison.pdf](#)

#### F. HUMAN RESOURCES

22. [F1 Personnel Actions List 1301](#)

Attachment: [Personnel List 01 08 13 \(5\).pdf](#)

Unfinished Business

New Business

B. CURRICULUM & INSTRUCTION

23. [B1 School Accountability Changes](#)

Attachment: [SchAcctChngsJan13Rev.pdf](#)

Minutes: Dr. Patton introduced Mrs. Beth Thompson, Chief Instructional Officer, who outlined and explained this year's changes to School Accountability. Board discussion ensued.

24. [B2 Common Core State Standards Implementation](#)

Attachment: [CCSS\\_PARCC\\_JAN13Rev.pdf](#)

Minutes: Dr. Patton introduced Mrs. Beth Thompson, Chief Instructional Officer, who presented and explained the implementation of Common Core State Standards. Board discussion ensued.

Support Services

25. [D100 Update on Security Procedures](#)

Minutes: Dr. Patton stated that there have been numerous meetings and trainings since the unfortunate tragedy in Newtown, Connecticut. Letters were immediately sent home to parents, in addition to emails sent to all employees and to community members. She also stated that the district is in the process of creating a security video along with the Collier County Sheriff's Office, which will be required viewing by all employees, all substitutes, and all new hires. She then introduced Mr. Tom Conrecode, Executive Director, Support Services, who presented an update on CCPS Security Procedures. Board discussion ensued.

Public Comments

26. [Public Comments](#)

Minutes: There were no public comments.

School Board Comments

27. [School Board Comments](#)

Minutes:

Ms. Sprague acknowledged Mickey LaBute's retirement and 42-year service to CCPS. She stated that she will be greatly missed. She also mentioned that the audit for Head Start is coming up. It occurs every 3 years. She congratulated the 4 high schools who achieved an "A" rating: Lely High School, Lorenzo Walker High School, Gulf Coast High School, and Barron Collier High School.

Mrs. Carroll also congratulated the high schools for their grades. She wished the best to Mickey LaBute in her retirement. She is also looking forward to attending the STEM Conference this coming Saturday, January 12, 2013.

Mrs. Curatolo concurred with Ms. Sprague and Mrs. Carroll.

Mr. Terry wished Mickey LaBute the best, and welcomed everyone back from the holidays.

Report of the District General Counsel

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

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

Superintendent Comments

29. [Superintendent Comments](#)

Minutes: Dr. Patton recognized Mickey LaBute for her 42 years of service to CCPS, beginning as a Math teacher, then a Principal, and then here to Administration. Dr. Patton stated that, on a more personal note, Mrs. LaBute had been her right-hand person since day one. She also said that Mrs. LaBute will still help with spending reductions, negotiations, and property insurance.

Adjournment

30. [Adjournment](#)

Minutes:

Mrs. Berry adjourned the meeting at 6:40 pm.

Motions:

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

Vote Results

Motion: Roy Terry

Second: Pat Carroll

Motion Minutes: No vote was taken.

\*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.