



The District School Board of Collier County

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

Regular School Board Meeting
July 30, 2013 - 4:00 p.m.
Dr. Martin Luther King Jr. Administrative Center
Naples, FL 34109

July 30, 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:

The meeting was called to order by Barbara Berry, School Board Chair, at 4:00 p.m.

Roll Call

2. [Roll Call](#)

Minutes:

Dr. Michele Stork called the roll. All school board members were present.

Statement of Meeting Guidelines

3. [Statement of Meeting Guidelines](#)

Minutes: Barbara Berry, School Board Chair, read the statement of meeting guidelines.

Pledge to the Flag/Moment of Silence

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

Minutes: Following the pledge to the flag and moment of silence, the Barron Collier High School marching band performed for the school board and audience members.

Changes to the Agenda

5. [Changes to the Agenda](#)

Minutes: Dr. Patton requested Item F21 be moved from Consent to New Business for discussion.

Recognitions

6. [Communications Department Wins State Awards](#)

Minutes: Mr. Joe Landon, Executive Director of the Communications & Community Engagement Department, provided an overview of the awards won by the department from the Sunshine State School Public Relations Association in June, 2013.

7. [Recognition in honor of the late Chuck Mohlke](#)

Minutes: The school board recognized the late Chuck Mohlke, key community leader and supporter of the school district.

Consent

Meeting Minutes

8. [March 19, 2013 - Regular Board Meeting Minutes](#)

Attachment: [Minutes 3-19-13_RBM.pdf](#)

9. [May 7, 2013 - School Board Workshop](#)

Attachment: [Minutes 5-7-2013_SBW.pdf](#)

10. [May 14, 2013 - Regular School Board Meeting Minutes](#)

Attachment: [Minutes 5-14-13_RBM.pdf](#)

11. [June 11, 2013 - Regular School Board Meeting Minutes](#)

Attachment: [Minutes 6-11-13_RBM.pdf](#)

Competitive Grants & Charter Schools

12. [B10 RCMA - Immokalee Community School Renewal Contract](#)

Attachment: [RCMA.pdf](#)

C. School Operations

13. [C1 2013-14 Collier Child Care Resources Contract Renewal](#)

Attachment: [C1 2013-14 CCPS Contract with COLLIER CHILD CARE RESOURCES.pdf](#)

Facilities

14. [D50 Guaranteed Maximum Price – Exterior Repairs to the Lelia B. Canant Building - GVM](#)

Attachment: [A105_GVM_07302013.pdf](#)

Attachment: [RecLtrGVM_07302013.pdf](#)

15. [D51 Guaranteed Maximum Price Direct Material Purchase Adjustment – Thermal Storage Replacement - PME](#)

Attachment: [G701_PME_07302013.pdf](#)

Attachment: [Clar_PME_07302013.pdf](#)

16. [D52 GMP Direct Material Purchase and Sales Tax Reduction No. 1 – Walk-in Freezer Cooler Replacement – LHS](#)

Attachment: [G701_LHS_07302013.pdf](#)

Attachment: [Clar_LHS_07302013.pdf](#)

17. [D53 GMP Direct Material Purchase and Sales Tax Reduction No. 1 – HVAC Replacement and Renovation – NPE](#)

Attachment: [G701_NPE_07302013.pdf](#)

Attachment: [Clar_NPE_07302013.pdf](#)

18. [D54 District wide Continuing Professional Services Contracts-Architectural Planning & Design](#)

19. [D55 District wide Continuing Professional Services Contracts-Construction Management](#)

20. [D56 - Change Order No. 2 – HVAC Replacement and Renovation - NPE](#)

Attachment: [Clar_2_NPE_07302013.pdf](#)

Attachment: [G701#2_NPE_07302013.pdf](#)

Finance

21. [D170 May 2013 Budget Amendments](#)

Attachment: [May_FY13_Bud_Amend_N.pdf](#)

22. [D171 May 2013 Financial Statements](#)

Attachment: [may_13_fs_cb.pdf](#)

Purchasing

23. [D200 Bid #114-6/10R Dairy Products \(Renewal\)](#)

Attachment: [BID_114610R13.14.pdf](#)

24. [D201 Bid #111-4/13 Grounds Maintenance](#)

Attachment: [BID_111413.pdf](#)

25. [D202 Other Purchases #140-6/13 Printing Services](#)

26. [D204 Other Purchases #144-6/13 Electronic Fleet Management Hardware & Software](#)

27. [D207 Other Purchases #142-6/13 Random Drug Testing](#)

28. [D208 Bid #118-6/10R Single Stream Recycling Services](#)

Attachment: [BID_118610R13.14.pdf](#)

29. [D209 Other Purchases #150-6/13 VMWare Software Maintenance and Professional Services](#)

30. [D210 Other Purchases #151-6/13 eSembler Maintenance](#)

31. [D211 Other Purchases #152-6/13 Citrix Software Maintenance](#)

32. [D212 Other Purchases #153-6/13 EMC Software Maintenance and Technical Support](#)

33. [D213 Other Purchases #154-6/13 Novell Maintenance and Technical Support](#)
34. [D214 Other Purchases #155-6/13 Microsoft Products and Technical Support](#)
35. [D215 Other Purchases #101-4/13 Fire Alarm Maintenance, Monitoring & Repair Services /Districtwide](#)

Attachment: [OP_101413.pdf](#)

36. [D216 Other Purchases #163-6/13 Tower Rental/Transportation](#)
37. [D217 Other Purchases #1-7/13 Cornerstone Home Health Care Nurses](#)
38. [D218 Other Purchases #2-7/13 Playground Equipment & Installation](#)
39. [D219 Other Purchases #3-7/13 Grounds-keeping Materials](#)
40. [D220 Other Purchases #5-7/13 Commodity Storage/Nutrition Services](#)
41. [D203 Other Purchases #147-6/13 Enterprise Work Order System Maintenance](#)
42. [D221 Other Purchases #8-7/13 Specialty Items/Nutrition Services](#)
43. [D222 Bid #123-6/12R Fresh Whole Grain Bread \(Renewal\)](#)
44. [D223 Other Purchases #9-7/13 Fuel](#)
45. [D224 Bid #143-5/09R Generator Maintenance & Repair \(Renewal\)](#)

Attachment: [BID_143509R13.14.pdf](#)

46. [D225 Other Purchases #4-7/13 Copiers & Duplicators](#)
47. [D205 Bid #108-5/11 Miscellaneous Custodial Items/Nutrition Services & Districtwide \(Renewal\)](#)

Attachment: [BID_108511R13.14.pdf](#)

48. [D206 RFP #37-10/07R Insurance Broker and Consulting Services \(Renewal\)](#)
49. [D227 Other Purchases #14-7/13 Write Score](#)
50. [D226 Other Purchases #11-7/13 Achieve 3000](#)

E. Legal Services

51. [E1 13-6046 Appriaser Special Magistrate for VAB and 13-6047 Attorney Special Magistrate Agreement for VAB](#)

Attachment: 13-6046Appraiser.pdf

Attachment: [13-6047Attorney.pdf](#)

52. [E2 Temporary Right of Entry - Collier County - PSE](#)

Attachment: [Temporary_ROE_CC_PSE.pdf](#)

53. [E3 Temporary Construction Easement - Southwest Utility Systems, Inc. - LES](#)

Attachment: [TempConstEase_LES.pdf](#)

F. Human Resources

54. [F1 Personnel Actions List 1307](#)

Attachment: [Personnel List 7-30-13.pdf](#)

55. [F2 Contract with Learning Sciences for Teacher/School Based Administrator Evaluation](#)

Attachment: [Collier County SY2014PlanProposalRev2.pdf](#)

Attachment: [CollierCountyStateMiniGrantProposalBreakout.pdf](#)

56. [F20 New Job Description](#)

Attachment: [WKE Production Shop Assistant.pdf](#)

Benefits

57. [F10 MedSave USA: Run Out Claims](#)

Labor Relations & Legislation

58. [Approval of 2012-13 Compensation Agreement with Teamsters Local Union No. 79](#)

Attachment: [TeamstersAgreement.pdf](#)

Approval of the Consent Agenda

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

Motions:

The Superintendent recommends approval of the Consent Agenda as amended (Item F21 moved from Consent to New Business for discussion).

- PASS

Vote Results

Motion: Julie Sprague

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Unfinished Business

New Business

Exceptional Student Education & Student Support Services

[60. B60:Cooperative Agreement between McDonald's and the District School Board of Collier County](#)

Minutes: Karen Stelmacki, Executive Director of Student Support Services, provided an overview of the CO-STEP program.

Motions:

The Superintendent recommends approval of the Cooperative Agreement with McDonald's. - PASS

Vote Results

Motion: Roy Terry

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

F. Human Resources

[61. F21 2013-14 Interim Compensation Schedule - Amendment #1](#)

Minutes: Mrs. Debbie Terry, Assistant Superintendent of Human Capital, explained that there was an error on the original interim compensation schedule posted on the July 30, 2013 Regular School Board Meeting agenda.

Motions:

The Superintendent recommends approval of the following additions to the 2013-14 Interim Compensation Schedule:

Page 16 -
Secretarial/Clerical/Assistant/Paraprofessional
Positions. Range D Assistant, Workforce
Education (WKE) Production Shop

Page 38 - Part-time Instructional Personnel -
Title I Private School (Afterschool).
Title I Private School Instructor (Afterschool) -
hourly rate includes planning and mileage

One student	\$35.00	
Two students	\$45.00	- PASS
Three or more students	\$55.00	

iSTEM Science Summer Camp 2013
(Instructional Personnel) - Current hourly rate.

Page 31 Range 40 Assistant
Superintendent, Human Capital

Page 29 Range 32 Senior Leader,
Professional Learning & District
Initiatives

Vote Results

Motion: Kathleen Curatolo

Second: Julie Sprague

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

Public Comments

62. [Public Comments](#)

Minutes: The meeting reconvened at 5:00 p.m. for public comments. Public comments were heard by Laura Marzano, Erin Garcia, David Caswell, Erika Donalds, Darcey Olscamp, Michelle Caswell, and Shannon Potter.

School Board Comments

63. [School Board Comments](#)

Minutes: Ms. Sprague acknowledged her appreciation of Mr. Chuck Mohlke's support of the school district. Mrs. Carroll seconded Ms. Sprague's comments regarding Mr. Mohlke. Mrs. Curatolo mentioned Mr. Mohlke's valued input in their budget processes. Mr. Terry followed up with his appreciation of Mr. Mohlke's wisdom. Mrs. Berry summed up Mr. Mohlke as a gentlemen.

Report of the School Board Attorney

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

Minutes: Mr. Jon Fishbane, District General Counsel, mentioned that he may need to schedule an attorney/client session with the school board members.

Superintendent Comments

65. [Academic Moment](#)

Minutes:

Dr. Patton introduced Mrs. Nicole Hughes, Director of Competitive Grants and Charter Schools, who provided an overview and update of the summer school program.

66. [Superintendent Comments](#)

Minutes:

Dr. Patton commented on the 2012-2013 elementary and middle school grades. She acknowledged the hard work of the teachers, administrators, and staff and explained that the state's accountability system is disconnected from the gains students are making.

Adjournment

67. [Adjournment](#)

Minutes: The meeting was adjourned until 5:00 p.m., at which time it will reconvene for public comments.

Motions:

Motion to adjourn. - PASS

Vote Results

Motion: Pat Carroll

Second: Kathleen Curatolo

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

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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.