



The District School Board of Collier County

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

Regular School Board Meeting
June 11, 2013 - 4:00 p.m.
Dr. Martin Luther King Jr. Administrative Center
Naples, FL 34109

June 11, 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" 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. 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. Mrs. Pat Carroll was absent. All other 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:

Mr. Joe Landon, Executive Director, Communications & Community Engagement, led the Pledge of Allegiance. A Moment of Silence was observed.

Video footage of artwork from Mike Davis Elementary and Immokalee Middle School was shown.

A video entitled "Red Tide", a science film which was produced by the Marine Fighters Team of Lely High School, was shown.

Changes to the Agenda

5. [Changes to the Agenda](#)

Minutes:

Dr. Patton announced the Changes to the Agenda:

- Added Item G1 Status Reports to New Business - Assessment, Accountability and System-wide Performance.
- Moved Item D223 School Age Child Care Services from Consent to New Business - District Operations.
- Changed order of presentations in Item G1 - New Business - Assessment, Accountability and System-wide Performance - Status Reports to Succession Management, Student Electronic Portfolios, and Parent Academy.
- Added Item B20 Application for Federal Assistance/Head Start to Consent - Elementary Programs.

Motions:

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

Vote Results

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

Recognitions

6. [Retiree Recognition](#)

Minutes: Mr. Landon recognized 24 Collier County Public School retirees. Dr. Patton and the School Board Members congratulated the retirees.

7. [2013 YRB Deputy Appreciation Day](#)

Minutes:

Mr. Joe Landon introduced Sheriff Kevin Rambosk who presented the State of School Safety Address. Mr. Landon then recognized Youth Relations Bureau Deputies from the Collier County Sheriff's Office, Naples Police Department, and Marco Island Police Department.

Approval of the Consent Agenda

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

Minutes: Mrs. Berry asked for a vote for approval of the Consent Agenda.

Motions:
The Superintendent recommends approval of the Consent Agenda. - PASS

Vote Results

Motion: Roy Terry
Second: Kathleen Curatolo
Barbara Berry - Aye

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

Consent Agenda

Elementary Programs

9. [B20 Application for Federal Assistance/Head Start](#)

Attachment: [headstart.pdf](#)

Facilities

10. [D50 GMP Direct Material Purchase and Sales Tax Reduction No. 1 – Walk-in Freezer Cooler Replacement – NPE](#)

Attachment: [G701_NPE_06112013.pdf](#)

Attachment: [Clar_DMP_NPE_61113.pdf](#)

11. [D51 GMP Direct Material Purchase and Sales Tax Reduction No. 1 – Freezer Cooler Replacement – ENM](#)

Attachment: [G701_ENM_06112013.pdf](#)

Attachment: [Clar_DMP_ENM_61113.pdf](#)

12. [D52 GMP Direct Material Purchase and Sales Tax Reduction No. 1 – Renovations and HVAC Equipment Replacement – PME](#)

Attachment: [G701_PME_06112013.pdf](#)

Attachment: [Clar_DMP_PME_61113.pdf](#)

13. [D53 Guaranteed Maximum Price – HVAC Replacement and Renovation in Building 1 - NPE](#)

Attachment: [A105_NPE_06112013.pdf](#)

Attachment: [RecLtr_GMP_NPE_61113.pdf](#)

14. [D54 Guaranteed Maximum Price – New Computer Lab - LPE](#)

Attachment: [A105_LPE_06112013.pdf](#)

Support Services

15. [D100 State Requirements for Educational Facilities \(SREF\) Annual Safety Inspection Report - Fiscal Year 2012-2013](#)

Attachment: [SREF_EXE_SUM_2012_13.pdf](#)

Attachment: [SREFProtocol_2012_13.pdf](#)

- Attachment: [SREF_AD_SITES12_13.pdf](#)
- Attachment: [SREF_Rpt_ELEM_12_13.pdf](#)
- Attachment: [SREFRpt_Middle_12_13.pdf](#)
- Attachment: [SREFRpt_HIGH_2012_13.pdf](#)

16. [D101 FPL Photo Voltaic Solar Array Projects](#)

- Attachment: [Solar_PV_Protocol.pdf](#)
- Attachment: [Exe_Sum_FPL_Project.pdf](#)
- Attachment: [FLP_Pilot_Proj_CPE.pdf](#)
- Attachment: [FPL_Pilot_Proj_GCHS.pdf](#)
- Attachment: [FLP_Pilot_Proj_LHS.pdf](#)

17. [D102 Approval of District Technology Strategic Plan](#)

Finance

18. [D170 April 2013 Budget Amendments](#)

- Attachment: [Apr_FY13_Bud_Amend_N.pdf](#)

19. [D171 April 2013 Financial Statements](#)

- Attachment: [apr_13_fs_cb.pdf](#)

20. [D172 Authorization to Surplus Equipment](#)

- Attachment: [SurplusEquipList1306.pdf](#)

Purchasing

21. [D200 Other Purchases #119-5/13 Office and Classroom Furniture](#)

22. [D201 Other Purchases #118-5/13 Office and Classroom Supplies](#)

23. [D202 Bid #105-4/13 Elevator Maintenance / Districtwide](#)

- Attachment: [BID_105413.pdf](#)

24. [D203 Bid #102-5/11R Grounds Maintenance / Districtwide \(Renewal\)](#)

- Attachment: [BID_102511R13.14.pdf](#)

25. [D204 RFP #65-2/11R Structured Cabling Systems \(Renewal\)](#)

- Attachment: [RFP_65211R13.14.pdf](#)

26. [D205 Bid #235-6/04R Copier Maintenance Management Program \(Renewal\)](#)

- Attachment: [BID_235604R13.18.pdf](#)

27. [D206 Bid #88-3/13 Mulch/Districtwide](#)

Attachment: [BID_88313.pdf](#)

28. [D207 Other Purchases #124-5/13 Attorney Services](#)

29. [D208 Other Purchases #128-5/13 Lease of Portable Classrooms](#)

30. [D209 Other Purchases #121-5/13 Copier Paper /Districtwide](#)

31. [D210 Other Purchases #122-5/13 Video Projector Replacement Lamps](#)

32. [D211 Bid #89-5/10R Portable Installations/Districtwide \(Renewal\)](#)

Attachment: [BID_89510R13.14.pdf](#)

33. [D212 Other Purchases #125-5/13 Replacement Video Projectors](#)

34. [D213 RFP #87-5/10R On-Line Auction Services \(Renewal\)](#)

35. [D214 Other Purchases #126-5/13 Commodity Food Processing](#)

36. [D215 Other Purchases #127-5/13 Food and Supplies](#)

37. [D216 Other Purchases #123-5/13 Maintenance, Repair & Operations \(MRO\) Supplies / Districtwide](#)

38. [D217 RFP #98-4/13 Temporary Staffing Services](#)

Attachment: [RFP_98413.pdf](#)

39. [D218 Other Purchases #129-5/13 Worker's Compensation Attorney Services](#)

40. [D219 Other Purchases #130-5/13 Networking Equipment and Software Purchase and Services](#)

41. [D220 Other Purchases #132-5/13 TERMS Applications Software Maintenance](#)

42. [D221 Other Purchases #133-5/13 AS/400 Hardware and Software Maintenance](#)

43. [D222 Other Purchases #131-5/13 Computers, Printers, Software & Other Related Equipment](#)

44. [D224 Bid #134-5/13 Network Backup System](#)

Attachment: [BID_134513.pdf](#)

45. [D225 Other Purchases #138-6/13 Achieve 3000 Differentiated Literacy Instruction](#)

46. [D226 Other Purchases #139-6/13 National Academy Foundation](#)

E. LEGAL SERVICES

47. [E1 2013-2014 Property, Casualty & Liability Insurance](#)

Attachment: [Premium Comparison.pdf](#)

Attachment: [MarketingSummary.pdf](#)

Attachment: [RECAP.pdf](#)

48. [E2 Change Order - Field Turf USA, Inc. - NHS](#)

Attachment: [ChangeOrder_NHS.pdf](#)

F. HUMAN RESOURCES

49. [F1 Personnel Actions List 1306](#)

Attachment: [Personnel List 06 11 13 - 06 07 13.pdf](#)

50. [F20 2013-14 Interim Compensation Schedule](#)

Attachment: [InterimCompensationBook.pdf](#)

51. [F21 New Job Description](#)

Attachment: [SITE SUPERVISOR SCHOOL AGE CHILD CARE 2013 final.pdf](#)

Benefits

52. [F10 Summary Plan Description 2013 - Amendments](#)

Attachment: [AmendmentsSPDJune112013.pdf](#)

Unfinished Business

New Business

D. DISTRICT OPERATIONS

53. [D1 D223 RFO #115-4/13 School Age Child Care Services](#)

Minutes:

Dr. Patton introduced Nancy Sirko, Director of Purchasing, who explained the history of School Age Child Care, which began in 2007. She then explained the RFQ (Request for Qualification) process, and naming the five (5) providers that were pre-qualified to make presentations to the elementary school principals. The providers are AlphaBest, After School Program (ASP), Boys and Girls

Club, Sports Club, and the YMCA of Naples and Marco Island. After the presentations, each principal made his/her choice of School Age Child Care for their respective school.

Board discussion ensued.

Motions:	
Request authorization for Mrs. Nancy Sirko, Director of Purchasing to duly sign all such contracts with these vendors, as the designee of the Superintendent.	- PASS
Vote Results	
Motion: Kathleen Curatolo	
Second: Roy Terry	
Barbara Berry	- Aye
Kathleen Curatolo	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

G. ASSESSMENT, ACCOUNTABILITY AND SYSTEM-WIDE PERFORMANCE

54. [G1 Status Reports](#)

Minutes:

Dr. Traci Kohler, Director, Staff Development, Instructional Technology & Media Services presented the status report on Student Electronic Portfolios.

Ian Dean, Director, Human Resources, Labor Relations, Legislation & Employee Relations presented the status report on Succession Management.

Dr. Michele Stork, Manager, Communications & Web Services presented the status report of Parent Academy.

55. [G2 Board Self-Evaluation Report](#)

Attachment: [2012-2013 Board Self-Evaluation.pdf](#)

Minutes: Dr. Patton introduced Dr. Fred Conde, Assistant Superintendent, Accountability and Systemwide Performance, who presented the Board Self-Evaluation Report. Board discussion ensued.

SUPERINTENDENT

56. [Superintendent's Evaluation](#)

Attachment: [Goals.pdf](#)

Minutes:

Dr. Patton introduced Dr. Fred Conde, Assistant Superintendent, Accountability and Systemwide Performance, who then presented the Superintendent's Evaluation. Dr. Patton received a Satisfactory rating of 3.78. A Satisfactory rating is 2.4 and above.

Board discussion ensued.

Dr. Patton presented the Superintendent's Goals, which are aligned to the new Strategic Plan.

Motions:

To accept the Superintendent's evaluation. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Roy Terry

Barbara Berry - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Motions:

To accept the Superintendent's goals. - PASS

Vote Results

Motion: Julie Sprague

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

Public Comments

57. [Public Comments](#)

Minutes:

Public Comments concerning the changing of After School programs at various schools, and also in support of Sports Club, were given by:

Francine Marinari, LOE parent; Megan Hall, parent; Robert Jenkins, grandparent; Robert Sheriffs, grandparent; Danielle Andrews, PME parent; Shannon Potter, PME parent; Robert Fazio, EES parent; Erin Garcia, LOE parent; Marnie Gleason, LOE parent; Annette Honnila, LOE parent; Darcey Olscamp, PME parent, Elizabeth Radi, PES parent; Heather Barsimantor, NPE parent; Tracy Connelly, CED parent; Joe Chambers, LOE parent; Erika Donalds, LOE parent; Chuck Marshall, LOE parent; Rich Nevell, PME parent; Byron Donalds, LOE parent; Wendy Rose, LOE parent; David Caswell, OES parent; Nicole Schlosser, SLE parent; Robert Colantonia, LOE parent; Kenneth Algigi, District Employee; Steve Bracci, LOE parent.

Public Comments in support of Osceola Elementary Principal Jody Moorhead, concerning the decision to move Ms. Moorhead to Lake Trafford Elementary, were given by:

Joseph Basile, OES parent; Danielle Watts, OES parent; Valerie Johnston, OES parent; Valerie Johnston, OES parent.

School Board Comments

58. [School Board Comments](#)

Minutes:

Ms. Sprague congratulated the retirees and wished them the best. She also thanked the Youth Relations Bureau deputies, and wished everyone a safe summer.

Mrs. Curatolo agreed with Ms. Sprague.

Mr. Terry Congratulated Immokalee High School, who had the largest graduating class in IHS history. He also thanked the teachers and administration for the outstanding test

scores. He also wished everyone a happy summer.

Mrs. Berry agreed with everyone's comments, and stated that this was a good school year.

The following comments by the Board were given pertaining to the discussion of Item D1 RFQ #115-4/13 School Age Child Care Services:

Mr. Terry stated that he wished parents or SAC had been a part of the School Age Child Care decision, and that he has a problem with the lack of parental input.

Mrs. Curatolo further said that this process is to provide equity and consistency, and to allow schools to choose which program to utilize. She stated her concerns about the communication. SAC members told her that it was thoroughly discussed.

Ms. Sprague thanked the parents and community members for their emails and those who attended the meeting. She stated that she had heard from a small number of schools, and understood why they felt isolated. She felt that the lack of communication was a mistake.

Mrs. Berry stated that she concurs with fellow board members. She acknowledged that there was a flaw in the communication, and encouraged parents to talk to their principal, and that she appreciates their concern.

Mr. Terry asked if the decision is set in stone. Can the principals change their minds? Mrs. Sirko stated that the principals can change their minds before they sign the contract.

Report of the District General Counsel

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

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

Superintendent Comments

60. [Academic Moment](#)

Minutes: Dr. Patton congratulated all of graduates, and stated that a total of \$22,000,000 in scholarship money was awarded this year.

61. [Superintendent Comments](#)

Minutes:

Dr. Patton reminded parents that on the website is a list of summer activities for the children, and also a summer reading list.

She commented on how successful the District Leadership Course was.

She congratulated teachers, district staff, students, parents, and the community for everyone's efforts in helping our secondary schools out-perform the state in testing, and also recognized that we have work to do with the writing and elementary reading.

She wished everyone a safe, healthy, happy summer.

Adjournment

62. [Adjournment](#)

Minutes: Mrs. Berry requested a motion and vote to adjourn the meeting.

Motions:

Mrs. Berry adjourned the meeting at 8:40 pm. - PASS

Vote Results

Motion: Roy Terry

Second:

Barbara Berry - 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.

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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.