



The District School Board of Collier County

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

Regular School Board Meeting
November 12, 2013 - 4:00 p.m. (Time Certain)
Dr. Martin Luther King Jr. Administrative Center
5775 Osceola Trail - Naples, FL 34109

November 12, 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: 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 Jennifer Weimer. All members were present. Mrs. Carroll and Mrs. Curatolo joined the meeting via telephone.

Statement of Meeting Guidelines

3. [Statement of Meeting Guidelines](#)

Minutes: Mrs. Barbara Berry read the Statement of Meeting Guidelines.

Pledge to the Flag/Moment of Silence

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

Minutes:

Superintendent, Dr. Kamela Patton, provided an overview of the Recognitions to be presented before introducing the JROTC Color Guard from Palmetto Ridge High School. Cadet Lauren Wehrheim led the Pledge of Allegiance, which was followed by a moment of silence. Artworks from Cypress Palm Middle School students were displayed, followed by the performances of "The Star-Spangled Banner" from Lely High School student, Roberto Burgos, and "God Bless America" from Calusa Park Elementary School student, Sarah Hardwig.

Changes to the Agenda

5. [Changes to the Agenda](#)

Minutes:

Dr. Kamela Patton noted that Item E10 - 2014 Summary Plan Description - moved from the Consent Agenda to New Business.

Motions:

The Superintendent recommends approval of the changes to 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

6. [A1 VSA Florida Student of the Month - Sarah Hardwig](#)

Minutes: The Board recognized Sarah Hardwig, a fifth grader at Calusa Park Elementary, for being selected as VSA Florida's Student of the Month for October 2013. A representative from VSA Florida was on hand to present Sarah with a trophy as a token for her achievement.

7. [A2 Hispanic Heritage Month Excellence in Education Award](#)

Minutes:

The Board recognized Manatee Middle School teacher, Lucie Rodriguez, who recently received a Hispanic Heritage Month Excellence in Education Award from the office of Governor Rick Scott. Ms. Rodriguez was one of only three teachers honored with this special award.

8. [A3 2014 Semi-Finalist - ASCA School Counselor of the Year](#)

Minutes: The Board recognized Pamela Green Summers for being selected as a semi-finalist in the ASCA School Counselor of the Year program.

9. [A4 Florida Farm to School Week](#)

Minutes: The Board recognized Florida Farm to School Week and presented a certificate to Twyla Leigh, Supervisor of Nutrition Services.

Consent

Elementary Programs

10. [B20 Head Start Director's Rept, Oct 2013, & Policy Council Minutes, Sept 2013](#)

Attachment: [DIRREPT_OCT2013.pdf](#)

Attachment: [PolCounMinSept2013.pdf](#)

11. [B22 Head Start Policy Council and Parent Committee By-Laws](#)

Attachment: [HdStart_PolCounByLaw.pdf](#)

12. [B21 Adoption of School Dist. of Collier Cty. Head Start/Prekindergarten Procedures Manual](#)

Attachment: [HdStart_ProcManual.pdf](#)

Facilities

13. [C50 Guaranteed Maximum Price Reconciliation – HVAC Replacement and Renovations - SGE](#)

Attachment: [C50_HVAC_SGE_111213.pdf](#)

Attachment: [C50_G701_SGE_111213.pdf](#)

14. [C51 Final Completion – HVAC Replacement and Renovations - SGE](#)

Attachment: [C51_HVAC_SGE_111213.pdf](#)

Attachment: [C51_PayAp_SGE_111213.pdf](#)

Finance

15. [C170 September 2013 Budget Amendments](#)

Attachment: [Sep_FY14_Bud_Amend_N.pdf](#)

16. [C171 September 2013 Financial Statements](#)

Attachment: [sep_14_fs_cb.pdf](#)

17. [C172 Authorization to Surplus Equipment](#)

Attachment: [SurplusList1311.pdf](#)

Purchasing

18. [C200 Bid #47-10/13 Painting/Transportation](#)

Attachment: [BID_471013.pdf](#)

Attachment: [Painting AIA Contract.pdf](#)

Attachment: [Painting AIA General Conditions.pdf](#)

19. [C201 Other Purchases #42-9/13 French Fries/Nutrition Services](#)

20. [C202 Other Purchases #49-10/13 Single Point of Entry Fencing/Districtwide](#)

Attachment: [BID_491013.pdf](#)

21. [C203 Other Purchases Bid #2a-7/11R Mold & Water Remediation/Districtwide \(Renewal\)](#)

22. [C204 Other Purchases #50-10/13 Proquest/Culture Grams](#)

23. [C205 Bid #51-10/13 Portable Steps and Ramps](#)

Attachment: [BID_511013.pdf](#)

E. Human Capital

24. [E1 Personnel Actions List 1311](#)

Attachment: [E1_Personnel_List_110813.pdf](#)

25. [E20 New Job Description](#)

Attachment: [Ex Dir Continuous Improvement Initiatives.pdf](#)

Approval of the Consent Agenda

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

Minutes:

Motions:

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

Vote Results

Motion: Julie Sprague

Second: Roy Terry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Unfinished Business

C. District/School Operations

27. [C101 PES Cell Phone Tower](#)

Minutes:

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Dr. Kamela Patton introduced Mr. Jon Fishbane, District General Counsel, to provide an update on this topic. Public comments were provided by the following individuals:

- Ellen Goldman
- Jennifer Green
- Lanny Newell

Because of the current contract in place, no action was needed by the Board.

D. Legal Services

28. [D1 After School Daycare Policy and RFQ Revisions - First Read](#)

Attachment: [D1_Proposed Revisions_Policy 2262 and RFQ.PDF](#)

Minutes:

Dr. Kamela Patton introduced this item, which was brought back as a first read based on changes requested at the October 16th Rulemaking Workshop. Mr. Jon Fishbane, District General Counsel, provided an overview of the proposed revisions to After School Policy #2262 and the corresponding RFQ. He then introduced Ms. Sandra Eaton, Administrative Director, District Operations, to discuss the proposed revisions in further detail.

The Board then asked for public comments, which were shared by numerous individuals. Following public comments, Board discussion ensued.

Based on the amount of information provided, it was determined that a second reading would be added to the agenda of the December meeting.

New Business

Differentiated Accountability & School Improvement

29. [B1 2013-2014 Collier County Public School Improvement Plans](#)

Minutes: Dr. Kamela Patton spoke to this topic and noted that plans have been revised to allow for stronger alignment to district initiatives.

Motions:

A motion was made to approve the 2013-2014 School Improvement Plans as presented. - PASS

Vote Results

Motion: Julie Sprague

Second: Roy Terry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

30. [B2 2013-2014 School Advisory Council Membership for All Schools](#)

Minutes:

Dr. Kamela Patton presented this item for approval.

Motions:

A motion was made to approve the 2013-2014
School Advisory Council membership as presented. - PASS

Vote Results

Motion: Roy Terry

Second: Julie Sprague

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Benefits

31. [E10 2014 Summary Plan Description](#)

Attachment: [SPD01-01-14SummaryofChangesFinal.pdf](#)

Attachment: [SPD01-01-14FINAL.pdf](#)

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Minutes: Dr. Kamela Patton introduced Debbie Terry, Executive Director of Human Capital, who provided a brief overview of the Summary Plan Description revisions. Upon approval from the Board, the revisions will become effective January 1, 2014.

Motions:

The Superintendent recommends approval of the changes to the 2014 Summary Plan Description as presented. - PASS

Vote Results

Motion: Julie Sprague

Second: Roy Terry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Public Comments

32. [Public Comments](#)

Minutes:

Public comments were shared by the following individuals:

- JB Holmes
- Darcey Olscamp
- Nick Kellan
- Laura Marzano
- Steven Bracci

School Board Comments

33. [School Board Comments](#)

Minutes:

Board members provided their closing comments. Mrs. Berry shared that it would be

her last meeting as Chair and thanked her fellow board members, the Superintendent, and staff for their support the past year.

Report of the School Board Attorney

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

Minutes: Mr. Jon Fishbane congratulated Mrs. Carroll on the birth of her two grandbabies and thanked Mrs. Berry for her service as Chair.

Superintendent Comments

35. [Superintendent Comments](#)

Minutes: Dr. Kamela Patton shared her closing comments, congratulating Mrs. Carroll on her new grandbabies and thanking Mrs. Berry for her service as Chair.

Adjournment

36. [Adjournment](#)

Minutes: There being no further business, the meeting was adjourned at 6:20 p.m.

Motions:

Motion to adjourn. - PASS

Vote Results

Motion: Roy Terry

Second: Julie Sprague

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

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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.