



The District School Board of Collier County

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

Regular School Board Meeting
October 15, 2013 - 4:00 p.m. (Time Certain)
Immokalee High School
701 Immokalee Drive - Immokalee, FL 34142

October 15, 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.

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, introduced the Immokalee High School JROTC Color Guard. A student of Eden Park Elementary School led the Pledge of Allegiance. The Immokalee High School Marching Band performed. The artwork of Immokalee-area students was shared through video.

Changes to the Agenda

5. [Changes to the Agenda](#)

Minutes: Dr. Kamela Patton noted that Item D5 was added to the Consent Agenda.

Motions:

The Superintendent recommends approval of the changes to the agenda. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Pat Carroll

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Recognitions

6. [A1 Under Armour All-American Recognition](#)

Minutes: Immokalee High School football player, Jerald "J.C." Jackson, was recognized for being selected as a 2014 Under Armour All-American.

7. [A2 Red Ribbon Week](#)

Attachment: [101513_Red Ribbon Week.pdf](#)
Attachment: [101513_Red Ribbon Week_Signed.PDF](#)

Minutes: The School Board acknowledged October 23-31, 2013, as Red Ribbon Week and a proclamation was shared.

8. [A3 National School Bus Safety Week](#)

Attachment: [101513_School Bus Safety Week.pdf](#)
Attachment: [101513_School Bus Safety Week_Signed.PDF](#)

Minutes:

The School Board acknowledged October 21-25, 2013, as National School Bus Safety Week and a proclamation was shared.

9. [A4 Domestic Violence Awareness Month](#)

Attachment: [101513_DomViolence.pdf](#)
Attachment: [101513_DomViolence_Signed.PDF](#)

Minutes: The School Board recognized October as Domestic Violence Awareness Month and a proclamation was shared.

Consent

Meeting Minutes

10. [September 10, 2013 - Regular School Board Meeting](#)

Attachment: [091013_RBM Minutes.pdf](#)

11. [September 10, 2013 - Final Budget Hearing](#)

Attachment: [091013_Final Budget Hearing Minutes.pdf](#)

Elementary Programs

12. [B20 Head Start Director's Rept, 9-13-13, & Policy Council Minutes, 5-20-2013](#)

Attachment: [DIRREPT_SEPT2013.pdf](#)
Attachment: [PolCounMinMay2013.pdf](#)

Secondary Programs

13. [B30 Field Trip Request - Barron Collier High School Orchestra to Atlanta, GA](#)

Attachment: [B30_BCH_Atlanta.pdf](#)

14. [B31 Field Trip Request - Barron Collier High School Wind Symphony to Chattanooga, TN](#)

Attachment: [B31_BCH_Chattanooga.pdf](#)

15. [B32 Field Trip Request - Naples High School Varsity Softball Team to the University of Alabama](#)

Attachment: [B32_NHS_Softball.PDF](#)

Federal, State & Competitive Grants

16. [B50 Memorandum of Understanding between Southwest Florida Workforce Development Board Inc. and Collier County Public Schools, Florida - GPS](#)

Attachment: [B50 GPS Grant MOU.pdf](#)

17. [B51 Memorandum of Understanding between Southwest Florida Workforce Development Board, Inc. and Collier County Public Schools, Florida - Miracle Plus 1 - Year 5](#)

Attachment: [B51 Miracle Plus 1 MOU.pdf](#)

18. [B52 Memorandum of Understanding between Southwest Florida Workforce Development Board, Inc. and Collier County Public Schools, Florida - Miracle Plus 2 - Year 5](#)

Attachment: [B52 Miracle Plus 2 MOU 10-15-13.pdf](#)

19. [B53 Memorandum of Understanding between Southwest Florida Workforce Development Board, Inc. and Collier County Public Schools, Florida - Miracle Plus 3 - Year 5](#)

Attachment: [B53 Miracle Plus 3 MOU 10-15-13.pdf](#)

Facilities

20. [C50 Guaranteed Maximum Price – Construct Single Point of Entry – Various \(12\) Schools - GGE\(N\), GGE\(S\), GTE\(S\), LPE, SLE, TBE, CPM, GCH, LHS, PRH, EVG and ALC](#)

Attachment: [A105_SPOE_OAK_101513.pdf](#)

Attachment: [A105_OAK_Pt2_101513.pdf](#)

Attachment: [A105_OAK_Pt3_101513.pdf](#)

Attachment: [A105_OAK_Pt4_101513.pdf](#)

Purchasing

21. [C200 Other Purchases #8a-7/13 Specialty Items/Nutrition Services](#)

22. [C201 Other Purchases #37-9/13 Caterpillar Repairs, Parts & Accessories](#)
23. [C202 Bid #24-7/13 Locker Repair / Various Sites](#)
Attachment: [BID_24713.pdf](#)
24. [C203 Other Purchases #39-9/13 SERVS Mentors for CCPS Program](#)
25. [C204 Other Purchases #36-9/13 Activity Vans](#)
26. [C205 Other Purchases #40-9/13 Uniform Rental & Cleaning Services](#)
27. [C206 Other Purchases #41-9/13 Data Storage System Hardware and Software](#)
28. [C207 Other Purchases #43-10/13 Rosetta Stone Licenses](#)
29. [C208 Other Purchases #44-10/13 College Summit](#)

Professional Learning & District Initiatives

30. [C240 Master Inservice Plan](#)
Attachment: [MasterInservicePlan.pdf](#)

D. Legal Services

31. [D1 Resolution 13-02 Adopting Local Mitigation Strategy](#)
Attachment: [Resolution_13-02_LMS.pdf](#)
32. [D2 Road Right of Way Drainage and Utility Easement with Collier County at SLE](#)
Attachment: [Rd_ROW_UtilEasCC_SLE.pdf](#)
33. [D3 Amendment I to Construction Contribution and Use Agreement for MICMS](#)
Attachment: [AmendmentI.pdf](#)
34. [D4 CHP Third Amendment to Worker's Comp Provider Network](#)
Attachment: [Amendment3.CHP.wc.pdf](#)
35. [D5 Settlement Agreement per Attorney-Client Meeting](#)

E. Human Capital

36. [E1 Personnel Actions List 1310](#)
Attachment: [Personnel Actions 101513-101413.pdf](#)

37. [E20 New Job Descriptions](#)

Attachment: [Manager Communications Design Services.pdf](#)

Attachment: [E20 Field Manager Tech Services 2013.pdf](#)

Benefits

38. [E10 - Pharmacy Benefit Management - Envision Rx](#)

Attachment: [ESINoticeSep162013.pdf](#)

Attachment: [EnvisionRxContractOct152013.pdf](#)

Labor Relations & Legislation

39. [E90 Ratification of CCEA Collective Bargaining Agreement July 1, 2013 thru June 30, 2016](#)

Attachment: [CCEA_ratdoc1316.pdf](#)

Approval of the Consent Agenda

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

Motions:

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

Vote Results

Motion: Roy Terry

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Unfinished Business

C. District/School Operations

41. [C101 PES Cell Phone Tower Follow Up Discussion](#)

Minutes:

Dr. Patton shared that the staff and Board spent a lot of time reviewing this topic after the September 10th meeting and introduced Mr. Tom Conrecode, Executive Director of Support Services, to provide an update on the research and findings.

It was noted that, according to contract, Sprint controls removal and relocation of the tower. In a recent letter received by the District, Sprint respectively declined the relocation of the tower.

The Board opened the floor to public comments regarding this topic. A number of individuals stepped forward with their concerns, and a petition was submitted for Board review.

The Board shared their comments and discussion ensued.

Motions:

A motion was made to table this item to the November meeting, providing a three-week extension to develop an agreement with Sprint. - PASS
A final vote will take place on November 12, 2013, at the Regular School Board Meeting.

Vote Results

Motion: Roy Terry

Second: Kathleen Curatolo

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

New Business

Public Comments

42. [Public Comments](#)

Minutes:

Public comments were shared by the following individuals:

- Darcy Olscamp
- Laura Marzano
- Erika Donalds

School Board Comments

43. [School Board Comments](#)

Minutes:

Mrs. Curatolo shared the public hearing process and encouraged the public to reach out and communicate with the Board.

Mrs. Carroll thanked Immokalee High School for hosting the meeting. She added that the Marching Band Show is scheduled for October 19th and features all of the high schools in our county as they prepare for district competition.

Ms. Sprague shared that it was good to be back in Immokalee where she started her teaching career.

Report of the School Board Attorney

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

Minutes: There was no report of the School Board Attorney.

Superintendent Comments

45. [Superintendent's Comments](#)

Minutes:

Dr. Kamela Patton thanked the community for making the drive out to Immokalee and acknowledged new principal Ken Fairbanks.

Staff was commended for an outstanding STEM conference, and Discovery Education

partners were acknowledged for providing opening and closing presenters.

Dr. Patton shared the success of the recent college/career night held at Golden Gate High School. She also announced that, for the very first time, Collier County has been invited to the Infinite Scholars Program Scholarship Fair to be held at Germain Arena November 12-13, 2013. University and educational providers will be on hand to provide guidance with college admissions and scholarships.

Reiterating Mrs. Carroll's sentiments, Dr. Patton encouraged the public to attend the upcoming Marching Band Show and discussed the music opportunities for youngsters in Immokalee.

Adjournment

46. [Adjournment](#)

Minutes: There being no further business, the meeting was adjourned at 5:45 p.m.

Motions:

Motion was made to adjourn at 5:45 p.m. - PASS

Vote Results

Motion: Pat Carroll

Second: Julie Sprague

Julie Sprague - Aye

Roy Terry - Aye

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - 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.