

Tuesday, May 7, 2024
School Board Meeting Agenda 6:00 PM

Board Room
Lee County Public Education Center
2855 Colonial Blvd.
Fort Myers, FL 33966-1012
(239)334-1102
www.Leeschools.net

A. Order of Business

- Subject : 1. Call to Order - Mr. Samuel Fisher, Board Chair
- Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM
- Category : A. Order of Business
- Type : Procedural
- Subject : 2. Approval of the Agenda as the Order of Business.
- Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM
- Category : A. Order of Business
- Type : Action
- Recommended Action : Approval of the Agenda as the Order of Business.
- Subject : 3. Moment of Silence - Mr. Samuel Fisher
- Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM
- Category : A. Order of Business
- Type : Procedural
- Subject : 4. Presentation of Colors and Pledge of Allegiance - Ms. Cathleen O'Daniel Morgan
- Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM
- Category : A. Order of Business
- Type : Procedural

B. Acknowledgements

- Subject : 1. Character Word for May: Patience - Mr. Samuel Fisher - Board Chair
- Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM
- Category : B. Acknowledgements
- Type : Information

C. Recognitions

- Subject : 1. Florida Dance Performance Assessment

Recognition

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category : C. Recognitions
Type : Recognition

Public Content

Each year, The Florida Dance Education Association holds its statewide Dance Performance Assessment in Tampa. This assessment is a standards based evaluation of student performance that provides invaluable feedback to the dance teachers and students. This past February, three schools representing our outstanding dance programs from our district participated at this state recognized event. Tonight we recognize these middle and high school all-state dance students:

Cypress Lake High School

Principal: Angela Roles

Teacher(s): Nancy Burnham, Sarah Thornburg

Student(s)

1. Melia Brockington
2. Abby Buckley
3. Isabella Fournance
4. Miriam Hernandez-Kilic
5. Kasey Morisset
6. Emarie Ramsay- Moroti
7. Gennifer Rhodes Brown
8. Niah Sandager
9. Lindsey Shimko
10. Neveah Stanley
11. Lillian Tapiador
12. Emma Zarate

Lehigh Senior High School

Principal: Darya Grote

Teacher: Lauren Gomez

Student(s)

1. Ashley Borrego
2. Andrea Garcia Meza
3. Fallyn Glasser
4. Judah Hanson
5. Vanika LaGuerre
6. Dayana Lastra-Suarez
7. Gabriella Melville
8. Michelle Mendez
9. Dorah Pierre

10. Naomi Roche
11. Gianna Sanchez

North Fort Myers Academy for the Arts

Principal: Andy Miller

Teacher: Tracy Fishler

1. Yuli Ben Oved
2. Sarah Collins
3. Leila Lefko
4. Kinsley Greene
5. Sophia Guth
6. Addison Hull
7. Stratton Reed
8. Alysia Reitz
9. Kherington Slaybaugh
10. Skylar Socey
11. Luciana Valencia
12. Shyann Walker
13. Sophia Wolford
14. Madison Wolter

The School Board and Superintendent are pleased to recognize and extend congratulations to these talented students.

[Contact Person: Dr. Jeffrey Spiro, Chief Academic Officer]

Subject : 2. Florida Jr. Thespians: All State Recognition
Meeting : May 7, 2024 - School Board Meeting Agenda 6:
00 PM
Category : C. Recognitions
Type : Recognition

Public Content

Each year, The Florida Jr. Thespians Organization holds statewide individual events and one act competition for middle school theatre students. This year Lee County Jr. Thespian students competed at the state level in events such as technical costume design, solo musical numbers, duet acting, improvisation, and ensemble acting. The students we recognize tonight received the highest rating of Superior at this competition. We are thrilled to honor the following Jr. Thespians:

Challenger Middle School

Principal: Stacia Winfree

Teacher: Megan Leonard

Student(s):

1. Ashlynn Wooten
2. Baley McFarland

3. Jocelyn Eisen
4. Norah Huizenga
5. Kayley Crites
6. Genesis Allbritton
7. Robert Gosling
8. Taleah Walters

Gulf Middle School

Principal: Wes Moreland

Teacher: Julie Salamon

Student(s):

1. Chase Lawton
2. Lillie Medina
3. Madelyn Olmer
4. Mailee Stevens
5. Megan McFarlane
6. Neveah Ramos
7. Reagan Sanchez
8. Jailyn Gourley
9. Lydia Shaw
10. Michael Rivera
11. Allison Revis

North Fort Myers Academy for the Arts

Principal: Andy Miller

Teacher: Kathy Rivadeneira

Student(s):

1. Fiona Mullin
2. Scarlett Oliva
3. Alexandria Gudiel De Jesus
4. Jade Smith
5. Jaclyn Alcantara
6. Luciana Valencia
7. Addy Culbertson
8. Leila Lefko
9. Skylar Socey
10. Addy Hull
11. Sophia Guth

The School Board and Superintendent are pleased to recognize and extend congratulations to these talented students.

[Contact Person: Dr. Jeffrey Spiro , Chief Academic Officer]

Subject :

3. JROTC National Drone Competition Winners

Meeting : May 7, 2024 - School Board Meeting Agenda 6:
00 PM

Category : C. Recognitions

Type : Recognition

Public Content

The JROTC National Drone Competition took place in Batesville, Mississippi from April 4-6, 2024. The Lee County School District had two teams win awards at the competition.

The Ida S. Baker High School Drone Team was awarded the Flight Operations Award. The team competed against 26 teams in the Silver Division. Ida Baker's Drone team is coached by Sergeant Major Bryan Elmore. The team members include:

- Megan Padron
- Marie Moya-Verdecia

The Flight Operations Award recognizes a team in each division with an organized, systematic and professional approach to planning and strategizing project and time management and team organization. Qualifications include being at, or near, the top of the competition logbook rankings and exhibiting a high-quality team interview. The team interview should demonstrate effective communication skills, teamwork and professionalism. It should also demonstrate their ability to explain teamwork mission, autonomous flight mission, piloting skills and mission strategy. The competition logbook should demonstrate clear, complete and organized records. The competition logbook and team interview should demonstrate student-centered ethics.

Additionally, Cape Coral High School was awarded the Inspire Award, competing against 27 teams in the Silver Division. Cape Coral High's Drone Team is coached by Lieutenant Colonel John Bleiler. The team members include:

- Jacob Martinez
- Ashlee Rowzer
- Camilo Quezada.

The Inspire Award recognizes a team in each division that share their experiences, enthusiasm and knowledge with others in the Aerial Drone Competition Community. The team exhibits passion and a positive attitude in the event and/or towards the Aerial Drone Competition program. The team also exhibits integrity and goodwill towards other teams, coaches and spectators.

The School Board and Superintendent are please to recognize these students along with their coaches for their commitment, determination, and hard work that led to this outstanding accomplishment.

[Contact Person: Dr. Jeffrey Spiro, Chief Academic Officer]

Subject : 4. 2024 Southeast Aerial Drone Championship

Meeting : May 7, 2024 - School Board Meeting Agenda 6:
00 PM

Category : C. Recognitions

Type : Recognition

Public Content

The Ida S. Baker High School Drone Team has won the 2024 Southeast Aerial Drone Championship, beating out 50 other schools from Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina and Tennessee. The competition was held at the Mississippi Coliseum in Jackson, Mississippi from April 12-13, 2024.

During this competition, students were given four missions: Teamwork, Autonomous Flight, Piloting Skills, and Communication. The team from Ida Baker, comprised of **Owen Guzik** and **Paul Knapp**, dominated their competitors and brought home the first county Drone Southeastern Championship title.

The School Board and the Superintendent are pleased to recognize these talented students along with their instructor, Sergeant Major Bryan Elmore, for their commitment, determination, and hard work that led to this outstanding accomplishment.

[Contact Person: Dr. Jeffrey Spiro, Chief Academic Officer]

D. Information

E. Public Comment

Subject :	1. Information for Public Participation at Board Meetings [School Board Policy 0169.1]
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	E. Public Comment
Type :	Procedural

Public Content

The School Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The opportunity to be heard is subject to policies adopted by the Board as follows:

A. Procedures for an individual to use in order to inform the Board of a desire to be heard:

- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting by completing the public comment card at the entry of the meeting hall indicating his/her support, opposition, or neutrality on a proposition; and indicating his/her designation of a representative to speak for him/her or his/her group on a proposition if s/he so chooses.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually. Staff members shall not be expected to answer questions from the audience unless called upon by the Board Chairman (through the Superintendent) or the Superintendent.
- Tape or video recordings are permitted under the following conditions:
 - No obstructions are created between the Board and the audience.
 - No interviews are conducted in the meeting room while the Board is in session.
 - No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

B. Action and Special Meeting Public Comment Opportunities

- Comments on the Agenda: During the action and special meetings, individuals will have the opportunity to address any matter on the agenda. Public comment shall occur at the designated time on the agenda.
- General Comments Regarding the School District: Individuals will have an opportunity to address the School Board on any other matter relevant to the operation of the School District.

C. Comment on Board Member Motion

- If a motion is made by a Board member and seconded to take action not in response to a recommendation, of the Superintendent, or Board Attorney as noted on the agenda, an opportunity will be provided for individuals to comment on the subject of the motion after the Board's discussion on the motion and before the vote is taken. This opportunity will not be required if the matter addressed in the motion will be placed on a subsequent agenda before final action is taken.
- Opportunities will not be extended for individuals to comment on administrative or ministerial motions such as adjourning meetings or extending public comment.

D. Briefing Meeting Public Comment Opportunities

Any individual who desires to address the School Board during a briefing meeting may do so at the designated time for public comment. Speakers must complete a Public Comment card on which is written the speakers name, contact information, and the subject the speaker wishes to address. Speakers may only address an item on the briefing meeting agenda.

E. Public Hearing Public Comment Opportunities

- When it is necessary for the Board to conduct a public hearing under F.S. Chapter 120, or otherwise, individuals may only address the Board concerning the issue(s) to be addressed during the hearing.
- If an individual desires to address the Board concerning a matter being considered at a public hearing scheduled during a Board meeting, the individual shall be allowed to address the Board only during the public hearing.

F. Quasi-Judicial Hearings

The Board shall not receive public comment during any quasi-judicial actions including, but not limited to, imposing employee discipline, ruling on formal bid protests, debarment proceedings, charter school terminations, or collective bargaining impasse. Only

the parties and their representatives shall be allowed to address the Board as provided in the relevant Board policy or Florida statute. All aspects of student expulsion proceedings shall be closed to the public.

G. Workshops

The Board shall not receive public comment during workshop meetings.

H. Rules Concerning Public Comment

1. Speakers shall be called to address the Board in the order in which each have submitted a Public Comment card.
2. Public comment shall be held at the beginning of the public comment portion of the agenda. Anyone requesting to address the Board must submit a Public Comment card prior public comment commencing.
3. Comments on Agenda Items during Action, Special, and Briefing Meetings: Each speaker shall have one opportunity to address the Board for the specified amount of time. To ensure that the Board has the time necessary to consider the issues, the public comment portion of the meeting shall be limited to one (1) hour. Each individual shall have three (3) minutes to address the Board. If there are more than twenty (20) individuals desiring to speak, the maximum amount of time for each individual is allowed to speak shall be reduced to two (2) minutes. If more than thirty (30) individuals wish to speak, the maximum amount of time each individual is allotted to speak shall be reduced to one (1) minute. No more than sixty (60) individuals will be allowed to address the Board during the public comment portion of the meeting.
4. Only the individual submitting the public comment card is allowed to address the Board with respect to the maximum amount of time allotted. Time may not be yielded to other speakers.
5. Inappropriate or irrelevant remarks shall be ruled out of order by the Chairperson or Parliamentarian. Any speaker continuing with such remarks shall be required to relinquish the podium.
6. If a speaker is advocating a specific action be taken by the Board which requires the expenditure of funds, the speaker shall reveal any financial interest in the Board taking such action. If the speaker is an employee, owner, or has a financial interest in or is related to an individual who is an employee, owner, or has a financial interest in an entity that provides the product or service being advocated, the speaker must reveal such interest.
7. Rather than all members of groups or factions for or against a proposition addressing the Board at meetings in which a large number of individuals wish to be heard, the Board encourages representatives of such groups or factions to address the proposition in their representative capacity.
8. If multiple members of a group wish to address the Board on the same issue, the Board may request the group to select one (1) or more representatives, to present comment to the Board on behalf of all members concerning the relevant issue for a period of time determined by the chair, based on the number of individuals represented, to a maximum of five (5) minutes per speaker.

I. Decorum During Board Meetings

1. Improper conduct at Board meetings, including booing, hissing, clapping, shouting, personal attacks, or cursing, shall not be tolerated; nor shall the School Board tolerate other behavior which the Chairperson, Parliamentarian, or Sergeant at Arms, considers disruptive or improper.
2. Any action or noise that causes or creates an imminent threat of a disturbance or disruption, including but not limited to clapping, applauding, heckling, shouting comments from the audience, or verbal outbursts in support or opposition to a speaker or his/her remarks is prohibited. No signs or placards shall be allowed in the Board meeting. Persons exiting the Board meeting shall do so quietly.
3. Individuals may not solicit or petition other citizens while on District property. Individuals may not distribute flyers or other documents while on District property without prior approval of the Superintendent.
4. The Chairperson or parliamentarian may warn speakers that their comments have gone beyond the subject matter for which they had signed up to address, address matters unrelated to the School District business, or otherwise violate this policy.
5. Speakers are expected to show respect during public comment and understand that Board meetings are for official government business.
6. The Chairperson may recess the meeting if a speaker persists in addressing irrelevant topics or violating any rules within this policy.
7. Following a warning, any person making impertinent or slanderous remarks or engaging in boisterous behavior which the Chairperson or Sergeant at Arms determines or constitutes an actual or an imminent threat of a disturbance or disruption shall be barred from further appearance before the Board for the balance of the meeting.
8. Personal cellular telephone conversations while in the room when the Board meeting is being conducted are not permitted. Such conversations are permitted only during meeting breaks or recess. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls.
9. Whenever a public speaker's comments raise legal issues that may adversely impact the Board or the District, the Board's parliamentarian may provide verbal instruction or guidance to the Board.
10. The time limit on public comment may be extended by a majority vote of the Board. The Board may move where the public comment period is on the agenda or extend the public comment time in a briefing meeting if it is the majority will of the Board.
11. Speakers shall confine their remarks to educationally relevant issues. They shall address the Board through the Chairperson. The comments shall be respectful.
12. If an individual continues to violate rules at Board meetings, the Chairperson may issue a warning that continued violation will result in removal from the meeting. If the individual continues to violate rules after being warned, the Chairperson or Sergeant at Arms may order the individual removed from the meeting.
13. Speakers shall adhere to the rules established by the Board by State statute. It is unlawful and a second-degree misdemeanor to knowingly disrupt or interfere with a Board meeting.
14. The Sergeant at Arms has the authority to remove anyone from the Board meeting as deemed necessary to keep decorum, avoid meeting disruption, and for safety concerns.
15. The Chairperson or the majority of the Board may call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting to warrant such action.
16. Any person who feels that the subject matter has not been adequately covered in the time allotted may present additional information in writing.
17. The Chairperson shall authorize deviations from the above rules if necessary to accommodate reasonably an individual with a disability.

F. Consent - Board Office

Subject :	1. Approval of the Official Minutes of School Board Meetings
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	F. Consent - Board Office
Type :	Action (Consent)
Fiscal Impact :	No
Recommended Action :	Approval of the School Board Meeting Minutes, as presented.

Public Content

In compliance with Florida Statutes § 1001.42, the minutes of the School Board meetings are to be submitted for approval.

Minutes of the following School Board meetings:

- April 23, 2024- School Board Workshop
- April 23, 2024 - School Board Briefing
- April 23, 2024- School Board Meeting

There are 3 PDF attachments.

5/2/2024 - Replacement of attachment

File Attachments

- [April 23, 2024 School Board Workshop Minutes - DRAFT.pdf \(186 KB\)](#)
- [April 23, 2024 School Board Briefing Mtg Minutes - DRAFT.pdf \(206 KB\)](#)
- [April 23, 2024 School Board Mtg Minutes - DRAFT.pdf \(317 KB\)](#)

G. Consent - Executive Services

H. Consent - Academic Services

Subject :	1. Approval of the Title I Part, A - SY 2023-2024 Improving the Academic Achievement of the Disadvantaged Amendment #1
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	H. Consent - Academic Services
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$753,605.00
Budgeted :	Yes
Budget Source :	If approved and awarded, the grant will provide \$753,605.00 for program costs (including \$25,030.50 in

indirect costs). There is no additional direct cost to the District.

Recommended Action :

Approval of Amendment #1 of the Title I Part, A- SY 2023-2024 Improving the Academic Achievement of the Disadvantaged Grant received an additional \$753,605.00 for program costs including \$25,030.50 in indirect costs. The amendment is intended to increase the Title I Part, A grant from \$29,160,705.00 to \$29,914,310.90, an increase of \$753,605.00 to reflect the allocation increase. The amendment is intended to expend any remaining funds in the grant by increasing and decreasing funds within projects and initiatives to draw down all remaining funds from the State allocation. Once approved, all funds will be drawn down, as expended, and the grant will be closed and reported by its intended close date of June 30, 2024. Approval authorizes the Superintendent to execute related documents when required by funder and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.

Public Content

Background Information

The Department of Grants and Program Development is submitting the Title I Part, A - SY 2023-2024 Improving the Academic Achievement of the Disadvantaged Amendment #1 to the Florida Department of Education, a federal agency, under the provisions of School Board Policy po2261 and po6110.

Authorization:

This program is authorized by the following funding source: This grant program is authorized under Elementary and Secondary Education Act (ESEA) of 1965, as amended, Title I Part A (20 U.S.C. § 6301-6339, 6571-6578). Related grant documents and plans may be updated during the project period to reflect ongoing changes in needs assessments, demographics, funder requirements, and other normal and customary aspects of grants management.

Project Abstract

This amendment has multi-purposes:

1. To increase the Title IA grant from \$29,160,705.00 to \$29,914,310.00, an increase of \$753,605.00, to reflect the Final Fiscal Year 2023-24 Title I Part A allocations increase. The equitable share amount of the increase for private schools is \$1,497.44 which will equally be divided by 392 students (\$3.82) will be added to each private schools allocation. An indirect cost of 4.03% totaling \$25,030.50.
2. Remove the K-Codes from the FY24 TIPA PSES
3. In our 47-Title I Schools, to support the ESOL program students, the district is planning to support in the following:

Elementary

Purchase Language for Learning teacher kits with student workbooks.

Spring Break and Saturday Boot Camps Pay teachers their hourly rate.

Middle

Purchase Language Launch with student workbooks.

Spring Break and Saturday Boot Camps Pay teachers their hourly rate.

High

Purchase Applerouth program for ACT/SAT test prep with student workbooks

Spring Break and Saturday Boot Camp Pay for students to take the ACT at the end of the boot camps Pay teachers their hourly rate. Each school would be able to host a class with 20 students to get the numbers below with approx. transportation as well 34 elementary Schools with 680 students, 9 Middle Schools with 180 students, 7 High Schools with 140 students for 20 Days during Spring Break and 20 Saturdays (Estimated totaling \$475,577.06)

4. Of the 47-Title I Schools, 34 of them contain KG to 5th Elementary Teachers (300+) of which this project will support the teachers professional development in literacy, the district is planning to contract with The UF Lastinger Center for Learning Science of Reading Professional Development. The PD is designed to help teachers translate reading research and theory into instructional practice. It equips participants with the literacy knowledge and pedagogy required to effectively diagnose and address the individual learning needs of students who are striving to become successful readers. The 3-day Initial Institute (6hrs /day for 18 hours total) face-to-face, ongoing 5-On-Site-Implementation Support Visits (6hrs/day for 30 hours total) face-to-face, Ongoing Professional Learning 2- virtual training sessions (1hr each) for participating Teacher, meet twice a month with District Curriculum staff (6-meetings face-to-face) and in the end a Final Evaluation Report of the project will be provided by UF Lastinger Center.(Estimated totaling \$245,500.00)

5. To motivate and empower students 6 Title I Middle School student (6th, 7th, and 8th grade) to spend additional time practicing and mastering science standards with Pendas all-new gamification platform. Standards-based and inclusive, Penda Science offers 1,000+ science activities specifically crafted for FL SASS (formerly FL NGSSS) standards. High-quality science instruction for ALL students (especially struggling readers, Level 1's and 2's, and ELL/ESOL students) is possible since all activities contain a dynamic immersive reader (with read-aloud capability) and language translator tool (60+ languages). Specifically, it will be tailored to the districts science curriculum, Penda activities are hand-aligned to the scope, sequence, and pacing, then auto-assigned, auto-graded, and auto-reported with a full reporting suite. Included the newly acquired Scantron science assessment items combined with Pendas unique collection of grade-level, SSA/EOC prep, and mini standards-based assessments provide teachers with high-quality, informative, research-based diagnostic/formative/summative tools to assess student learning, before differentiating instruction or providing timely intervention to address learning gaps. To motivate and empower students 6 Title I Middle School student (6th, 7th, and 8th grade) to spend additional time practicing and mastering science standards with Pendas all-new gamification platform. Standards-based and inclusive, Penda Science offers 1,000+ science activities specifically crafted for FL SASS (formerly FL NGSSS) standards. High-quality science instruction for ALL students (especially struggling readers, Level 1's and 2's, and ELL/ESOL students) is possible since all activities contain a dynamic immersive reader (with read-aloud capability) and language translator tool (60+ languages). Specifically, it will be tailored to the districts science curriculum, Penda activities are hand-aligned to the scope, sequence, and pacing, then auto-assigned, auto-graded, and auto-reported with a full reporting suite. Included the newly acquired Scantron science assessment items combined with Pendas unique collection of grade-level, SSA/EOC prep, and mini standards-based assessments provide teachers with high-quality, informative, research-based diagnostic/formative/summative tools to assess student learning, before differentiating instruction or providing timely intervention to address learning gaps. (Estimated totaling \$6,000.00)

There is 1 PDF attached.

[Contact Person:Dr. Jeff Spiro, Chief Academic Officer]

File Attachments

[FY24 TIPA #1 Amendment.pdf \(2,608 KB\)](#)

Subject : 2. Approval of the Memorandum of Understanding with the City of Fort Myers Southwest Florida Enterprise Center

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : H. Consent - Academic Services

Type : Action (Consent)

Fiscal Impact : No

Budget Source : There is no direct cost to the District.

Recommended Action : Approval of the Memorandum of Understanding with the City of Fort Myers Southwest Florida Enterprise Center to enable students interested in a career in the trades to participate in a collaborative workforce development program called Train 2 Gain. The term of this Agreement commences on the date of execution and terminates on June 30, 2026, or until otherwise terminated in accordance with the termination provisions. There is no cost to the District. Approval authorizes the Superintendent to execute related documents.

Goals : [Strategic Priority: Preparing ALL Students for Life after Graduation](#)
[Strategic Priority: Strengthening Student, Family, and Community Partnerships](#)

Public Content

Background Information:

The Memorandum of Understanding(MOU) with City of Fort Myers Southwest Florida Enterprise Center is to support an employment exploration training program called *Train 2 Gain*. *Train 2 Gain* is a collaborative workforce development program in the Southwest Florida area. *Train 2 Gain* requires the partnership of the School District of Lee County, the City of Fort Myers and their Enterprise Center, and various construction/trades employers who assist in training our talent pipeline. School District Career and Technical Education staff work with the high school counselors to identify young adults who have an interest in entering the construction/trade workforce directly after high school. These students receive education, training, and job opportunities through the *Train 2 Gain* program, held at the Enterprise Center immediately after the school day. Students earn safety and industry certifications throughout the program. The program length is eight weeks, and students are also coached in resume writing and interview skills prior to attending a construction trades job fair at the completion of the program. The weekly curriculum is taught by industry partners, who also serve as mentors to the participating students. Many of these industry partners ultimately hire some of the participating students. The goal of this program is to work with employers and community partners to assist students in achieving economic self-sufficiency and improving their quality of life, by defining and achieving a clear career path in the field of construction/trades.

The term of this Agreement commences on the date of execution and terminates on June 30, 2026, or until otherwise terminated in accordance with the termination provisions.

There is 1 PDF attached.

[Contact Person: Dr. Jeffrey Spiro, Chief Academic Officer]

File Attachments

[MOU -Renewal- City of Fort Myers Southwest Florida Enterprise Center Signed by SBA.pdf \(220 KB\)](#)

I. Consent - Business Services

Subject :	1. Approval to Increase Current Expenditure, and the second Expenditure period for ITB No. B237444DO Toner (New and Remanufactured)
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	I. Consent - Business Services
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$1,725,000.00
Budgeted :	Yes
Budget Source :	The increase of up to \$225,000.00 and the request to renew the contract in the amount up to \$1,500,000.00, for the second expenditure period, will be funded from budgeted School/Department funds. This agenda item is specifically for a one-time approval to increase the previously Board approved amount of \$1,200,000.00 by \$225,000.00, and for the second expenditure period in the amount of \$1,500,000.00 for up to \$1,725,000.00. Funds will only be expended within the existing resources of the applicable location.
Recommended Action :	Approval to Increase Current Expenditure and for the second Expenditure period for ITB No. B237444DO Toner (New and Remanufactured). Two actions are recommended: 1. It is recommended the Board approve an increase to the previously Board approved amount of \$1,200,000.00 by \$225,000.00, for up to \$1,425,000.00, for the period of May 7, 2024, through June 26, 2024. The one-time increase for \$225,000.00 is requested. 2. It is also recommended the Board approve the expenditure, for the second expenditure period of June 27, 2024, through June 26, 2025, for up to \$1,500,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals :	EnVision 2030 Strategic Plan

Public Content

Invitation to Bid No. B237444DO is for Toner (New and Remanufactured). Products include OEM toner or remanufactured toner meeting OEM specifications at a deep discount throughout the District. On June 27, 2023 this ITB was awarded to Botach, Inc. in Las Vegas, NV; Cartridge World of Fort Myers, Inc. d/b/a Nika Ink, LLC in Fort Myers, FL; CDW Government, LLC in Vernon Hills, IL; Digital Dolphin Products, LLC in Henderson, NV; Ink & Toner USA, Inc. in Deerfield Beach, FL; Cartridge World of Suwanee, Inc. d/b/a JKD Technologies, LLC in Suwanee, GA; Monarch Electronics, Inc. in North Bay Village, FL; Northrock Enterprises, LLC in Miami, FL, for a three-year period beginning June 27, 2023, through June 26, 2026. Two actions are recommended:

1. It is recommended the Board approve an increase to the previously Board approved amount of \$1,200,000.00 by \$225,000.00, for up to \$1,425,000.00, for the period of May 7, 2024, through June 26, 2024. The one-time increase for \$225,000.00 is requested.

2. It is also recommended the Board approve the expenditure, for the second expenditure period of June 27, 2024, through June 26, 2025, for up to \$1,500,000.00, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Dr. Ami Desamours, Chief Financial Officer]

Subject : 2. Approval to Increase Expenditures for Piggyback
Charlotte County Public Schools ITB No. 20/21-619GB
Catalog Discount Bid

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : I. Consent - Business Services

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$800,000.00

Budgeted : Yes

Budget Source : The increase of up to \$800,000.00 will be funded from budgeted School/Department funds. This agenda item is specifically for a one-time approval to increase the previously Board approved amount of \$1,050,000.00 by \$800,000.00, for up to \$1,850,000.00. Funds will only be expended within the existing resources of the applicable locations.

Recommended Action : Approval to increase the previously Board approved amount of \$1,050,000.00 by \$800,000.00, for up to \$1,850,000.00, with multiple vendors with locations in Lee County, including Barnes & Noble Booksellers, Inc., Crown Trophy of Cape Coral, and Michaels, for the period of May 7, 2024 through June 30, 2024, pursuant to the same terms and conditions as previously approved by the Board. The \$800,000.00 increase is requested due to an increase of materials being purchased through Title 1 funding for students to utilize during summer break. Approval authorizes the Superintendent to execute all related documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)

Public Content

Charlotte County Public Schools ITB No. 20/21-619GB is for Catalog Discount Bid. This contract supports the purchase of sensory learning and behavior products, library materials, art materials, special needs furniture, support materials for math, physical education supplies, science equipment and supplies, outdoor playground structures and assessment materials. On February 21, 2024 the School Board of Lee County approved this Piggyback, awarded to multiple vendors with locations in Lee County, including Barnes & Noble Booksellers, Inc., Crown Trophy of Cape Coral, and Michaels, beginning March 9, 2024 through June 30, 2024. The \$800,000.00 increase is requested due to an increase of materials being purchased through Title 1 funding for students to utilize during summer break. It is recommended the Board approve the increase to the previously Board approved expenditure amount of \$1,050,000.00, by \$800,000.00, for up to \$1,850,000.00, with multiple vendors with locations in

Lee County, for the period of May 7, 2024 through June 30, 2024, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Dr. Ami Desamours, Chief Financial Officer]

J. Consent - Human Resources

Subject :	1. Approval of Personnel Recommendations - General
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	J. Consent - Human Resources
Type :	Action (Consent)
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	Funding is included in the 2023-2024 budget.
Recommended Action :	Approval of the general personnel recommendations as presented.
Goals :	Strategic Priority: Recruiting, Developing, and Retaining Highly Effective Staff

Public Content

Approval of the general personnel recommendations as presented.

*School-based administrators and instructional staff appointed on the attached recommendations will be working greater than a 196-day contract.

There are 3 PDF attachments.

[Contact Person: Angela M. Montemarano, Chief Human Resources Officer]

File Attachments

- [Admin Agenda_05072024.pdf \(89 KB\)](#)
- [Cert Agenda_05072024.pdf \(136 KB\)](#)
- [Tech Support Agenda_05072024.pdf \(176 KB\)](#)

Subject :	2. Approval to Adopt Job Descriptions for Academic Services Division and Human Resources Division
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	J. Consent - Human Resources
Type :	Action (Consent)
Fiscal Impact :	No
Budgeted :	Yes
Budget Source :	FY24 (2023-2024 School Year) Budget

Recommended Action :

Approval to Adopt Job Descriptions for Academic Services Division and Human Resources Division.

Public Content

The Human Resources Division, recently completed a job description review for the FY24 (2023-2024 school year) that includes the adoption of two (2) new job descriptions and the revision of one (1).

The job description review reflect the District's commitment to continuous improvement and data-driven decision-making. The job description review was focused on utilization of the most qualified employees to continue to support the District's mission: to ensure that each student achieves their highest personal potential. The job description review aligns with the District's goals to increase retention of highly effective and effective employees and relies on best practices as identified by Human Resources.

The recommendation includes the approval of:

Adoption:

TBD (Specialist, ESOL Contact)(Instructional Salary Schedule)

- Regular position

TBD (Specialist, Talent Sourcing)(Supervisory/Technical/Confidential Salary Schedule, Pay Grade M)

- Regular position

Revision:

D-11.11 (Director, Benefits and Wellness)(ADMIN Salary Schedule, Pay Grade 15)

- Regular position

There are 3 PDF attachments.

[Contact Person: Angela Montemarano, Chief Human Resource Officer]

File Attachments

[TBD \(Specialist, ESOL Contact\).pdf \(271 KB\)](#)

[TBD \(Specialist, Talent Sourcing\).pdf \(208 KB\)](#)

[D-11.11 \(Director, Benefits and Wellness\).pdf \(209 KB\)](#)

Subject :	3. Approval to Piggyback Orange County Public Schools RFP No. 2210345 Substitute Teacher Services
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	J. Consent - Human Resources
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$18,861,010.00
Budgeted :	Yes
Budget Source :	Up to \$18,861,010.00 will be funded from budgeted Human Resources funds. This agenda item is specifically for the approval of the piggyback. Funds will only be expended within the existing resources of the applicable location.
Recommended Action :	Approval to piggyback Orange County Public Schools RFP No. 2210345, for Substitute Teacher Services, awarded to Kelly Services, Inc. of Orlando, FL, for the period of July 1, 2024 through June 30, 2025, for up to \$18,861,010.00, with

an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)

Public Content

Orange County Public Schools RFP No. 2210345, for Substitute Teacher Services, was awarded to Kelly Services, Inc. of Orlando, FL, for the period of July 1, 2023 through June 30, 2026. This piggyback will provide a reliable and efficient way for our District to manage teacher absences by bridging the gap between classrooms and qualified substitute teachers effortlessly. Kelly Services, Inc. will connect qualified substitute teachers with our schools to ensure minimal disruption to the learning environment. Kelly Services, Inc. has a large pool of guest teachers, allowing them to quickly find suitable replacements for any grade level or subject area. This will ensure that our schools are maintaining a consistent and effective learning environment even when their regular teacher is out. Kelly Services, Inc. will also handle all the administrative tasks associated with hiring guest teachers, including screening and vetting potential candidates, ensuring they meet the necessary qualifications and background checks required. This in turn will save the District time and resources, allowing our District to focus on providing quality education to our students. It is recommended the Board approve this piggyback, for up to \$18,861,010.00, for the period of July 1, 2024 through June 30, 2025, with an option to cancel if deemed to be in the best interest of the District.

[Contact Person: Angela Montemarano, Chief of Human Resources]

K. Consent - Information Systems

L. Consent - Operations

Subject : 1. Approval of the Interlocal Agreement with Lee County, a political subdivision of the State of Florida

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : L. Consent - Operations

Type : Action (Consent)

Fiscal Impact : No

Recommended Action : Approval of the Interlocal Agreement with Lee County, a political subdivision of the State of Florida, to allow the School Board of Lee County to use a portion of property owned by Lee County located at 10 Arthur Avenue and a portion of 55 Homestead Road S, Lehigh Acres, Florida (collectively referred to as "Parcel"). This Agreement will commence upon Execution of the Agreement (Commencement Date) and terminate on or before February 28, 2025. This Agreement may be extended for one (1) additional six-month term, subject to written approval by the County. There is no cost to the District. Approval authorizes the Superintendent to execute all related documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)
[Objective 5 - Increase Operational Efficiency and Effectiveness](#)

Public Content

This Interlocal Agreement is being requested for the School Board of Lee County, Florida to use a portion of Lee County, Florida's land located at 10 Arthur Avenue, and a portion of 55 Homestead Road S, Lehigh Acres, Florida (collectively referred to as "Parcel.") for access onto the construction site associated with the Lemuel Teal Middle School located at 104 Arthur Avenue, Lehigh Acres, Florida.

The Interlocal Agreement will commence on Execution of the Agreement and terminate on or before February 28, 2025. The School Board may request to extend this Agreement for one(1) additional six-month term, subject to written approval by Lee County. Upon the Commencement Date, any prior agreement pertaining to the Access Area will terminate and be of no further force and effect and will be superseded and replaced in its entirety by this Agreement. Lee County may revoke the Agreement at any time by giving the School Board thirty (30) days' written notice.

There is 1 PDF attachment.

[Contact Person: Larry Stephens, Chief Operations Officer]

File Attachments

[Interlocal Agreement - Lehigh Acres Signed by SBA.pdf \(1,490 KB\)](#)

Subject :	2. Approval to Piggyback State of California CMAS No. 4-21-10-1072 Carrier Corporation (HVAC)
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	L. Consent - Operations
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$300,000.00
Budgeted :	Yes
Budget Source :	Up to \$300,000.00 will be funded from budgeted Maintenance Services Department funds. This agenda item is specifically for the approval of the piggyback. Funds will only be expended within the existing resources of the applicable locations.
Recommended Action :	Approval to piggyback State of California CMAS No. 4-21-10-1072, for Carrier Corporation in Charlotte, NC with multiple local authorized dealers including but not limited to, Advanced Air & Refrigeration, Inc. in Fort Myers, FL, Grande Aire Bonita, LLC d/b/a Haines Air Conditioning in Bonita Springs, FL, Home-Tech, Inc. in Fort Myers, FL, Island Aire, Inc. in Fort Myers, FL, Mabry Brothers, Inc. in Fort Myers, FL, McCarthy Air Conditioning in Fort Myers, FL, NFZD Corp d/b/a General Air & Plumbing in Bonita Springs, FL and Performance Air of SW Florida in Lehigh Acres, FL, for the period of May 7, 2024 through May 6, 2025, for up to \$300,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.
Goals :	EnVision 2030 Strategic Plan

Public Content

State of California CMAS No. 4-21-10-1072, for Carrier Corporation (HVAC), was awarded to Carrier Corporation in Charlotte, NC with multiple local authorized dealers including but not limited to, Advanced Air & Refrigeration, Inc. in Fort Myers, FL, Grande Aire Bonita, LLC d/b/a Haines Air Conditioning in Bonita Springs, FL, Home-Tech, Inc. in Fort Myers, FL, Island Aire, Inc. in Fort Myers, FL, Mabry Brothers, Inc. in Fort Myers, FL, McCarthy Air Conditioning in Fort Myers, FL, NFZD Corp d/b/a General Air & Plumbing in Bonita Springs, FL and Performance Air of SW Florida in Lehigh Acres, FL, for the period of October 17, 2021 through May 30, 2023 and extended through May 30, 2025. This contract supports HVAC Chiller parts and services for day-to-day repairs. It is recommended the Board approve this piggyback, for up to \$300,000.00, for the period of May 7, 2024 through May 6, 2025, with an option to cancel if deemed to be in the best interest of the District.

[Contact Person: Larry Stephens, Chief Operations Officer]

Subject : 3. Approval to Piggyback Sarasota County Schools ITB No. 22-0362 Kitchen Exhaust Duct Systems Cleaning Services

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : L. Consent - Operations

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$75,000.00

Budgeted : Yes

Budget Source : Up to \$75,000.00 will be funded from budgeted Maintenance Services Department funds. This agenda item is specifically for the approval of the piggyback. Funds will only be expended within the existing resources of the applicable locations.,

Recommended Action : Approval to piggyback Sarasota County Schools ITB No. 22-0362, for Kitchen Exhaust Duct Systems Cleaning Services, awarded to Fat Free, Inc., of North Fort Myers, Florida, for the period of May 17, 2024 through May 16, 2025, for up to \$75,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)

Public Content

Sarasota County Schools ITB No. 22-0362, for Kitchen Exhaust Duct Systems Cleaning Services, was awarded to Fat Free, Inc., of North Fort Myers, Florida, for the period of May 17, 2022 through May 16, 2023 and renewed through May 16, 2025. This contract supports the cleaning, inspection and repair of cafeteria hood ventilation systems located in cafeterias throughout the District, in order to provide protection from loss of life and property from fire and explosion, in accordance with the NFPA 96 Standard for Ventilation Control and Fire Protection of Commercial Cooking Operations. Semi-annual cleaning and inspection is required at all elementary, middle and high schools that have a kitchen. In addition, quarterly cleaning and inspection is required at the District's two vocational sites. It is recommended the Board approve this piggyback, for up to \$75,000.00, for the period of May 17, 2024 through May 16, 2025, with an option to cancel if deemed to be in the best interest of the District.

[Contact Person:Larry Stephens, Chief Operations Officer]

Subject : 4. Approval of the Phase 2 Total Project Cost Estimate for Lehigh Senior High School Re-Roof

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : L. Consent - Operations

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$5,464,043.02

Budgeted : Yes

Budget Source : The amount of \$5,464,043.02 will be funded with capital millage.

Recommended Action : Approval of the Phase 2 Total Project Cost Estimate for Lehigh Senior High School Re-Roof in the amount of \$5,464,043.02. Approval authorizes the Superintendent to execute all necessary documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)

Public Content

On May 7, 2024, we are requesting the Board approve the Phase 2 Total Project Cost Estimate for Lehigh Senior High Re-Roof in the amount of \$5,464,043.02. This amount will cover expenses related to roofing consultant services, construction, insurance, inspections and testing, legal fees, advertising, and outside auditor.

There are 2 PDF attachments.

[Contact Person: Larry Stephens, Chief Operations Officer]

File Attachments

[Lehigh Senior High Re-Roof - PH 2 TPC.pdf \(32 KB\)](#)

[GMP Amendment 1 - Lehigh Senior HS Re-Roof Signed by SBA.pdf \(2,625 KB\)](#)

Subject : 5. Approval of the Phase 2 Total Project Cost Estimate for South Fort Myers High School Re-Roof

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : L. Consent - Operations

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$6,448,339.00

Budgeted : Yes

Budget Source : The amount of \$6,448,339.00 will be funded with capital millage.

Recommended Action : Approval of the Phase 2 Total Project Cost Estimate for

South Fort Myers High School Re-Roof in the amount of \$6,448,339.00. Approval authorizes the Superintendent to execute all necessary documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)

Public Content

On May 7, 2024, we are requesting the Board approve the Phase 2 Total Project Cost Estimate for South Fort Myers High School Re-Roof in the amount of \$6,448,339.00. This amount will cover expenses related to new construction services, insurances, inspections and testing, and outside auditor.

There are 2 PDF attachments.

[Contact Person: Larry Stephens, Chief Operations Officer]

File Attachments

[S Ft Myers HS Re-Roof - PH 2 TPC .pdf \(32 KB\)](#)

[CMAR GMP Amendment 1 SFMHS ReRoof Signed by SBA.pdf \(3,645 KB\)](#)

Subject :	6. Approval of Phase 2 Total Project Cost Estimate for Cape Coral High School Re-Roof
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	L. Consent - Operations
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$5,353,265.00
Budgeted :	Yes
Budget Source :	Due to current legislation, the amount of \$5,353,265.00 will be funded with Capital funds.
Recommended Action :	Approval of the Phase 2 Total Project Cost Estimate for Cape Coral High School Re-Roof in the amount of \$5,353,265.00. Approval authorizes the Superintendent to execute all necessary documents.
Goals :	Strategic Priority: Improving Internal Operating Systems

Public Content

On May 7, 2024 we are requesting the Board approve the Phase 2 Total Project Cost Estimate for Cape Coral High Re-Roof in the amount of \$5,353,265.00. This amount will cover expenses related to new construction services, owners material escalation contingency, and costs for the outside auditor.

There are 2 PDF attachments.

[Contact Person: Larry Stephens, Chief Operations Officer]

File Attachments

[CCHS Re-Roof - TPC - Ph 2.pdf \(33 KB\)](#)

[GMP Cape Coral High School Re-Roof Amendment 1 Signed by SBA.pdf \(4,163 KB\)](#)

Subject : 7. Approval of Grant of Perpetual Public Utility Easement Over a Portion of District Owned Property Located at G. Weaver Higgs Elementary School to the Florida Governmental Utility Authority (FGUA)

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : L. Consent - Operations

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$10.00

Budgeted : Yes

Budget Source : Incoming funds will be deposited into the General Funds.

Recommended Action : Approval of Grant of Perpetual Utility Easement to the Florida Governmental Utility Authority (FGUA) for the purpose of maintaining public service to the G. Weaver Higgs Elementary School within said easement for the sum of (\$10.00). Approval authorizes the Superintendent to execute all necessary documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)

Public Content

The School Board of Lee County owns the easement property at G. Weaver Higgs Elementary School and will grant a perpetual, non-exclusive, unobstructed easement, free and clear of all encumbrances, and privilege to enter upon to install, operate, and maintain utility facilities located across the lands of the Grantor to the Florida Governmental Utility Authority (FGUA), the Grantee, as described in Exhibit "A" of the attached Utility Easement document for the sum of ten dollars (\$10.00).

There is 1 PDF attached.

[Contact Person: Larry Stephens, Chief Operations Officer]

File Attachments

[GWeaver Easement FGUA Signed by SBA.pdf \(1,023 KB\)](#)

Subject : 8. Approval of Grant of Perpetual Utility Easement Over a Portion of District Owned Property Located at Franklin Park Elementary School to Lee County Utilities

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : L. Consent - Operations

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$10.00

Budgeted : Yes

Budget Source : Incoming funds will be deposited into General Funds.

Recommended Action : Approval of Grant of Perpetual Utility Easement over a portion of District owned property to Lee County Utilities for the purpose of maintaining public utility service to Franklin Park Elementary School within said easement for a fee of \$10.00. Approval authorizes the Superintendent to execute all necessary documents.

Goals : [Strategic Priority: Improving Internal Operating Systems](#)

Public Content

The School Board of Lee County will grant a perpetual utility easement to Lee County Utilities for the purpose of constructing, replacing, renewing, extending, and maintaining a wastewater collection and/or water distribution system, together with, but not limited to all necessary service connections, manholes, valves, fire hydrants, lift stations, and appurtenances, to be located on, under, across and through the easement which is located on the property located at Franklin Park Elementary School.

There is 1 PDF attached.

[Contact Person: Larry Stephens, Chief Operations Officer]

File Attachments

[Franklin Park Easement Lee County Signed by SBA.pdf \(1,568 KB\)](#)

M. Approval of Consent Action Items

Subject : 1. Approval of Agenda Items in the Consent Portion of the Agenda

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : M. Approval of Consent Action Items

Type : Action (Consent)

Recommended Action : Approved as part of the Consent Agenda.

N. Unfinished Business/Tabled Items

O. Resolutions

P. Attorney's Recommendations

Subject : 1. Approval of the List of Hearing Officers

Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : P. Attorney's Recommendations

Type : Action (Consent)

Fiscal Impact : No

Budget Source : There is no fiscal impact to the District for this approval.

Recommended Action : Approval of the List of Hearing Officers for hearings that do not fall under Chapter 120. This list will be effective for one year. Approval authorizes the School Board Attorney to execute all related documents.

Goals :
Strategic Priority: Strengthening Student, Family, and Community Partnerships
Strategic Priority: Recruiting, Developing, and Retaining Highly Effective Staff
Strategic Priority: Preparing ALL Students for Life after Graduation
Strategic Priority: Improving Internal Operating Systems
Strategic Priority: Enhancing a Safe Learning and Workplace Culture
EnVision 2030 Strategic Plan

Public Content

Per Board policies, certain hearings must be held before an independent, qualified, and preapproved Hearing Officer in cases such as challenges to the adoption of instructional materials and/or textbooks, corrections to student records, and any other hearing that does not fall under Chapter 120. This list of Hearing Officers is valid for one year.

There is 1 PDF attached.

5/1/2024 - Item revised.

[Contact Person: Kathy Dupuy-Bruno, Esq., School Board Attorney and General Counsel]

File Attachments

[List of Hearing Officers - 2024.pdf \(108 KB\)](#)

Q. Public Hearings

R. Good of the Order/Other Business

Subject :	1. Board Members' Comments/Reports
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	R. Good of the Order/Other Business
Type :	Reports
Subject :	2. Board Attorney's Comments/Reports
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category :	R. Good of the Order/Other Business
Type :	Reports
Subject :	3. Superintendent's Comments/Reports
Meeting :	May 7, 2024 - School Board Meeting Agenda 6:00 PM

Category : R. Good of the Order/Other Business
Type : Reports
Subject : 4. The next scheduled meeting of the Board will be
May 23, 2024.
Meeting : May 7, 2024 - School Board Meeting Agenda 6:00 PM
Category : R. Good of the Order/Other Business
Type : Information

S. Adjournment
