



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
3:00 PM

October 3, 2023 Board Meeting Minutes

Call to Order

The Vice Chair convened the October 3, 2023 Board Meeting at 3:00 p.m.

Present:

- Karen Rose, Vice Chair
- Tom Edwards
- Tim Enos
- Robyn Marinelli
- Bridget Ziegler, Absent

The Vice Chair announced there will be a Public Hearing on Instruction Materials being recommended for adoption.

Flag Salute

Flag Salute: Sarasota High School JROTC

Cadets:

- Renna Ramsaran
- Allan Bizarro
- Makenze Stehle
- Lindsey Nelson

Student Representative: Wyatt Wrigley, Sarasota High School

Superintendents Report

1. SUPERINTENDENT'S REPORT

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Topics:

Highlights of the Consent Agenda:

- CoreSRQ for Kids Swim Lessons
- Data Sharing Agreement
- Riverview and Venice High Schools - Band Field Trip to London, England
- National Custodial Day Video
- October 9-13 - National School Lunch Week
- Pine View named a 2023 National Blue Ribbon School
- Booker High School honored by the FHSAA Hall of Fame
- Sarasota County Schools ranked #1 District on Niche
- Groundbreaking for Sky Ranch K-8 School
- Welcome New Principals, Ryan Chase (SHS) and Nate Francis (Brookside)

Hearing of Citizens - Agenda

2. PUBLIC HEARING/COMMENT FOR RECOMMENDED INSTRUCTIONAL MATERIALS FOR K-12 MATHEMATICS AND SOCIAL STUDIES

Description

Per Florida Statute 1006.283 and School Board Policy 4.20, the district must provide 20 calendar days for the public to review instructional materials recommended for adoption. The instructional materials being considered for adoption and advertised for public review are listed on the attached file. These materials have been reviewed by a district Instructional Materials Adoption Committee and a teacher vote was conducted. The public review was conducted via the district website beginning May 2023 and remains open. These materials will be recommended for adoption at a separate School Board meeting.

Gap Analysis:

The adoption and purchase of instructional materials are made in compliance with Florida Statutes and Board Policy 4.20. The committee evaluation process ensures that selected materials are aligned with course standards and will properly serve as an effective instructional tool for teachers.

Previous Outcomes:

The adoption and purchase of instructional materials are made in compliance with the Florida Instructional Materials Adoption Schedule, when new course standards are implemented, and/or when current instructional materials are outdated. Florida Statute 1006.283 requires a Public Hearing prior to the Board approving an adoption.

Expected Outcomes:

Upon completion of the Public Hearing, the Superintendent will recommend these instructional materials for adoption and purchase at the next Board Meeting scheduled October 17, 2023.

Strategic Plan Goal:

Recommendation:

Conduct the Public Hearing for recommended instructional materials for K-12 Mathematics and Social Studies.

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

N/A

3:50 p.m. Public Hearing for recommended Instructional Materials

No speakers

3. HEARING OF CITIZENS

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Speakers:

- Gabrielle Lenaun
- Barbara Vaughn
- Sebastian Girstl
- Leila Newcomb
- Jill Lewis-Spector
- Sebastian Martinez
- Jay Wolin
- Jennifer Means
- Shannon Clement
- Liz Barker
- Elizabeth Bornstein

Approval of Consent Agenda

4. APPROVAL OF CONSENT AGENDA

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

That the Consent Agenda be approved as presented.

Contact:

Financial Impact:

Revisions to the agenda after publication:

Item #2 - *The Recommended Instructional Materials for K-12 Mathematics and Social Studies* was added to the Public Hearing.

Item #6 - An addendum was added to *The Instructional/Classified Personnel Report*

Item #37 - The *2024 Legislative Agenda* has been moved to the October 17th meeting

Motion: (Voice Vote)

That the amended Consent Agenda be approved as presented.

MOTION Passed

Vote Results:

Ayes: Edwards, Enos, Marinelli, Rose

Absent: Ziegler

Consent Agenda

Approval of Minutes

5. APPROVAL OF MINUTES

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

That the minutes be approved as presented.

Contact:

Financial Impact:

Approval of Instructional/Classified Personnel Report

6. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

The Human Resources Instructional/Classified Personnel Report has been added to the agenda item for approval.

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

That the Human Resources Instructional/Classified Personnel Report be approved as presented.

Contact:

Financial Impact:

Agreement/Contracts

7. APPROVAL OF THE CHILD-FIND SPECIALIST PROFESSIONAL SERVICES CONTRACT BETWEEN THE FLORIDA DIAGNOSTIC LEARNING RESOURCES SYSTEM (FDLRS) SUNCOAST ASSOCIATE CENTER AND THE MANATEE COUNTY PUBLIC SCHOOLS DEPARTMENT OF EXCEPTIONAL STUDENT EDUCATION

Description

This contract between FDLRS Suncoast and the Manatee Public Schools Exceptional Student Education Department provides funding to cover the annual cost associated with the salary and annual benefits of the Child-Find Specialist not to exceed \$73,922.55. The Child-Find Specialist provides daily services in Manatee County and throughout the Suncoast Region as needed. The Sarasota County School District is the funding agent for FDLRS-Suncoast Associate Center which encompasses Manatee, Charlotte and Sarasota counties.

The Florida Diagnostic Learning and Resources System (FDLRS) Suncoast Associate Center is a Florida Department of Education, Discretionary Project which directly supports Charlotte, Manatee, and Sarasota School Districts. These services include Child-Find, Parent and Family Services, Technology, and Human Resource Development; in addition to activities directly aligned to the scope of work of the FDLRS Discretionary Project as outlined in the annual assurances. FDLRS is funded by the Florida Department of Education, Division of Public Schools, Bureau of Exceptional Education and Student Services, through federal assistance under the Individuals with Disabilities Education Act Part B and the State General Revenue funds.

Professional Services contract not to exceed \$73,922.55 during the 2023-2024 School Year; July 1, 2023 to June 2024.

Gap Analysis:

The 2023 District LEA Profiles of Charlotte, Manatee and Sarasota School Districts, reflect the FDLRS Suncoast Region LEA SPP indicator 12 is at a 100% compliance rate in all districts directly supported by employees funded through the FDLRS Suncoast IDEA B Discretionary grant.

To ensure continued compliance the FDLRS Suncoast Region will provide annual funding to FDLRS Suncoast Child-Find employees whose daily work is directly aligned to the scope of work of the FDLRS Discretionary Project; as outlined in the annual assurances and schedule of deliverables.

Previous Outcomes:

Supports provided by this position over the past several years has allowed FDLRS Suncoast Region to maintain compliance under LEA Profile indicator 12.

Expected Outcomes:

The Florida Diagnostic Learning and Resources System (FDLRS) Manatee Child-Find Specialist will increase the number of screenings, referrals, and case management activities aligned to the scope of work of the FDLRS Discretionary Project for the Suncoast Associate Center's three districts: Charlotte, Manatee, and Sarasota by at least 2% by the end of 2023-24 school year.

Strategic Plan Goal:

Recommendation:

That the FDLRS Professional Services Contract with Manatee County

Schools to provide Child-Find Services, Awareness, and Outreach activities: CHRIS Database Management, Early Childhood Developmental Screenings, and Coordination be approved as presented.

Contact:

MELTRICE BOGLIN meltrice.boglin@sarasotacountyschools.net
STEVE CANTEES stephen.cantees@sarasotacountyschools.net

Financial Impact:

The total fiscal impact is \$73,922.55 from the FDLRS Suncoast IDEA Part B 24c009CFDA:#84.027A, Project#: 580-2624C-4CD01

8. APPROVAL OF THE HUMAN RESOURCE DEVELOPMENT/ASSISTIVE TECHNOLOGY SPECIALIST PROFESSIONAL SERVICES CONTRACT BETWEEN THE FLORIDA DIAGNOSTIC LEARNING RESOURCES SYSTEM (FDLRS) SUNCOAST ASSOCIATE CENTER AND THE MANATEE COUNTY PUBLIC SCHOOLS DEPARTMENT OF EXCEPTIONAL STUDENT EDUCATION

Description

The outlined agenda item is the annual Professional Services contract between the Florida Diagnostic Learning and Resources System (FDLRS)-Suncoast Associate Center whose fiscal agent is the Sarasota County School District. This contract between FDLRS Suncoast and the Manatee County Public Schools Exceptional Student Education Department provides funding to cover the annual cost associated with the salary and annual benefits of the full time (1.0) FTE position listed below:

Human Resources Development/ Assistive Technology Specialist is responsible for the implementation of high-quality professional learning focusing on increasing student achievement in Manatee County and throughout the Suncoast Region as needed, not to exceed \$88,876.28.

The Florida Diagnostic Learning and Resources System (FDLRS) Suncoast Associate Center is a Florida Department of Education, Discretionary Project which directly supports: Charlotte, Manatee, and Sarasota School Districts. These services include Child-Find, Parent and Family Services, Technology, and Human Resource Development; in addition to activities directly aligned to the scope of work of the FDLRS Discretionary Project as outlined in the annual assurances. FDLRS is funded by the Florida Department of Education, Division of Public Schools, Bureau of Exceptional Education and Student Services, through federal assistance under the Individuals with Disabilities Education Act Part B and the State

General Revenue funds.

This Professional Services contract not to exceed \$88,876.28 during the 2023-2024 School Year; July 1, 2023 to June 2024.

Gap Analysis:

Currently, throughout the FDLRS Suncoast Region there are 135 schools identified as: TSI (87 total schools), CSI (15 total schools), RAISE Elementary Schools (total of 33 schools). This data indicates a need for Targeted Tiered support throughout the FDLRS Suncoast Region.

Previous Outcomes:

FDLRS provides high quality professional learning that supports students with disabilities. This position has always supported those students who need assistive technology to support their learning.

Expected Outcomes:

The Florida Diagnostic Learning and Resources System (FDLRS) Human Resources Specialist will continue providing supports and services as outlined in the annual FDLRS Discretionary Project Assurances. This will maintain compliance with IDEA Part B FDLRS Grant.

Strategic Plan Goal:

Recommendation:

That the FDLRS Professional Services Contract with Manatee County Schools to continue facilitating high-quality professional learning, assistive and instructional technology support, PTS Database Management, and professional collaboration focused on increasing outcomes for students with disabilities be approved as presented.

Contact:

MELTRICE BOGLIN meltrice.boglin@sarasotacountyschools.net

STEVE CANTEES stephen.cantees@sarasotacountyschools.net

Financial Impact:

The total fiscal impact is \$88,876.28 from the FDLRS Suncoast IDEA Part B 24c009CFDA:#84.027A, Project#: 580-2624C-4CD01

9. APPROVAL OF THE CONTRACT WITH CORESRQ FOR KIDS SWIM LESSONS

Description

The Kids SWIM Fund at Gulf Coast Community Foundation was created in 2013 by donors Keith and Linda Monda to ensure that children learn how to swim. Gulf Coast Community Foundation partners with the Sarasota County School District, Girls Inc., the City of North Port, the Sarasota Sharks, Core SRQ, and local YMCAs so that every second grader in Sarasota County has the opportunity to participate in a week of water safety training. This contract is intended to pay one of the providers of our 2nd Grade Kids SWIM program that services a majority of our schools.

Gap Analysis:

This is the first time the cost has been over \$50,000, as both the program fees have increased due to salary increases for lifeguards and the number of students per visit has decreased to provide more individualized service.

Previous Outcomes:

Students improve water safety skills, such as rolling back to front, recovering from prone position, and holding their face in the water. Students increase their confidence and understanding of water safety.

Expected Outcomes:

Students improve water safety skills, such as rolling back to front, recovering from prone position, and holding their face in the water. Students increase their confidence and understanding of water safety.

Strategic Plan Goal:

Recommendation:

That the contract with CoreSRQ for Kids SWIM Lessons is approved as presented.

Contact:

KELLY ELLINGTON – kelly.ellington@sarasotacountyschools.net

RACHAEL O'DEA – rachael.o'dea@sarasotacountyschools.net

Financial Impact:

\$52,000 – Funded by the Keith Monda Family Foundation

10. APPROVAL OF THE DATA SHARING AGREEMENT (DSA) BETWEEN CURRICULUM ASSOCIATES AND PERFORMANCE MATTERS

Description

This Data Sharing Agreement (DSA) is an annual agreement based on the continued partnership with Curriculum Associates and Performance

Matters to provide performance data of Sarasota students. The DSA is designed to be used by the School Board to ensure the confidentiality and security of information and data exchanged between Curriculum Associates and Performance Matters. The following data will be shared in Performance Matters:

- i-Ready diagnostic results in reading and math K-8 such as Scaled Scores and achievement levels
- Standards Mastery results in reading and math K-8 such as assessment proficiency

Gap Analysis:

Curriculum Associates has been an authorized agent/contractor of Sarasota and continues to support teaching and learning across our district. Currently, the data gathered by Curriculum Associates is segregated from other data systems that are gathered to analyze student learning and mastery of state standards. The approval of this data sharing agreement will allow for data from Curriculum Associates to seamlessly be visible in a single place, our new assessment and data analytic platform Performance Matters, which will improve the efficiency of teachers and district staff when it comes to accessing the data while also providing a more robust, complete picture of the learning progress individual students are making throughout the year. The Data Sharing Agreement is designed to strengthen the data acquisition and management processes.

Previous Outcomes:

Historically teachers and district staff have accessed and analyzed data in the i-Ready platform in addition to accessing and analyzing data measures across multiple sources to inform instruction and meet the learning needs of their students.

Expected Outcomes:

The Data Sharing Agreement is designed to strengthen security in the data acquisition and management processes. Teachers, school leaders, and district staff will be able to analyze student performance data to inform personalized instruction in one single platform.

Strategic Plan Goal:

Recommendation:

That the data-sharing agreement between Curriculum Associates and Performance Matters be approved as presented.

Contact:

DENISE CANTALUPO denise.cantalupo@sarasotacountyschools.net
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

N/A

Field Trips

11. APPROVAL OF THE RIVERVIEW HIGH SCHOOL BAND FIELD TRIP TO LONDON, ENGLAND ON DECEMBER 28, 2024 - JANUARY 4, 2025

Description

This trip will be an international performance opportunity for the Riverview High School Kiltie Band.

Gap Analysis:

The Kiltie Band will have a life-changing week in the historic city of London performing in the parade and immersing in a full educational program visiting museums, historic sites, and places of architectural and artistic interest.

Previous Outcomes:

N/A

Expected Outcomes:

That the Riverview High School Kiltie Band will perform in an international New Year Day Parade.

Strategic Plan Goal:

Recommendation:

That the Riverview High School Kiltie Band field trip to London, England on December 28, 2024 - January 4, 2025 be approved as presented.

Contact:

MEGAN GREEN megan.green@sarasotacountyschools.net
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

N/A

12. APPROVAL OF THE VENICE HIGH SCHOOL BAND FIELD TRIP TO LONDON, ENGLAND ON DECEMBER 28, 2024 - JANUARY 4, 2025

Description

This trip will be an international performance opportunity for the Venice

High School Bands (Marching Band, Wind Ensemble, Symphony Band, Concert Band, and Jazz Band).

Gap Analysis:

The Venice High School Bands will have a life changing week in the historic city of London performing in the parade and immersing in a full educational program visiting museums, historic sites, and places of architectural and artistic interest.

Previous Outcomes:

N/A

Expected Outcomes:

That the Venice High School Bands will perform in an international New Year Day Parade.

Strategic Plan Goal:

Recommendation:

That the Venice High School Bands field trip to London, England on December 28, 2024 - January 4, 2025 be approved as presented.

Contact:

MEGAN GREEN megan.green@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

N/A

Materials Management

13. APPROVAL OF CLASSIFICATION OF INOPERABLE EQUIPMENT AND FURNITURE AS PROPERTY TO BE DELETED

Description

Pursuant to School Board Policy 7.75 - Obsolete, uneconomical or inefficient surplus property which serves no useful purpose may be disposed of in accordance with state law and regulations. Prior to disposal, reasonable attempts should be made to salvage all or part of any item of property for school use. When it is no longer practical that property be retained, the property shall be offered for sale by auction to the public at large or otherwise disposed of pursuant to Florida law including donation to other governmental bodies or private nonprofit agencies. Disposal of surplus property purchased with Federal funds shall be undertaken in accordance with Federal procedures. Any remaining

surplus property may be declared unusable and disposed of in a reasonable, environmentally sound manner.

Gap Analysis:

General Accepted Accounting Principles require that obsolete or unusable equipment be removed from records.

Previous Outcomes:

This information is presented on a monthly basis.

Expected Outcomes:

The board approves the disposal of inoperable equipment and furniture as property to be deleted.

Strategic Plan Goal:

Recommendation:

That the classification of equipment and furniture, as property to be deleted, in an amount of \$10,821.67, be approved as presented.

Contact:

TRACY BRIZENDINE tracy.brizendine@sarasotacountyschools.net
BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

\$10,821.67

14. APPROVAL TO AWARD BID #24-0328 FOR NUISANCE WILDLIFE & ANIMAL CONTROL

Description

On August 24, 2023, Procurement in conjunction with the Facilities department, issued a bid for Nuisance Wildlife & Animal Control. Bids to provide 'Nuisance Wildlife & Animal Control' were received from two vendors on September 14, 2023. The bids of Al Harris Pest Control and Nuisance Wildlife Removal, Inc., were the best bids meeting the advertised specifications based on a sealed scenario. This bid is for a period of one year with an option to renew for two additional one-year periods.

Gap Analysis:

A contract is needed to furnish all supervision, labor, materials, travel, fuel costs, and equipment necessary for removal, animal proofing, and exclusion of nuisance wildlife and animal control, as allowed by law, within the SBSC locations, on an as needed basis. This is to include but not be limited to; bats, rats, snakes, opossum, raccoons, bobcats, dogs,

cats, birds, or other wildlife that the SBSC deem necessary.

Previous Outcomes:

This contract will be utilized when our facilities face a wildlife problem that disrupts the education process and/or creates a safety concern due to wildlife. This vendor is also used on occasion to provide exclusionary methods to keep wildlife out of our buildings, off our grounds or out of retention ponds.

Expected Outcomes:

To have 1 or 2 professional organizations manage our wildlife issues.

Strategic Plan Goal:

Recommendation:

That the bids of Al Harris Pest Control and Nuisance Wildlife Removal, Inc., for 'Nuisance Wildlife & Animal Control' in an amount not to exceed \$200,000.00 be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed \$200,000.00

The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

15. APPROVAL TO AWARD BID #24-0081 FOR POOL MAINTENANCE SERVICE – VENICE HIGH SCHOOL

Description

On August 24, 2023, Procurement in conjunction with the Facilities department, issued a bid for Pool Maintenance Service – Venice High School. Bids to provide 'Pool Maintenance Service – Venice High School' were received from two vendors on September 15, 2023. The bid of Bird Pool Service LLC was the best low bid meeting the advertised specifications. Reasons for not selecting the apparent low bid were included with the bid tabulation. This bid is for a period of one year with an option to renew for two additional one-year periods.

Gap Analysis:

VHS Pool has been newly renovated and needs daily service from a professional organization who is familiar with codes and regulations for

pools used by our students and staff.

Previous Outcomes:

The Health Department performs regular monitoring and testing of the VHS pool, and we need to ensure that we are staying compliant with these requirements.

Expected Outcomes:

Provision of swimming pool services for the maintenance of the Venice High School pool. This includes Skim, vacuum, brush and monitor the swimming pool. Clean filters, check operation of gauges, pumps, chemical pots, and water level. Provide chlorine and all other chemicals to be added as needed. This is a daily service and is needed for the health and wellbeing of students and staff that utilize this pool.

Strategic Plan Goal:

Recommendation:

That the bid of Bird Pool Service LLC for 'Pool Maintenance Service – Venice High School' in an amount not to exceed \$125,000.00 be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed \$125,000.00

The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

16. APPROVAL TO AWARD BID #24-0015 FOR RESTORATION SERVICES

Description

On August 23, 2023, Procurement in conjunction with the Facilities department, issued a bid for Restoration Services. Bids to provide 'Restoration Services' were received from six vendors on September 13, 2023. The bids of FP Property Restoration and SERVPRO of Sarasota were the best low bids meeting the advertised specifications. Reasons for not selecting the apparent low bid were included with the bid tabulation. This bid is for a period of one year with an option to renew for two additional one-year periods.

Gap Analysis:

These services will be utilized for many reasons, the most important being emergency restoration services after an emergency incident such as a hurricane, flooding or fire. We also use these vendors for mold remediation and restoration and emergency cleanup from various pest control problems.

Previous Outcomes:

Typically, it is a struggle trying to perform these services in house or utilizing several subcontractors which can create a problem trying to manage. These vendors are well trained in the hazards associated with this type of work.

Expected Outcomes:

Having these vendors on board will give us easy access and manpower to alleviate the various restoration needs that come up from time to time.

Strategic Plan Goal:

Recommendation:

That the bids of FP Property Restoration and SERVPRO of Sarasota for 'Restoration Services' in an amount not to exceed \$500,000.00 be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed \$500,000.00

The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

17. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FROM VENDORS UNDER COOPERATIVE CONTRACT WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS FOR TECHNOLOGY PRODUCTS, SERVICES SOLUTIONS, AND RELATED PRODUCTS AND SERVICES

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited

presents the best value and/or is in the best interest of the School Board.

This is a school board-requested pilot. Requested in a summer closed executive school board session. Further discussion, if needed, should be done in a closed executive school board session.

Gap Analysis:

Open Gate AI technology will provide better safety for staff, students, and all visitors to campus through concealed weapon detection technology.

Previous Outcomes:

The district has not previously utilized this emerging technology. Pilot requested by the board.

Expected Outcomes:

This is a pilot request; expected outcomes should be discussed in a closed session.

Strategic Plan Goal:

Recommendation:

That the attached contracts awarded to Communications Technologies, Inc., for the anticipated purchase of materials and/or services be approved as presented.

Contact:

SEAN O'KEEFE sean.o'keefe@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

\$250,000.00

The funds for these purchases are contained in the budgets allocated to the Safety and Security & Emergency Management Department.

18. APPROVAL OF THE REQUEST TO PURCHASE FOUR (4) ADDITIONAL GPS CALAMP UNIT KITS

Description

This purchase of four (4) additional GPS CalAmp kits will be installed in transportation white fleet vehicles. These units were not included in the original purchase of 321 units. School bus breakdowns, accidents, and other emergencies are a regular occurrence. Being able to identify and dispatch available resources to assist the bus and driver reduces down-time while getting students to school and home in a timely manner.

Gap Analysis:

All school buses and all Route Supervisor vehicles are equipped with GPS units that allow for precise location in the event of accidents, breakdowns, or other emergencies. The GPS units provide real-time data that allows dispatch to aid bus drivers in the most efficient manner possible based on proximity to the bus in need. Currently we have four maintenance response vehicles without GPS units.

Outfitting the four additional vehicles will enable more efficient deployment of maintenance resources in the event of bus accidents, breakdowns, or other emergencies. Current circumstances require multiple radio transmissions to identify and dispatch a maintenance technician closest to a bus in need. Installing GPS units on the four vehicles would allow dispatch to see the exact location of all maintenance vehicles, identify who is available, dispatch them to the bus location, and track estimated arrival time.

Previous Outcomes:

Providing maintenance support to bus accidents, breakdowns, or other emergencies currently requires multiple radio transmissions that tie up the single dispatch radio channel longer than necessary due to lack of GPS units on maintenance response vehicles. This delays transmissions for other situations that could involve student safety on other buses. Additionally, the lack of GPS units on maintenance response vehicles leads to inefficient support which contributes to additional delays in getting students to school or home.

Expected Outcomes:

Installation of GPS units on maintenance response vehicles will provide the ability to accurately identify the closest support for bus accidents, breakdowns, or other emergencies. The accurate identification will improve and reduce response times, lead to less wait time, improved return to service time, and reduce delay times in transporting students.

Strategic Plan Goal:

Recommendation:

That the request to purchase four (4) additional GPS CalAmp unit kits be approved as presented.

Contact:

KEITH LITTLE keith.little@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$2,218.96

The funds for these purchases are contained in the budget allocated to the Transportation department.

Construction

19. APPROVAL OF UPDATE #7 TO THE 2023 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

The recommended professionals have submitted request for annual certification by the School Board to provide professional and/or consulting services for Sarasota County Schools' projects. These submissions are in accordance with School Board Policy 7.71 and 7.71a. The initial list was Board approved on 1/17/2023, Item #25. The newly added firms are identified in the enclosure at the end of the initial list. Upon Board approval, the pertinent data from these submissions will be incorporated to the existing list.

Gap Analysis:

The Professional Services Selection Committee (PSSC), in accordance with School Board Policy 7.71 and 7.71a, certifies that firms are qualified to submit proposals for advertised projects.

Previous Outcomes:

Approval of the qualified professionals on this annual certification list allows the PSSC to proceed with selection of firms to perform work for the district.

Expected Outcomes:

Firms on the approved, qualified professionals list represent high quality, experienced firms who are eligible to compete for district projects.

Strategic Plan Goal:

Recommendation:

That update #7 to the 2023 annual certification of qualified professionals for construction related services be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

N/A

20. APPROVAL OF MODIFICATION #1 TO THE AGREEMENT BETWEEN OWNER AND ARCHITECT NAME CHANGE FROM HARVARD JOLLY ARCHITECTURE TO HARVARD JOLLY, INC. D/B/A HARVARD JOLLY PBK FOR ARCHITECT / ENGINEER CONSULTING SERVICES

Description

On July 13, 2021, (Item #48), The School Board of Sarasota County, Florida and Harvard Jolly Architecture, a Florida Corporation, entered into a contract between Owner and Architect for Architect / Engineer consulting services for a period of three (3)-years. On March 31, 2023, the Articles of Merger were filed for Harvard Jolly, Inc., the surviving Florida entity, and Merging Corporation PBK HJA Merger Sub, Inc., a Florida Corporation. This modification #1 to the contract is to reflect the design professional name change from Harvard Jolly Architecture to Harvard Jolly, Inc. d/b/a Harvard Jolly PBK.

Gap Analysis:

This modification brings the contract into compliance with the new legal name of the firm.

Previous Outcomes:

District staff works with firms to ensure proper legal names, addresses, and other information are updated in contracts.

Expected Outcomes:

When legal changes are made to firms with open contracts, these contracts are modified for compliance.

Strategic Plan Goal:

Recommendation:

That modification #1 to the continuing services contract for Architect / Engineer Consulting Services, name change from Harvard Jolly Architecture to Harvard Jolly, Inc. d/b/a Harvard Jolly PBK be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

N/A

21. APPROVAL OF MODIFICATION #1 TO THE AGREEMENT BETWEEN OWNER AND DESIGN PROFESSIONAL FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ARCHITECT NAME CHANGE FROM HARVARD JOLLY ARCHITECTURE TO HARVARD JOLLY, INC. D/B/A HARVARD JOLLY PBK FOR THE K-8 SCHOOL AT CLARK AND LORRAINE PROJECT

Description

On May 17, 2022, (Item #17), The School Board of Sarasota County, Florida and Harvard Jolly Architecture, a Florida Corporation, entered into an agreement between Owner and Architect for the K-8 School at Clark and Lorraine. On March 31, 2023, the Articles of Merger were filed for Harvard Jolly, Inc., the surviving Florida entity, and Merging Corporation, PBK HJA Merger Sub, Inc., a Florida Corporation. This modification #1 to the contract is to reflect the design professional name change from Harvard Jolly Architecture to Harvard Jolly, Inc. d/b/a Harvard Jolly PBK.

Gap Analysis:

This modification brings the contract into compliance with the new legal name of the firm.

Previous Outcomes:

District staff works with firms to ensure proper legal names, addresses, and other information are updated in contracts.

Expected Outcomes:

When legal changes are made to firms with open contracts, these contracts are modified for compliance.

Strategic Plan Goal:

Recommendation:

That modification #1 to the agreement for design and construction administration services, name change from Harvard Jolly Architecture to Harvard Jolly, Inc. d/b/a Harvard Jolly PBK for the K-8 School at Clark and Lorraine, be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net
JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

N/A

22. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' change orders are summarized on the enclosure for ease of review.

Included in these change orders are: direct material purchases of (\$178,330.64), sales tax savings of (\$10,799.84), CO #30 for the Booker High VPA Renovation project in the amount of \$153,700.00 to return unspent DPO funds, and CO #2 for the McIntosh Middle School New Agricultural Center project in the amount of \$3,451,119.07 which is included in the current project budget. These change orders result in an overall contract increase of \$3,415,688.59.

Gap Analysis:

Change orders are utilized on construction contracts to adjust the original contract amount for various circumstances. These may include adjustments for an increase or decrease in project scope, adjustments need to close a contract and return unspent project funds to the district, or for removing the purchase of large items from a contract so the district can purchase these items directly from vendors to save sales tax. The attached documents detail the associated change orders for this item on multiple projects.

Previous Outcomes:

Change orders reflect construction project progress and occur normally as a result of conditions on the construction project and the project manager managing the costs associated with the purchase of materials, supplies and labor. Deductive change orders allow the district to save the cost of paying sales tax on large purchase items.

Expected Outcomes:

The district removes large purchase items from the original contracts, purchases the items directly from the various vendors and saves the cost of the sales tax in the overall project budget.

Strategic Plan Goal:

Recommendation:

That the Construction Services' change orders be approved and/or ratified as presented.

Contact:

JANE DREGER Jane.Dreger@sarasotacountyschools.net
JODY DUMAS Jody.Dumas@sarasotacountyschools.net

Financial Impact:

\$3,415,688.59

Food and Nutrition

23. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN IMAGINE SCHOOL AT NORTH PORT - SECONDARY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Imagine School at North Port Secondary for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

24. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN IMAGINE SCHOOL OF NORTH PORT - ELEMENTARY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Imagine School at North Port - Elementary for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

25. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA MILITARY ACADEMY (HIGH SCHOOL) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Military Academy (High School) for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

26. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA MILITARY ACADEMY (MIDDLE SCHOOL) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Military Academy (Middle School) for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

27. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN ISLAND VILLAGE MONTESSORI / ISLAND VILLAGE MIDDLE SCHOOL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Island

Village Montessori / Island Village Middle School for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

28. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN DREAMERS ACADEMY INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Dreamers Academy for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That the School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

29. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA ACADEMY OF THE ARTS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Academy of the Arts for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are

in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

30. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA SCHOOL OF ARTS AND SCIENCES INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota School Of Arts And Sciences Inc. for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

31. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SUNCOAST SCHOOL FOR INNOVATIVE STUDIES INC. - ELEMENTARY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Suncoast School For Innovative Studies Inc. - Elementary for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites

have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

32. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN SARASOTA SUNCOAST ACADEMY INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at Sarasota Suncoast Academy Inc. for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

33. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN STATE COLLEGE OF FLORIDA COLLEGIATE SCHOOL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at State College Of Florida Collegiate School for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

34. APPROVAL OF AGREEMENT FOR MEAL SERVICE BETWEEN THE STUDENT LEADERSHIP ACADEMY OF VENICE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Sarasota County Schools Food and Nutrition Services will make breakfast and lunch meals available to the students enrolled at The Student Leadership Academy Of Venice for the 2023-2024 school year. All locations receive free and reduced application processing, technical support for meal service and operations, and compliance monitoring.

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance with providing meal service for students. The district can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had successful operations since 2003. These sites have provided breakfast and lunch for these students. Last year brought in \$2,594,211 of additional revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

35. APPROVAL OF THE MEAL SERVICE CONTRACT FOR VENDING MEALS (BREAKFAST, LUNCH, AND SNACK) TO CHILDREN'S FIRST PROGRAMS OPERATING IN SCHOOLS

Description

To provide annual meal service contract for vended meals for the Children's First Programs at the following school sites:

- **Emma E Booker Elementary**
- **Riverview High School**

This contract includes meal service (Breakfast, Lunch, and Snack) under the National School Lunch Program which meets the Pre School meal pattern requirements for the Child Care Food Program (CCFP)

Gap Analysis:

These contracts have allowed FNS to service students that are part of our school district plus it allows FNS to bring in additional revenue to support our programming and staffing. This also makes sure these programs are in compliance for providing meal service for students. The district and Children's 1st can also be assured that they are in compliance with federal guidelines or standards.

Previous Outcomes:

These programs have had success operations since 1997. These sites have provided breakfast and lunch and snack for these students which are on the district campus. Last year brought in of additional \$59,304 of revenue to the school meals program.

Expected Outcomes:

Continued operations to provide meals for students so that they are fueled up for academic success.

Strategic Plan Goal:

Recommendation:

That The School Board of Sarasota County, FL approve the agreement for meal service as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

The total impact is additional revenue for the 2023-2024 for the school nutrition program.

Risk Management

36. APPROVAL OF THE CONTRACT WITH SURGERY PLUS EFFECTIVE 01/01/2024

Description

As District employees have realized over the years, healthcare is expensive and complicated. Not everyone has access to information on cost and quality of services. Our plan members face tremendous variation in the in-network prices they are charged and the quality of care they receive. Health insurance carriers, including Florida Blue, have offered traditional Centers of Excellence; however, for many reasons they struggle to deliver a solution based on bundled payments. The carriers face barriers such as inability to steer due to contractual language, effectively bundle, and broad networks. Due to carriers' inability to vet services on quality and outcomes, the carrier model vs. Surgical Network vendor model has a much higher complication rate (11% vs. less than 2%). Surgical Network vendors can offer value based bundled payments, high quality network of surgeons and facilities, and lower surgical spend by 25-50%.

The Benefits Committee has looked at multiple companies in the Surgery Network space and found SurgeryPlus to be the one that best fits the needs of the district. SurgeryPlus:

- is the largest Florida provider network of any Surgical Network vendor
- has the most covered procedures
- 100% of participating surgeons are board certified and have undergone a significant screening process
- has a 0.5% complication /re-admission rate (vs industry average of 9%)
- no fixed administrative fees

- contracts with multiple Florida public sector clients including the State of Florida

The success of implementing Surgery Plus relies on members choosing to utilize the program. With each member that elects SurgeryPlus, the cost of that procedure is reduced by 25-50%. To drive utilization, we will use an incentive structure. Incentives will include waiving deductibles and co-pays and providing the member with a cash incentive reward. Members will also receive concierge service to eliminate confusion and disruption.

The initial cost model will be a percent of savings with no cost to the district. If utilization continues to increase, the district will have the option to move to a fixed rate per member per month model to maximize savings. The three-year net savings is expected to be \$1.1M.

Gap Analysis:

Adding this network will benefit both the district and members covered under the medical plan. Members will realize direct savings from eliminating deductibles and copays and offering incentives. The district will see lower claim cost and costs associated complication and re-admissions.

Previous Outcomes:

N/A

Expected Outcomes:

As utilization of Surgery Plus increases, the medical plan will reflect savings from the reduced costs of the covered elective procedures.

Strategic Plan Goal:

Recommendation:

That the Board approve the benefits as presented.

Contact:

LYNN PETERSON lynn.peterson@sarasotacountyschools.net

ALLISON FOSTER allison.foster@sarasotacountyschools.net

Financial Impact:

No expenditure from the district standpoint only savings to the plan as the network is utilized.

New Business

37. ITEM MOVED TO NEXT BOARD MEETING: APPROVAL OF 2024 LEGISLATIVE AGENDA

Description

The District's legislative agenda is established each year by the Board, Superintendent, and staff. The issues included on this platform guide our advocacy at the state and local levels.

During the September 19 workshop, the board discussed a variety of topics and issues to include on its legislative agenda. From that discussion, as well as the assistance and recommendations of our contracted lobbyist, a list of five legislative priorities has been established along with an appropriations request for the SCS 2024 legislative agenda.

Gap Analysis:

The legislative agenda guides our advocacy with local legislators both in Sarasota County and through our contracted lobbyist in Tallahassee.

Previous Outcomes:

During the 2023 legislative session, many items included on the District's legislative agenda were addressed. Among these were increased funding for mental health programs, increased funding for teacher recruitment/retention goals, and a \$1M appropriation for the Suncoast Technical College Regional Fire/EMS Training Facility.

Expected Outcomes:

Once approved, items on this legislative agenda will be given to our contracted lobbyist to provide direction for advocacy and expected results so they can begin their work on these issues.

Strategic Plan Goal:

Recommendation:

That the Board approve the 2024 Legislative Agenda as presented.

Contact:

CHRIS PARENTEAU chris.parenteau@sarasotacountyschools.net
TERRY CONNOR terry.connor@sarasotacountyschools.net

Financial Impact:

N/A

Item moved to the next Board Meeting.

Board Members Comments/Assignments

Topics:

- Bullying Policy
- Bullying Prevention Month
- Supports for Students
- Counselor Ratio
- Civics Proposal
- Ripple Effect Awards

Announcements/Comments

Adjournment

The Chair adjourned the Regular Board Meeting at 3:59 p.m.

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on October 3, 2023 and approved at the Regular Board Meeting on October 17, 2023.

Terrence Connor, Secretary

Karen Rose, Vice Chair