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

**October 15, 2024 Board Meeting Minutes**

**Call to Order**

The Vice Chair convened the October 15, 2024, Board Meeting at 3:00 p.m.

**Present:**

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

**Flag Salute**

**Superintendents Report**

**Topics:**

- Thank You to Staff and Community! 17 Evacuation Centers; 10,000 Guests & Support Staff; 1,600 Pets; 38,000 Meals Served
- Reopening Plans
- Sarasota County Resources
- Consent Agenda: Item #4 - Affiliation Agreement with Liberty University
- Parent University: 10/24 at SHS, 11/4 at NPHS
- No School on 10/18 (Professional Day)
- School Bus Safety Week: 10/21-25
- Referendum Community Forums: 10/22 at SHS, 10/29 at BHS

**Hearing of Citizens - Agenda**

This portion of the meeting can be viewed at [https://www.youtube.com/watch?v=Z\\_cOQrjBboo](https://www.youtube.com/watch?v=Z_cOQrjBboo) starting at the 25:00 mark.

Speakers:

- Wendy Rosen
- Mike Weddle
- Logan Lopez
- Julie Forestier
- Anya Dennison
- Richard Stammer
- Zander Moricz
- Julie London
- Sebastian Martinez
- Carol Lerner

## Approval of Consent Agenda

1. 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:

**Motion: (Voice Vote)**

That the Consent Agenda be approved as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

## Consent Agenda

## **Approval of Minutes**

### 2. 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**

### 3. 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:

AL HARAYDA al.harayda@sarasotacountyschools.net

ASHLEY ROMADKA ashley.romadka@sarasotacountyschools.net

MICHAEL KEMP michael.kemp@sarasotacountyschools.net

#### Financial Impact:

## **Agreement/Contracts**

### **4. APPROVAL OF THE AFFILIATION AGREEMENTS BETWEEN LIBERTY UNIVERSITY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

#### **Description**

The affiliation agreement will allow students pursuing education degrees at Liberty University to complete classroom observations, field experiences and final clinical teaching internships, related to their classroom instruction and degree path, with the Sarasota County Schools.

#### **Gap Analysis:**

Sarasota County Schools is updating the current affiliation agreement with Liberty University to align with current practices. This institution offers a bachelor's degree in Elementary Education, School Counseling, Biology Education, Business Education, Chemistry Education, Computer Science Education, Early Childhood Education, Social Studies Education, Spanish Education, Special Education, English Education, and a Master of Education.

A partnership with the Liberty University will allow us to provide clinical experiences to their students and provide us with the opportunity to "grow our own" educators through the different degree programs available at Liberty University.

#### **Previous Outcomes:**

We currently have affiliation agreement with 18 institutions of higher learning and are currently hosting 11 clinical/final internships from six of these institutions for the Fall of 2024.

#### **Expected Outcomes:**

An affiliation agreement with Liberty University will increase the number of partnerships we have with institutions of higher learning, therefore increasing the pool of highly qualified applicants for vacant teaching positions.

#### **Strategic Plan Goal:**

Pillar 3 - Every Employee Valued

Priority 1 - Recruit, Recognize, and Retain

Priority 4 - Implement Innovative Staffing Practices

#### **Recommendation:**

That the affiliation agreement between Liberty University and the School Board of Sarasota County, Florida be approved as presented.

Contact:

SETH GARDNER seth.gardner@sarasotacountyschools.net

ASHLEY ROMADKA ashley.romadka@sarasotacountyschools.net

Financial Impact:

N/A

5. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL INSTRUCTIONAL MATERIALS FROM FLYLEAF PUBLISHING

Description

Approval of the purchase of supplemental instructional materials from Flyleaf Publishing will provide K-2 classroom teachers and K-2 ESE teachers with high-quality decodable texts aligned to their foundational skills instruction. These supplemental materials will allow classroom teachers and ESE teachers to implement effective differentiated small-group instruction during the Tier One Literacy Block that is aligned to the Science of Reading and the Structured Literacy practices.

Gap Analysis:

Progress monitoring data indicated the need for effective foundational skills instruction that provides students the opportunity to practice and apply the integration of phonics skills taught in connected and meaningful texts.

Previous Outcomes:

This high-quality decodable instructional material set is new to K-2 classroom teachers and ESE teachers to support the implementation of foundational skills instruction through Structured Literacy practices in Tier-One core.

Expected Outcomes:

Students will develop both grade-level foundational skills and improved reading comprehension.

Strategic Plan Goal:

Pillar 1 - Every Student Achieves

Priority 2 - Expect Literacy for All

Priority 3 - Embrace Strong Instruction

Recommendation:

That the purchase of supplemental instructional materials from Flyleaf

Publishing be approved as presented.

Contact:

JENNIFER MAINELLI jennifer.mainelli@sarasotacountyschools.net

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

Financial Impact:

\$141,541.67

Funding Source: FLDOE Grant funds – High Impact Reading Interventions and Targeted Supports

**Materials Management**

6. 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:

Pillar 4 - Every School Equipped

Priority 1 - Maintain Sustainable Financial Practices

Recommendation:

That the classification of equipment and furniture, as property to be deleted, in an amount of \$10,333.42, be approved as presented.

Contact:

TRACY BRIZENDINE tracy.brizendine@sarasotacountyschools.net

BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

\$10,033.42

7. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS FOR BOOKS, LIBRARY AND EDUCATIONAL MATERIALS

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

Gap Analysis:

The contract allows us to get competitive pricing for books, libraries, and educational materials.

Previous Outcomes:

Agreements for the required goods and services have been successfully implemented in the previous years.

Expected Outcomes:

Upon approval, the awarded vendor will supply the required goods per the terms and conditions listed in the competitive solicitation.

Strategic Plan Goal:

Pillar 4 - Every School Equipped

Priority 1 - Maintain Sustainable

Recommendation:

That the request to increase the purchasing limit for the anticipated purchase of materials and/or services through cooperative contracting, be approved as presented.

Contact:

TRACY BRIZENDINE tracy.brizendine@sarasotacountyschools.net

BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$750,000.00

Funding Source: Multiple grants

**Facilities**

8. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDERS

Description

Facilities Services' change orders are summarized on the enclosure for ease of review. These change orders reflects a decrease of (\$54,898.44) in gross contract dollars.

Gap Analysis:

Change orders are utilized on facilities contracts to adjust the original contract amount for various circumstances. These may include adjustments for an increase or decrease in project scope, adjustments needed 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 facilities project and district staff managing the costs associated with each project, including deductive change orders to allow the district to save sales tax.

Expected Outcomes:

This system has resulted in significant, ongoing savings and allows district staff to continue to maximize these benefits, especially as the construction market becomes more competitive.

Strategic Plan Goal:

Pillar 4 - Every School Equipped

Priority 2 - Create High Quality Infrastructure

Recommendation:

That the Facilities Services' change orders be approved and/or ratified as



presented.

Contact:

JODY DUMAS jody.dumas@sarasotacountyschools.net

MICHAEL KEMP michael.kemp@sarasotacountyschools.net

Financial Impact:

(\$54,898.44)

9. ACCEPTANCE OF FACILITIES SERVICES' PROJECT COMPLETION AND APPROVAL FOR FINAL PAYMENT TO CONTRACTOR WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE TUTTLE ELEMENTARY SCHOOL BASKETBALL COURT 2023 CONTRACT

Description

All work has been completed and all required closeout documents have been received from the contractor. The final project costs have been internally audited, and the final payment application and backup #224000506-8 are enclosed. The Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Gap Analysis:

Acceptance of this item allows the project to be completed, unspent funds to be returned, closeout to be finalized, and final payment to be made to the Construction Manager.

Previous Outcomes:

These items are submitted to the Board for all completed projects. The item officially closes out the project financially and frees up District staff for new projects. Many small projects are completed immediately following the summer months when most of takes place.

Expected Outcomes:

Acceptance of this item will close out the project financially and free up District staff for new projects.

Strategic Plan Goal:

Pillar 4 - Every School Equipped

Priority 2 - Create High Quality Infrastructure

Recommendation:

That the project be accepted as complete, and the final payment and certificate of substantial completion be approved as presented.

Contact:

JODY DUMAS jody.dumas@sarasotacountyschools.net  
MICHAEL KEMP michael.kemp@sarasotacountyschools.net

Financial Impact:

N/A

**Construction**

10. APPROVAL OF UPDATE #5 TO THE 2024 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

The recommended professional has submitted request for annual certification by the School Board provide professional and/or consulting services for Sarasota County Schools projects. This submission is in accordance with School Board Policy 7.71 and 7.71a. The initial list was Board approved on 1/16/2024, Item #19. The newly added firm is identified in the enclosure at the end of the initial list. Upon Board approval, the pertinent data from this submission 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 this firm is qualified to submit proposals for advertised projects/consulting services.

Previous Outcomes:

Approval of the qualified professional 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 list represents high quality, experienced firms who are eligible to compete for district projects. The firm added to the list is included in the overall list and outlined in the last page of the attachment.

Strategic Plan Goal:

Pillar 4 - Every School Equipped  
Priority 2 - Creath High Quality Infrastructure

Recommendation:

That update #5 to the 2024 annual certification of qualified professional for construction related services be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net  
JODY DUMAS jody.dumas@sarasotacountyschools.net  
MICHAEL KEMP michael.kemp@sarasotacountyschools.net

Financial Impact:

N/A

11. APPROVAL OF THE FLORIDA POWER & LIGHT COMPANY  
UNDERGROUND EASEMENT AGREEMENT FOR THE SARASOTA HIGH  
SCHOOL BUILDINGS #13 & #14 RENOVATION PROJECT

Description

As part of the Sarasota High School Buildings #13 & #14 Renovation Project, Florida Power & Light Company (FPL) requires an Easement from the School Board in order to install an additional FPL transformer adjacent to the existing one, for additional load for this project and to provide for electrical utility services to the future Visual Performing Arts Center.

Gap Analysis:

This easement allows Florida Power & Light Company (FPL) to have access to service their equipment on our site. This area is limited to portions of the site on which their equipment and infrastructure are located.

Previous Outcomes:

Since the district cannot service this equipment, easements are the preferred mechanism to permit Florida Power & Light Company (FPL) to work on district property.

Expected Outcomes:

Allowing Florida Power & Light Company (FPL) access easements to service their equipment allows them to maintain and service facilities to school sites efficiently and effectively.

Strategic Plan Goal:

Pillar 4 - Every School Equipped  
Priority 2 - Create High Quality Infrastructure

Recommendation:

That the Florida Power & Light Company (FPL) Easement for the Sarasota High School Buildings #13 & #14 Renovation project, be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net  
MICHAEL KEMP michael.kemp@sarasotacountyschools.net

Financial Impact:

N/A

12. APPROVAL OF THE FLORIDA POWER & LIGHT COMPANY UTILITY UNDERGROUND EASEMENT AGREEMENT FOR THE NEW HIGH SCHOOL AT WELLEN PARK PROJECT (PARTIAL EASEMENT FOR FIRST TRANSFORMERS & SWITCH CABINET)

Description

As part of the New High School at Wellen Park Project, Florida Power & Light Company (FPL) requires an Easement from the School Board in order to provide electrical utility service to the future high school site currently under construction.

Gap Analysis:

This easement allows Florida Power & Light Company (FPL) to have access to service their equipment on our site. This area is limited to portions of the site on which their equipment and infrastructure are located.

Previous Outcomes:

Since the district cannot service this equipment, easements are the preferred mechanism to permit Florida Power & Light Company (FPL) to work on district property.

Expected Outcomes:

Allowing Florida Power & Light Company (FPL) access easements to service their equipment allows them to maintain and service facilities to school sites efficiently and effectively.

Strategic Plan Goal:

Pillar 4 - Every School Equipped  
Priority 2 - Create High Quality Infrastructure

Recommendation:

That the Florida Power & Light Company (FPL) Easement for the New High School at Wellen Park Project, be approved as presented.

Contact:

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

MICHAEL KEMP michael.kemp@sarasotacountyschools.net

Financial Impact:

N/A

**Finance**

13. APPROVAL OF THE SUPERINTENDENT'S MONTHLY FINANCE REPORT FOR THE MONTH ENDING JULY 31, 2024 and AUGUST 31, 2024

Description

The Superintendent's Financial Statements for the month ending July 31, 2024 and August 31, 2024, do not reflect any unexpected trends for the first month of the 2024-2025 fiscal year.

Gap Analysis:

The presentation of monthly financial statements promotes transparency and provides the Board and community with the results of operations during the fiscal year.

Previous Outcomes:

The Superintendent's Financial reports are presented to the Board monthly to show the financial condition of the district.

Expected Outcomes:

The approval of the Superintendent's Monthly Financial Report.

Strategic Plan Goal:

Pillar 4 - Every School Equipped

Priority 1 - Maintain Sustainable Financial Practices

Recommendation:

That the Superintendent's Monthly Financial Report ending July 31, 2024 and August 31, 2024, be approved as presented.

Contact:

VALERIE MAGGI valerie.maggi@sarasotacountyschools.net

BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

N/A

**School Board Items**

14. APPROVAL TO REPEAL SCHOOL BOARD POLICY 4.21-TEXTBOOK ADOPTION

Description

Approval of request to repeal Board Policy 4.21 -*Textbook Adoption* and remove it permanently from Board Policies.

Gap Analysis:

Policy 4.21 -*Textbook Adoption* is now covered more thoroughly in recently revised Board Policies 4.20 - *Instructional Materials Evaluation, Selection, and Objection to Use*, 4.22 - *Library Media Center Materials Evaluation, Selection, and Objection to Use*, and 4.23 - *Return or Sale of Textbooks*. Continuing to publish this rule causes confusion on which policy is adhered to.

Previous Outcomes:

Policy 4.21 - *Textbook Adoption* was previously adopted by the Board and revised as recently as 2022.

Expected Outcomes:

Upon approval to repeal, this policy will be removed from our list of policies to avoid confusion with similar updated policies.

Strategic Plan Goal:

Pillar 5 - Every Community Engaged

Priority 1 - Deliver Effective Communication & Marketing

Recommendation:

That the repeal of Policy 4.21 -*Textbook Adoption* be approved as presented.

Contact:

CHRIS PARENTEAU [chris.parenteau@sarasotacountyschools.net](mailto:chris.parenteau@sarasotacountyschools.net)

CRAIG MANIGLIA [craig.maniglia@sarasotacountyschools.net](mailto:craig.maniglia@sarasotacountyschools.net)

Financial Impact:

N/A

**New Business**

15. ITEM MOVED TO FUTURE AGENDA: APPROVAL TO ACCEPT THE \$7.5 MILLION AWARD AGREEMENT AND EXECUTION OF THE SUBRECIPIENT AGREEMENT FROM SARASOTA COUNTY GOVERNMENT RESILIENT SRQ GRANT

Description

On September 10, 2024, the Sarasota County Board of County Commissioners has conditionally awarded Community Development Block Grant-Disaster Recovery (CDBG-DR) funds for the below project and award amount:

- Suncoast Technical College – North Port Expansion – \$7,500,000

This award is contingent upon the execution of a Subrecipient Agreement with Sarasota County and adherence to all applicable federal, state, and local regulations contained therein.

Gap Analysis:

Suncoast Technical College (STC) is expanding its North Port branch to address the needs of one of the fastest-growing cities in the U.S. The project includes constructing a new building to offer more career and technical programs, renovating student services to support increased enrollment, enhancing safety with a single entry point, and adding an awning to expand lab space for trades programs.

With North Port's rapid growth, there's a critical shortage of skilled workers in fields like construction and healthcare. The new building will house programs such as automotive, carpentry, electricity, HVAC, and manufacturing to help fill these workforce gaps. Students will earn career certificates, industry credentials, and certifications, leading to employment in high-wage, high-demand careers. The expansion will also boost enrollment in the Electrical and HVAC apprenticeships, with potential for new programs.

Previous Outcomes:

In 2017, SCSB completed the first 2 of 3 phases of Suncoast Technical College North Port, expanding workforce training opportunities to the residents in south county. Over the last 7 years, the enrollment and interest have grown and today there is growing demand for additional training opportunities.

Expected Outcomes:

This award will allow for additional training opportunities in the trades for the residents of the North Port area.

Strategic Plan Goal:

Pillar 1 - Every Student Achieves

Priority 4 - Equip students for life

Recommendation:

That the subrecipient agreement for the Resilient SRQ Grant be approved as presented.

Contact:

RON DIPILLO ronald.dipillo@sarasotacountyschools.net  
MEGAN GREEN megan.green@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

N/A

16. APPROVAL OF CONSTRUCTION MANAGER CONTRACT FOR  
CONSTRUCTION SERVICES FOR THE VENICE HIGH SCHOOL STADIUM  
ENHANCEMENTS PROJECT

Description

Under the terms of the 5/21/2024 (Item #25), Board approved "Agreement between Owner and Construction Manager for Preconstruction, included preconstruction services only. The project's scope of work includes but not limited to the design and construction of additional restrooms, football field turf, concession renovations and/or replacements, security enhancements, bleachers, baseball netting and sand volleyball courts. On 9/24/2024, the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with Gilbane Building Company and have successfully negotiated a construction contract. The amount of this contract, for construction services, is \$11,203,887.00. The total project budget is \$12,300,000.00

Gap Analysis:

In order to begin the construction services for the Venice High School Stadium Enhancements project, the construction manager's contract must be submitted for Board approval.

Previous Outcomes:

The Board approved the construction manager's preconstruction contract on 5/21/2024, which authorized staff to negotiate construction services.

Expected Outcomes:

Execution of this contract will allow the construction services for the Venice High School Stadium Enhancements project to commence.

Strategic Plan Goal:

Pillar 4 - Every School Equipped  
Priority 2 - Create High Quality Infrastructure

Recommendation:

That the construction manager contract with Gilbane Building Company



for the Venice High School Stadium Enhancements project be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

MICHAEL KEMP michael.kemp@sarasotacountyschools.net

Financial Impact:

\$11,203,887.00, which is included in the total project budget

Funding Source: Capital

**Motion: (Voice Vote)**

That the construction manager contract with Gilbane Building Company for the Venice High School Stadium Enhancements Project be approved as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

17. APPROVAL OF THE AGREEMENT TO CONSTRUCT A MULTI-PURPOSE FIELD AND SUPPORTING FACILITIES FOR JOINT USE AT SKYE RANCH SCHOOL BETWEEN SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement between the School Board and Sarasota County outlines the construction and joint usage of a multi-purpose field and supporting facilities on the campus of Skye Ranch School. This joint use facility will benefit the students at Skye Ranch School by providing state of the art lighted multi-purpose field and track. The community at large will benefit from additional opportunities for community and youth sports. Joint ventures like this opportunity leverage the assets of both organizations to maximize the benefits for all community members.

Gap Analysis:

Skye Ranch School is currently under construction.

Previous Outcomes:

Previous agreements with the School Board and Sarasota County have resulted in creating successful joint-use projects. Examples include Tatum Ridge soccer fields, the Library at STC South and the recently approved soccer fields at Oak Park.

Expected Outcomes:

That the Board approve the agreement.

Strategic Plan Goal:

Pillar 4 - Every School Equipped

Priority 2 - Create High Quality Infrastructure

Recommendation:

That the agreement to construct a multi-purpose field and supporting facilities for joint use at Skye Ranch School between Sarasota County and the School Board of Sarasota, Florida be approved, as presented.

Contact:

DIANE COMINOTTI [diane.cominotti@sarasotacountyschools.net](mailto:diane.cominotti@sarasotacountyschools.net)

MICHAEL KEMP [michael.kemp@sarasotacountyschools.net](mailto:michael.kemp@sarasotacountyschools.net)

Financial Impact:

Funding Source: Not to exceed \$1,500,000 – Funds provided by Sarasota County.

**Motion: (Voice Vote)**

That the agreement to construct a multi-purpose field and supporting facilities for joint use at Skye Ranch School between Sarasota County and the School Board of Sarasota, Florida be approved as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

18. APPROVAL OF H.B. 1473 REQUIRED QUARTER TWO SCHOOLS SAFETY AND SECURITY INSPECTION REPORT AND FLORIDA SAFE SCHOOLS ASSESSMENT TOOL (FSSAT) SCHOOL SAFETY RISK ASSESSMENT (SSRA)

Description

Pursuant to State Board Rules 6A-1.0018, and House Bill 1473 require the School Safety Specialist to Report on compliance of Sarasota County Schools to the School Board and the Superintendent of Schools. The rule also requires the Schools Safety Specialist to report on finding of the 2024 – 2025 School Security Risk Assessment (SSRA) within the Florida Safe Schools Assessment Tool (FSSAT).

Gap Analysis:

Board acceptance of this request allows the Sarasota County School

District to continue compliance with Rule 6A-1.0018 F.A.C. and meets all statutory requirements laid out in FSS 1006.6(7). The FSSAT is the primary physical site security assessment for all schools in the State of Florida.

Previous Outcomes:

Sarasota County Schools has been a leader in school safety preparedness and compliant in all past inspections. Sarasota County Schools continues to layer school safety improvement, with crisis preparedness planning, Preparing our school leaders to respond with confidence during emergency events. Sarasota County Schools uses the outcomes of the SSRA to help determine the needs of individual school security needs.

Expected Outcomes:

The submission and acceptance by the School Board and the Superintendent of our Quarter Two Safety and Security Report as well as the 2024 – 2025 School Security Risk Assessment. The Sarasota County School District will continue to strive to stay in compliance with all required safety and security regulations.

Strategic Plan Goal:

Pillar 4 - Every School Equipped  
Priority 3 - Ensure Safe Schools and Classrooms.

Recommendation:

That the Quarter Two Safety and Security Report and the 2024 – 2025 School Security Risk Assessment be approved as presented.

Contact:

JASON OVERBAY jason.overbay@sarasotacountyschools.net  
JACOB RUIZ jacob.ruiz@sarasotacountyschools.net

Financial Impact:

N/A

**Motion: (Voice Vote)**

That the Quarter Two Safety & Security Report and the 2024-2025 School Security Risk Assessment be approved as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

**Hearing of Citizens - General**

This portion of the meeting can be viewed at [https://www.youtube.com/watch?v=Z\\_cOQrjBboo](https://www.youtube.com/watch?v=Z_cOQrjBboo) starting at the 1:04:00 mark.

Speakers:

- Logan Lopez
- Ron Springman
- Sebastian Martinez
- Carol Lerner

### **Board Members Comments/Assignments**

Topics:

- Hurricane Milton - Staff/Shelters
- November 5th Vote
- Safety & Security Presentation
- Roberts Rules - Work Session Discussion
- Make-up Days

### **Announcements/Comments**

The next Work Session is scheduled for Wednesday, November 6th followed by a Board Meeting at 3:00 p.m.

### **Adjournment**

**The Chair adjourned the Regular Board Meeting at 4:26 p.m.**

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on October 15, 2024 and approved at the Regular Board Meeting on November 6, 2024.

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Terrence Connor, Secretary

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Timothy Enos, Vice Chair

**Motion: (Voice Vote)**

Motion that the meeting be adjourned.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler