



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
6:00 PM

April 19, 2022 Board Meeting

Call to Order

Flag Salute

1. FLAG SALUTE

Description

Flag Salute: North Port High School NJROTC

Student Representative: Dylan Almeyda

Performance:

Riverview High School Kiltie Band Flute Quartet

Jour de la montagne by Eugene Bozza, Mvts 1 and 2

Band Director, Tamara Lewis

Students: Moriah Emrich, Molly McWilliams, Lily Steed, Willa Gutowski

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Special Presentations/Moments of Pride

2. SPECIAL PRESENTATIONS / MOMENTS OF PRIDE

Description

Celebrating 10 Years of EdExploreSRQ

Booker High School Girls Basketball Team - Final 4 Participants and Academic State Qualifiers

National Merit Finalists

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Superintendents Report

3. SUPERINTENDENT'S REPORT

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Hearing of Citizens

4. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Approval of Corrections to Consent Agenda

5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Approval of Consent Agenda

6. APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Consent Agenda

Approval of Minutes

7. APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

N/A

Approval of Instructional/Classified Personnel Report

8. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

That the Human Resources Instructional/Classified Personnel Report be

approved as presented.

Financial Impact:

Contact:

DUMAS & FOSTER/HARAYDA

Strategic Plan Reference

Goal: 3 Strategy: 2

Ratification of Reassignment of Student to Schools

9. APPROVAL OF THE 2ND SEMESTER 2021-2022 RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board.

Recommendation

That the reassignment of students to schools be ratified as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO/WHEELER

Strategic Plan Reference

Goal:1 Strategy:2

General Items

10. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SARASOTA COUNTY PROPERTY APPRAISER AND THE SARASOTA COUNTY SCHOOL BOARD, FLORIDA

Description

This Memorandum of Understanding is entered into by and between the Sarasota County Property Appraiser and the Sarasota County School Board and shall terminate on December 31, 2027.

Recommendation

That the Memorandum of Understanding between the Sarasota County Property Appraiser and the Sarasota County School Board be approved as presented.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

Goal: 5 Strategy: 1

Agreement/Contracts

11. APPROVAL OF AGREEMENT BETWEEN EDGENUITY, INC. A DIVISION OF IMAGINE LEARNING, LLC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL ON BEHALF OF SARASOTA VIRTUAL SCHOOLS

Description

Instructional Provider Program Participation Agreement between Edgenuity, Inc. a division of Imagine Learning, LLC. and the School Board of Sarasota County, FL. The District proposes to participate in K thru 12 online programming with Edgenuity, Inc. to meet the Virtual Instructional Program (VIP) requirements for students in accordance with the terms of section 1002.45 FS. In accordance with Florida Statute, the district operates a full-time virtual educational option for eligible students in grades K-12; Sarasota Virtual School. The district manages all school functions with the exception of content creation and providing the direct instruction of students. Edgenuity, Inc. will provide instructional teaching services and state-approved coursework for eligible students.

Recommendation

That the Agreement between Edgenuity, Inc. a division of Imagine Learning, LLC. and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

Sarasota Virtual Schools shall pay fees described in the Price Quote for Services in Attachment D.

Contact:

RENOUF & DIPILLO/POSILOVICH

Strategic Plan Reference

Goal: 1 Strategy: 5

12. APPROVAL OF ARTICULATION AGREEMENT BETWEEN STATE COLLEGE OF FLORIDA, SARASOTA-MANATEE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

An Articulation Agreement between STC and State College of Florida, Manatee-Sarasota (SCF) where SCF agrees to provide college credit towards the Associate in Science (AS) Health Services Management

degree for students completing 600 hours of course work in STC's Paramedic, Practical Nursing, & Surgical Technology programs.

Recommendation

That the Articulation Agreement between State College of Florida, Sarasota-Manatee and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy: 5

13. APPROVAL OF AFFILIATION AGREEMENT BETWEEN CHILDREN FIRST, INC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Children First, Inc has agreed to STC Health Science Program to make its facility available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility.

Recommendation

That the Affiliation Agreement between Children First, Inc and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy:5

14. APPROVAL OF CONTRACT AGREEMENT BETWEEN FLORIDA VIRTUAL SCHOOL (FLVS) FRANCHISE AGREEMENT AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL ON BEHALF OF SARASOTA VIRTUAL ACADEMY

Description

The State of Florida established FLVS for among other reasons, the purpose of developing and delivering distance learning education to the K-12 students of the State of Florida. Sarasota County Schools is a public-school district within the State of Florida desirous of utilizing the products

and/or services of FLVS. Florida Statute 1002.37(2)(i) authorizes FLVS to enter in to franchise agreements with Florida School districts. Sarasota County School Board and Sarasota Virtual Academy desires to continue its Franchise Agreement with FLVS.

Recommendation

That the Franchise Agreement between Florida Virtual School and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

Sarasota Virtual Academy shall pay Franchise fees described in Appendix A.

Contact:

RENOUF & DIPILLO/POSILOVICH

Strategic Plan Reference

Goal:1 Strategy:5

15. APPROVAL OF AGREEMENT BETWEEN JEWISH FAMILY AND CHILDREN'S SERVICE OF THE SUNCOAST, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement provides services to students through the Adolescent Diversion & Assistance Program (ADAP) for middle and high school students.

Recommendation

That the agreement between Jewish Family & Children's Service of the Suncoast, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & GIACOLONE

Strategic Plan Reference

Goal: 2 Strategy: 2

16. APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN COMMUNITY REHAB ASSOCIATES, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This amendment to our present contract provides additional funding due to required services and support.

Recommendation

That the amendment to this agreement between Community Rehab Associates, Inc and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

\$82,000

Contact:

RENOUF & FIGAREDO-ALBERTS

Strategic Plan Reference

Goal: 1 Strategy: 2

17. APPROVAL OF THE STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA EARLY COLLEGE PROGRAM MANUAL AND ARTICULATION AGREEMENT

Description

State College of Florida, Manatee-Sarasota and Sarasota County School Board Articulation Agreement 2022-2023.

Recommendation

That the Articulation Agreement 2022-2023 between State College of Florida, Manatee-Sarasota and Sarasota County School Board be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES/COCOZZA

Strategic Plan Reference

Goal: 1 Strategy: 5

Field Trips

18. APPROVAL OF RIVERVIEW HIGH SCHOOL'S FUTURE BUSINESS LEADERS OF AMERICA (FBLA) FIELD TRIP TO CHICAGO, IL. ON JUNE 28 - JULY 3, 2022.

Description

These RHS student FBLA members have competed and placed in the district and state levels and are now eligible to move up and compete at the FBLA National Leadership conference.

Recommendation

That the Riverview High School's FBLA field trip to Chicago, IL on June 28 - July 3, 2022 be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES

Strategic Plan Reference

Goal: 1 Strategy: 4

19. APPROVAL OF SARASOTA HIGH SCHOOL'S FUTURE BUSINESS LEADERS OF AMERICA (FBLA) FIELD TRIP TO CHICAGO, IL. ON JUNE 28 - JULY 3, 2022.

Description

These SHS student FBLA members have competed and placed in the district and state levels and are now eligible to move up and compete at the FBLA National Leadership conference.

Recommendation

That the Sarasota High School's FBLA field trip to Chicago, IL on June 28 - July 3, 2022 be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES

Strategic Plan Reference

Goal: 1 Strategy: 4

Materials Management

20. APPROVAL TO INCREASE THE PURCHASING LIMIT BID #18-0141 FOR ELECTRICAL SERVICES -TIME AND MATERIALS

Description

Bids to provide 'Electrical Services - Time and Materials' were approved for award on April 12, 2018 to Bay Area Electric, Inc., and NCN Electric, Inc., in the amount of \$450,000.00 for a three-year period with the option of two additional one-year periods. The Facilities Services Department is requesting an increase of the purchasing limit by an additional \$150,000, for ratification and for future anticipated expenditures. This increase is due to an increase in costs of materials, and products. The funds for these purchases are contained in the budgets allocated to Facilities Services Department.

Recommendation

That the request to increase the purchasing limit for 'Electrical Services -

Time and Materials' by an additional \$150,000.00, be approved as presented.

Financial Impact:

Additional Financial Impact: \$150,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

21. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

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 budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Information Technology	Protiviti Government Services, Inc.	System Administrator III I services	\$60,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

Not to exceed: \$60,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

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

Description

The custodians of property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable, or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

Recommendation

That the classification of equipment and furniture, as property to be deleted, be approved as presented.

Financial Impact:

N/A

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

23. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Adult Education & CTE	FOCUS School Software, Inc.	Software support	\$75,000.00

Recommendation

That the request to increase the purchase limit for the anticipated purchase of materials and/or services exempt from the bidding process, be approved as presented.

Financial Impact:

Not to exceed: \$75,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

24. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

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 budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Facilities Services	Suburban Propane LP	LP Gas	\$60,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

See attached itemized document.

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

Construction

25. APPROVAL OF ARCHITECT RANKINGS FOR THE K-8 SCHOOL AT CLARK AND LORRAINE

Description

The scope of work for this project shall include architectural services for a new 1,500 student station K-8 school including sitework, structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programming decisions are in process with a focus on STEAM and Robotics. The estimated completion date is August 1, 2024. On 3/23/2022, the Professional Services Selection Committee (PSSC) met to select an architect for this project. The PSSC has ranked them in accordance with School Board Policy 7.71. The preliminary total project budget is

\$85,000,000.00.

Recommendation

That the rankings of architect for the K-8 School at Clark and Lorraine be accepted as presented and the Director of Construction Services Department be authorized to attempt negotiations with the top-ranked firm.

Financial Impact:

\$85,000,000.00

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

26. APPROVAL OF CONSTRUCTION MANAGER RANKINGS FOR THE K-8 SCHOOL AT CLARK AND LORRAINE

Description

The project's scope of work shall include construction management services for a new 1,500 student station K-8 school including sitework, structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programing decisions are in process with a focus on STEAM and Robotics. On April 1, 2022, the Professional Services Selection Committee (PSSC) met to select a construction manager for this project. The PSSC ranked them in accordance to School Board Policy 7.71. The preliminary total project budget is \$85,000,000.00.

Recommendation

That the rankings of construction manager for the K-8 School at Clark and Lorraine be accepted as presented and the Director of Construction Services Department be authorized to attempt negotiations with the top-ranked firm.

Financial Impact:

\$85,000,000.00

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

27. APPROVAL OF UPDATE #3 TO THE 2022 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 construction related services for Sarasota County Schools' projects. These submissions are in accordance with School Board Policy #7.71. The initial list was Board approved on 1/18/2022, Item #37. The newly added firms are identified in the enclosure at the end of the initial listing. Upon Board approval, the pertinent date from these submissions will be incorporated to the existing list.

Recommendation

That update #3 to the 2022 annual certification of professionals for construction related services be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

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

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of (\$529,255.49) in gross contract dollars.

Included in these change orders is a (\$295,747.48) credit for direct material purchases; the corresponding direct material purchase orders of \$278,865.55 result a net of \$16,881.93 in sales tax savings.

Recommendation

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

Financial Impact:

(\$529,255.49)

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

Risk Management

29. APPROVAL OF THE AMENDMENT TO THE FLORIDA BLUE AGREEMENT TO ADD TELADOC MENTAL HEALTH SERVICES EFFECTIVE JUNE 1, 2022

Description

Teladoc is a benefit to all members on the medical plan through Florida Blue. The benefit currently covers primary care and dermatology visits. The current administrative cost for Teladoc services is incorporated in the ASA contract with Florida Blue for an administrative fee of \$0.90 Per Subscriber Per Month. The Health Insurance Committee has recommended that mental Health services be added to Teladoc. These services should mirror the current plan design with no member cost share. The additional fee for this services is \$0.50 Per Subscriber Per Month for an approximate additional annual program fee cost of \$32,640. Additional costs will be included in claims for the mental health services. Best estimates based on past utilization range from a low of \$89,000 to a high of \$371,000 with a best estimate of \$228,000.

Recommendation

That the amendment to the Florida Blue Administrative Services Agreement effective June 1, 2022 be approved by the Board as presented.

Financial Impact:

\$0.50 Per Subscriber Per Month

Contact:

DUMAS & FOSTER/PETERSON

Strategic Plan Reference

Goal: 3 Strategy: 3

Finance

30. APPROVAL OF BUDGET AMENDMENTS FOR THE GENERAL FUND, SPECIAL REVENUE FUND, INTERNAL SERVICE FUNDS, STATE AND LOCAL GRANTS, THE CAPITAL FUND AND THE DEBT FUND

Description

The General Fund; Debt Services Funds; Capital Outlay Funds; Special Revenue Fund- Food and Nutrition Services; Special Revenue Fund - Federal and State Grants; and Internal Service Funds are being amended to reflect the results of operations through March 31, 2022 for the 2021-2022 fiscal year. Sales Tax Surtax Amendment Ten through June 30, 2021.

Recommendation

That the Budget Amendments be approved as presented.

Financial Impact:

N/A

Contact:

CORCORAN

Strategic Plan Reference

Goal: 5 Strategy: 1

31. APPROVAL OF THE 2022-2023 SCHOOL YEAR PAYROLL CALENDAR

Description

Proposed calendar of payroll periods and dates for the 2022-2023 school year.

Recommendation

That the Board approves the 2022-2023 Payroll Calendar as presented.

Financial Impact:

N/A

Contact:

CORCORAN

Strategic Plan Reference

N/A

School Board Items

32. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE - PEPE

Description

Approval of the Settlement Agreement, Release of Claims, and General Release will resolve all outstanding claims in the case.

Recommendation

That the School Board approve the Settlement Agreement, Release of Claims, and General Release in the case of School Board of Sarasota County, FL v. Pepe, et. al. as presented.

Financial Impact:

N/A

Contact:

DELEO

Strategic Plan Reference

N/A

New Business

33. APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 2.35 - RESPECT & CIVILITY IN SCHOOLS AND DISTRICT OFFICES

Description

The new School Board Policy 2.35 - *Respect & Civility in Schools and District Offices* is ready for advertisement.

Recommendation

That the new School Board Policy 2.35 - *Respect & Civility in Schools and District Offices* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

34. APPROVAL TO ADVERTISE THE SCHOOL BOARD POLICY 2.90 -
SMOKING AND TOBACCO FREE ENVIRONMENT

Description

School Board Policy 2.90 - *Smoking and Tobacco Free Environment* is ready for advertisement.

Recommendation

That School Board Policy 2.90 - *Smoking and Tobacco Free Environment* is ready to be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

35. APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 3.17 -
RECORDING OF NON-PUBLIC MEETINGS WITH EMPLOYEES OF THE
DISTRICT

Description

The new School Board Policy 3.17 - *Recording Non-Public Meetings with Employees of the District* is ready for advertisement.

Recommendation

That the new School Board Policy 3.17 - *Recording Non-Public Meetings with Employees of the District* be approved for advertisement.

Financial Impact:

N/A
Contact:

ASPLEN

Strategic Plan Reference

N/A

36. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.14 - HOMELESS STUDENTS

Description

School Board Policy 5.14 - *Homeless Students* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.14 - *Homeless Students* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

37. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.343 - USE OF TIME OUT, SECLUSION AND PHYSICAL RESTRAINT FOR STUDENTS WITH DISABILITIES

Description

School Board Policy 5.343 - *Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.343 - *Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

38. APPROVAL OF THE REVISED SCHOOL BOARD POLICY 5.56 - SCHOOL

HEALTH SERVICES

Description

School Board Policy 5.56 - *School Health Services* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.56 - *School Health Services* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

39. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.61 - STUDENT ILLNESS

Description

School Board Policy 5.61 - *Student Illness* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.61 - *Student Illness* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

40. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.62 - ADMINISTRATION OF MEDICATION DURING SCHOOL HOURS

Description

School Board Policy 5.62 - *Administration of Medication During School Hours* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.62 - *Administration of Medication During School Hours* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

41. APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 7.22 - ELECTRONIC RECORDS, ELECTRONIC SIGNATURES AND ELECTRONIC FUNDS

Description

School Board Policy 7.22 - *Electronic Records, Electronic Signatures and Electronic Funds* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 7.22 - *Electronic Records, Electronic Signatures and Electronic Funds* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

42. APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 8.17 - EMERGENCY DISASTER

Description

School Board Policy 8.17 - *Emergency Disaster* is ready for advertisement.

Recommendation

That the School Board Policy 8.17 - *Emergency Disaster* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

43. APPROVAL TO ADVERTISE REVISED SCHOOL BOARD POLICY 8.55 - DESIGNATION OF SCHOOL FACILITIES

Description

The School Board Policy 8.55 - *Designation of School Facilities* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 8.55 - *Designation of School Facilities* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

44. APPROVAL TO ADVERTISE NEW SCHOOL BOARD POLICY 9.11 -
PARENTAL RIGHTS AND RESPONSIBILITIES

Description

School Board Policy 9.11 - *Parental Rights and Responsibilities* is ready for advertisement.

Recommendation

That new School Board Policy 9.11 - *Parental Rights and Responsibilities* be approved for advertisement.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

N/A

Announcements/Comments

Adjournment

Hearing of Citizens



April 19, 2022 Board Meeting
Agenda Item 1.

Title

FLAG SALUTE

Description

Flag Salute: North Port High School NJROTC

Student Representative: Dylan Almeyda

Performance:

Riverview High School Kiltie Band Flute Quartet

Jour de la montagne by Eugene Bozza, Mvts 1 and 2

Band Director, Tamara Lewis

Students: Moriah Emrich, Molly McWilliams, Lily Steed, Willa Gutowski

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

N/A



April 19, 2022 Board Meeting
Agenda Item 2.

Title

SPECIAL PRESENTATIONS / MOMENTS OF PRIDE

Description

Celebrating 10 Years of EdExploreSRQ

Booker High School Girls Basketball Team - Final 4 Participants and Academic State Qualifiers

National Merit Finalists

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

N/A



April 19, 2022 Board Meeting
Agenda Item 3.

Title

SUPERINTENDENT'S REPORT

Description

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

N/A



April 19, 2022 Board Meeting
Agenda Item 4.

Title

HEARING OF CITIZENS

Description

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

N/A



April 19, 2022 Board Meeting
Agenda Item 5.

Title

APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

Recommendation

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

N/A



April 19, 2022 Board Meeting
Agenda Item 6.

Title

APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

N/A



April 19, 2022 Board Meeting
Agenda Item 7.

Title

APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Contact

ASPLEN

Financial Impact

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
040522 Board Meeting Minutes	4/11/2022	Cover Memo



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
6:00 PM

April 5, 2022 Board Meeting Minutes

Call to Order

The Chair convened the April 5, 2022 Board Meeting at 6:00 p.m.

Present:

- Jane Goodwin, Chair
- Tom Edwards, Vice Chair
- Shirley Brown
- Karen Rose
- Bridget Ziegler

Flag Salute

1. FLAG SALUTE

Description

Flag Salute: Venice High School MCJROTC

Student Representative: Jaeden Rae, Venice High School

Performance: TRIAD Rock Stars

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Flag Salute: Venice High School Marine Corp JROTC

Student Representative: Jaeden Rae, Venice High School

Performance: TRIAD Rock Stars, led by Brian Upholz, Music of the World Teacher and Band Director

Students:

- Desman Kennedy
- Savannah Farnsworth
- Gavin Wright
- Isaac Santos

Special Presentations/Moments of Pride

2. SPECIAL PRESENTATIONS / MOMENTS OF PRIDE

Description

Celebrating STEM Fair

Riverview High School Discovery Academy

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Celebrating STEM Fair

District Science Specialists, Dr. Sarah Burkett, Beverly Stancel, and Cheri Dame presented an overview of the STEM Fair, along with a PowerPoint highlighting students and activities. Two students spoke regarding their projects: Abigail Tuttle-Brentwood 5th Grader, and Jack Wardlaw-Venice High School Senior.

Representing SCS at the State Science and Engineering Fair:

- Rohan Dash
- Aadi Bhensdadia
- Ella Menke
- Anna Davis-Lunardi
- Jessica Ritchie
- Anja Schwarzbauer
- Jack Wardlaw
- Alexia King
- Reagan Walter
- Skylar Woods
- Nicholas Cox
- Rylee Mulhollen

Elementary Overall Category Winners:

- Abigail Tuttle
- Emma Gambert
- Kaitlyn Griffin
- Lylka Mogford
- Elizabeth Patrick

SSEF Junior Awards:

- Aadi Bhensdadia
- Rohan Dash

SSEF Senior Awards:

- Nicholas Cox
- Rylee Mulhollen
- Jack Wardlaw
- Alexia King
- Skylar Woods
- Jessica Ritchie

International Science and Engineering Fair Nominations

- Nicholas Cox
- Rylee Mulhollen
- Jack Wardlaw

Riverview High School's Discovery Academy

Steve Cantees presented an overview of RHS's Discovery Academy and

introduced RHS Principal, Erin del Castillo. Those who also spoke presenting in-depth information regarding the Academy were: Leandra Yates-Asst. Principal, Mr. Teal-First Step Student Support, Heather Wasserman-Asst. Principal, Caden Cottrill-Student, Dana LeBlanc-Mentor, Karen Hamblin-Teacher.

Superintendents Report

3. SUPERINTENDENT'S REPORT

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Topics:

- Congratulations to Ashley Hernandez, RHS, who is one of this year's Milken Educator Award winners!
- No School on Friday, April 15th
- Family Access Portal
- Sarasota All Star Team
- Suncoast Polytechnical High School - Robotics
- April 12th Work Session Topics: Legislative Update, Florida House, Strategic Plan Goal 3, Teladoc, Operating Budget, Impact Fee Study, Capital Improvement Plan (CIP), New Charter School Application

Hearing of Citizens

4. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Speakers:

- Lisa Schurr
- Melissa Bakondy
- Michelle Pozzie
- John Wilson
- Teresa DeWitt
- Carol Lerner

Approval of Corrections to Consent Agenda

5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Revisions to the agenda:

- Two addendums were added to Item #8 - *The Instructional/Classified Personnel Report*
- *A field trip was added to the agenda - Item # 16 - Approval of Suncoast Technical College students to attend project Manufacturing National Competition on April 11-13, 2022*
- *Item #39 - Approval of new job description for High School Athletic Director has been moved to a future agenda.*
- *Item #40 - Approval to advertise the revised School Board Policies has been moved to a future agenda.*

Approval of Consent Agenda

6. APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Motion: (Roll Call Vote)

That the amended Consent Agenda be approved.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

Consent Agenda

Approval of Minutes

7. APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Approval of Instructional/Classified Personnel Report

8. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

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

Financial Impact:

Contact:

DUMAS & FOSTER/HARAYDA

Strategic Plan Reference

Goal: 3 Strategy: 2

Ratification of Reassignment of Student to Schools

9. APPROVAL OF THE 2ND SEMESTER 2021-2022 RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board.

Recommendation

That the reassignment of students to schools be ratified as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO/WHEELER

Strategic Plan Reference

Goal: 1 Strategy: 2

General Items

10. APPROVAL TO PURCHASE THE NETWORK FOR TEACHING ENTREPRENEURSHIP (NFTE) CURRICULUM

Description

Curriculum will be used in the Business Ownership courses in six (6) high schools and three (3) middle schools, as well as, the Entrepreneurship CTE pathways in three (3) high schools. Over 300 hours of curriculum is housed in Canvas. Network for Teaching Entrepreneurship (NFTE) is a State approved vendor for this curriculum. Totally CAPE funded by bonus FTE earned via industry certifications.

Recommendation

That the purchase of the Network for Teaching Entrepreneurship (NFTE) curriculum be approved as presented.

Financial Impact:

\$50,000.00 for district license

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal: 1 Strategy: 5

Agreement/Contracts

11. APPROVAL OF ARTICULATION AGREEMENT BETWEEN TAMPA BAY AREA REGIONAL CAREER PATHWAYS CONSORTIUM AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

A collaborative effort to provide a seamless articulation system for Tampa Bay Area high school and adult technical students to continue their education at the technical center and state college level. This agreement will articulate to regional colleges and universities, course work and credits earned by Sarasota CTE students.

Recommendation

That the Articulation Agreement between the Tampa Bay Area Career Pathways Consortium and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO/JENNINGS

Strategic Plan Reference

Goal: 1 Strategy: 5

12. APPROVAL OF AFFILIATION AGREEMENT BETWEEN ARAVILLA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Aravilla has agreed to STC Health Science Program to make its facility available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility.

Recommendation

That the Affiliation Agreement between Aravilla and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy: 5

13. APPROVAL OF THE ESCROW AGREEMENT BETWEEN HEWLETT
PACKARD FINANCIAL SERVICES (HPFS), DEUTSCHE BANK AND THE
SARASOTA COUNTY SCHOOL BOARD (SCSB)

Description

On December 7, 2021, the School Board approved the advance purchase agreement (APA) for the lease with HPFS for Phase 3.5 of our desktop and notebook annual refresh in an amount not to exceed \$15 million. Unfortunately, because of the COVID-19 pandemic, the supply chain for technology equipment has been greatly delayed. The APA has now expired, and it is anticipated we may not fully receive our equipment until close to the end of the 2021-2022 school year. To protect our equipment pricing and our lease interest rate, SCSB can enter into an escrow agreement between SCSB, HPFS and Deutsche Bank. This escrow agreement will allow HPFS to fund the total value of the lease into an escrow account at Deutsche Bank. Deutsche Bank will provide payment to Hewlett Packard Equipment Company as equipment is received by SCSB.

Recommendation

That the escrow agreement between HPFS, Deutsche Bank and the Sarasota County School Board be approved as presented.

Financial Impact:

N/A

Contact:

CORCORAN

Strategic Plan Reference

N/A

14. APPROVAL OF THE AMERICAN RESCUE PLAN - HOMELESS CHILDREN
AND YOUTH (ARP-HCY) PROJECT

Description

The purposes of these funds are to identify homeless children and youth (HCY), provide HCY with wraparound services to address the challenges

of COVID-19, and enable HCY to attend school and fully participate in school activities through September 30th, 2024. These Elementary and Secondary School Emergency Relief (ESSER) funds will be utilized in Sarasota County Schools for Professional and Technical Services contracts to increase wraparound services, provide transportation services/options for students in transition, and identify a McKinney-Vento Specialist to identify and immediately enroll eligible students.

Recommendation

That the American Rescue Plan - Homeless Children and Youth (ARP-HYC) Project grant funds be approved as presented.

Financial Impact:

\$403,306

Contact:

RENOUF & CANTALUPO/KONRARDY

Strategic Plan Reference

Goal: 1 Strategy: 2

15. APPROVAL OF THE CONTRACT BETWEEN SAFE CHILDREN COALITION AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Professional and Technical Services Contract to increase wrap around services through Safe Children Coalition Schoolhouse Link. There will be 310 Fiscal Contract for each fiscal year totaling \$101,418.00 for 4 years collectively (for each of the years).

Recommendation

That the Safe Children Coalition Schoolhouse Link Grant fund be approved as presented.

Financial Impact:

\$101,418

Contact:

RENOUF & CANTALUPO/KONRARDY

Strategic Plan Reference

Goal: 1 Strategy: 2

Field Trips

16. APPROVAL OF SUNCOAST TECHNICAL COLLEGE STUDENTS TO

ATTEND PROJECT MFG CNC MACHINING COMPETITION IN
BELLEVILLE, IL APRIL 11-13, 2022

Description

Suncoast Technical College will be competing in the 2022 Project MFG National Competition. The Student team competed locally to be invited to compete. Suncoast is one of only 12 College teams invited.

Project MFG is a catalyst that helps elevate the next generation of highly skilled trade professionals by changing mindsets, fostering community preparedness and challenging how the critical skills needed to succeed in modern advanced manufacturing are taught.

Recommendation

That the field trip for Suncoast Technical College students to attend the Project MFG CNC Machining Competition in Belleville, IL April 11-13, 2022 be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

Goal:1 Strategy:5

17. APPROVAL OF PINE VIEW SCHOOL'S SPEECH AND DEBATE FIELD TRIP
TO WASHINGTON, D.C. ON MAY 27 - MAY 30, 2022

Description

These students will represent Pine View School in a national high school inter-curricular speech and debate tournament.

Recommendation

That the Pine View School Speech and Debate field trip to Washington, D.C. on May 27 - May 28, 2022 be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES

Strategic Plan Reference

Goal: 1 Strategy: 4

18. APPROVAL OF PINE VIEW SCHOOL'S SPEECH AND DEBATE FIELD TRIP TO ATTEND THE NSDA NATIONAL CHAMPIONSHIPS IN LOUISVILLE, KY ON JUNE 12 - JUNE 17, 2022.

Description

These students will represent Pine View School in a national inter-curricular Speech and Debate tournament.

Recommendation

That the Pine View School Speech and Debate field trip to Louisville, KY on June 12 - June 17, 2022 be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES

Strategic Plan Reference

Goal :1 Strategy :4

19. APPROVAL OF PINE VIEW SCHOOL'S MATH MODELING TEAM TO ATTEND THE MATHWORKS MODELING CHALLENGE IN NEW YORK CITY, NY ON APRIL 24, - APRIL 25, 2022.

Description

These students will represent Pine View School in the final round of the Math Modeling Competition, a major national math competition.

Recommendation

That the Pine View School field trip to New York City, NY on April 24 - April 25, 2022 be approved.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES

Strategic Plan Reference

Goal:1 Strategy:4

Materials Management

20. APPROVAL TO AWARD BID #22-0021 FOR CONCRETE SERVICES

Description

Bids to provide 'Concrete Services' were received from four vendors on

February 28, 2022. The bid is a partnership with the Sarasota County Government to provide concrete services. The bid of Mailloux and Sons, Inc., was the best low bid 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. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of Mailloux and Sons, Inc., for 'Concrete Services' in an amount not to exceed \$550,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$550,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 1

21. APPROVAL TO AWARD BID #22-0036 FOR BASKETBALL/TENNIS/PLAY COURTS RESURFACING WITH LINE STRIPING AND REPAIRS

Description

Bids to provide 'Basketball/Tennis/Play Courts Resurfacing with Line Striping and Repairs' were received from four vendors on March 2, 2022. The bids of Sport Surface Pros, LLC and Stewart Tennis & Fencing, Inc., were the best low 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. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of Sport Surface Pros, LLC and Stewart Tennis & Fencing, Inc., for 'Basketball/Tennis/Play Courts Resurfacing with Line Striping and Repairs' in an amount not to exceed \$300,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$300,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 1

22. APPROVAL TO AWARD BID #22-0120 FOR HOLLOW METAL DOORS

Description

A Bid to provide 'Hollow Metal Doors' was received from one vendor on March 1, 2022. The bid of DH Pace Door Services, Inc., was the best bid meeting the advertised specifications based on a sealed scenario. This bid is for a period of one year with option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of DH Pace Door Services, Inc., for 'Hollow Metal Doors' in an amount not to exceed \$150,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$150,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 1

23. APPROVAL TO INCREASE THE PURCHASING LIMIT BID #19-0158 SAFETY & SECURITY SYSTEMS: SERVICES, PARTS, & CONSUMABLES

Description

The agreement for 'Safety & Security Systems: Services, Parts, & Consumables' was approved for award on May 21, 2019 to Graybar, Silmar Electronics, United Security Alliance, Inc., and Verification LLC dba Vision Database Systems, in the amount of 3,000,000.00 for a three-year period with the option of two additional one-year periods. Safety, Security & School Police Department is requesting an increase of the purchasing limit of this agreement by an additional \$1,500,000.00, to cover anticipated expenditures, and an increase in costs for materials, and products. The funds for these purchases are contained in the budgets allocated to Information Technology and Safety, Security & School Police Department.

Recommendation

That the request to increase the purchasing limit for 'Safety & Security Systems: Services, Parts, & Consumables' by an additional \$1,500,000.00, be approved as presented.

Financial Impact:

Additional \$1,500,000.00

Contact:

CORCORAN & BRIZENDINE/OAKES

Strategic Plan Reference

Goal: 5 Strategy: 1

24. APPROVAL TO AWARD BID #22-0363 FOR CLEANING OF ROOFS,
OTHER STRUCTURES & SURFACES

Description

Bids to provide 'Cleaning of Roofs, Other Structures and Surfaces' were received from six vendors on March 3, 2022. The bid of Santana Pressure Cleaning Services, Inc., was the best low bid 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. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of Santana Pressure Cleaning Services, Inc., for 'Cleaning of Roofs, Other Structures & Surfaces' in an amount not to exceed \$225,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$225,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 1

25. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES (PER THE
ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM
VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL
GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT
UTILIZED A COMPETITIVE PROCESS

Description

Piggybacking is the post-award use of a contractual document or process that allows an entity that was not contemplated in the original procurement to purchase the same supplies, equipment or services

through that original document or process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law.

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 budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Construction Services	Mobile Modular Management Corp	To lease portables	\$950,000.00
Schools and Departments	Multiple vendors see attached	Classroom Supplies	\$100,000.00
Facilities Services	Multiple vendors see attached	Playground Equipment	\$850,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, using the piggyback contracting process, be approved as presented.

Financial Impact:

Not to exceed: \$1,900,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

26. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted

materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Facilities Services	Applied Data Systems	Software upgrade	\$115,000.00
Schools & Departments	Kearney Conditioning, LLC	Classroom Supplies	\$20,000.00

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Financial Impact:

Not to exceed: \$135,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

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

Description

The custodians of property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable, or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

Recommendation

That the classification of equipment and furniture, as property to be deleted, be approved as presented.

Financial Impact:

N/A

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

Construction

28. APPROVAL TO EXTEND THE THREE (3) STRUCTURAL ENGINEERING SERVICES, STRUCTURAL ENGINEERING PLAN REVIEW AND THRESHOLD BUILDING INSPECTION SERVICES CONTRACTS FOR AN ADDITIONAL ONE (1)-YEAR PERIOD

Description

The three (3) individual contracts, under the terms of individual non-exclusive three (3)-year period continuing services contracts, were Board approved on 4/16/2019 (Item #40). Staff is recommending to extend these contracts for an additional one-year period at mutually agreed rates and conditions. The estimated cost for these services for an additional one (1)-year period is \$100,000.00. Funds are available for these services through project accounts.

Recommendation

That a one (1)-year extension of the three (3) structural engineering services, structural engineering plan review and threshold building inspection continuing services contracts and an increase by \$100,000.00 for the one (1) year extension period be approved as presented.

Financial Impact:

\$100,000.00

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

29. APPROVAL TO EXTEND THE THREE (3) CIVIL ENGINEERING SERVICES-MINOR PROJECTS AND/OR PLAN REVIEW CONTINUING SERVICES CONTRACTS FOR AN ADDITIONAL ONE (1)-YEAR PERIOD

Description

The three (3) individual contracts, under the terms of individual non-exclusive three (3)-year period continuing services contracts, were Board approved on 4/16/2021 (Item #39). Staff is recommending to extend these contracts for an additional one (1)-year period at mutually agreed

rates and conditions. There are available funds to cover these contracts for the one (1)-year extension period. Funds are available for these services through project accounts.

Recommendation

That the one (1)-year extension of the three (3) civil engineering services-minor projects and/or plan review continuing services contracts be approved as presented.

Financial Impact:

\$161,000.00

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

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

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of (\$596,779.32) in gross contract dollars.

Included in these change orders is a (\$563,402.92) credit for direct material purchases; the corresponding direct material purchase orders of \$531,182.00 result a net of \$32,220.92 in sales tax savings.

Recommendation

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

Financial Impact:

(\$596,779.32)

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

Planning

31. APPROVAL OF THE CERTIFICATION OF EDUCATIONAL FACILITIES INVENTORY DATA

Description

Chapter 1013, F.S., requires each School Board to certify annually that its educational facilities data within the Florida Inventory of School Houses is current and accurate. The district's data has been updated by the Plan Room within Construction Services to reflect all changes made since the 2021 certification.

Recommendation

That the School Board of Sarasota County certify that the district's educational facilities data is current and accurate.

Financial Impact:

N/A

Contact:

DUMAS & COMINOTTI

Strategic Plan Reference

Goal: 5 Strategy: 1

Transportation

32. APPROVAL OF CORRECTION TO AGENDA ITEM FOR THE 1/18/22 BOARD, ITEM # 43 -TO PURCHASE BUSES

Description

(The corrections are: The regular bus count being purchased is now 16 from 19 and the updated bid amounts are included on the revised quotes attached.)

This is a direct replacement of sixteen (16) regular a/c school buses with student seatbelts, two (2) lift buses with student seatbelts and wheelchair hookups, and three (3) electric a/c school buses in accordance with the thirteen (13) year replacement cycle and approved in 2021-2022 capital transportation budget. Replacement will be twenty-five (25) of the worst condition buses that have high mileage and nearing the point of possible costly repairs, with new buses that get better fuel mileage and contain the newest safety equipment that will benefit student safety.

Bus w/lift: old quote \$120,001 / new quote \$129,672

Regular bus: old quote \$111,057 / new quote \$120,955

Recommendation

That the purchase of sixteen (16) regular, two (2) lift, and three (3)

electric buses on the scheduled thirteen (13) year replacement cycle be approved as presented.

Financial Impact:

\$ 3,412,864

Contact:

DUMAS & HARRIS

Strategic Plan Reference

Goal: 5 Strategy: 1

Job Description

33. APPROVAL OF REVISED JOB DESCRIPTION BUYER/QUALITY CONTROL MANAGER, FOOD SERVICES

Description

The revised job description for Buyer/Quality Control Manager, Food Services is being presented to the Board for approval.

Recommendation

That the Board approve the revised job description for Buyer/Quality Control Manager, Food Services.

Financial Impact:

N/A

Contact:

DUMAS & SCHWIED

Strategic Plan Reference

Goal: 3 Strategy: 3

34. APPROVAL OF REVISED JOB DESCRIPTION FARM TO SCHOOL COORDINATOR

Description

The revised job description for Farm to School Coordinator is being presented to the Board for approval.

Recommendation

That the Board approve the revised job description for Farm to School Coordinator.

Financial Impact:

N/A

Contact:

DUMAS & SCHWIED

Strategic Plan Reference

Goal: 5 Strategy: 4

35. APPROVAL OF REVISED JOB DESCRIPTION PARAPROFESSIONAL AIDE
BEHAVIOR TECHNICIAN

Description

The revised job description for Paraprofessional Aide Behavior Technician is being presented to the Board for approval.

Recommendation

That the Board approve the revised job description for Paraprofessional Aide Behavior Technician.

Financial Impact:

N/A

Contact:

DUMAS & SCHWIED

Strategic Plan Reference

Goal: 2 Strategy: 2

Risk Management

36. APPROVAL FOR RENEWAL OF THE PROPERTY INSURANCE PROGRAM
EFFECTIVE MAY 1, 2022 THROUGH MAY 1, 2023

Description

The renewal provides full coverage for the first \$75 million of insured losses, with the District self-insuring a percentage of losses exceeding \$75 million. The District will retain additional risk for All Perils, Named Storm, Flood and Earthquake losses exceeding \$75 million. The policy limit will remain at \$125 million (\$99,083,333 for All Perils, Named Storm, Flood and Earthquake). The deductible remains at \$100,000 and the wind deductible remains at 3% with a \$10 million cap. The program will continue to provide a Stand-Alone Terrorism policy, Equipment Breakdown and a new flood policy. The new flood policy is due to FEMA map changes with Woodland Middle School now located in Flood Zone AE and considered a Special Flood Hazard Area. The total annual cost [premium + fees + Stand-Alone Terrorism policy + Flood policy] is

\$4,334,365. This represents an overall increase of 14.01% to the property insurance program.

Recommendation

That the property renewal effective May 1, 2022 be approved by the Board as presented.

Financial Impact:

\$4,334,365

Contact:

DUMAS & FOSTER/PETERSON

Strategic Plan Reference

Goal: 5 Strategy: 1

Finance

37. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING FEBRUARY 28,2022

Description

The Superintendent's Financial Statements for the month ending February 28, 2022 does not reflect any unexpected trends for the third quarter of the 2021-2022 fiscal year.

Recommendation

That the Board approves the Superintendent's Financial Statements for the month February 28, 2022 as presented.

Financial Impact:

N/A

Contact:

CORCORAN

Strategic Plan Reference

N/A

New Business

38. APPROVAL OF NEW AND REVISED JOB DESCRIPTIONS ALIGNED WITH THE 2022/2023 BUDGET

Description

The New and Revised Job Descriptions aligned with the 2022/2023 Budget are being presented to the School Board for approval.

Recommendation

That the School Board approve the New and Revised Job Descriptions aligned with the 2022/2023 Budget as presented.

Financial Impact:

N/A

Contact:

DUMAS & FOSTER/SCHWIED

Strategic Plan Reference

Goal: 3 Strategy: 3

Motion: (Roll Call Vote)

That the School Board approve the New and Revised Job Descriptions aligned with the 2022/2023 Budget as presented.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin

Nays: Rose, Ziegler

39. ITEM MOVED TO A FUTURE AGENDA: APPROVAL OF NEW JOB DESCRIPTION FOR HIGH SCHOOL ATHLETIC DIRECTOR

Description

The new job description for High School Athletic Director is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for High School Athletic Director.

Financial Impact:

N/A

Contact:

DUMAS & SCHWIED

Strategic Plan Reference

Goal: 3 Strategy: 3

40. ITEM MOVED TO FUTURE AGENDA: APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICIES

Description

The following School Board Policies have been revised and are ready for advertisement:

Policy 2.35 - Respect & Civility in Schools and District Offices

Policy 2.90 - Smoking and Tobacco Free Environment

Policy 3.17 - Recording of Parent-Staff Meetings

Policy 5.14 - Homeless Students

Policy 5.343 - Use of Time-Out Seclusion

Policy 5.56 - School Health Services

Policy 5.61 - Student Illness

Policy 5.62 - Administration of Medication During School Hours

Policy 7.22 - Electronic Records, Electronic Signatures and Electronic Funds

Policy 8.17 - Emergency Disaster

Recommendation

That the revised School Board Policies be approved for advertisement.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

41. APPROVAL TO CHANGE THE TIME OF THE MAY 17, 2022 BOARD MEETING FROM 6:00 PM TO 3:00 PM

Description

The May 17, 2022 Board Meeting is scheduled to take place in the North Port City Hall Chambers. Due to North Port High School Graduation being held the same evening as the Board Meeting, it is requested to have the Board Meeting time changed from 6:00 p.m. to 3:00 p.m. in order to attend the Graduation.

Recommendation

That the time of the May 17, 2022 Board Meeting be changed from 6:00 p.m. to 3:00 p.m. be approved as presented.

Financial Impact:

N/A

Contact:

GOODWIN & ASPLEN

Strategic Plan Reference

Motion: (Roll Call Vote)

That the time of the May 17, 2022 Board Meeting be changed from 6:00 p.m. to 3:00 p.m. be approved as presented.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

42. APPROVAL OF THE AGREEMENT BETWEEN THE RITZ-CARLTON AND THE SARASOTA COUNTY SCHOOL BOARD FUNDED BY THE CHARLES & MARGERY BARANICK FOUNDATION

Description

The Charles & Margery Baranick Foundation is funding an agreement between The Ritz-Carlton, Sarasota, and the Sarasota County School Board for the use of the venue to accommodate a conference that provides space requirements for general sessions and five breakout rooms for a large number of attendees. The Barancik Foundation is funding the entire cost.

Recommendation

That the agreement between The Ritz-Carlton and the Sarasota County School Board funded by the Charles & Margery Baranick Foundation be approved as presented.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

Goal: 1 Strategy: 3

Motion: (Roll Call Vote)

That the agreement between The Ritz-Carlton and the Sarasota County School Board funded by the Charles & Margery Baranick Foundation be approved as presented.

MOTION Passed

Vote Results:

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

Hearing of Citizens

Speakers:

- Lisa Schurr
- Paulina Testerman
- Melissa Bakondy
- Michelle Pozzie
- John Wilson
- Christine Hervig
- Jacalynn Ochoa
- Ashley Cote
- Dominique Forbes
- Aaxis Spiegelman

Announcements/Comments

The next Monthly Work Session is scheduled for Tuesday, April 12th at 9:00 a.m.

The next Board Meeting is scheduled for Tuesday, April 19th at 6:00 p.m.

Topics:

- Speaker Cards
- Legal Fees
- Kudos to TRIAD Rock Stars, STEM Fair Students, and RHS Discovery Academy
- Reading Recovery
- Charter Schools
- ESE Survey
- Homeless Students
- Graduation 'Walking Fee'

Adjournment

The Chair adjourned the Regular Board Meeting at 8:24 p.m.

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on April 5, 2022 and approved at the Regular Board Meeting on April 19, 2022.

Brennan Asplen, Secretary

Jane Goodwin, Chair



April 19, 2022 Board Meeting
Agenda Item 8.

Title

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

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

Contact

DUMAS & FOSTER/HARAYDA

Financial Impact

Strategic Plan Reference

Goal: 3 Strategy: 2

ATTACHMENTS:

Description	Upload Date	Type
Board – April 19, 2022 (Regular)	4/11/2022	Cover Memo
Board - April 19, 2022 (Addendum 1)	4/18/2022	Cover Memo

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status:

Regular

Name	Current Assignment	New Assignment	Explanation	Effective Date
Appointment - 2122FY				
Howell, Shavion		Booker High Campus Security Monitor (SSP04)	Replacement for: Rocco Sansone	April 4, 2022
Leonard, Claudia		Riverview High Para Aide III - ESOL High (SSP07)	Within budget allocation	April 11, 2022
Lovince, Catina		Booker Middle Administrative Assistant-Principal (SSP09X)	Replacement for: Rebecca Coleman	April 19, 2022
Lynch, Stefanie		Wilkinson Elementary Teacher, Kindergarten (perf pay)	Replacement for: Lora Lisman	April 18, 2022
Miljan, Jennifer		Alta Vista Elementary Parapro Aide Behavior Technician (SSP07)	Within budget allocation	April 7, 2022
Patterson, Sara		Wilkinson Elementary Teacher, Grade 5 (perf pay)	Replacement for: Sara Howard	April 7, 2022
Spezialetti, Louis		Transportation Department School Bus Driver (SSP07)	Replacement for: Lee Foullon	April 7, 2022
Appointment - 2122FY Out-of-Field				
Taber, Brianne		Riverview High Teacher, ESOL High (Out-of-Field ESOL End.) (perf pay)	Replacement for: Bridget Coughlin	April 5, 2022
Begin Active Status/Return to Duty - 2122FY				
Adamson, Alyssa	Brentwood Elementary Teacher, Music, Elem		Returning to duty from leave	April 11, 2022
Lagaipa, Teresa	Gocio Elementary Teacher, Elem, ESOL Endorsed		Returning to duty from leave	March 9, 2022
Mussler, Kerri	Laurel Nokomis School Teacher, Autistic		Returning to duty from leave	April 4, 2022
Rosenauer, Janelle	Phillippi Shores Elementary Teacher, Grade 5		Returning to duty from leave	April 6, 2022
Shepard, Deven	Laurel Nokomis School Food Service Assistant		Returning to duty from leave	March 22, 2022
Change of Status/Temporary - 2122FY				
Melendez, Jocasta	Oak Park School ESE Paraprofessional Aide 196 (SSP07)	Oak Park School Secretary I, School - 12 Month (SSP05)	Within budget allocation	April 5, 2022

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status: Regular

Name	Current Assignment	New Assignment	Explanation	Effective Date
Change of Status/Transfer - 2122FY				
Dyer, Susan	Transportation Department School Bus Attendant (6 hrs)	Transportation Department School Bus Attendant (7 hrs)	Within budget allocation	February 16, 2022
Fleming, Lynne	Brookside Middle Bookkeeper, School 220 (SSP09)	Financial Services Accountant, Payroll 240 (SSP10)	Replacement for: James Cecchini	April 11, 2022
Johnston, Mary Ann	Heron Creek Middle Clinic Attendant/Health Aide (SSP04)	Heron Creek Middle Cafeteria Aide (SSP01)	Returning from a temporary position	April 20, 2022
Kenny, Mark	Facilities Services Head Custodian (SSP04-HCH2)	Facilities Services Acting Head Custodian (SSP04-HCS2)	Replacement for: Xiomara Avila	April 4, 2022
Kraft, Megan	Venice High Secretary, School 220 (SSP06)	Venice High ESE Aide 186 (SSP05)	Returning from a temporary position	March 4, 2022
Loschiavo, August	Transportation Department School Bus Driver (SSP07)	Transportation Department Lead School Bus Driver (SSP07LD)	Replacement for: Mary Blocker	March 7, 2022
Louis, Loudouige	Facilities Services Acting Head Custodian (SSP04-HCL2)	Facilities Services Head Custodian (SSP04-HCL2)	Replacement for: Michael Wells	April 5, 2022
Tase Moreno, Jose Jesus	Facilities Services Acting Head Custodian 240 (SSP4-HCS2)	Ashton Elementary Para Aide III, ESOL Elem 196 (SSP07)	Within budget allocation	April 4, 2022
Extra Duty Days - 2122FY				
Alexander, Angela	Venice High Behavior Specialist		Extra Duty Days for: Home Instruction 24716 Services 36 Days (2 hrs) and Planning 18 Days (1 hr)	November 1, 2021
Heenan, Patricia	Student Services School Psychologist, 10 Month		Extra Duty Days for: Psychological duties. Part time employee will work EDD hours Wednesdays and Fridays. 20 days (8 hrs)	March 23, 2022
Keller Southworth, Traci	Brookside Middle Teacher, ESE Varying Except.		Extra Duty Days for: JumpStart Academic Intervention 80 Days (1 hr)	January 25, 2022
Thompson, Holly	Cranberry Elementary Teacher, ESE Varying Except.		Extra Duty Days for: Hospital Homebound 24778 Instruction 32 Days (2 hrs) and Planning 16 Days (1 hr)	February 3, 2022

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status: Regular

Name	Current Assignment	New Assignment	Explanation	Effective Date
Extra Duty Days - 2122FY				
Wyszomirski, Scott	Sarasota Middle Teacher, ESE Varying Except.		Extra Duty Days for: Hospital Homebound 24742 Instruction 90 Days (1 hr) and Planning 19 Days (1 hr)	January 10, 2022
Leave (without pay) - 2122FY Correction				
Johnson, Miranda	McIntosh Middle Teacher, Music, Mid/Jr		Medical March 31, 2022 - May 16, 2022	
Stiver, Hannah	Englewood Elementary Teacher, Grade 4		Medical April 6, 2022 - June 1, 2022	
Leave (without pay) - 2122FY Delete				
Cortez-Knapp, Nancy	Riverview High Transition/Employment Trainer		Medical March 8, 2022 - April 1, 2022	
Leave (without pay) - 2223FY				
French, Brandylyn	Brentwood Elementary ESE Liaison		Child Care August 3, 2022 - May 31, 2023	
Resignation - 2122FY				
Brower, Donna	Oak Park School ESE Paraprofessional Aide		Taking a job outside of education	April 15, 2022
Dould, Amanda	Human Resources Department Benefits Specialist		Personal	April 15, 2022
Hodge, Elijah	Office of Accountability and Choice Parent and Family Engagement Administrator		Taking a job in education outside of Florida	April 1, 2022
Smith, Pamela	Laurel Nokomis School Teacher, Grade 1		Personal	June 2, 2022
Retirement - 2122FY				
Graybeal, Courtney	Facilities Services Custodian's Helper		Years of Service: 28	April 6, 2022
Gunia, Karen	Facilities Services 12 Month Lead Custodian		Years of Service: 17	June 1, 2022
Holt, Frederick	Glenallen Elementary Teacher, Grade 5		Years of Service: 6	June 1, 2022
Shoop, Flint	North Port High Teacher, Language Arts, SH		Years of Service: 23	June 1, 2022

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status: Regular

Name	Current Assignment	New Assignment	Explanation	Effective Date
Retirement - 2122FY				
Uzcategui, Silvia	Suncoast Technical College ESE Paraprofessional Aide		Years of Service: 12	May 27, 2022
Retirement - 2122FY DROP Program - Pending FRS Approval				
Reale, Roberta	Venice Elementary Teacher, Music, Elem		Years of Service: 15	June 30, 2027
Retirement - 2223FY				
Baier, Megan	Oak Park School Teacher, Adaptive PE		Years of Service: 21	August 3, 2022
Substitute/Contracted Services - While on Leave - 2223FY				
French, Brandylyn	Brentwood Elementary ESE Liaison			August 3, 2022
Transfer of Sick Days/Hours - 2122FY				
Perkins, Robert	Sarasota High Teacher, ESE Varying Except.		Detail: Transfer 40 Days to Maureen Perkins	March 22, 2022 - May 17, 2022

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status: Addendum 1

Name	Current Assignment	New Assignment	Explanation	Effective Date
Appointment - 2122FY				
Martinez, Diana		Emma E. Booker Elementary Cafeteria Aide (SSP01)	Replacement for: Sharon Lilly	April 13, 2022
Masson, Tami-Ellen		Suncoast Technical College Teacher, Health Occup-240 (perf pay)	Replacement for: Erin McKeown	April 25, 2022
Rivera, Brian		Suncoast Technical College Teacher, Public Service 240 (perf pay)	Replacement for: Edward Kish	April 18, 2022
Studebaker, Johanna		Brookside Middle ESE Aide (SSP05)	Replacement for: Marko Dzigurski	April 14, 2022
Begin Active Status/Return to Duty - 2122FY				
Dundee, Lisa	Gocio Elementary Teacher, Elem, ESOL Endorsed		Returning to duty from leave	April 11, 2022
Williams, Kenneyetta	Riverview High Campus Security Monitor		Returning to duty from leave	April 5, 2022
Change of Status/Temporary - 2122FY Correction				
Loschiavo, August	Transportation Department School Bus Driver (SSP07)	Transportation Department Lead School Bus Driver (SSP07LD)	Temporary Replacement for: Mary Blocker	March 7, 2022
Change of Status/Transfer - 2122FY				
Perez, Israel	Transportation Department School Bus Attendant (7 hrs)	Transportation Department School Bus Attendant (8 hrs)	Within budget allocation	March 28, 2022
Phanord, Renel	Transportation Department School Bus Driver (7 hrs)	Transportation Department School Bus Driver (8 hrs)	Within budget allocation	April 11, 2022
Rusiecki, Stephen	Information Technology Business System Operator (SSP11)	Information Technology System Administrator I - Technical (SSP14)	Replacement for: Jourdan Jones	April 11, 2022
Sheehan-Sunderlan, Teresa	Woodland Middle Food Service Manager (SSP02-FM4)	Woodland Middle Food Service Manager (SSP02- FM5)	Within budget allocation	October 18, 2021
Leave (with pay) - 2223FY				
Ingerick, Rexford	Student Services Program Specialist		Union Officer 2022-23 School Year	July 1, 2022

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status: Addendum 1

Name	Current Assignment	New Assignment	Explanation	Effective Date
Leave (without pay) - 2122FY				
Anderson, Kelsey	Brentwood Elementary Cafeteria Aide		Medical March 22, 2022 - May 5, 2022	
Avella, Crystal	Taylor Ranch Elementary Teacher, Grade 2		Medical April 1, 2022 - June 1, 2022	
Brogan, Judith	Transportation Department Bus Driver		Medical March 9, 2022 - May 27, 2022	
Johnson, Victor	Riverview High ESE Paraprofessional Cluster Aide		Medical April 4, 2022 - June 1, 2022	
Underwood, Amanda	Oak Park School ESE Paraprofessional Aide		Medical April 7, 2022 - May 16, 2022	
Young, Janey	Transportation Department Bus Driver		Medical March 25, 2022 - May 27, 2022	
Leave (without pay) - 2122FY (Currently on LOA)				
LaGaipa, Teresa	Gocio Elementary Teacher, Elem, ESOL Endorsed		Medical (extension) March 1, 2022 - March 8, 2022	
Leave (without pay) - 2223FY				
Dante, Jessica Wren	Sarasota Middle Teacher, Science, Mid/Jr		Charter School August 3, 2022 - May 31, 2023	
Duever, Amanda	Ashton Elementary Teacher, Grade 4		Personal August 3, 2022 - May 31, 2023	
Haworth, Jessica	Lakeview Elementary Teacher, Grade 3		Personal August 3, 2022 - May 31, 2023	
Horne, Tonda	Ashton Elementary Teacher, Grade 5		Personal August 3, 2022 - May 31, 2023	
Hughes, Gretchen	Laurel Nokomis School Teacher, Gifted		Charter School August 3, 2022 - May 31, 2023	
LaGaipa, Teresa	Gocio Elementary Teacher, Elem, ESOL Endorsed		Personal August 3, 2022 - May 31, 2023	
Reid, Jessica	Heron Creek Middle Teacher, ESE Varying Except.		Personal August 3, 2022 - May 31, 2023	

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status: Addendum 1

Name	Current Assignment	New Assignment	Explanation	Effective Date
Leave (without pay) - 2223FY				
Ryckman, Rawley	Southside Elementary Teacher, Grade 3		Personal August 3, 2022 - May 31, 2023	
Sanders, Stacy	Ashton Elementary Teacher, Grade 3		Personal August 3, 2022 - May 31, 2023	
Werner, Emily	Southside Elementary Teacher, Kindergarten		Child Care August 3, 2022 - May 31, 2023	
Resignation - 2122FY				
Casadevall, Holly	Tatum Ridge Elementary Teacher, Kindergarten		Moving away from the area	June 30, 2022
Casadevall, Ruth	Tuttle Elementary Teacher, Kindergarten		Moving away from the area	June 30, 2022
Durham, Alvino	Heron Creek Middle Teacher, Soc Studies, Mid/Jr		Personal	June 1, 2022
McClendon, Eric	Suncoast Technical College Assistant Director Vo Tech		Taking a job in education in Florida	April 15, 2022
Murphy, Karen	Riverview High Teacher, Mathematics, SH		Taking a job in education outside of Florida	June 1, 2022
Pearman, Brooke	Gocio Elementary Teacher, Grade 2		Taking a job in education in Florida	June 1, 2022
Schubring, Susan	Pupil Support Services Sec. Pupil Personnel Svc		Personal	April 28, 2022
Retirement - 2122FY				
Gissal, Susan	Suncoast Technical College Library/Media Aide		Years of Service: 28	June 22, 2022
Retirement - 2122FY DROP Program - Pending FRS Approval				
Dumas, Amy	Ashton Elementary Teacher, ESE Varying Except.		Years of Service: 37	June 30, 2027
Retirement - 2122FY DROP Program-(Correction)				
Myers, Lois	Pine View School Teacher, Soc Studies, Mid/Jr		Change DROP termination effective date from: July 31, 2024 to June 30, 2022	

Superintendent's Personnel Report

Item #:

Board Date: April 19, 2022

Status: Addendum 1

Name	Current Assignment	New Assignment	Explanation	Effective Date
Retirement - 2122FY DROP Program-(Correction)				
Shepler, Kathleen	Pine View School Teacher, Music, Elem		Change DROP termination effective date from: June 30, 2024 to June 30, 2022	
Retirement - 2223FY				
Novak, Judy	Laurel Nokomis School Teacher, Grade 3		Years of Service: 30	August 3, 2022
Substitute/Contracted Services - While on Leave - 2223FY				
LaGaipa, Teresa	Gocio Elementary Teacher, Elem, ESOL Endorsed			August 3, 2022
Termination/Probation Period - 2122FY				
Teague, Catherine	Financial Services Accountant Finance, Non-Degreed		Detail: Within probationary period	April 14, 2022
Transfer of Sick Days/Hours - 2122FY				
Meralus, Lonick	Gulf Gate Elementary 12 Month Custodian		Detail: Transfer 43 Days to Tonya Meralus	March 31, 2022 - June 1, 2022



April 19, 2022 Board Meeting
Agenda Item 9.

Title

APPROVAL OF THE 2ND SEMESTER 2021-2022 RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board.

Recommendation

That the reassignment of students to schools be ratified as presented.

Contact

RENOUF & CANTALUPO/WHEELER

Financial Impact

N/A

Strategic Plan Reference

Goal:1 Strategy:2

ATTACHMENTS:

Description	Upload Date	Type
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April 19, 2022 Board Meeting
Agenda Item 10.

Title

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SARASOTA COUNTY PROPERTY APPRAISER AND THE SARASOTA COUNTY SCHOOL BOARD, FLORIDA

Description

This Memorandum of Understanding is entered into by and between the Sarasota County Property Appraiser and the Sarasota County School Board and shall terminate on December 31, 2027.

Recommendation

That the Memorandum of Understanding between the Sarasota County Property Appraiser and the Sarasota County School Board be approved as presented.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
Memo of Understanding	4/1/2022	Cover Memo

**MEMORANDUM OF UNDERSTANDING
BETWEEN
SARASOTA COUNTY PROPERTY APPRAISER
AND
TAXING AUTHORITY(IES)**

THIS MEMORANDUM OF UNDERSTANDING is entered into by and between the SARASOTA COUNTY PROPERTY APPRAISER, a Constitutional Officer of the State of Florida ("APPRAISER") and the SARASOTA COUNTY SCHOOL BOARD ("TAXING AUTHORITY").

WITNESSETH

WHEREAS, the APPRAISER, is a Constitutional Officer elected by the residents of the County of Sarasota and has the responsibility of preparing an annual assessment roll that meets all legal requirements of State law, including the proper administration of property tax exemptions; and

WHEREAS, the TAXING AUTHORITY levies ad valorem taxes for public benefit; and

WHEREAS; the APPRAISER has the duty under Art. VII, § 6, Fla. Constitution and Chapters 196, and 193, Florida Statutes, to determine any year or years within the prior 10 years of the then-current tax year, persons who were not entitled to, but were granted, a tax exemption or assessment limitation on their real property located in Sarasota County, Florida. Upon such determination, the APPRAISER serves a notice of intent to lien the owner's real property to recover the unpaid taxes, penalty of 50 percent of the unpaid taxes, and 15 percent interest per year on the unpaid taxes; and

WHEREAS, the APPRAISER intends to contract with a third-party vendor to assist the APPRAISER in the determination of facts related to the tax exemption or assessment limitation, for which the vendor shall be compensated.

NOW, THEREFORE, the APPRAISER and the TAXING AUTHORITY, in consideration of the mutual covenants contained herein, do agree as follows:

I. PROPERTY APPRAISER'S RESPONSIBILITIES

A. The APPRAISER is responsible for ensuring a fair, equitable tax roll for all citizens of Sarasota County.

1. To that end, in his efforts to review exemption eligibility, the APPRAISER is contracting with a vendor to assist in locating and reviewing all facts related to tax exemptions and assessment limitations previously granted in Sarasota County.
2. The APPRAISER intends to contract with a vendor to perform such work beginning with the tax year 2022.

B. The vendor will use publicly available ownership and exemption records maintained by the APPRAISER, other public record data sources obtained by the vendor at their cost, and the vendor's proprietary system to notify the APPRAISER of the identity of property owners that the vendor believes may be improperly benefitting from the tax exemption

or assessment limitation described in Art. VII, § 6, Fla. Const., and all applicable statutes.

- C. The APPRAISER shall provide data to the vendor and the APPRAISER will analyze all applicable facts returned from the vendor to determine that all statutory obligations for maintaining an exemption or assessment limitation are or are not being met before making the final determination as to any particular exemption or assessment limitation and the filing of a tax lien.

II. VENDOR COMPENSATION. 23.5% of any tax, penalty, and interest due to the TAXING AUTHORITY and collected to satisfy a tax lien, not to exceed \$25,000 per satisfied tax lien.

III. TAXING AUTHORITY'S RESPONSIBILITIES

The TAXING AUTHORITY agrees to forgo twenty-three and one-half percent (23.5%) of all taxes, penalties, and interest from its share of any monies recovered, not to exceed twenty-five thousand (\$25,000) per lien satisfied.

- a. The 23.5% will be withheld by the Tax Collector for distribution to the vendor, per terms of the contract between the APPRAISER and the vendor.
- b. The TAXING AUTHORITY will receive the remaining taxes, penalties, and interest from the Tax Collector as part of the regular tax distribution, as applicable to them.

IV. GENERAL PROVISIONS

1. All notices required hereunder shall be by the United States mail, postage paid. Any notice hereunder shall be addressed to the party intended to receive same at the following addresses:

TAXING AUTHORITY's Representative:

NAME : Brennan Asplen
TITLE: Superintendent of Schools

ADDRESS: 1960 Landings Blvd
Sarasota, FL 34231

PHONE: 941-927-8000

EMAIL:
brennan.asplen@sarasotacountyschools.net

APPRAISER's Administrative Agent

NAME: Brian Loughrey
TITLE: Chief Deputy. Property Appraiser

ADDRESS: Sarasota County Property Appraiser
2001 Adams Ln
Sarasota, FL 34237

PHONE: (941) 861-8299
EMAIL: bloughrey@sc-pa.com

2. The parties acknowledge that the terms and conditions hereof constitute the entire understanding and agreement of the parties with respect hereto. No modification hereof shall be effective unless in writing and executed with the same formalities as this Memorandum of Understanding is executed.
3. This Memorandum of Understanding shall terminate on December 31, 2027, unless sooner terminated.

IN WITNESS WHEREOF, the parties have agreed to the terms and provisions of this Memorandum of Understanding as of the last signature hereto.

ATTEST:

KAREN E RUSHING,
Clerk of the Circuit Court and Ex
Officio Clerk of the Board of County
Commissioners of Sarasota County,
Florida

By: _____
Deputy Clerk

Approved as to form and
correctness:

BY:
County Attorney

SARASOTA COUNTY PROPERTY APPRAISER

BY:
Bill Furst, Property Appraiser

DATE:

SARASOTA COUNTY SCHOOL BOARD

ATTEST:

Brennan Asplen, Superintendent

BY: _____
Jane Goodwin, Chair

DATE: _____

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: March 31, 2022
Signed: MRM



April 19, 2022 Board Meeting
Agenda Item 11.

Title

APPROVAL OF AGREEMENT BETWEEN EDGENUITY, INC. A DIVISION OF IMAGINE LEARNING, LLC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL ON BEHALF OF SARASOTA VIRTUAL SCHOOLS

Description

Instructional Provider Program Participation Agreement between Edgenuity, Inc. a division of Imagine Learning, LLC. and the School Board of Sarasota County, FL. The District proposes to participate in K thru 12 online programming with Edgenuity, Inc. to meet the Virtual Instructional Program (VIP) requirements for students in accordance with the terms of section 1002.45 FS. In accordance with Florida Statute, the district operates a full-time virtual educational option for eligible students in grades K-12; Sarasota Virtual School. The district manages all school functions with the exception of content creation and providing the direct instruction of students. Edgenuity, Inc. will provide instructional teaching services and state-approved coursework for eligible students.

Recommendation

That the Agreement between Edgenuity, Inc. a division of Imagine Learning, LLC. and the School Board of Sarasota County, FL be approved as presented.

Contact

RENOUF & DIPILLO/POSILOVICH

Financial Impact

Sarasota Virtual Schools shall pay fees described in the Price Quote for Services in Attachment D.

Strategic Plan Reference

Goal: 1 Strategy: 5

ATTACHMENTS:

Description	Upload Date	Type
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VIRTUAL SCHOOL SERVICES AGREEMENT

This Agreement for services ("Agreement") is made and entered into by and between Edgenuity, a division of Imagine Learning LLC (hereafter "PROVIDER," or "Edgenuity") having principal offices at 8860 E. Chaparral Road, Suite 100, Scottsdale, Arizona, 85250 and **The School Board of Sarasota County**, Sarasota, Florida (hereinafter "**CLIENT**"), having principal offices at **1960 Landings Blvd., Sarasota, FL 34231**.

This Agreement supersedes and cancels any prior agreements and/or understandings between the parties concerning the subject matter. There are no provisions, representations, undertakings, agreements, or collateral agreements between the parties other than as set forth in this Agreement.

The parties by their authorized representatives have entered into this Agreement as of the 1st day of July, 2022 (the "**Effective Date**").

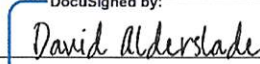
CLIENT and PROVIDER agree to the Description of Work contained in **Attachment A** (Description of Work); **Attachment B** (Payment Terms and Conditions); **Attachment C** (Detailed Curriculum Plan) and **Attachment D** (Standard Terms and Conditions with Price Quote for Services).

This contract shall be effective on the date of the latest signature below.

TERM

This Agreement shall begin on the Effective Date and continue for a period of one (1) year and shall be terminable in accordance with the requirements herein, with the option of a one-year renewal after written acceptance and approval by both parties.

Edgenuity provides both state and nationally aligned courses and is also a state of Florida approved Virtual Instruction Provider ("**VIRTUAL INSTRUCTION PROVIDER**"). Through this VIRTUAL SCHOOL SERVICES AGREEMENT, Edgenuity offers the CLIENT, the platform, support and flexibility to provide a wide selection of course offerings for students. This VIRTUAL SCHOOL SERVICES AGREEMENT is offered for use with both the CLIENT's teachers ("**Partner Teachers**") and/or the PROVIDER's teachers ("**Edgenuity Teachers**").

The School Board of Sarasota County Florida	Edgenuity, a division of Imagine Learning LLC
Signature:	Signature: 
Printed Name:	Printed Name: <small>DocuSigned by: 6D02207302DE49E</small> David Alderslade
Title:	Title: Executive Vice President, CFO
Date:	Date: 2/28/2022
Address: 1960 Landings Blvd., Sarasota, FL 34231	Address: 8860 East Chaparral Road, Suite 100 Scottsdale, AZ 85250

ATTACHMENT A
Description of Work

As more fully set forth in Attachment B, the PROVIDER is to assist in the operation of a K-12 virtual school that provides a free-to-students, 180-day, or more, online instructional program to eligible students during the 2022-2023 school year. The PROVIDER is to deliver to each school/district and its staff the necessary platform, online courses, and support for the successful operation of their virtual school. If, and when any instructional staff is provided by PROVIDER, for the delivery of online courses, instructional staff must be highly qualified as identified by ESSA standards and hold a valid Florida teaching certificates under provisions of Chapter 1012, Fla. Stat. The PROVIDER will ensure all employees and contracted personnel undergo background screening as required by F.S.1012.32, Fla. Stat., using state and national criminal history records and will provide a list of instructional employees to the CLIENT for verification of compliance according to the PROVIDER's standard procedures. If additional background checks are required by CLIENT, CLIENT will so state in writing to PROVIDER. PROVIDER will provide information as requested by Client Liaison regarding monitoring. All curriculum and course content used will align to the Florida School Standards. The PROVIDER agrees to comply with any student progression plan, student calendar and other standard policies to support a virtual program in compliance with applicable Florida Statutes except as described in the Virtual Instruction Provider's Standard Terms and Conditions incorporated herein. As required in F.S.1002.45, a detailed curriculum plan (available online courses) is provided in **Attachment C**. The PROVIDER will establish a standard schedule for providing data for required state reporting that enables timely submission to the Department of Education. Using the data provided to PROVIDER by CLIENT, PROVIDER will use commercially reasonable efforts to provide timely, accurate and complete education data. While the education data is under the control of the PROVIDER, PROVIDER will use commercially reasonable security measures and controls as required by Family Educational Rights & Privacy Act ("FERPA"). Further Roles of the Client shall include:

1. Manage the enrollment process, including communications with students and parents, regarding the enrollment process;
2. Notify, communicate, and/or provide, support services consistent with the legal requirements for students with special needs. These special needs could be seen in an IEP, including a 504, be an English Language Learner (ELL) or others as mutually identified;
3. Client (i) must keep its passwords secure and confidential; (ii) is solely responsible for its Data and all activity in its account in the Service; (iii) must use commercially reasonable efforts to prevent unauthorized access to its account, and notify Provider promptly of any such unauthorized access; and (iv) may use the Service only in accordance with the Service's written technical guides and applicable law. Client may allow authorized third parties to access the Service in compliance with the terms of this Agreement, so long as the access is for the sole benefit of Client. Client is responsible for compliance by such Client authorized third parties under this Agreement;

4. Accept standard publications of the PROVIDER for all compliance and documentation purposes (i.e., program guide for information and data about the curriculum, student handbook for school policies and procedures and hours of personnel availability, state reporting for certification status and physical location of personnel, monthly school report for student -teacher ratios , teacher load limit s, state data submissions and state report cards for completion, promotion, and other accountability outcomes);
5. Provide the PROVIDER with student data so the provider can meet Florida Department of Education reporting requirements to include gender, grade, ethnicity, ELL status, special education, FSA, ELA and math assessment results, EOC data, and graduation data or other data as requested;
6. At its discretion, use the Drop/Grace option, to withdraw a student from their course enrollment(s), prior to the student reaching twenty-eight (28) days of enrollment, to avoid the course fee (part-time) or the course management fee (full-time). Client must withdraw the student regardless of using Edgenuity teachers or Client teachers; and
7. Pay the VIRTUAL INSTRUCTION PROVIDER in accordance with Attachment B.

ATTACHMENT B PAYMENT TERMS and CONDITIONS

DEFINITIONS

District (Partner) Teacher – refers to teachers provided by the CLIENT using Edgenuity courses. Partner teachers can teach the Edgenuity courses using the instructional model that is of their choosing, is chosen for them by the school, a customized model, or the Partner Teacher may use the Edgenuity instructional model.

Edgenuity (VIP) Teacher – refers to teachers provided by the PROVIDER using Edgenuity courses. Edgenuity instructors, using Edgenuity's instructional model, augment course content via remediation, modification and enrichment through web meetings, virtual office hours, email and SMS communication. Instructors also grade course assignments and projects.

Concept Coach – refer to coaches who perform on demand concept demonstrations using interactive technology tools for core courses, ELA, Math, Social Studies, and Science. Edgenuity concept coaches ("On-demand tutors") are available Monday through Saturday, 8:00 AM to 11:00 PM EST.

Enrollment Period –refers to the standard course enrollment period of twenty (20) weeks. Extensions may be requested.

Course Fee – refers to the amount charged for a student's use of a course. This amount is charged, regardless of who teaches the course, when the student is no longer eligible for Drop/Grace.

Course Management Fee - refers to the amount charged for fulltime enrolled student's use of a course. The fee consists of the course materials onboarding, virtual teaching services, and related print materials as applicable.

Instructional Fee – refers to the cost of a successful completion when using an Edgenuity teacher.

Successful Completion - student must earn a minimum grade of 60%, unless changed in writing by the district.

Drop/Grace* - refers to the period in which a student may be withdrawn from course(s) without incurring fees further defined as period prior to a student reaching either twenty percent (20%) progress in the course or reaching twenty-eight (28) days enrolled in the course, whichever comes first. Data suggests that when a student does not reach twenty percent (20%) course progress within the first twenty-eight (28) days of enrollment, that the chance of successful completion diminishes greatly.

Billing – Edgenuity will send the billing roster to district administrators twice each year, in January and in June. These billing rosters will reflect charges for both successful completions and any course fees or course management fees. The January billing roster will typically cover usage for the first semester. The June billing roster will typically cover usage for the second semester. Edgenuity will send two invoices each semester for enrolled Full-Time students. The first billable enrollment is for the associated CMO (course, materials, onboarding) fee. The second billable enrollment will only be realized upon the successful completion of course enrollments. The district administration has seven (7) days after receiving the billing roster to dispute the invoice and request revisions. Edgenuity will review the request and provide a revised invoice for payment.

**ATTACHMENT B (CONT.)
PAYMENT TERMS and CONDITIONS**

- I. PROVIDER shall provide the Curriculum and/or Instructional Services identified in the **Payment Terms and Conditions** pricing table (the "Deliverables").
- II. PROVIDER will commit its teachers to a student-teacher ratio which is one teacher per 40 students for grades K-5, one teacher per 65 students for grades 6 - 8 and one teacher per 200 students for grades 9 -12.
- III. The PROVIDER further warrants that as to each Deliverable produced pursuant to this Contract, PROVIDER's production of the Deliverable and the CLIENT'S use of the Deliverable, will not infringe on the copyrights of any third party. This provision applies to each work of authorship in which copyrights subsist pursuant to 17 U.S.C. Section 102-105 and to each exclusive right established in 17 U.S.C. Section 106. In furtherance of this provision, the PROVIDER warrants that:
 - a. As to each work of software or other "information technology" as identified in s. 287.0041(11), Florida Statutes, in which copyrights subsist, the PROVIDER has acquired the rights by conveyance or license to any third-party software or other information technology, which was used to produce the Deliverables.
 - b. As to each image and sound recording incorporated into a Deliverable, the PROVIDER has acquired the necessary rights, releases and waivers from the person whose image or sound is included, or from the holder of the copyrights subsisting in the literary, musical, dramatic, pantomime, choreographic, pictorial, graphic, sculptural, motion pictures, audio-visual, work or sound recording from which the included image or sound was taken.
- IV. If there is a modification to the rules and regulations approved by the Florida Board of Education in contradiction to the terms outlined in this contract, the Parties will amend the contract as necessary to bring the contract into accord with the rules and regulations so long as such change does not materially change the Deliverables as currently defined.
- V. PROVIDER will implement, maintain, and use appropriate administrative, technical, or physical security measures to the full extent required by FERPA, Title 20, Section 1232g, United States Code, in order to maintain the confidentiality of student/education records.
- VI. PROVIDER has filed for or is the owner of various trademarks and logos. The CLIENT will be granted the use of such logos and trademarks in connection with its virtual school offering but use of such trademark and logos shall be used only in connection with those services provided under this contract.
- VII. PROVIDER will maintain and keep in force Worker's Compensation, Liability and Property Damage Insurance to protect it from claims under worker's compensation claims for personal injury, including death, and claims for damages to any property of the CLIENT, or of the public, which may arise from operations under this Agreement, whether such operations be by PROVIDER, or by any

subcontractor or anyone directly or indirectly employed by PROVIDER.

- VIII. In no event will the CLIENT or CLIENT's members, CLIENT officers, employees, or agents be responsible or liable for the debts, acts or omissions of the PROVIDER, its officers, employees, or agents. This does not excuse the CLIENT from paying any obligations incurred resulting from this contract, or from the payment of any debts incurred under this contract for lawful termination.
- IX. **CONFLICT RESOLUTION** - Any dispute concerning performance of the contract shall be decided by the CLIENT's designated contract manger, who shall reduce the decision to writing and serve a copy to the PROVIDER. The decision shall be CLIENT's final decision unless within ten (10) days from the date of receipt, the PROVIDER files a petition with the CLIENT for administrative hearing pursuant to Chapter 120 of the Florida Statutes. Exhaustion of administrative remedies is an absolute condition precedent to the PROVIDER's ability to pursue any other form of dispute resolution; provided, however, that the parties may employ the alternative dispute resolution procedures outlined in Chapter 120.
- X. After exhaustion of administrative remedies or for any claim not cognizable under Chapter 120, Florida Statutes, the exclusive venue of any legal or equitable action that arises out of or relates to the Agreement shall be the appropriate state or federal court with jurisdiction over Sarasota County, Florida; in any such action, Florida law shall apply and the parties waive any right to jury trial.
- XI. **TERMINATION** - This contract may only be terminated before its expiration as follows: a) both Parties agree in writing to the termination; or b) if either Party materially breaches the contract and fail to cure such breach within thirty (30) days following written notification of such breach to the other Party, the non-breaching Party may elect to terminate.
- XII. **DEBT RESPONSIBILITY** - As required by Florida Statute, the Virtual Instruction Program is responsible for all debts for CLIENT's virtual instruction program that arise out of the VIRTUAL INSTRUCTION PROVIDER's performance of this contract if the contract is not renewed or is terminated. This does not excuse the CLIENT from paying any obligations incurred resulting from this contract, or from the payment of any debts incurred under this contract for lawful termination.
- XIII. **PROVIDER** is required to comply with all requirements of F.S. 1002.45, Florida Statutes and will comply with disclosure requirements adopted in rule by the Florida Board of Education.
- XIV. **PUBLICRECORD** - CLIENT agrees that Edgenuity considers all Edgenuity Confidential Information, as defined below, to be trade secrets, as defined in Section 812.081, Fla. Stat., and therefore exempt from disclosure as public records under Chapter 119, Florida Statutes. CLIENT agrees to take all commercially- reasonable steps necessary to prevent unauthorized disclosure of Edgenuity's Confidential Information and Confidential Materials, as defined below. Such steps shall include without limitation, CLIENT'S agreement to promptly notify Edgenuity of any public records request that, if fulfilled, would result in disclosure of any of Edgenuity's Confidential Information. CLIENT'S notification will occur before releasing such Confidential Information and in sufficient time to allow Edgenuity the opportunity to promptly file an action to protect such information from disclosure. Edgenuity will be solely responsible for the costs and attorney's fees of asserting the exemption(s) in any proceeding in which the exemption(s) is contested. CLIENT agrees that Edgenuity has taken all necessary measures to prevent disclosure to unauthorized persons of Edgenuity's Confidential Information in CLIENT'S possession and that no further warning or labeling is necessary.

"Confidential Information" means any information relative to Edgenuity, its business, or its operations, that is clearly marked "confidential" or "proprietary", or that ought to be treated as confidential under the circumstances surrounding the disclosure, provided that Confidential Information shall not include information that: (i) at the time of disclosure, or thereafter, becomes publicly known through means other than a party's breach of this Agreement; (ii) was known to the CLIENT as of the time of its disclosure without any obligation of confidentiality, the proof of such knowledge to be the burden of the CLIENT; (iii) was independently developed by the CLIENT without the use of any of the Edgenuity's Confidential Information; (iv) was subsequently learned from a third party not under a confidentiality obligation to Edgenuity or any other party; or (v) is public record pursuant to applicable state law. **"Confidential Materials"** means all tangible materials containing Confidential Information, including written or printed documents and computer disks or tapes, whether machine or use readable. Edgenuity's Confidential Information includes the contents of any Edgenuity Licensed Content, the Software, the Documentation, the Deliverables, Copyright Materials, and other Trade Secret Materials.

- XV. **JESSICA LUNSFORD ACT** - Edgenuity and its employees are contractors as defined in 1012.467(1)(a), Fla. Stat., and 1012.468(1), Fla. Stat. Edgenuity and its employees will comply with s 1012.465, Fla. Stat., and 1012.467, Fla. Stat., in accordance with Section XVII. of this Agreement.
- XVI. **SOVEREIGN IMMUNITY** - The parties acknowledge and agree that Client is an agency of the State of Florida for purposes of sovereign immunity and immune from suit except to the extent such immunity has been waived by the state. Nothing herein is intended to waive sovereign immunity by the CLIENT or of any rights or limits to liability existing under Section 768.28, Florida Statutes.
- XVII. **EQUAL OPPORTUNITY** - Edgenuity shall comply with all federal and state laws prohibiting discrimination, including the Florida Civil Rights Act of 1992 and the Florida Educational Equity Act. CLIENT acknowledges that CLIENT and not Edgenuity decide which students are allowed use of Edgenuity's Licensed Content.
- XVIII. **FLORIDA ETHICS LAWS** - Edgenuity will comply with all applicable provisions contained in Chapter 112, F.S. None of CLIENT'S employees or board members has a material interest (as defined in Section 112.312(15), Fla. Stat.) in Edgenuity.
- XIX. **SALES TAX EXEMPTION** - Except to the extent CLIENT provides Edgenuity with a valid Form DR-14, Consumer's Certificate of Exemption pursuant to Section 212.08, Fla. Stat., Edgenuity will invoice CLIENT for and CLIENT agrees to promptly pay any sales tax levied by the State of Florida in connection with this Agreement.
- XX. **FIREARMS** - Edgenuity's employees will not bring a firearm or prohibited weapon onto CLIENT'S property.
- XXI. **AUDIT** - Client may audit Edgenuity under this Agreement for compliance matters upon reasonable written notice to Edgenuity. Any such audit will be conducted under normal business hours and days of operation and without interruption to Edgenuity's regular business operations.

XXII. PUBLIC AGENCY CONTRACTS: To the extent that Edgenuity meets the definition of "contractor" under Section 119.0701 under Florida Statutes, in addition to other contract requirements provided by law, Edgenuity must comply with public record laws, including the following provisions of Section 119.0701. Florida Statutes:

- a. Keep and maintain public records required by the School Board to perform the service.
- b. Upon request from the School Board's custodian of public records, provide the School Board with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, F.S., or as otherwise provided by law.
- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law.
- d. Upon completion of the contract, at no cost to the School Board, transfer all public records in Edgenuity's possession to the School Board or keep and maintain public records required by the School Board to perform the service. If Edgenuity transfers all public records to the School Board upon completion of the contract, Edgenuity shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If Edgenuity keeps and maintains public records upon completion of the contract, Edgenuity shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the School Board upon request from the School Board's custodian of public records, in a format that is compatible with the information technology systems of the School Board.
- e. **IF EDGENUITY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO EDGENUITY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE SCHOOL BOARD'S CUSTODIAN OF PUBLIC RECORDS:**

NAME: Sally Frank

PHONE: 941-927-9000

EMAIL: sally.frank@sarasotacountyshoos.net

ADDRESS: 1960 Landings Blvd., Sarasota FL 34231

- f. Edgenuity acknowledges that the School Board cannot and will not provide legal advice or business advice to Edgenuity with respect to its obligations pursuant to this section related to public records. Edgenuity further acknowledges that it will not rely on the School Board or its counsel to provide such business or legal advice

and that it has been advised to seek professional advice regarding public records matters addressed by this agreement. Edgenuity acknowledges that its failure to comply with Florida law and this agreement with respect to public records shall constitute a material breach of this agreement.

- g. **Obligations Pursuant to Florida Statute 448.095.** Pursuant to Florida Statute 448.095, Edgenuity shall use the U.S. Department of Homeland Security's E-Verify system, <https://www.e-verify.gov/> to verify the employment eligibility of all employees hired during the term of this Agreement. Edgenuity shall also require all subcontractors performing work under this Agreement to use the E-Verify system for any employees they may hire during the term of this Agreement. Subcontractors shall provide Edgenuity with an affidavit stating the subcontractor does not employ, contract with, or subcontract with an unauthorized alien, as defined by Florida Statute 448.095. Edgenuity shall provide a copy of such affidavit to the School Board upon receipt and shall maintain a copy for the duration of the Agreement. Edgenuity shall provide evidence of compliance with Florida Statute 448.095 within fifteen (15) days of execution of this Agreement and going forward as necessary. Evidence may consist of, but is not limited to, providing notice of Edgenuity's E-Verify number. Failure to comply with this provision shall be considered a material breach of the Agreement, and the School Board may choose to terminate the Agreement at its sole discretion, in which case Edgenuity may be liable for costs associated with the School Board's securing the same services, inclusive, but not limited to, higher costs for the services and rebidding costs (if applicable and necessary).

ATTACHMENT C CURRICULUM PLAN

English/Language Arts

Florida Course Code	Course Title
1000010	M/J Intensive Reading
1001010	M/J Language Arts 1
1001020	Advanced M/J language Arts 1
1001040	M/J Language Arts 2
1001050	Advanced M/J language Arts 2
1001070	M/J Language Arts 3
1001080	Advanced M/J Language Arts 3
1008010	M/J Reading 1
1006000	M/J Journalism
1001310	English 1
1001315	English 1 for Credit Recovery
1001320	English I Honors
1001340	English 2
1001345	English 2 for Credit Recovery
1001350	English 2 Honors
1001370	English 3
1001375	English 3 for Credit Recovery
1001380	English 3 Honors
1001400	English 4
1001402	English 4 for Credit Recovery
1001405	English 4: Florida College Prep
1001410	English 4 Honors
1000410	Intensive Reading
1006300	Journalism 1
1007300	Speech 1
1008350	Reading for College Success*
1009320	Creative Writing 1*
1009300	Writing 1*
1009370	Writing for College Success*
1001420	AP English language & Composition
1001430	AP English Literature & Composition

**Tier II courses (eDynamic Learning) are highlighted.*

Math

Florida Course Code	Course Title
1205010	M/J Grade 6 Mathematics
1205020	M/J Grade 6 Mathematics Advanced
1205040	M/J Grade 7 Mathematics
1205050	M/J Grade 7 Mathematics Advanced
1205070	M/J Grade 8 Pre-Algebra
1204000	M/J Intensive Math
1200310	Algebra 1
1200315	Algebra 1 for Credit Recovery
1200320	Algebra I Honors
1200330	Algebra 2
1200335	Algebra 2 for Credit Recovery
1200340	Algebra 2 Honors
1200370	Algebra 1-A
1200375	Algebra 1-A for Credit Recovery
1200380	Algebra 1-B
1200385	Algebra 1-B for Credit Recovery
1206300	Informal Geometry
1206305	Informal Geometry for Credit Recovery
1206310	Geometry
1206315	Geometry for Credit Recovery
1206320	Geometry Honors
1207300	Liberal Arts Math 1
1207305	Liberal Arts Mathematics 1 for Credit Recovery
1207310	Liberal Arts Math 2
1207315	Liberal Arts Mathematics 2 for Credit Recovery
1200700	Math for College Readiness
1200705	Mathematics for College Readiness for Credit Recovery
1200410	Mathematics for College Success
1200415	Mathematics for College Success for Credit Recovery
1200400	Intensive Mathematics
1298310	Advanced Topics in Mathematics
1298315	Advanced Topics in Mathematics for Credit Recovery
1202340	Precalculus Honors
1202310	AP Calculus AB
1210300	Probability and Statistics with Applications Honors
1211300	Trigonometry Honors
1201300	Mathematical Analysis Honors
1201315	Analysis of Functions Honors

***Tier II courses (eDynamic Learning) are highlighted.**

Science

Florida Course Code	Course Title
2000010	MJ Life Science
2002040	M/J Comprehensive Science 1
2002050	M/J Comprehensive Science 1 Advanced
2001010	MJ Earth/Space Science
2002070	M/J Comprehensive Science 2
2002080	M/J Comprehensive Science 2 Advanced
2003010	MJ Physical Science
2002100	M/J Comprehensive Science 3
2002110	M/J Comprehensive Science 3 Advanced
2001310	Earth Space Science
2001315	Earth/Space Science for Credit Recovery
2001320	Earth/Space Science Honors
2001340	Environmental Science
2001345	Environmental Science for Credit Recovery
2001380	AP Environmental Science
2000310	Biology
2000315	Biology 1 for Credit Recovery
2000320	Biology Honors
2003340	Chemistry
2003345	Chemistry 1 for Credit Recovery
2003350	Chemistry Honors
2003380	Physics
2003385	Physics 1 for Credit Recovery
2003390	Physics Honors
2002480	Forensic Science
2002500	Marine Science
2002400	Integrated Science I
2002405	Integrated Science 1 for Credit Recovery
2002420	Integrated Science 2
2002425	Integrated Science 2 for Credit Recovery
2002440	Integrated Science 3
2002445	Integrated Science 3 for Credit Recovery
2003310	Physical Science
2003315	Physical Science for Credit Recovery
2003320	Physical Science Honors
2001350	Astronomy Solar/Galactic
<i>2000350</i>	<i>Anatomy & Physiology*</i>

****Tier II courses (eDynamic Learning) are highlighted.
Edgenuity (VIP) teachers only are bold italicized.***

Social Studies

Florida Course Code	Course Title
2106010	M/J Civics
2106020	M/J Civics Advanced
2100010	M/J United States History
2100015	M/J United States History & Career Planning
2100020	M/J United States History Advanced
2109010	M/J World History
2109020	M/J World History Advanced
2103015	M/J World Geography
2100310	United States History
2100315	United States History for Credit Recovery
2100320	United States History Honors
2101300	Anthropology*
2100340	African American History*
2102335	Economics with Financial Literacy*
2102340	Economics with Financial Literacy for Credit Recovery*
2102345	Economics with Financial Literacy Honors*
2102372	Personal Financial Literacy*
2106310	United States Government*
2106315	United States Government for Credit Recovery*
2106320	United States Government Honors*
2106350	Law Studies*
2107300	Psychology 1*
2107310	Psychology 2*
2108300	Sociology*
2103300	World Cultural Geography
2105310	World Religions*
2105340	Philosophy*
2109310	World History
2109315	World History for Credit Recovery
2109320	World History Honors
2109430	Holocaust*
2100330	AP US History
2103400	AP Human Geography
2107350	AP Psychology
2109420	AP World History

**Tier II courses (eDynamic Learning) are highlighted.*

World Languages

Florida Course Code	Course Title
707000	MJ Chinese Beginning
707010	MJ Chinese Intermediate
701000	MJ French Beginning
701010	MJ French Intermediate
702000	MJ German Beginning
702010	MJ German Intermediate
708000	MJ Spanish Beginning
708010	MJ Spanish Intermediate
711300	Chinese 1
711310	Chinese 2
701320	French 1
701330	French 2
701340	French 3 Honors
702320	German 1
702330	German 2
706300	Latin 1
706310	Latin 2
708340	Spanish 1
708350	Spanish 2
708360	Spanish 3 Honors
717300	American Sign Language I
717310	American Sign Language 2
701380	AP French Language and Culture
708400	AP Spanish Language and Culture

**Tier II courses (eDynamic Learning) are highlighted.*

MIDDLE SCHOOL ELECTIVES

<i>1508000 – M/J Fitness 6*</i>
<i>1508060 – M/J Comprehensive 6/7*</i>
<i>1508070 – M/J Comprehensive 7/8*</i>
1700060 – M/J Career Research and Decision Making
8000400 – Orientation to Career Clusters*
0101010 – M/J Two-Dimensional Studio Art 1 A*
0101010 – M/J Two-Dimensional Studio Art 1 B*
0102040 – M/J Creative Photography 1 A*
0102040 – M/J Creative Photography 1 B*
0103000 – M/J Digital Art and Design 1 A*
0103000 – M/J Digital Art and Design 1 B*
1301090 – M/J Exploring Music 1 A*
1301090 – M/J Exploring Music 1 B*

****Tier II courses (eDynamic Learning) are highlighted.
Edgenuity (VIP) teachers only are bold italicized.***

**ATTACHMENT C (cont.)
CURRICULUM PLAN**

CAREER ELECTIVES

0200305 - Computer Science Discoveries
1501380 – Personal Fitness Trainer
<i>1502500 – Sports Officiating*</i>
1700380 – Career Research and Decision Making*
8207310 – Digital Information Technology
8500120 – Personal and Family Finance*
8812110 – Principles of Entrepreneurship
8827110 – Marketing Essentials
8827110 -- Marketing Essentials A
8827110 -- Marketing Essentials B
8106810 – Agriscience Foundations 1 A*
8106810 – Agriscience Foundations 1 B*
3027010 – Biotechnology I A*
3027010 – Biotechnology I B*
8209100 – Careers in Fashion & Interior Design*
0108310 – Creative Photography A*
0108310 – Creative Photography B*
8800510 – Culinary Arts 1 A*
8800510 – Culinary Arts 1 B*
0800370 – Parenting 1*
8405110 – Early Childhood Education A*
8405110 – Early Childhood Education B*
8006120 – Introduction to Alternative Energy A*
8006120 – Introduction to Alternative Energy B*
8121510 – Introductory Horticulture II A*
8121510 – Introductory Horticulture II B*
8500355 – Nutrition and Wellness*
8500390 - The Principles of Food

GENERAL ELECTIVES

1900300 – Driver Education/Traffic Safety*
0100310 – Introduction to Art History*
0100320 – Art in World Cultures*
0800300 – Health 1: Life Management Skills*
0800310 – Health 2: Personal Health*
<i>0800320 – First Aid and Safety**</i>
0800330 – Personal, Social, and Family Relationships*
1501300 – Personal Fitness*
1501310 – Fitness for Lifestyle Design*
1502470 – Recreational Activities/Individual Sports*
1502470 – Recreational Activities/Walking Fitness*
1502470 – Recreational Activities – Running*
1503350 – Team Sports 1*
1501340 – Weight Training 1
1700370 – Critical Thinking and Study Skills*
3026010 – HOPE – Core

****Tier II courses (eDynamic Learning) are highlighted.
Edgenuity (VIP) teachers only are bold italicized.***

ATTACHMENT D

1.



IMAGINE LEARNING LLC
TERMS AND CONDITIONS OF COMPANY SERVICES

This "Agreement" (i.e., these Terms and Conditions and the Price Quote for Services into which these Terms and Conditions are incorporated) is made and entered into as of the date of last signature below ("Effective Date") between Imagine Learning LLC, its affiliates and subsidiaries ("Company") and Customer. In consideration of the mutual promises contained herein, the parties hereby agree to the following:

1.1 "Access Protocols" means the passwords, access codes, technical specifications, connectivity standards or protocols, or other relevant procedures, as may be necessary to allow Customer to access the Services.

1.2 "Authorized User" means any third party who is authorized by Customer to access the Services pursuant to Customer's rights under this Agreement, including any instructors, administrators, other employees, contractors, students authorized by Customer, parents, family members, or other adults associated with a student or parents authorized by Customer.

1.3 "Confidential Information" means all non-public, proprietary or confidential information relating to a "Disclosing Party" that is disclosed or otherwise supplied in confidence to the "Receiving Party" under this Agreement. Company's Confidential Information includes (without limitation) the Services, its user interface design and layout, and pricing information. Confidential Information does not include any aggregated data or De-Identified Data covered by Section 9.4, or any other information that the Receiving Party can establish: (a) was known to the Receiving Party prior to receiving the same from the Disclosing Party, free of any restrictions; (b) is independently developed by the Receiving Party without reference to the Disclosing Party's Confidential Information; (c) is acquired by the Receiving Party from another source without restriction as to use or disclosure; or (d) is or becomes part of the public domain through no fault or action of the Receiving Party.

1.4 "Confidential Student Information" means information that personally identifies a student who is enrolled or was previously enrolled at the Customer's institution. This term includes the student's name, the name of the student's parents or family members, the student's (or student's family's) address, telephone number, email address, date of birth, place of birth, mother's maiden name, grades, financial information, social security number (or other governmental identification number), biometric information, and other information that alone or in combination would reasonably allow a person or entity to identify the student with reasonable certainty. Confidential Student Information does not include any information regarding persons who do not enroll at the Customer's institution.

1.5 "Customer" means the school or district who is identified in the signature block below or the applicable Price Quote for Services.

1.6 "Customer Content" means any content and information submitted via or in connection with the Services by or on behalf of Customer, an Authorized User, or any other end user of the Services. Customer Content includes student information and records which remain the property of the Customer.

1.7 "De-Identified Data" means any data, including data derived from Confidential Information (and Confidential Student Information) that has had all direct and indirect personal identifiers removed. This includes the removal of any names, identification numbers, dates of birth, address, email address, and telephone number. De-Identified Data does not include any data that alone or in combination would reasonably allow a person or entity to identify a student with reasonable certainty.

1.8 "Documentation" means the technical materials provided by Company to Customer in hard copy or electronic form describing the use and operation of the Services.



Terms and Conditions of Company Services

1.9 "Instructional Services" means services provided by Company, including student access to teachers and coaches, the development and implementation of policies and procedures for purposes of improving student outcomes, and other services as stated in the applicable Price Quote for Services. Instructional Services are also subject to the additional terms contained in the attached Addendum.

1.10 "Price Quote for Services" means the order form signed by Customer which references these Terms and Conditions and details the services to be provided to the Customer under this Agreement.

1.11 "Professional Development" means all implementation planning, program design, administrative and instructional training, consulting and coaching for education professionals provided by Company as described in the applicable Price Quote for Services. Professional Development services are subject to the additional terms contained in the attached Addendum.

1.12 "Services" means the services ordered by Customer through the Price Quote for Services and includes the products and services which may include Company courseware, audio, video and other content curriculum, and/or Documentation and software including applets and animations. Services may include Professional Development and/or Instructional Services. Customers' access to any Professional Development or Instructional Services will expire at the end of the Term set forth in the applicable Quote or if the Service is terminated for any reason.

1.13 "Supported Environment" means the minimum hardware, software, and connectivity configuration specified from time to time by Company as required for use of the Services. The current requirements (if any) are described in the technical requirements which may be found on Company's website.

2. PROVISION OF SERVICES

2.1 Access. Subject to Customer's payment of the fees outlined in the Price Quote for Services and compliance with the terms of this Agreement, Company will provide Customer with access to the Services. Promptly following the Effective Date, Company shall provide to Customer the necessary security protocols and policies, network links or connections and Access Protocols to allow Customer and its Authorized Users to access the Services in accordance with the Price Quote for Services (or this Agreement).

2.2 Support Services. Company will provide Customer with the support services described at <http://help.imaginelearning.com/hc/en-us>.

2.3 Hosting. Company shall, at its own expense, provide for the hosting of the Services, provided that nothing herein shall be construed to require Company to provide for, or bear any responsibility with respect to any telecommunications or computer network hardware required by Customer, any Authorized User or any other user to provide access from the Internet to the Services.

3. INTELLECTUAL PROPERTY

3.1 License Grant. Subject to the terms and conditions of this Agreement, Company grants to Customer a non-exclusive, non-sublicensable, non-transferable license during the Term, solely for Customer's internal educational and training purposes and in accordance with this Agreement. This Agreement permits only Customer and Customer's Authorized Users to access and use the Services detailed on the Price Quote for Services in accordance with the Documentation. Licenses are available to access Services throughout the Term by Authorized Users not to exceed specific quantities stated on Price Quote for Services. License and Service types are listed below. Only those License and Service types listed on the Price Quote for Services are applicable to this Agreement.

- a) **Concurrent License** - provides access to Services throughout the Term by all Authorized Users based on the number of simultaneous licenses purchased. Total number of users accessing product simultaneously cannot exceed total quantity of licenses purchased.



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- b) **Reusable License** - provides access to Services throughout the Term by all Authorized Users based on the number of semester course enrollments purchased. Once a course enrollment is disabled or completed, the enrollment license can be reused for that student or another student throughout the contract period.
- c) **Single User** - available to a single User identified by name and designated as the sole student user of the specific license throughout the Term. Licenses cannot be transferred to another user.
- d) **Site License** - provides access to Services throughout the Term by all Authorized Users located at the specific physical site identified on the Price Quote. Must be a traditional brick and mortar educational institution that provides educational services to students at a common physical location. Not available for virtual schools.
- e) **Virtual School** - Customer that is (a) a private school where students do not regularly meet physically for learning but where there is a teacher of record available to students enrolled at the institution and much of the learning takes place over the internet with regular assistance or guidance from the teacher of record or (b) a private tutoring provider that makes available personal attention to each student enrolled in a program by faculty or tutoring provider and such services are the primary purpose of enrollment by students; or (c) a public program implemented by a school district where students do not regularly meet physically for learning but where there is a teacher of record available to students enrolled at the institution and much of the learning takes place over the Internet with regular assistance or guidance from the teacher of record; and (d) with respect to (a), (b), and (c) a Virtual School is not a school that sells licenses or access to educational software on a standalone basis or sells licenses or access to educational software to students not actively enrolled in and participating in learning services provided by the private school or tutoring provider.

3.2 Restrictions. Customer agrees that it will not, nor will Customer cause or permit any Authorized User or other party to: (a) allow any third party to access the Services or Documentation, except as expressly allowed herein; (b) modify, adapt, alter or translate the Services or Documentation; (c) sublicense, lease, rent, sell, resell, loan, distribute, transfer or otherwise allow the use of the Services or Documentation for the benefit of any third party; (d) reverse engineer, decompile, disassemble, or otherwise derive or determine or attempt to derive or determine the source code (or the underlying ideas, algorithms, structure or organization) of the Services, except as permitted by law; (e) create derivative works based on the Services or Documentation; (f) use the Services to store or transmit infringing, unsolicited marketing emails, libelous, or otherwise objectionable, unlawful or tortious material, or to store or transmit material in violation of third-party rights; (g) interfere with or disrupt the integrity or performance of the Services; or (g) access the Services to build a competitive service or product, or copy any feature, function or graphic for competitive purposes.

3.3 Ownership. Except for the licenses granted by Company under this Agreement, as between Company and Customer, Company owns all right, title and interest (including, but not limited to, all copyright, patent, trademark and trade secret rights) in and to the Services and Documentation.

3.4 Open Source Software. Certain items of software used in the Services are subject to "open source" or "free software" licenses ("Open Source Software"). Some of the Open Source Software is owned by third parties. The Open Source Software is not subject to the terms and conditions of Sections 3.1, 3.2, or 10. Instead, each item of Open Source Software is licensed under the terms of the end-user license that accompanies such Open Source Software. Nothing in this Agreement limits Customer's rights under, or grants Customer rights that supersede, the terms and conditions of any applicable end user license for the Open Source Software. If and to the extent required by any license for particular Open Source Software, Company makes such Open Source Software, and Company modifications to that Open Source Software, available by written request at the notice address specified on the Price Quote for Services.

4. FEES. Company shall invoice Customer for fees on the schedule set forth on the Price Quote for Services ("Fees") and the amounts set forth in such invoices shall be due from Customer net thirty (30)



Terms and Conditions of Company Services

days of receipt. Non-payment or late payment of undisputed fees is a material breach of this Agreement. Company may terminate the Agreement and/or terminate or suspend Customer's access to Services within ten (10) days after Customer receipt of a notice of non-payment of amounts owed under that Price Quote for Services. Company may change the amount of the Fees for any upcoming Renewal Term, provided that Company provides Customer with written notice of such change at least sixty (60) days prior to the first day of such Renewal Term. All taxes and other governmental charges (except for income taxes), if any, imposed on Customer payments hereunder shall be deemed to be in addition to the Fees charged, and borne solely by Customer except to the extent that Customer provides Company with a valid tax exemption certificate authorized by the appropriate taxing authority.

5. FUNDING-OUT CLAUSE. If Customer is a governmental entity receiving federal funds, Customer's payment obligation may be conditioned upon the availability of funds that are appropriated or allocated by the applicable government agency. If funds are not allocated, Customer may terminate this Agreement at the end of the period for which funds are available. Customer must notify Company in writing at least thirty (30) calendar days before termination. Upon termination, Company will be entitled to a pro-rata portion of the fees for Service performed up to the date of termination.

6. CUSTOMER CONTENT AND RESPONSIBILITIES

6.1 License; Ownership. Customer hereby grants Company a non-exclusive, worldwide, royalty-free, fully paid and transferable license (a) to use the Customer Content as necessary solely or the purposes of providing the Services under this Agreement; and (b) to use Customer's trademarks, service marks, and logos as required to provide the Services (but not for use with an audience beyond that of Authorized Users). As between the parties, Customer owns all right, title and interest in the Customer Content.

6.2 Customer Warranty. Customer represents and warrants that (a) prior to using the Services in connection with any Authorized User, Customer shall have obtained any necessary consent to contact such Authorized User via the Services in such form as required to comply with applicable law; (b) that its use of the Services will otherwise comply with all applicable laws; and (c) the Customer Content shall not (i) infringe any copyright, trademark, or patent right; (ii) misappropriate any trade secret; (iii) be deceptive, libelous, obscene, pornographic or unlawful; (iv) contain any viruses, worms or other malicious computer programming codes intended to damage Company's system or data; or (v) otherwise violate any privacy or other right of any third party.

6.3 Authorized User Access. Customer may permit any Authorized Users to access and use the features and functions of the Services as contemplated by this Agreement. Each Authorized user must be granted a unique User ID. User IDs cannot be shared or used by more than one Authorized User at a time. Customer is solely responsible for maintaining the confidentiality of Access Protocols and Company will not be liable for any activities undertaken by anyone using Customer's Access Protocols. Customer will immediately notify Company of any unauthorized use of its Access Protocols or any other breach of security relating to the Services known to Customer.

6.4 Customer Responsibility for Access, Content and Security. Except to the extent expressly specified on the Price Quote for Services, Company is not obligated to back up any Customer Content; the Customer is solely responsible for creating backup copies of any Customer Content at Customer's sole cost and expense. Customer shall have the sole responsibility for the accuracy, quality, integrity, legality, reliability, and appropriateness of all Customer Content. Customer must maintain the Supported Environment (if any) described in the Price Quote for Services.



Terms and Conditions of Company Services

7. WARRANTIES AND DISCLAIMERS

7.1 Limited Warranty. Company warrants that it will make commercially reasonable efforts to maintain the online availability of the Services. CUSTOMER'S EXCLUSIVE REMEDY AND COMPANY'S ENTIRE LIABILITY UNDER THIS WARRANTY WILL BE FOR COMPANY TO REPAIR THE NON-CONFORMING SERVICE, OR IF COMPANY CANNOT MAKE SUCH REPAIR WITHIN A REASONABLE PERIOD OF TIME, THEN COMPANY MAY TERMINATE ACCESS TO THE SERVICES AND REFUND A PORTION OF THE FEE.

7.2 Disclaimer. EXCEPT AS EXPRESSLY PROVIDED IN SECTION 7.1, THE DOCUMENTATION, AND SERVICES ARE PROVIDED "AS IS," AND COMPANY MAKES NO (AND HEREBY DISCLAIMS ALL) OTHER REPRESENTATIONS AND WARRANTIES, WHETHER WRITTEN, ORAL, EXPRESS, IMPLIED OR STATUTORY, INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, NONINFRINGEMENT, AND FITNESS FOR A PARTICULAR PURPOSE. COMPANY DOES NOT WARRANT THAT ALL ERRORS CAN BE CORRECTED, OR THAT OPERATION OF THE SERVICES SHALL BE UNINTERRUPTED OR ERROR-FREE. SOME STATES AND JURISDICTIONS DO NOT ALLOW THE EXCLUSION OF IMPLIED WARRANTIES, SO SOME OF THE ABOVE LIMITATIONS MAY NOT APPLY TO CUSTOMER.

7.3 NO WARRANTIES, WHETHER WRITTEN, ORAL, EXPRESS, IMPLIED OR STATUTORY, INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, NONINFRINGEMENT, AND FITNESS FOR A PARTICULAR PURPOSE. COMPANY DOES NOT WARRANT THAT ALL ERRORS CAN BE CORRECTED, OR THAT OPERATION OF THE SERVICES SHALL BE UNINTERRUPTED OR ERROR-FREE. SOME STATES AND JURISDICTIONS DO NOT ALLOW THE EXCLUSION OF IMPLIED WARRANTIES, SO SOME OF THE ABOVE LIMITATIONS MAY NOT APPLY TO CUSTOMER.

8. LIMITATION OF LIABILITY. EXCLUDING EACH PARTY'S INDEMNIFICATION OBLIGATIONS SET FORTH HEREIN IN RESPECT OF THIRD-PARTY CLAIMS, (A) IN NO EVENT WILL EITHER PARTY BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE, OR OTHER INDIRECT DAMAGES (INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST DATA) ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT OR ITS PERFORMANCE HEREUNDER AND (B) IN NO EVENT SHALL EITHER PARTY'S LIABILITY TO THE OTHER AS A RESULT OF ANY CLAIM ARISING UNDER THIS AGREEMENT, REGARDLESS OF WHETHER SUCH CLAIM IS BASED ON BREACH OF CONTRACT, TORT, STRICT LIABILITY, OR ANY OTHER THEORY OF LIABILITY, EXCEED THE AMOUNT PAID BY CUSTOMER UNDER THIS AGREEMENT FOR THE APPLICABLE SERVICES GIVING RISE TO SUCH LIABILITY IN THE TWELVE (12) MONTHS PRIOR TO THE OCCURRENCE OF THE ACT OR OMISSION GIVING RISE TO SUCH CLAIM. SOME STATES AND JURISDICTIONS DO NOT ALLOW FOR THE EXCLUSION OR LIMITATION OF INCIDENTAL OR CONSEQUENTIAL DAMAGES, SO THIS LIMITATION AND EXCLUSION MAY NOT APPLY TO CUSTOMER.

9. CONFIDENTIALITY; PRIVACY

9.1 Confidentiality. During the Term, each party ("Disclosing Party") may provide the other party ("Receiving Party") with Confidential Information. The Receiving Party agrees that it will not use or disclose to any third party any Confidential Information of the Disclosing Party, except as expressly permitted under this Agreement. The Receiving Party will limit access to the Disclosing Party's Confidential Information to Authorized Users (with respect to Customer as Receiving Party) or to those employees who have a need to know such Confidential Information to perform the Receiving Party's obligations or exercise the Receiving Party's rights under this Agreement, and who have been informed of the confidential nature of such information. In addition, the Receiving Party will protect the Disclosing Party's Confidential Information from unauthorized use, access, or disclosure in the same manner that it protects its own proprietary information of a similar nature, but in no event with less than reasonable care. At the Disclosing Party's request or upon the expiration or termination of this Agreement, the Receiving Party will return to the Disclosing Party or destroy (or permanently erase in the case of electronic files) all copies of the Confidential Information that



Terms and Conditions of Company Services

the Receiving Party does not have a continuing right to use under this Agreement, and the Receiving Party shall provide to the Disclosing Party a written affidavit certifying compliance with this sentence.

9.2 Privacy. Company will comply with, and will cause each of its employees, agents, and contractors to comply with, all state, federal and municipal laws and regulations ("Applicable Laws") applicable to its performance under this Agreement, including without limitation the Family Educational Rights and Privacy Act and the Children's Online Privacy Protection Act. Company's Privacy Policy (as may be updated by Company from time to time), which is incorporated by reference into these terms and conditions, contains additional terms regarding Company's use of Confidential Student Information. Customers and Authorized Users may view Company's privacy policy at <https://www.imaginelearning.com/privacy> ("Privacy Policy"). Customer is responsible for providing notice of its own privacy policy to parents of its students and is solely responsible for obtaining any necessary parental consents for students to use the Services.

9.3 Data Security. Company agrees that it will store and process Confidential Information, including Confidential Student Information, in accordance with customary industry standards. Company shall implement and maintain commercially reasonable administrative, technical and physical security measures designed to protect Confidential Information from unauthorized access, disclosure and use. Company will conduct periodic risk assessments and remediate identified material security vulnerabilities in a commercially reasonable manner. Company will have a written data breach response plan and will take commercially reasonable steps to notify the Customer once it becomes aware of a data breach known to involve, or likely involving, Customer Confidential Information. Company will cooperate with the Customer to comply with any applicable data breach notification laws.

9.4 Aggregated and De-Identified Data. Company may use aggregated data and De-Identified Data for product development, research, marketing, and other purposes as set forth in the Company's Privacy Policy.

9.5 Confidential Student Information Return and Destruction. Upon termination or expiration of this Agreement or thereafter, at the Customer's written request, Company shall, in a reasonable period of time, return all Confidential Student Information to Customer or shall destroy such Confidential Student Information that Company knows it possesses to the extent that destruction is reasonably practicable. Company shall not be required to return or destroy aggregated data or De-Identified Data. Customer acknowledges that some data may remain in archive or other files following Company's commercially reasonable attempt to return or destroy Confidential Student Information. Company may transfer Confidential Student Information and De-Identified Data or aggregated data to its successor pursuant to a merger, consolidation or sale of substantially all of its assets pursuant to Section 13 of this Agreement.

10. INDEMNIFICATION

10.1 By COMPANY. Company shall indemnify, defend and hold harmless Customer against any third-party claims that the use of the Services as permitted hereunder infringes any copyright, US patent or other intellectual property right of a third party, and Company shall pay any losses, damages, costs, liabilities and expenses (including, but not limited to, reasonable attorneys' fees) finally awarded by a court to such third party or otherwise agreed to in settlement of such claim by Company. If any portion of the Services becomes, or in Company's opinion is likely to become, the subject of a claim of infringement, Company may, at Company's option, and as Customer's sole and exclusive remedy therefor: (a) procure for Customer the right to continue using the Services; (b) replace the Services with non-infringing software or services which do not materially impair the functionality of the Services; (c) modify the Services so that the Services become non-infringing; or (d) terminate this Agreement and refund any fees paid by Customer to Company for the remainder of the term then in effect, and upon such termination, Customer will immediately cease all use of the Documentation and Services. Notwithstanding the foregoing, Company shall have no obligation under this Section 10.1 or otherwise with respect to any third-party claim based upon (i) any use of the Services not in accordance with this Agreement or as specified in the Documentation; (ii) any use of the Services in combination with other products, equipment, software or data not supplied by Company; or (iii) any modification of the Services by any person other than Company or its authorized agents. This



Terms and Conditions of Company Services

Section 10.1 states the sole and exclusive remedy of Customer and the entire liability of Company, and any of the officers, directors, employees, shareholders, contractors or representatives of Company, for claims and actions described in this Section 10.1.

10.2 By Customer. To the maximum extent allowed by applicable law, Customer shall indemnify defend and hold harmless Company against any third-party claims arising out of (a) any failure by Customer or any Authorized User to comply with applicable laws, rules and regulations (including those promulgated by U.S. federal or state regulatory authorities) in connection with its activities hereunder, including without limitation its provision and Company's authorized use of Customer Content (possibly including student information) hereunder or failure to obtain required consent from any Authorized User or other end users, (b) Customer's unauthorized use of Services hereunder and/or (c) Customer's breach or alleged breach of any of its covenants, representations or warranties hereunder, and Customer shall pay any losses, damages, costs, liabilities and expenses (including, but not limited to, reasonable attorneys' fees) finally awarded by a court to such third party or otherwise agreed to in settlement of such claim by Customer. This Section 10.2 states the sole and exclusive remedy of Company and the entire liability of Customer, and any of the officers, directors, employees, shareholders, contractors or representatives of Customer, for the claims and actions described in this Section 10.2.

10.3 Procedure. The indemnifying party's obligations as set forth above are expressly conditioned upon each of the foregoing: (a) the indemnified party shall promptly notify the indemnifying party in writing of any threatened or actual claim or suit, provided, however, that failure to give prompt notice will not relieve the indemnifying party of any liability hereunder (except to the extent the indemnifying party has suffered actual material prejudice by such failure); (b) the indemnifying party shall have sole control of the defense or settlement of any claim or suit; and (c) the indemnified party shall (at the indemnifying party's expense) reasonably cooperate with the indemnifying party to facilitate the settlement or defense of any claim or suit.

11. TERM AND TERMINATION

11.1 Term. This Agreement shall be for the term (the "Initial Term") of any Services purchased pursuant to a Price Quote for Services and shall thereafter renew for one (1) year terms (each a "Renewal Term") upon the mutual written consent of the parties prior to the expiration of the then-current term. The Initial Term and the Renewal Terms (if any) are, collectively, the "Term." Customer only has the right to use the Services during the Term.

11.2 Termination. Either party may terminate this Agreement immediately upon written notice to the other party if the other party materially breaches this Agreement and fails to cure such breach within thirty (30) days after its receipt of written notice of such breach.

11.3 Effect of Termination. Immediately upon termination of this Agreement, (a) the licenses granted to either party shall immediately terminate; and (b) Company shall cease to make available and Customer shall cease to use the Services. Termination shall not relieve Customer's obligation to pay all charges accrued through the effective date of termination. Sections 3.3, 6.4, 7, 8, 9, 10, 11.3, 12 and 13 will survive the expiration or termination of this Agreement.

12. GOVERNING LAW AND VENUE If Customer is a public school or district or other state or municipal governmental agency (a "Public School"), this Agreement and any action related thereto will be governed and interpreted by and under the laws of the state where the Customer resides, excluding any conflict of law principles. Otherwise, this Agreement will be governed by the laws of the state of Arizona. Each party expressly waives any objection that it may have based on improper venue or forum non-conveniens to the conduct of any such suit or action in any state or federal court located in the state where the Customer resides, if Customer is a Public School. If Customer is not a Public School, such venue shall be state or federal court located in Phoenix, Arizona. The United Nations Convention on Contracts for the International Sale of Goods does not apply to this Agreement. Customer shall always comply with all international and domestic laws, ordinances, regulations, and statutes that are applicable to its use of the Services hereunder.



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13. MISCELLANEOUS.

13.1 Press Releases. If requested by Company, Customer agrees to cooperate in good faith with Company on a press release following execution of this Agreement and agrees to allow Company to list (using Customer's name and/or Customer's logo, as determined by Company) Customer as a customer on Company's website or in documentation to be shared electronically or in print.

13.2 Independent Contractors. The parties are independent contractors and nothing in this Agreement shall be deemed to create the relationship of partners, joint venturers, employer-employee, master-servant, or franchisor-franchisee between the parties. Neither party is, or will hold itself out to be, an agent of the other party. Neither party is authorized to enter into any contractual commitment on behalf of the other party.

13.3 No Additional Terms and Order of Precedence. These Terms and Conditions, together with the attached Price Quote for Services(s), contain the entire agreement of the parties and supersedes any prior or present understanding or communications regarding its subject matter, and may only be amended in a writing signed by both parties. In the event of a conflict between the terms in the Price Quote for Services and the Agreement, the terms contained in this Agreement shall control unless otherwise expressly stated in the Price Quote for Services.

13.4 Severability. In the event any provision of this Agreement is held by a court of law or other governmental agency to be void or unenforceable, such provision shall be changed and interpreted so as to best accomplish the objectives of the original provision to the fullest extent allowed by law, and the remaining provisions shall remain in full force and effect.

13.5 Assignment. Neither party shall assign this Agreement without the other party's prior written consent, which shall not be unreasonably withheld. Notwithstanding the foregoing, either party may assign this Agreement to its successor pursuant to a merger, consolidation or sale of substantially all of its business or assets related to this Agreement. This Agreement shall be binding upon and inure to the benefit of the parties and their successors and permitted assigns.

13.6 Force Majeure. Neither party shall be deemed to be in breach of this Agreement for any failure or delay in performance (other than payment of Fees due hereunder) caused by reasons beyond its reasonable control, including, but not limited to, acts of God, pandemics, epidemics, war, terrorism, strikes, failure of suppliers, fires, floods or earthquakes.

13.7 Export. The use of the Services is subject to U.S. export control laws and may be subject to similar regulations in other countries. Customer agrees to comply with all such laws.

13.8 Notice. Any notice given under this Agreement shall be in writing and shall be sent via priority mail by a nationally recognized express delivery service addressed to the address and the signatory set forth in the Price Quote for Services set forth above. Such notice shall also be sent via email to the email address set forth in the Price Quote for Services set forth above.

13.9 No Third Party Beneficiary. There are no third-party beneficiaries to this Agreement.

13.10 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and both of which shall be taken together and deemed one instrument.



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Addendum for Instructional Services and Professional Development

1. **APPLICABILITY.** These additional terms and conditions apply if the Quote includes the purchase of Instructional Services or Professional Development Services from Imagine Learning LLC and its affiliates and subsidiaries ("Company"). In the event of a conflict between these additional terms and the Company's Terms and Conditions of Company Services, these additional terms shall control, but solely with respect to the provision of Instructional and/or Professional Development Services. Capitalized terms used, but not defined, in this addendum have the meanings set forth in the Term and Conditions of Company Services.
2. **CUSTOMER LIAISON.** Customer will designate an individual to serve as its primary liaison to Company for all communications related to the provision of Instructional and Professional Development Services, setting up access for End Users, and use of the Services.
3. **HOURS OF AVAILABILITY.** Company Instructional and Professional Development Services will be available during the business hours specified by Company, or if Customer requires Instructional Services for certain times or additional hours, such requirements must be specified in the Quote prior to the beginning of the term of Customer's purchase of Services. Requests for access to Instructional or Professional Development Services not already provided for in the Quote must be made or approved by the Customer Liaison, and may result in additional charges.
4. **NO GUARANTY OF OUTCOMES.** Company cannot make any guarantees, representations or warranties as to any student, teacher, or other End User outcomes or results from the Instructional or Professional Development Services.
5. **INSTRUCTIONAL SERVICES.** If specified in the Quote, Company will provide virtual access to teachers or coaches (or both) ("Company Instructors") who are hired, trained, supervised, and paid by Company, and who will assist in the virtual delivery of the Licensed Material to students and their use of the Services (the "Virtual Programs"). Customer is responsible for (a) providing secure internet access for End Users to use the Virtual Programs; (b) all day-to-day management of the Virtual Programs, subject in all cases to compliance with Applicable Law and Customer policies; (c) obtaining all necessary consents for the provision of Instructional Services where they will involve direct contact between Company Instructors and students and parents; (d) determining appropriate student courses and verifying student schedules; (e) monitoring student attendance and ensuring compliance with applicable state requirements; and (f) assisting students not making adequate progress.
 - a. **Instructor Requirements.** Customer shall be responsible for advising Company of any special certification, training, background checks, insurance, fingerprinting or similar requirements for the Company Instructors as may be imposed by Applicable Law ("Instructor Requirements"). Company shall be solely responsible for all decisions regarding hiring, supervision, discipline, and dismissal of Company Instructors, and for ensuring that all Company Instructors meet and comply with Instructor Requirements.
 - b. **Exceptional Student Services.** If Customer is a public entity receiving federal funds, Customer is considered the "Local Educational Agency," or LEA, as that term is defined by Applicable Law, and Customer is solely responsible for the provision of any special education services. Company's services do not include (i) providing special education services; (ii) creating, implementing or providing Individualized Education Programs ("IEP"); (iii) providing reasonable accommodations or any services to insure compliance with the Individuals with Disabilities Education Act (IDEA), the Americans with Disabilities Act (ADA), section 504 of the Rehabilitation Act, or any other Applicable Law. Notwithstanding the foregoing, Company will discuss, formulate and make reasonable adjustments and accommodations in furtherance of student IEPs or reasonable accommodations established by Customer, provided that Customer provides necessary IEPs and section 504 documentation to Company. Customer shall be solely responsible for the costs of any required adjustments or accommodations.



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- c. **State Testing.** Customer is responsible for providing appropriate accommodations for the administration of any state-mandated standardized testing by End Users. Customer is also responsible for receiving, distributing, administering, proctoring and returning all state mandated standardized tests under applicable state law, policies and procedures.
 - d. **Reporting and Withdrawal of Students/End Users.** Where reporting of student results is required by Applicable Law, Customer shall be responsible for ensuring the accuracy and completeness of student information used, relied upon, or reported by Company in providing the Instructional Services, and shall promptly notify Company if any student information needs to be corrected or updated. Upon notice to Customer, Company reserves the right to withdraw End User access for students who fail to take required tests or maintain adequate progress.
6. **PROFESSIONAL DEVELOPMENT SERVICES.** If included in the Quote, Company may also provide Professional Development Services, ("PD Services") which may include training and instruction to Customer's instructors and administrators on the implementation and use of the Services, curriculum workshops, use of student information to monitor progress, and other related topics as may be specified in the Quote. Customer shall be solely responsible for providing necessary equipment and secure internet access to facilitate the PD Services, and for scheduling the PD Services at least two (2) weeks in advance.
- a. **Charges for PD Services.** Before delivering Professional Development Services, Company must receive a signed Quote specifying the number of hours included and the cost of the services provided, and all necessary setup and implementation services required to demonstrate and use the Services must be completed. Professional Development Services will be available for use by Customer only during the Term of the Subscription.
 - b. **Use of Customer's Facilities.** If Company will be providing any PD Services at Customer's premises, Customer shall advise Company in advance of any Instructor Requirements for Company personnel, and Company will be responsible for insuring that all Professional Development personnel meet and comply with all such requirements.
 - c. **Forfeiture & Cancellation of PD Services.** Professional Development services purchased but not scheduled and delivered within the first year of the Term may be forfeited without notice. Customer agrees to reimburse Company for travel and other out-of-pocket expenses incurred if Professional Development services are changed or cancelled less than 48 hours prior to the scheduled delivery date. Company reserves time exclusively for the Customer once Professional Development services have been scheduled. If Customer is a no-show or cancels scheduled Professional Development services in less than 48 hours before the scheduled delivery date, Customer may be charged for the scheduled services. The Parties must document in writing and sign any and all grace periods or extension of time for delivery of Professional Development Services.
7. **NO UNAUTHORIZED RECORDING OR REPRODUCTION.** All content delivered by Company as part of Instructional or PD Services are the property of Company, and customer may not record, reproduce or copy such content without Company's express written authorization.



8860 E. Chaparral Rd
Suite 100
Scottsdale, AZ 85250
877-725-4257 x1037

Price Quote

Date 2/22/2022
Quote No. 249775
Account # 03:sa:FL:12218561
Total \$0.00
Pricing Expires 5/23/2022

Sarasota County Schools
1960 Landings Blvd
Sarasota FL 34231

Payment Schedule	Contract Start	Contract End
IS SE & K5 Enrollments - Bill end of semester, based on usage (7/01/22-6/30/24)	7/1/2022	6/30/2024
The first bill date will be October 15 for the CMO fee. Then at end of semesters.		
Edgenuity will provide enrollment rosters each semester on all completed enrollments to be invoiced.		

Description	End Date	Per Unit	Qty	Amount
FL VIP IS Teaching for Full-time Elementary Student Spring- One Semester (18 week), up to 6 courses. Includes all Workbooks (non-refundable, 4 core courses) (28 day drop/add grace period) \$2000	6/30/2024		1	\$0.00
FL VIP IS Teaching for Full-time Elementary Student Fall - One Semester (18 week), up to 6 courses. Includes all Workbooks (non-refundable, 4 core courses) (28 day drop/add grace period) - \$2000	6/30/2024		1	\$0.00
FL VIP IS Teaching for Full-time 6-12 Student- One Semester (18 week), up to 6 courses. (28 day drop/add grace period) Spring - \$2000	6/30/2024		1	\$0.00
FL VIP IS Teaching for Full-time 6-12 Student- One Semester (18 week), up to 6 courses. (28 day drop/add grace period) Fall - \$2000	6/30/2024		1	\$0.00
FL VIP IS Teaching per Semester (18 week) Course (28 day drop/add grace period) \$260 per semester AP \$325 with materials	6/30/2024	\$0.00	1	\$0.00

Subtotal \$0.00
Total \$0.00

Imagine Learning will audit enrollment count throughout the year. If more enrollments are found to be in use than purchased, Imagine Learning will invoice the customer for the additional usage.

This quote is subject to Edgenuity Inc. Standard Terms and Conditions ("Terms and Conditions"). These Terms and Conditions are available at <http://www.edgenuity.com/edgenuity-standard-terms-and-conditions-of-sale.pdf>, may change without notice and are incorporated by this reference. By signing this quote or by submitting a purchase order or form purchasing document, Customer explicitly agrees to these Terms and Conditions resulting in a legally binding agreement. To the fullest extent permitted under applicable law, all pricing information contained in this quote is confidential, and may not be shared with third parties without Edgenuity's written consent.

Sarasota County Schools

Signature: _____
Print Name: _____
Title: _____
Date: _____

Imagine Learning Representative

Your Partner in Education,
Nancy Smith | Account Executive, FL
nancy.smith@imaginelearning.com | 407.579.7030 | Imagine Learning/Edgenuity®

Not valid unless accompanied by a purchase order. Please specify a shipping address if applicable. Please e-mail this quote, the purchase order and order documentation to AR@imaginelearning.com or fax to 480-423-0213.



April 19, 2022 Board Meeting
Agenda Item 12.

Title

APPROVAL OF ARTICULATION AGREEMENT BETWEEN STATE COLLEGE OF FLORIDA, SARASOTA-MANATEE AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

An Articulation Agreement between STC and State College of Florida, Manatee-Sarasota (SCF) where SCF agrees to provide college credit towards the Associate in Science (AS) Health Services Management degree for students completing 600 hours of course work in STC's Paramedic, Practical Nursing, & Surgical Technology programs.

Recommendation

That the Articulation Agreement between State College of Florida, Sarasota-Manatee and the School Board of Sarasota County, FL be approved as presented.

Contact

RENOUF & DIPILLO

Financial Impact

N/A

Strategic Plan Reference

Goal:1 Strategy: 5

ATTACHMENTS:

Description	Upload Date	Type
SCF Articulation Agreement	3/29/2022	Cover Memo

**ARTICULATION AGREEMENT
BETWEEN
SUNCOAST TECHNICAL COLLEGE
AND
STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA**

**ARTICULATED CREDIT For HEALTH SERVICES MANAGEMENT
July 1, 2022 - June 30, 2024**

In the spirit of partnership, collaboration and communication, the State College of Florida, Manatee-Sarasota (SCF) agrees to provide, at no cost to eligible students, college credit towards the Associate in Science (AS) Health Services Management degree.

CONDITIONS OF AGREEMENT:

1. Student must successfully complete and pass all sections of one of the following Health Science career programs consisting of 600 clock hours or more at Suncoast Technical College (STC) listed below:

Paramedic (ATD)
Practical Nursing (LPN)
Surgical Technician
2. Student must meet entry requirements of the College and be admitted as a student in good standing.
3. Student must have an official transcript sent from STC to Office of the Registrar in accordance with the SCF application process. Transcripts will be included as a part of the official student file.
4. The completion of one of the included Health Science career programs listed in number 1 (one), will result in up to ten (10) credit hours from the elective requirements of the HSM degree being awarded and placed on the student's transcript after the successful completion of each of the following:
 - a. Successful admission and enrollment in the HSM A.S. program.
 - b. Successful completion of a math course from Area II and ENC1101, Written Communication I with a grade of "C" or better.
 - c. Successful completion of HSA 1100, Healthcare Delivery Systems with a grade of "C" or better.
 - d. Successful completion of 15 credit hours of college coursework at State College of Florida, with a grade of "C" or better. This may include those A.S. program admission courses as noted above.

Elective HSM Program Courses: (Choose any 10 credits)

- ACG 2021 - Principles of Financial Accounting (3 credit hours, AA)
- CGS 1570 - Integrated Business Apps Software (3 credit hours, AA)
- HSC 2531 – Understanding Medical Language (2 credit hours, AS)
- HSC 2200 – Community Health Problems (3 credit hours, AA)
- HSC 1100 – Personal Health (3 credit hours, AA)
- HLP 1081 – Concepts of Wellness (3 credit hours, AA)
- HIM 1102 – Introduction to Healthcare Informatics (3 credit hours, AS)
- HIM 2510 – Quality and Performance Improvement (2 credit hours, AS)
- HSA 2001 - Interprofessional Team Based Health Care (2 credit hours, AS)
- HSC 2721 - Evidence-Based Healthcare Practice (2 credit hours, AS)

5. Additional credit hours, not to exceed 49% of the program credit hours, from the general academic courses required by the A.S. HSM degree may be awarded upon evaluation of official student transcript(s) by the Office of the Registrar. The Office of the Registrar makes the final determination of how coursework from post-secondary institutions will be applied at SCF.

Required General Academic Courses:

- ENC 1101 – Written Communication I (3 credit hours, AA)
- Mathematics – Choose from Area II, A.S. (3 credit hours, AA)
- PSY 2012 – General Psychology (3 credit hours, AA)
- Humanities – Choose from Area IV, A.S. (3 credit hours, AA)
- BSC 2085C – Anatomy and Physiology I (4 credit hours, AA)
- Take either or: (3 credit hours, AA)
 - ENC 1102 – Written Communication II (3 credit hours, AA); or
 - SPC 1608 – Fundamental of Speech Communication (3 credit hours, AA)
- Take either or: (3 credit hours, AA)
 - DEP 2004 – Human Development: Life Span (3 credit hours, AA); or
 - SYG 2000 – Principles of Sociology (3 credit hours, AA)
- MCB 2010C – Microbiology (4 credit hours, AA)
- BSC 2086C – Anatomy and Physiology II (4 credit hours, AA)
- CGS 1000 – Computer Information Systems (3 credit hours, AA)

REVIEW PROCESS:

This articulation agreement will be reviewed every two years unless superseded by a statewide articulation agreement. If curricular **OR** programmatic modifications are made, **OR** new programs/or academies are added, then the articulation agreement is to be updated annually. Once initially established and appropriate approvals are secured, the articulation agreement shall remain in effect until revised **OR** revoked. Sixty (60) days written notice must be given by a party to revoke an articulation agreement, provided, however, in the event of any revocation, currently enrolled students shall be allowed to complete the applicable degree program.

**SCHOOL DISTRICT OF SARASOTA
COUNTY:**

Brennan Asplen, Superintendent
School District of Sarasota County

Date: _____

Jane Goodwin, Chair
School Board of Sarasota County

Date: _____

**STATE COLLEGE OF FLORIDA,
MANATEE-SARASOTA:**

Dr. Carol Probstfeld, President

Date: _____

Tracy Knight, Chair
Board of Trustees, State College of
Florida, Manatee-Sarasota

Date: _____

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: March 28, 2022
Signed: MRM



April 19, 2022 Board Meeting
Agenda Item 13.

Title

APPROVAL OF AFFILIATION AGREEMENT BETWEEN CHILDREN FIRST, INC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Children First, Inc has agreed to STC Health Science Program to make its facility available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility.

Recommendation

That the Affiliation Agreement between Children First, Inc and the School Board of Sarasota County, FL be approved as presented.

Contact

RENOUF & DIPILLO

Financial Impact

N/A

Strategic Plan Reference

Goal:1 Strategy:5

ATTACHMENTS:

Description	Upload Date	Type
Children First	3/29/2022	Cover Memo

AFFILIATION AGREEMENT

This Agreement is made and entered into this ____ day of _____, _____, by and between **THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA** ("School Board") and **Children First, Inc.** ("Child Care Facility") on behalf of those affiliates and facilities listed in Exhibit A attached hereto, and any additional facilities later with notification to School Board.

WITNESSETH:

WHEREAS, School Board offers to enrolled students a Health Science program; and

WHEREAS, Child Care Facility manages a Child Care facility; and

WHEREAS, School Board desires to provide to its students a clinical learning experience through the application of knowledge and Clinical Skills in actual patient-centered situations in a Child Care facility; and

WHEREAS, Child Care Facility has agreed to make its facility available to School Board for such purposes.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties hereby agree as follows:

1. Responsibilities of School Board

- (a) Clinical Program: School Board shall be responsible for the implementation and operation of the clinical component of its program ("Program") at Child Care Facility, which Program shall be approved in advance by Child Care Facility. Such responsibilities shall include, but not be limited to, the following:
- (i) orientation of students to the clinical experience at Child Care Facility;
 - (ii) provision of classroom theory and practical instruction to students prior to their clinical assignments at Child Care Facility;
 - (iii) preparation of student/patient assignments and rotation plans for each student and coordination of same with Child Care Facility;
 - (iv) continuing oral and written communication with Child Care Facility regarding student performance and evaluation, absences and assignments of students and other pertinent information;
 - (v) supervision, in coordination with Child Care Facility, of students and their performance at Child Care Facility;
 - (vi) participation, with the students, in Child Care Facility's Quality Assurance and related programs;
 - (vii) performance of such other duties as may from time to time be agreed to between School Board and Child Care Facility;

All students, faculty, employees, agents and representatives of School Board participating in the Program at Child Care Facility (the "Program Participants") shall coordinate their activities with the Child Care Facility's Coordinator of Education.

- (b) Student Statements: School Board shall require each Program Participant to sign a Statement of Financial Responsibility in the form attached hereto as Exhibit A and a Statement of Confidentiality in the form attached hereto as Exhibit B.
- (c) Insurance: School Board carries a Student Blanket Professional Liability Insurance policy with limits of \$1 million per person/\$3 million per incident. School Board is self-insured for general liability purposes, as evidenced in the form attached hereto as Exhibit C.
- (d) Health of Participants: All Program Participants shall pass a medical examination acceptable to Child Care Facility and prove free of tuberculosis, verified via Suncoast Technical College application paperwork, prior to their participation in the Program at Child Care Facility at least once a year or as otherwise required by Florida law. School Board or the Program Participant shall be responsible for arranging for the Program Participant's medical care and/or treatment, if necessary, including transportation, in cases of illness or injury while participating in the Program at Child Care Facility. In no event shall Child Care Facility be financially responsible for said medical care and treatment.

- (e) Dress Code; Breaks: School Board shall require the students to dress in accordance with dress and personal appearance standards approved by the School Board. Such standards shall be in accordance with Child Care Facility's standards regarding same. All Program Participants shall remain on the Child Care Facility premises for breaks, including meals. Program Participants shall pay for their own meals at Child Care Facility.
- (f) Performance of Services: All faculty provided by School Board shall be duly licensed, certified, or otherwise qualified to participate in the Program at Child Care Facility. School Board shall have a specially designated staff for the performance of the services specified herein. School Board and all Program Participants shall perform their duties and services hereunder in accordance with all relevant local, state, and federal laws, and shall comply with the standards and guidelines of all applicable accrediting bodies and the Bylaws and rules and regulations of Child Care Facility, and any rules and regulations of School Board as may be in effect from time to time. Neither School Board nor any Program Participant shall interfere with or adversely affect the operation of Child Care Facility or the performance of services therein.
- (g) Eligibility of Students: All students will undergo a Level 1 and Level 2 Criminal Background Check prior to participation at any Child Care Facility.
- (h) Regulatory Compliance: School Board understands that Child Care Facility must ensure full compliance with any and all federal, state and local regulations, as well as standards of the Joint Commission. Accordingly, School Board will cooperate with Child Care Facility by providing relevant documents for each student candidate as reasonably requested by Child Care Facility, in accordance with applicable law.

2. Responsibilities of Child Care Facility

- (a) Child Care Facility shall accept the students assigned to the Program by School Board and cooperate in the orientation of all Program Participants to Child Care Facility. Child Care Facility shall provide the opportunities for such students, who shall be supervised by School Board and Child Care Facility, to observe and assist in various aspects of nursing, EMS and allied healthcare fields. Child Care Facility shall coordinate School Board's rotation and assignment schedule with its own schedule and those of other educational institutions. Child Care Facility shall at all times retain ultimate control of the Child Care Facility and responsibility for patient care.
- (b) Upon the request of School Board, Child Care Facility shall assist School Board in the evaluation of each Program Participant's performance in the Program. However, School Board shall at all times remain solely responsible for the evaluation and grading of Program Participants.
- (c) Child Care Facility shall comply with all state and Federal laws and regulations relating to workplace safety.

3. Withdrawal of Program Participant

Child Care Facility may, by written request only, require School Board to withdraw or dismiss a student or other Program Participant from the Program at Child Care Facility when his/her clinical performance is unsatisfactory to Child Care Facility or his/her behavior, in Child Care Facility's discretion, is disruptive or detrimental to Child Care Facility and/or its patients. In such event, said Program Participant's participation in the Program shall immediately cease. It is understood that only School Board can dismiss the Program Participant from the Program at Child Care Facility. Notwithstanding the foregoing, Child Care Facility may immediately remove from its premises any student who poses an immediate threat or danger to personnel or to the quality of medical services, or for unprofessional behavior and will promptly notify School Board if such an action is required.

4. Independent Contractor

The parties hereby acknowledge that they are independent contractors, and neither the School Board nor any of its agents, representatives, students, or employees shall be considered agents, representatives, or employees of Child Care Facility, nor shall Child Care Facility or any of its agents, representatives be considered agents, representatives, or employees of School Board. In no event shall this Agreement be construed as establishing a partnership or joint venture or similar relationship between the parties hereto. School Board shall be liable for its own debts, obligations, acts and omissions, including the payment of all

required withholding, social, and other taxes or benefits. No Program Participant shall look to Child Care Facility for any salaries, insurance, or other benefits.

5. Confidentiality

Except as required by law, School Board and its Program Participants agree to keep strictly confidential and hold in trust all confidential information of Child Care Facility and/or its patients and not disclose or reveal any confidential information to any third party without the express prior written consent of Child Care Facility. Unauthorized disclosure of confidential information shall be a material breach of this Agreement and shall provide Child Care Facility with the option of pursuing remedies for breach or, notwithstanding any other provision of this Agreement, immediately terminating this Agreement upon written notice to School Board.

6. Indemnification

School Board, to the extent allowed by law, shall indemnify and hold harmless Child Care Facility and its officers, medical and nursing staff, representatives, and employees from and against all liabilities, claims, damages, and expenses, including reasonable attorneys' fees, relating to or arising out of any act or omission of the School Board or the Program Participants under this Agreement, including, but not limited to, claims for personal injury, professional liability or, with respect to the failure to make proper payment of required taxes, withholding, employee benefits or statutory or other entitlements. This provision does not and shall not be construed to waive School Board's entitlement to Sovereign Immunity as provided under applicable Florida Law and any obligation under this section shall be restricted to and shall otherwise not waive the limits on damages and other provisions contained in Section 768.28, Florida Statutes. Child Care Facility shall indemnify School Board and its employees against any liabilities, claims, damages, and expenses, including reasonable attorneys' fees, incurred by School Board in defending or compromising any claims or actions brought against School Board arising out of or related to the Child Care Facility's employees' or representatives' performance of duties hereunder.

7. Term: Termination:

- (a) The term of this Agreement shall begin June 19, 2022 and remain in effect until June 18, 2023 unless terminated earlier by either party and shall automatically renew on June 19, 2023 and each year thereafter for periods of one year unless terminated by either party.
- (b) Except as otherwise provided herein, either party may terminate this Agreement at any time upon sixty (60) days written notice, provided that all students currently enrolled in the Program at Child Care Facility at the time of notice of termination shall be given the opportunity to complete their clinical Program at Child Care Facility, such completion not to exceed six (6) months. The Board may terminate this Agreement immediately upon providing written notice if Agency materially breaches the terms of this Agreement.

8. Entire Agreement

This Agreement and its accompanying Exhibits set forth the entire Agreement with respect to the subject matter hereof and supersedes any prior agreements, oral or written, and all other communications between the parties, including those parties listed in the attached Exhibit A, relating to such subject matter. This Agreement shall not be modified or amended except by mutual written agreement. All continuing covenants, duties, and obligations shall survive the expiration or termination of this Agreement.

9. Severability:

If any provision(s) of this Agreement is held to be invalid or unenforceable, this Agreement shall remain in full force and effect in accordance with its terms disregarding such unenforceable or invalid provision(s).

10. Captions:

The caption headings contained herein are used solely for convenience and shall not be deemed to limit or define the provisions of this Agreement.

11. No Waiver:

Any failure of a party to enforce that party's rights under any provision of this Agreement shall not be construed or act as a waiver of said party's subsequent right to enforce any of the provisions contained herein.

12. **Governing Law:**

This Agreement shall be governed and construed in accordance with the laws of the State of Florida. The sole and exclusive jurisdiction for any action brought to enforce this Agreement shall be in the Twelfth Judicial Circuit Court in and for Sarasota County, Florida.

13. **Assignment Binding Effect:**

School Board may not assign or transfer any of its rights, duties, or obligations under this Agreement, in whole or in part, without the prior written consent of Child Care Facility. This Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors and permitted assigns.

14. **Notices:**

All notices, requests, demands, or other communications hereunder shall be in writing, delivered personally, by registered or certified mail, return receipt requested, or by Federal Express, or Express Mail and shall be deemed to have been duly given when delivered personally or when deposited in the United States mail, postage prepaid, addressed as follows:

Child Care Facility: Children First, Inc.
 Attn: Wendy Harris
 1723 N. Orange Ave.
 Sarasota, FL. 34234

The School Board: The School Board of Sarasota County, Florida
 Attn: Suncoast Technical College Director
 4748 Beneva Road
 Sarasota, Florida 34233

OR, to such other persons or places as either party may from time to time designate by giving written notice to the other party.

15. **HIPAA:**

School Board agrees that at all times students are subject to the supervision of Child Care Facility's administration and are considered part of Child Care Facility's workforce only for the purpose of access to and disclosure of any protected health information, as defined in 45 C.F.R. 164.504, or individually identifiable health information, as defined in 42 U.S.C. 1320d (collectively, the "Protected Health Information"). School Board shall inform students that they must comply with all rules applicable to students while at Child Care Facility and that failure to comply shall constitute a cause for terminating such student's assignment to Child Care Facility.

16. **NON-DISCRIMINATION:**

The Parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the Parties' respective duties, responsibilities and obligations under this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first hereinabove stated.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

By: _____
Jane Goodwin, Chair

Approved for Legal Content
March 11, 2022 by
Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Signed: MRM

Children First, Inc.

By: Philip Tavill
Print Name: PHILIP TAVILL
As Its: PRESIDENT & CEO

EXHIBIT A

STATEMENT OF FINANCIAL RESPONSIBILITY

1. I understand that as a student in training at Children First, Inc. ("Child Care Facility"), I am not an employee of the Child Care Facility and, am not entitled to insurance coverage, if any, Provided to employees of the Child Care Facility.

2. In consideration of the benefits in the form of training and experience received at the Child Care Facility, and to the extent provided under the laws and regulations of the State of Florida, I hereby agree that I will be solely responsible for any loss sustained by me, my family, heirs, or any other person(s) or entity(ies) resulting from any injury or illness sustained by me while participating in the health care program

_____ (name of program) operated by The School Board of Sarasota County, Florida, at the Child Care Facility unless loss from such injury or illness arises solely out of the negligence or misconduct of the Child Care Facility or its employees or representatives.

Dated this: _____ day of _____, 202__.

Program Participant

WITNESS

Parent / Guardian Signature:

(Required if student is under the age of 18)

Date: _____

EXHIBIT B

CONFIDENTIALITY STATEMENT

The undersigned hereby acknowledges his/her responsibility under applicable Federal law and the Affiliation Agreement between The School Board of Sarasota County, Florida and Children First, Inc. ("Child Care Facility") to keep confidential any information regarding the Child Care Facility participants, as well as all confidential information of the Child Care Facility. The undersigned agrees, under penalty of law, not to reveal to any person or persons, except authorized clinical staff and associated personnel, any specific information regarding any patient, and further agrees not to reveal to any third party any confidential information of the Child Care Facility, except as required by law.

Dated this: _____ day of _____, 202__.

Program Participant

WITNESS



April 19, 2022 Board Meeting
Agenda Item 14.

Title

APPROVAL OF CONTRACT AGREEMENT BETWEEN FLORIDA VIRTUAL SCHOOL (FLVS) FRANCHISE AGREEMENT AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL ON BEHALF OF SARASOTA VIRTUAL ACADEMY

Description

The State of Florida established FLVS for among other reasons, the purpose of developing and delivering distance learning education to the K-12 students of the State of Florida. Sarasota County Schools is a public-school district within the State of Florida desirous of utilizing the products and/or services of FLVS. Florida Statute 1002.37(2)(i) authorizes FLVS to enter in to franchise agreements with Florida School districts. Sarasota County School Board and Sarasota Virtual Academy desires to continue its Franchise Agreement with FLVS.

Recommendation

That the Franchise Agreement between Florida Virtual School and the School Board of Sarasota County, FL be approved as presented.

Contact

RENOUF & DIPILLO/POSILOVICH

Financial Impact

Sarasota Virtual Academy shall pay Franchise fees described in Appendix A.

Strategic Plan Reference

Goal:1 Strategy:5

ATTACHMENTS:

Description	Upload Date	Type
FLVS Franchise Agreement	4/5/2022	Cover Memo



FLORIDA DISTRICT FRANCHISE AGREEMENT
by and between
FLORIDA VIRTUAL SCHOOL
and
THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

This Florida District Franchise Agreement (“Agreement”) is entered into by and between Florida Virtual School (“FLVS”) and The School Board of Sarasota County, Florida (“District”), collectively referred to hereinafter as “the Parties.”

WHEREAS, FLVS is a corporate body and political subdivision of the State of Florida which serves a component of Florida’s Early Learning-20 Education System; and

WHEREAS, the District is a corporate body and political subdivision of the State of Florida which governs and controls the above-named School District; and

WHEREAS, Section 1002.37(2)(i), Florida Statutes, authorizes FLVS to enter into Franchise Agreements with Florida school districts; and

WHEREAS, the Parties find the terms of this Agreement mutually beneficial and in the best interests of the students and families which they both serve.

NOW, THEREFORE, in consideration of the mutual covenants, terms, and conditions set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

INCORPORATION OF RECITALS

The foregoing recitals are true, correct, and incorporated herein by reference.

1. DEFINITIONS

- a) “Authorized Third Parties” means any non-employee agent, representative, independent contractor, sub-contractor, or consultant of the District whose duties or services require or include access to or use of the Licensed Materials on behalf of or at the direction of the District.
- b) “Authorized Users” means District personnel directly employed by the District whose duties require or include access to or use of the Licensed



Materials.

- c) "Billable Enrollment" means any student enrollments designated as "Active" status in the FLVS Virtual School Administrator ("VSA") for a minimum of thirty (30) consecutive days or who achieves twenty percent (20%) completion in any status.
- d) "Intellectual Property" means proprietary commercial, industrial, and intellectual products and property (both tangible and intangible) as well as proprietary designs, information, processes, ideas, inventions, copyrights, trademarks, service marks, patents, trade secrets and other legal rights and privileges held by FLVS, including those associated with and/or arising from the Licensed Materials.
- e) "Affiliate" means any person or entity directly or indirectly controlling, controlled by, or under common control of another person or entity. "Control" as used here means the legal, beneficial, or equitable ownership, directly or indirectly, of more than fifty percent (50%) of the aggregate of all voting interest in such entity.
- f) "Business Days" means Monday through Friday excluding any day which is a nationally observed holiday in both the United States of America and Canada.
- g) "Business Hours" means 8:00 AM – 8:00 PM Eastern Time on Business Days.
- h) "Confidential Information" means (i) all information of either Party or its Affiliates or of third persons to whom the Party owes a duty of confidence that is marked confidential, restricted, or proprietary, or that may reasonably be considered as confidential from its nature or from the circumstances surrounding its disclosure; and (ii) the Licensed Materials.
- i) "Data" means District information entered into the LMS or VSA to include, but not limited to, student, staff, school, and parent information.
- j) "Intellectual Property Rights" includes all worldwide intellectual and industrial property rights including all rights in each country to copyrights, trademarks,



service marks, patents, inventions, industrial designs, trade secrets, trade dress, and all other proprietary rights.

- k) “Learning Management Systems” or “LMS” means the software-based system (“Platform”) that must be utilized to access the Licensed Course Content.
- l) “Course Fees” means the license fees to be paid by the District to FLVS, which are described in Section 6, “Fees and Payment” and Appendix A – Course List and Fees of this Agreement.
- m) “Licensed Course Content” means the courses and course components of the FLVS Course Content in object code format licensed to District hereunder and described in Appendix A of this Agreement and such additional third-party components required as part of the Licensed Course Content.
- n) “Licensed Materials” means the Licensed Course Content, LMS, and Virtual School Administrator.
- o) “Virtual School Administrator (VSA) License” means the licenses and associated restrictions with respect to the Licensed Virtual School Administrator.

2. LICENSE GRANT

FLVS grants to the District a restricted, non-exclusive, non-transferable license to use the Licensed Materials beginning as of the date upon which the Agreement is fully executed by both Parties and terminating pursuant to Section 3, “Term” of this Agreement. The District acknowledges and agrees that the Licensed Materials may only be accessed and used by Authorized Users and Authorized Third Parties for purposes of academic instruction and assessment of District students in accordance with this Agreement. Any other access or use of the Licensed Materials is strictly prohibited.

3. TERM

The term of this Agreement commences as of the date upon which it is fully executed by both Parties and ends on the term checked below (the “Term”). The

District acknowledges that the pricing and course list is subject to modification in the sole discretion of FLVS prior to the start of each academic school year. FLVS shall provide the updated Appendix A - Course List and Fees of this Agreement on or before April 1 prior to the start of each academic school year.

District hereby agrees to the Agreement Term selected below:

_____ one (1) academic school year term, July 1, 2022 through June 30, 2023

 X three (3) academic school year terms, July 1, 2022 through June 30, 2025

4. DISTRICT OBLIGATIONS

The District shall:

- a) Designate a person or persons who shall serve as point(s) of contact as follows: i) District level leader; ii) District virtual school (franchise) leader; and iii) Franchise leader whose primary duty is to supervise, monitor, and evaluate the Franchise teachers and its program. The District level leader and District virtual school (franchise) leader shall be listed in Section 40, "Notice" of this Agreement.
- b) Adhere to all branding policies as outlined in the FLVS Marketing and Communications Franchise Policy in Appendix D of this Agreement.
- c) Use the FLVS Learning Management System and Student Information System for students enrolled in the Franchise program.
- d) Report only Florida Virtual School courses within the Franchise program for Florida Education Finance Program (FEFP) funding.
- e) Have approved and processed by FLVS all student transfers between the Parties.
- f) Comply with the Academic Integrity policies (see Appendix B of this Agreement) established by FLVS.
- g) Provide accurate rosters of teachers, participating in the Franchise, including contact information and subjects they teach, on July 1st and December 1st of each academic year, and provide FLVS with an updated roster whenever the District hires new teachers or teachers leave employment with the District.



- h) Require that all teachers complete new teacher training before being placed with students.
- i) Require all teachers of new or updated courses complete training on the new or updated course within two (2) weeks of training being made available.
- j) Record a course as completed only if a student has taken the final segment exams or the District has documented adherence to local District policy regarding course completion.
- k) Maintain all teacher and student email communications within the FLVS LMS.
- l) Provide certified teachers in the subject they are teaching or otherwise comply with Section 1012.42, Florida Statutes, regarding out-of-field instructors. Certification numbers shall be entered and maintained by the District in the FLVS Student Information Management System (VSA) account.
- m) Have sole responsibility to comply with all College Board AP regulations and audits. Franchise AP courses not authorized by the College Board may not be offered with the AP label.
- n) Participate in end-of-year Franchise evaluations.
- o) Participate in Annual Franchise Management Training.
- p) Require each teacher teaching FLVS courses to sign Appendix B of this Agreement (“Teacher Acknowledgement Form”) and submit all signed forms to FLVS by October 1st of each academic year or within thirty (30) days of the teacher’s employment.
- q) Achieve an eighty-five percent (85%) or better satisfaction rating or higher as measured by Annual Customer Satisfaction Surveys conducted by FLVS’s external vendor.
- r) Provide FLVS with notice of any public records request received regarding this Agreement or any services provided thereunder within twenty-four (24) hours of receipt by the District.



- s) Apply appropriate corrective or disciplinary action to any teachers providing services pursuant to this Agreement that FLVS identifies as failing to properly deliver the curriculum.
- t) Provide a high-resolution vector logo to FLVS by July 30th each academic year.
- u) Use the tagline “Powered by FLVS” when specifically promoting FLVS courses.
- v) Encourage instructors and staff to attend FLVS Professional Development offerings and award professional development in-service points upon completion.
- w) Utilize the Salesforce application to access quality assurance documents and submit concern resolutions.
- x) Regularly monitor the program and the provision of services under the program for compliance with Florida law and the terms of this Agreement. The scope of monitoring includes, but is not limited to, verifying the following: 1) that the curriculum plan is followed; 2) that students have met graduation requirements set forth in Sections 1002.3105(5), 1003.4281, and/or 1003.4282 (if applicable), Florida Statutes; 3) that FLVS maintains the confidentiality of all education records and the information contained within as per Section 10, “Confidential Information” of this Agreement.
- y) District’s failure to fulfill the obligations in this Agreement shall result in the action outlined in Appendix C “Steps for Enforcement.”

5. **FLVS OBLIGATIONS**

FLVS shall:

- a) Provide a Franchise Operations Manager assigned to support the District.
- b) Provide access to the LMS platform.
- c) Provide systems training during the academic year terms for Districts, inclusive of VSA, LMS, Web Collaboration Tool, and other systems utilized for student instruction.
- d) Provide hosting of courses on the LMS platform.



- e) Provide course materials to students which shall be returned to FLVS at the conclusion of the course by the District, unless FLVS has designated the materials as disposable.
- f) Provide course updates.
- g) Provide Student Information Management System (VSA).
- h) Provide Quality Assurance (“QA”) Services inclusive of one (1) Classroom Audit and one (1) Completion Audit per instructor, Educator footprints reports upon request, and Quality Assurance training.
- i) Conduct Academic Integrity investigations pursuant to FLVS policy as set forth in Appendix B “Teacher Acknowledgement Form” of this Agreement for referral to the District and any subsequent disciplinary action upon conclusion of the investigation which the District may undertake.
- j) Provide monthly parent/student survey results.
- k) Provide an Annual Customer Satisfaction Report.
- l) Provide Instructor Training for all new course releases.
- m) Provide new Instructor Training.
- n) Provide a year-end evaluation of the program.
- o) Provide Franchise Management Training.
- p) Provide syllabus documents for AP courses for use in AP audit process.
- q) Provide a co-branded digital flyer*, which is designed and sent to the District by request only, up to three (3) times a year (August, January, and May).
- r) Provide access to FLVS video course tours.
- s) Provide the Salesforce platform to access QA documents and submit concern resolutions.

**All messaging will be pre-determined and at the discretion of FLVS based on time of year.*

6. FEES AND PAYMENT

The District shall pay to FLVS the Course Fees described in Appendix A “Course List and Fees” of this Agreement, for each Billable Enrollment. The District shall pay for each Billable Enrollment regardless of the student's status upon receipt of invoice. The Course Fees will be invoiced according to the Invoicing Schedule in



the table set forth herein and paid pursuant to the provisions of the Local Government Prompt Payment Act after receipt of FLVS's invoice. The Local Government Prompt Payment Act requires the District to pay correct and undisputed invoices within forty-five (45) days of the District's Accounts Payable Department's receipt of said invoice. The District shall issue a Purchase Order to FLVS prior to the enrollment of students under this Agreement. The District shall not incur any obligation for payment prior to the issuance of a Purchase Order to FLVS. Failure to pay the franchise fees when due shall be grounds for the immediate termination or suspension of all services due by FLVS hereunder.

All overdue (ninety (90)-plus days) accounts are subject to the late fees set forth in the Local Government Prompt Payment Act, Sections 218.70-218.80, Florida Statutes, and may be denied access to FLVS content in the sole discretion of FLVS. Performance of this Agreement will be suspended until payment is received by FLVS.

FLVS Invoicing Schedule for Agreement Billable Enrollments:

Cycle	Enrollment Data Date Range	Invoice Sent to District on or before
Cycle 1	July - Oct	November 30th
Cycle 2	Nov - Feb	March 31st
Cycle 3	Mar - Jun	June 30th
Cycle 4	True-up / Enrollments not captured in previous cycles	July 31st

Billing Contact Personnel:

District	Florida Virtual School
Name: Steve Posilovich	Name: Mihaela Brehoi
Address of School/District: Sarasota Virtual 4748 Beneva Rd. Sarasota, FL 34233	Address: 2145 Metrocenter Blvd. Suite 100 Orlando, Florida 32835 <u>After Aug. 1, 2022:</u> 5422 Carrier Drive, Suite 107 Orlando, Florida 32819
Email: steve.posilovich@sarasotacountyschools.net	Email: mbrehoi@flvs.net
Telephone No.: 941-726-7790	Telephone No.: 407-513-3615

7. SOFTWARE SECURITY

The District will ensure all reasonable measures are taken to protect the Licensed Materials from any unauthorized use. The District shall strictly limit access to the Licensed Materials to Authorized Users and Authorized Third Parties. FLVS will ensure all reasonable measures are taken to protect the District Data while in use at the FLVS site. Reasonable measures are defined as the District Data being stored on a secure server in a secured building behind an internet firewall with role-based level password protection for all access to such Data. Further, Data shall be backed up on a schedule no less stringent than what is used by FLVS.

8. BACKGROUND SCREENING

FLVS agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes. All FLVS personnel who, (1) are to be permitted access to the District's school grounds when students are present, (2) will have direct contact with the District's students, or (3) have access or control of the District's funds, shall successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. FLVS shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to FLVS and its personnel. The Parties agree that the failure of FLVS to perform any of the duties described in this Section shall constitute a material breach of this Agreement entitling District to terminate immediately with no further responsibilities or duties to perform under this Agreement. To the extent permitted by law, FLVS agrees to indemnify and hold harmless District, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in FLVS's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes. Nothing herein shall be construed as a waiver by the District's or FLVS of sovereign immunity or of any rights or limits to liability or damages existing under Section 768.28, Florida Statutes.

9. INTELLECTUAL PROPERTY RIGHTS

The District acknowledges and agrees that all FLVS content, software, courses, graphics, pictures, documents, licenses, designs, and materials, and any and all derivatives thereof (collectively, “Works”) made available to the District pursuant to this Agreement are protected via copyrights, trademarks, service marks, patents, trade secrets, and/or other proprietary laws and/or regulations, and FLVS retains all right, title, and interest in and to the Works. The District further acknowledges that it has no ownership of or interest in the Works except as expressly granted in this Agreement.

Absent the express written authorization by and consent of FLVS, the District will not sell, license, sublicense, lease, modify, distribute, copy, reproduce, transmit, publicly display, publicly perform, publish, adapt, edit, or create the Works or any other component of the Licensed Materials. Further, the District will not take or knowingly permit any action or omission that jeopardizes or impairs FLVS’s rights in the Works or Licensed Materials. For instance, the District will not: (a) disassemble, reverse compile, reverse engineer, or otherwise attempt to discover the source code of or trade secrets embodied in the Works; (b) transfer, assign, distribute, rent, sell, or grant sublicenses to or otherwise make available the Works or any element thereof to any third parties; (c) embed or incorporate in any manner the Works or any element thereof into other applications or products belonging to and/or utilized by the District; (d) use or transmit the Works in violation of this any state or federal law or regulation applicable to the terms of this Agreement or the Licensed Materials; (e) access, use, or copy any portion of the Works (including any component of its logic, structure, and architecture) to develop, promote, distribute, sell, or support any other product or service; or (f) remove, obscure, or alter any FLVS symbol, copyright notice, mark, name, logo, tagline, or other similar designation displayed on or through any portion of the Works.

10. CONFIDENTIAL INFORMATION

To the extent permitted by law, each Party agrees to maintain the Confidential Information of the other Party. Each Party shall fully comply with the requirements

of Sections 1002.22 and 1002.221, Florida Statutes, the Family Educational Rights and Privacy Act (“FERPA”), 20 U.S.C. § 1232g, and the federal regulations issued pursuant thereto (34 CFR Part 99), or any other state or federal law or regulation regarding confidentiality of student information and records. This provision shall survive the termination of or completion of all performance or obligations under this Agreement and shall remain fully binding upon both Parties.

For the limited purposes of auditing the implementation of the Agreement and accessing student information, FLVS is hereby designated a school official for the purposes of receiving this limited confidential student information and FLVS shall remain under the direct control of the District with respect to the use and maintenance of the confidential student information. FLVS acknowledges and agrees that it will not disclose the confidential student information to any other person or entity and will only use the confidential student information for the purposes listed above and for no other purpose.

11. CHILDREN’S ONLINE PRIVACY PROTECTION ACT (“COPPA”)

The District shall comply with COPPA and all rules promulgated thereunder.

12. E-VERIFY

In accordance with Section 448.095, Florida Statutes, the Parties shall utilize the U.S. Agency of Homeland Security’s E-Verify system, <https://e-verify.uscis.gov/emp>, to verify the employment eligibility of all employees hired during the term of this Agreement.

13. NCAA

National Collegiate Athletic Association (“NCAA”) has specific guidelines regarding the acceptance of distance learning or credit recovery courses for student athletes. The District accepts responsibility for these criteria to the extent that it uses the Licensed Materials for students who desire to meet NCAA eligibility criteria.

14. DATA/SECURITY BREACH

The Parties acknowledge their respective obligations to comply with all data privacy laws, including Section 501.171, Florida Statutes. Upon knowledge of a data security breach, the breached Party shall notify the other Party immediately, and in

no event later than thirty (30) calendar days following a determination of a breach of data security involving the other Party's data. Additionally, each Party shall fully cooperate with the other regarding their respective statutory obligations with respect to security breaches, including all statutory and regulatory notification requirements.

15. WARRANTIES OF FLVS

Limit of Liability

- a) For any breach or default by FLVS of any of the provisions of this Agreement, or respect to any claim arising here from or related hereto, FLVS's entire liability, regardless of the form of action, whether based on contract or tort, including negligence, shall in no event exceed (I) the amount paid by the District hereunder for the licensed materials; (II) the amount paid by the District for the renewal service that is the subject of the claim, if the claim relates to a breach or default by FLVS of the provisions of Section 7, "Software Security" of this Agreement; (III) the amount paid by the District for installation service that is the subject of the claim, if the claim relates to a breach or default by FLVS by the provisions of this Agreement pertaining to installation service; or (IV) in the aggregate with respect to all claims under or related to this Agreement, the amount paid by the District under this Agreement.
- b) FLVS shall in no event be liable for special, incidental, indirect, or consequential loss or damage, lost business revenue, loss of profits, loss of data, failure to realize expected profits or savings, or any claim against the District by another person (even if FLVS has been advised of the possibility of such damage), unless required by law.
- c) FLVS shall be liable to the District only as expressly provided in this Agreement, and shall have no other obligation, duty, or liability whatsoever in contract, tort, or otherwise to the District or a third party for any claim, including, not limited to, any liability for negligence. The limitations, exclusions and disclaimers in this Agreement shall apply irrespective of the



nature of the cause of action, demand, or action by the District, including but not limited to, breach of contract, negligence, tort, or any other legal theory and shall survive a fundamental breach or breaches or the failure of the essential purpose of this Agreement or of any remedy contained herein.

16. **INDEMNIFICATION**. To the extent permitted by law, FLVS and the District hereby acknowledge their respective entitlement to sovereign immunity and the limited waiver of sovereign immunity as to certain tort and negligence claims pursuant to Section 768.28, Florida Statutes. Nothing herein shall be construed as a waiver of any such immunity nor as an agreement by either Party to indemnify or defend the other. Furthermore, nothing herein shall be construed as an obligation of either Party to defend, sue, or consent to be sued by a third party. Rather, FLVS and the District agree to be responsible only for such claims and damages caused by the tortious or otherwise negligent action or inaction of their own officers and employees while functioning within the scope of their official duties, and their respective liability for such damages shall be limited to the amounts set forth in Section 768.28, Florida Statutes.

17. **INTELLECTUAL PROPERTY CLAIMS**

Notwithstanding the forgoing, FLVS shall have no liability for any claim that is based on (i) the use of other than the latest release and version of the Licensed Materials, if such infringement could have been avoided by the use of the latest versions and release and such version or release had been available to the District for use, (ii) the unauthorized combination of the Licensed Materials with the software, hardware or any other product not specifically provided by FLVS, or (iii) any unauthorized modification to the Licensed Materials or unauthorized use of the Licensed Materials other than as expressly authorized herein or as expressly described or recommended in writing by FLVS.

18. **TERMINATION**

This Agreement may be terminated by:

- a) either Party without cause upon delivery of written notice of intent to terminate this Agreement provided to the other Party not less than thirty (30)



days prior to the effective date of such termination, subject to Section 19, “Termination for Convenience” of this Agreement; or

- b) written agreement executed by both Parties; or
- c) FLVS at any time if the District, upon notice by FLVS and expiration of a ten (10)-day opportunity to cure period, fails to perform any duties or covenants of this Agreement; or
- d) the District at any time if FLVS, upon notice by the District and expiration of a ten (10) day opportunity to cure period, fails to perform any duties or covenants of this Agreement.

19. TERMINATION FOR CONVENIENCE

Anything to the contrary notwithstanding, the District may terminate this Agreement without cause and for convenience with thirty (30) days prior written notice to FLVS. In the event of a termination for convenience, the District shall pay FLVS for all Billable Enrollments for all service dates up to and including to the date of termination. In the event of such termination, the Parties--by mutual written agreement--may extend the notice of termination period to a time period beyond the thirty (30) day notice period prescribed herein to ensure completion of services and/or to prevent any interruption of instruction and disruption of the delivery of services to the students.

20. RELATIONSHIP OF THE PARTIES

At all times during the term of this Agreement, the Parties shall be considered independent contractors and not employees of each other, and nothing herein shall be deemed to create a joint venture or principal-agent relationship between the Parties. Neither Party is authorized to, nor shall either Party act toward third persons or the public in any manner that would indicate anything other than an independent contractor relationship with the other Party.

21. DISPUTE RESOLUTION

The Parties agree that they will use their best efforts to settle any and all disputes arising out of or in connection with this Agreement, including disputes as to its validity, interpretation, performance, and alleged breach, prior to initiating any legal

proceeding, whether judicial or administrative in nature.

22. NO PRESUMED CONSTRUCTION AGAINST DRAFTER(S)

The Parties acknowledge that they have both had an opportunity to craft the terms and scope of this Agreement. Accordingly, each and every term of this Agreement shall be construed in accordance with the fair meaning of such term and there shall be no presumption against either Party for having drafted or participated in the drafting of this Agreement.

23. SEVERABILITY

The terms of this Agreement shall be severable such that, if any term herein is deemed unlawful, invalid, or unenforceable, such term shall not affect the validity and enforceability of any other terms of the Agreement.

24. DISCLAIMER OF OTHER WARRANTIES AND CONDITIONS.

EXCEPT AS EXPRESSLY SET FORTH HEREIN, THERE ARE NO EXPRESS OR IMPLIED WARRANTIES OR CONDITIONS IN RELATION TO THE LICENSED MATERIALS, SUPPORT, OR SERVICES THAT ARE THE SUBJECT MATTER OF THE AGREEMENT, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OR CONDITIONS OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OR ANY OTHER IMPLIED WARRANTIES OR CONDITIONS ARISING BY LAW, OR FROM A COURSE OF DEALING OR USAGE OF TRADE. THE LIMITED WARRANTIES SET FORTH ABOVE GIVE THE DISTRICT SPECIFIC LEGAL RIGHTS. THE DISTRICT MAY HAVE OTHER RIGHTS, WHICH VARY FROM JURISDICTION TO JURISDICTION.

25. PUBLIC RECORDS NOTICE

The Parties are required to comply with the Florida Public Records Law, Chapter 119, Florida Statutes, in the performance of their duties under this Agreement. Each Party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each Party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that

law. Accordingly, the Parties shall:

- a. Keep, maintain, and produce upon request and within a reasonable period of time all data created or collected in the performance of its duties under this Agreement (“Agreement Data”) which come within the definition of a “public record” under Chapter 119, Florida Statutes.
- b. Provide to each other, upon request and free of charge, a copy of each record which either Party seeks to produce in response to a public records request.
- c. Ensure that Agreement Data that are considered exempt under Chapter 119, Florida Statutes, are not disclosed except as authorized by law.
- d. Upon completion of their obligations under the Agreement, transfer to each other, at no cost, all Agreement Data in their possession or otherwise keep and maintain such data/records as required by law.

Either Parties failure to comply with the provisions set forth in this Section shall constitute a default and material breach of this Agreement, which may result in immediate termination by the non-breaching Party without penalty to them.

IF THE DISTRICT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, OR THE DISTRICT’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, THE DISTRICT SHALL CONTACT FLVS’S CUSTODIAN OF PUBLIC RECORDS AT 2145 METROCENTER BOULEVARD, SUITE 100 ORLANDO, FLORIDA 32835,* OR AT 407-513-3325, OR AT: custodianofrecords@flvs.net. IN TURN, IF FLVS HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, OR ITS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, FLVS SHALL CONTACT THE DISTRICT’S CUSTODIAN OF PUBLIC RECORDS AT: 1960 Landings Blvd. Sarasota, FL 34231 OR AT 941-927-9000



OR AT publicrecords@sarasotacountyschools.net.

***After August 1, 2022, FLVS's address is: 5422 Carrier Drive, Suite 107, Orlando, FL 32819.**

26. FORCE MAJEURE

Neither Party to this Agreement shall be liable for delays or failures in performance under this Agreement resulting from acts or events beyond the reasonable control of such Party ("Force Majeure Event"), including acts of war, terrorism, acts of God, epidemic or pandemic, any police action of the federal, state, or local government, an earthquake, flood, embargo, riot, sabotage, labor dispute, governmental act, failure of the internet, power failure, or energy, utility, or telecommunications interruptions. The Party so affected, upon giving prompt notice to the other Party, shall be excused from such performance to the extent of such prevention, restriction, or interference; provided however, that the Party so affected shall take all reasonable steps to avoid or remove such cause of nonperformance and shall resume performance hereunder with dispatch whenever such causes are removed.

27. NO WAIVER

No delay or failure to act on the part of either Party in exercising any right, power, or privilege under this Agreement shall impair any such right, power, or privilege or constitute a legal waiver or acquiescence regarding any such right, power, or privilege. Nor shall any single or partial exercise of any right, power, or privilege arising from this Agreement preclude any other or further exercise thereof or the exercise of any other right, power, or privilege. No waiver shall be valid and enforceable against either Party unless it is agreed upon in a writing that is authorized and signed by the Party against whom enforcement of such waiver is sought.

28. AUDIT RIGHTS

FLVS may audit the use of their Licensed Materials and enrollment at any time while providing service hereunder. FLVS will conduct continuous audits for instructional quality. The results of this audit will be provided to the District and the

Florida Department of Education.

29. EMAIL ACCESS

The District is responsible for providing FLVS, upon request, all email correspondence between teacher and student relevant to this Agreement.

30. NON-SOLICITATION AGREEMENT

FLVS and the District agree that during the term of this Agreement, except as provided elsewhere in this Agreement or through mutual consent of both organizations, they shall not directly or indirectly engage, hire, employ, or solicit any employee of the other, or any subsidiary or affiliate of the other or otherwise induce or attempt to induce any employee of the other to leave employment of the other or alter the employment relationship of any employee with the other.

31. NO WAIVER OF SOVEREIGN IMMUNITY

Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes.

32. NON-DISCRIMINATION

The Parties shall not discriminate against any employee or participant in the performance of the duties, responsibilities, and obligations under this Agreement because of race, age, political or religious beliefs, color, gender, gender identity or expression, national origin, marital status, disability, or sexual orientation.

33. ACCOMMODATIONS FOR STUDENTS WITH EXCEPTIONALITIES

The District is responsible for complying with all federal and state requirements, including IDEA and Section 504 in connection with its use and implementation of the Licensed Materials. Furthermore, the District is responsible for providing any required services to support and accommodate students with special needs. The District acknowledges that virtual learning programs are not appropriate for all students, and it is the District's responsibility to ensure that its delivery and implementation of the Licensed Materials is appropriate for each participating student. FLVS will not be responsible to make such a determination and is not required to make any associated modifications to the Licensed Materials.

34. ENGLISH LANGUAGE LEARNER STUDENTS

The District is responsible for providing appropriate equal access to all students, including ELL students. It is also responsible for ensuring compliance with the Florida META Consent Decree and other federal and state laws and regulations in connection with its use and implementation of the Licensed Materials.

35. ENTIRE AGREEMENT

This document incorporates and includes all prior negotiations, correspondence, conversations, agreements, and understandings applicable to the matters contained herein, and the Parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the Parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.

36. AMENDMENTS

With the exception of the annual update to the FLVS Course Offerings and Price List (Appendix A), no modification or alternation in the terms or conditions contained herein shall be effective unless contained in a written Amendment executed by both Parties.

37. COMPLIANCE WITH LAWS

Each Party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.

38. GOVERNING LAW AND VENUE

This Agreement shall be governed by and construed in accordance with the laws of the State of Florida without regard to any choice of law provisions. The Parties agree that venue for any court proceeding arising from or related to this Agreement shall be in a court of competent jurisdiction situated in Orange County, Florida.

39. PARTICIPATION IN SIMILAR ACTIVITIES

This Agreement in no way restricts FLVS or the District from participating in similar activities with other public or private agencies, organizations, and individuals.



40. NOTICE

All notices, demands, and other communications required or permitted pursuant to this Agreement shall be provided in writing directed to the following contacts:

As to FLVS:

Larry Banks, Sr. Director of Partner Services, Florida
Florida Virtual School
2145 Metrocenter Boulevard, Suite 100
Orlando, FL 32835*
Email: lbanks@flvs.net and procurement@flvs.net

With a copy to:
Office of General Counsel
Florida Virtual School
2145 Metrocenter Boulevard, Suite 100
Orlando, FL 32835*
Email: ogc@flvs.net

*After August 1, 2022, FLVS's address is:
5422 Carrier Drive, Suite 107, Orlando, FL 32819.

As to the District:

Dr. Brennan Asplen, Superintendent of Schools
School Board of Sarasota County, Florida
1960 Landings Blvd.
Sarasota, FL 34231
Email: brennan.asplen@sarasotacountyschools.net

With a copy to:
Steve Posilovich, Program Manager
Sarasota Virtual School
4748 Beneva Road
Sarasota, FL 34233
Email: steve.posilovich@sarasotacountyschools.net

With a copy to:
Michael R. McKinley, Esq.
Shumaker, Loop & Kendrick, LLP
240 S. Pineapple Ave., 10th Floor
Sarasota, FL 34236
Email: mmckinley@shumaker.com

41. AUTHORITY

Each person signing this Agreement on behalf of either Party individually warrants that each has full legal power to execute this Agreement on behalf of the Party for whom each is signing, and to bind and obligate such part with respect to all provisions contained in this Agreement.

42. NO THIRD-PARTY BENEFICIARIES

There are no third-party beneficiaries created or entitled by this Agreement, and only the specific Parties hereto shall have any rights or standing to enforce this Agreement or any provision thereof.

43. NO PARTNERSHIP OR JOINT VENTURE

It is understood and agreed that nothing contained in this Agreement shall be deemed or construed as creating a partnership or joint venture between the District and FLVS or any other Party or cause either Party to be responsible in any way for the debts and obligations of the other Party.

(Signatures to follow on next page)



FLORIDA VIRTUAL
SCHOOL

*[Signature page to Franchise Agreement between
Florida Virtual School and
The School Board of Sarasota County, Florida
July 1, 2022 to June 30, 2025]*

WHEREFORE, the Parties agree upon the foregoing terms and conditions of this Agreement and bind themselves to each other and to the covenants and promises herein stated through each of their authorized representatives/signatories below:

FLORIDA VIRTUAL SCHOOL

By (Authorized Signature)

Date

Printed Name and Title of Person Signing: Louis Algaze, Ph.D., Chief Executive Officer

Address: 2145 Metrocenter Blvd, Suite 100, Orlando, FL 32835*

*After August 1, 2022, FLVS's address is: 5422 Carrier Drive, Suite 107, Orlando, FL 32819.

Approved as to legal form and sufficiency by:

FLVS General Counsel (or authorized designee)

SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

By (Authorized Signature)

Date

Printed Name and Title of Person Signing:

Address:

Approved as to legal form and sufficiency by:

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: March 28, 2022
Signed: MRM

School Board Attorney/Legal Counsel for School Board of **Sarasota** County, Florida

APPENDIX A – Course List and Fees

The Licensed Materials, which are the subject of the FLVS Franchise Agreement, including Licensed Course Content, Third Party Components, FLVS Virtual School Administrator, Registration, Student Information System, and the FLVS Learning Management System granted to the District and the fees payable to FLVS are outlined in the following table, “FLVS Course Offerings”.

This list includes the most current version of all FLVS courses available for public release, except for those still in a pilot or BETA phase of development.

FLVS reserves the right to discontinue the availability of any course listed herein with reasonable notice to the District. In so doing, FLVS will assure the students currently in the course are permitted to matriculate and complete their course in which they are currently enrolled.

1. Fees

This Course Offering list may be altered based on any additional course releases or enhancements during the year. The Course Catalog may be found at: <http://www.flvs.net/Students/Pages/find-course.aspx#highschool>.

FLVS Course Offerings	
Course Name (*Franchise only offering)	Price
ENGLISH/LANGUAGE ARTS	
Advanced Placement English Language and Composition	43.00
Advanced Placement English Literature and Composition	43.00
English 1	43.00
English 1 for Credit Recovery*	43.00
English 2	43.00
English 2 for Credit Recovery*	43.00
English 3	43.00
English 3 for Credit Recovery*	43.00
English 4	43.00
English 4 for Credit Recovery*	43.00
English 4: Florida College Prep	43.00
Journalism 1	43.00
M/J Language Arts 1	43.00



M/J Language Arts 2	43.00
M/J Language Arts 3	43.00
Social Media 1	43.00
MATHEMATICS	
Advanced Placement Calculus AB	48.00
Advanced Placement Calculus BC	48.00
Advanced Placement Statistics	43.00
Algebra 1	43.00
Algebra 1 for Credit Recovery*	43.00
Algebra 2	43.00
Calculus Honors	48.00
Geometry	43.00
Geometry for Credit Recovery*	43.00
M/J Grade 6 Mathematics	43.00
M/J Grade 7 Mathematics	43.00
M/J Grade 8 Pre-Algebra	43.00
Mathematics for College Readiness	55.00
Pre-Calculus Honors	43.00
Probability & Statistics with Applications Honors	43.00
SCIENCE	
Advanced Placement Biology	43.00
Advanced Placement Environmental Science	43.00
Anatomy and Physiology	43.00
Biology 1	43.00
Biology 1 for Credit Recovery*	43.00
Chemistry 1	43.00
Chemistry 1 for Credit Recovery*	43.00
Earth/Space Science	43.00
Environmental Science (Guy Harvey)	43.00
M/J Comprehensive Science 1	43.00
M/J Comprehensive Science 2	43.00
M/J Comprehensive Science 3	43.00
Marine Science 1	43.00
Physical Science	43.00
Physics 1	43.00



SOCIAL STUDIES	
Advanced Placement Human Geography	43.00
Advanced Placement Macroeconomics	43.00
Advanced Placement Microeconomics	43.00
Advanced Placement Psychology	56.00
Advanced Placement United States Government and Politics	76.00
Advanced Placement United States History	63.00
Economics	43.00
Economics with Financial Literacy	43.00
Economics with Financial Literacy for Credit Recovery*	43.00
M/J Civics	43.00
M/J United States History	43.00
M/J World History	43.00
Personal Financial Literacy	43.00
Psychology 1	43.00
United States Government	43.00
United States Government for Credit Recovery*	43.00
United States History	43.00
United States History for Credit Recovery*	43.00
World History	43.00
World History for Credit Recovery*	43.00
ART/MUSIC	
Advanced Placement Art History	43.00
Art History and Criticism 1 Honors	43.00
Digital Art Imaging 1	46.00
Guitar 1	58.00
M/J Guitar 1	58.00
M/J Visual Art 1	43.00
M/J Visual Art 2	43.00
Music of the World	43.00
CAREER AND LIFE SKILLS	
Accounting Applications 1	73.00
Advanced Placement Computer Science A (STEM)	53.00
Career Research and Decision Making	65.00



Critical Thinking and Study Skills	65.00
Driver Education/Traffic Safety - Classroom	69.00
Leadership Skills Development	65.00
M/J Career Research & Decision Making	43.00
M/J Critical Thinking, Problem Solving, and Learning Strategies	43.00
M/J Peer Counseling 1	65.00
Parenting Skills	43.00
Peer Counseling 1	65.00
Peer Counseling 2	65.00
Peer Counseling 2 ELL	65.00
CAREER TECHNICAL EDUCATION	
Agriscience Foundations 1	43.00
Agriculture Communications 2	43.00
Computer & Network Security Fundamentals	57.00
Criminal Justice Operations 1	43.00
Cybersecurity Essentials	43.00
Digital Information Technology	43.00
Foundations of Programming	43.00
Introduction to Hospitality & Tourism	43.00
Introduction to the Teaching Profession	45.00
M/J Business Keyboarding	43.00
M/J Coding Fundamentals	43.00
Procedural Programming	43.00
Technology for Hospitality and Tourism	43.00
HEALTH/PHYSICAL EDUCATION	
Fitness Lifestyle Design	43.00
Health 1 - Life Management Skills	43.00
HOPE - Physical Education (Core)	43.00
M/J Comprehensive Physical Education Grade 6/7	43.00
M/J Comprehensive Physical Education Grade 7/8	43.00
M/J Fitness - Grade 6	43.00
Outdoor Education	76.00
Personal Fitness	43.00
WORLD LANGUAGE	



American Sign Language 1	43.00
American Sign Language 2	43.00
Chinese 1	43.00
Chinese 2	43.00
Chinese 3 Honors	43.00
French 1	43.00
French 2	43.00
Hebrew 1	43.00
Hebrew 2	43.00
Latin 1	43.00
Latin 2	43.00
Latin 3 Honors	43.00
M/J Spanish, Beginning	43.00
M/J Spanish, Intermediate	43.00
Spanish 1	43.00
Spanish 2	43.00
Spanish 3 Honors	43.00
Spanish 4 Honors	43.00
Spanish for Spanish Speakers 1	43.00
ELEMENTARY	
Language Arts - Kindergarten	43.00
Language Arts - Grade One	43.00
Language Arts - Grade Two	43.00
Language Arts - Grade Three	43.00
Language Arts - Grade Four	43.00
Language Arts - Grade Five	43.00
Mathematics - Kindergarten	43.00
Mathematics – Grade One	43.00
Mathematics - Grade Two	43.00
Mathematics - Grade Three	43.00
Mathematics - Grade Four	43.00
Mathematics - Grade Five	43.00
Science - Kindergarten	43.00
Science – Grade One	43.00
Science – Grade Two	43.00



Science – Grade Three	43.00
Science – Grade Four	43.00
Science – Grade Five	43.00
Social Studies - Kindergarten	43.00
Social Studies – Grade One	43.00
Social Studies – Grade Two	43.00
Social Studies - Grade Three	43.00
Social Studies – Grade Four	43.00
Social Studies – Grade Five	43.00
Introduction to Computer Science K	43.00
Introduction to Computer Science 1	43.00
Introduction to Computer Science 2	43.00
Introduction to Computer Science 3	43.00
Introduction to Computer Science 4	43.00
Introduction to Computer Science 5	43.00
Elementary Spanish Introductory Level	43.00
Elementary Spanish 1	43.00
Elementary Spanish 2	43.00
Elementary Spanish 3	43.00
Elementary Spanish 4	43.00
Elementary Spanish 5	43.00
Elementary Physical Education K	43.00
Elementary Physical Education 1	43.00
Elementary Physical Education 2	43.00
Elementary Physical Education 3	43.00
Elementary Physical Education 4	43.00
Elementary Physical Education 5	43.00
Art - Grade Kindergarten	43.00
Art - Grade 1	43.00
Art - Grade 2	43.00
Art - Intermediate 1 - Grade 3	43.00
Art - Intermediate 2 - Grade 4	43.00
Art - Intermediate 3 - Grade 5	43.00

APPENDIX B

Teacher Acknowledgement

Form

FLVS Mission:

Equip students for success by developing and delivering highly effective digital learning through an intuitive online platform.

FLVS Vision:

Lead online education worldwide with innovative digital solutions that individualize learning for each student.

FLVS Values:

- Excellence – Deliver the best. Always.
- Innovation – Lead transformative learning.
- Community – Build meaningful connections.
- Balance – Embrace flexibility.
- Communication – Listen, share, and collaborate openly.

FLVS Commitment:

The Student is at the center of every decision we make.

FLVS Franchise Policy Guide:

Communication and interaction are at the heart of our success. Research continues to show that Student-Teacher interaction is the key to a successful educational experience. Frequent Student-Teacher communication in the virtual learning environment requires commitment above and beyond the traditional workday by staff, as communication is the critical element to the success of the program. Florida Virtual School's evaluation consistently shows overwhelming need and appreciation for the frequent communication that is occurring between staff and Students. Voice-to-voice communication and email are considered essential and are expected on a regular basis. Teachers are expected to perform Discussion Based Assessments as scheduled and additional as needed.

Academic Integrity:

Academic Integrity, along with hiring the best and brightest instructional staff, is one of the core values at FLVS. It is one of the most important things we do as a learning organization. Done well, Students will make decisions based on values that will prepare them as productive, meaningful, and ethical citizens. All Franchise teachers will comply with the FLVS Academic Integrity policies and procedures, which can be found at:

<https://www.flvs.net/docs/default-source/myflvs/academicintegrity.pdf?sfvrsn=6>

Welcome Phone Call:

Prior to being granted access to their online course, students must have a Welcome Phone Call conversation with their instructors. During the initial Welcome Call, instructors will ask for a preferred method of contact. Instructors will make note of the preferred method and communicate student progress accordingly.

Grading Student Work:

1. A major component of proper communication is returning student work in a timely manner. It is the Florida Virtual School's policy that all communication be returned within twenty-four (24) hours. Responding within twenty-four (24) hours does not have to include the grading of all work that was submitted the previous day. It is the responsibility of the instructor to inform students about the expected turnaround time on grading work that has been submitted. All work should be graded within forty-eight (48) hours of submission.
2. Florida Virtual School uses the state adopted grading scale. Per Section 1003.437, Florida Statutes, Middle and High School (grades 6-12) Grading System:
 - a) Grade A equals (90%) through (100%).
 - b) Grade B equals (80%) through (89%).
 - c) Grade C equals (70%) through (79%).
 - d) Grade D equals (60%) through (69%).
 - e) Grade F equals (0%) through (59%).
 - f) W – Student withdrawn during grace period. No credit awarded.
 - g) WF – Student withdraws past grace period with a failing grade at the time of withdrawal. No credit awarded.
 - h) WP – Student withdraws past grace period with a passing grade at the time of withdrawal. No credit awarded.
 - i) P – Indicates that credit was awarded based on the student passing a state- administered End of Course (EOC) assessment instead of completed one hundred percent (100%) of the course materials. Florida refers to this as a Credit Acceleration Program (CAP) credit. However, Florida has instituted EOC exams for select courses. A final grade issued by FLVS in one (1) of the EOC exam courses may be interpreted differently based on district policies in effect at the time of enrollment and/or completion, and specific requirements per Florida Statute.

Each Florida School District reserves the right to input FLVS statuses into their county transcript system based on their specific student progression plan and/or reporting capabilities.

Final Exam Policy:

The purpose of the final exam is to assist in validating that Students have demonstrated mastery of key course concepts and standards. The final exam, unto itself, is not the sole determiner of Student achievement; however, students are required to take a final exam in all FLVS courses.

For Courses with state required EOC exams, the District may act in accordance with District policy.

To maintain the integrity of all FLVS grades, instructors may choose to facilitate random oral assessments and/or face-to-face exams.

Minimum Length of Courses:

To ensure that Students are mastering content within their courses, it is important to remember that the fourteen (14) day minimum learning experience for all half-credit courses and a twenty-eight (28) day minimum for all full credit courses remains in effect. For Students to successfully complete a skill-based course with specific course requirements, such as a time component (i.e., workout logs in Personal Fitness), a longer minimum learning experience may be required.

As noted in the statement above, skill-based courses with a time component require a longer minimum stay. PE courses fall into that category.

Personal Fitness (PF):	Twenty-one (21) Days
Fitness Lifestyle Design (FLD):	Twenty-four (24) Days
Health Opportunities in Physical Education	Twenty-one (21) Days

Documentation of Student Work:

All Student assessment records should be kept in the FLVS course management system. Primarily, Student work will be completed within the course management system. Keep digital documentation of any Student assessments given by phone or in the chat room. Create a system for storing work that would be logical to anyone. Record the assessment grade and comments in the LMS. All email communication with Students must be maintained within the LMS.



FLORIDA VIRTUAL
SCHOOL

As a Florida District Learning and Service Agreement Teacher, I have read and agree to abide by all FLVS Instructional Policies as found at:

https://docs.google.com/presentation/d/18GZg9Dmm_c1pCaygBhM1RCBZMYN_BQtb3F1M71fGp_oQ/edit#slide=id.g35f391192_065.

Teacher Name

Certification

Areas

Teacher Signature

Date

Franchise Leader

Date

Please submit this form to the Franchise Manager within thirty (30) Business Days of Teacher employment with your Franchise School.

APPENDIX C

Steps for Enforcement

To ensure that its products and services are properly presented, FLVS reserves the right to review both the individual and overall performance of the District. Based on defined expectations for performance and policy/procedure alignment, FLVS will notify the District representative of any discrepancies so that the representative may take immediate action to correct the issue(s). FLVS may assist in providing additional tools and/or training at the expense of the District. Should the discrepancies continue, either with or without remediation, FLVS reserves the right to have a non-performing individual removed from the District program and/or terminate the Agreement with the District.

Step One: Verbal Warning

1. Memo to file summarizing discussion.
2. District may file a written document outlining an opposing view with FLVS Franchise Manager, Director, and Chief.
3. Verbal communication with District Franchise Leader to identify deficiencies with a plan for correction of identified deficiencies to bring Franchise back into compliance within seven (7) Business Days.
4. If deficiency is not corrected within seven (7) Business Days with the District back in compliance of the District Agreement, parties involved will attend mandatory training with costs being incurred by the District.

Step Two: Probation

1. Should the discrepancies continue, FLVS will place the District on probation for no longer than one (1) year. This probationary action shall not prevent students currently enrolled in FLVS courses to complete those courses.

APPENDIX D

Florida Virtual School Branding and Media Policy

FLVS Branding Policy:

- Include the registered trademark ® symbol after the first mention of Florida Virtual School or FLVS on all newly created marketing pieces, and include the following trademark statement:

Florida Virtual School and FLVS are registered trademarks of Florida Virtual School, a public-school district of the State of Florida.

- “Florida Virtual School” and “FLVS” are the only approved school name and abbreviation. “The Florida Virtual School”, “Florida Virtual”, and “Florida Virtual Schools” are not approved for use.
- Never use FLVS or Florida Virtual School possessively.
- Provide the FLVS Senior Director of Partner Services with a copy of all new marketing/informational pieces that mention Florida Virtual School or FLVS.

FLVS Media Relations Policy:

- Notify the FLVS Communications Manager and the FLVS Senior Director of Partner Services upon receiving an inquiry from the media, or directly upon completion of an interview if prior notice is not possible.
 - Tania Clow, Communications Manager: 407-513-3627, tclow@flvs.net
 - Larry Banks, Senior Director of Partner Services: 407-484-4031, lbanks@flvs.net
- Media Resources Available:
 - FLVS Newsroom (flvs.net/news) – View news releases, annual report, district enrollment summary, research documents, and FLVS leadership members.
- When speaking about enrollment numbers, we ask that you clarify that the numbers are for your franchise specifically. If you need current enrollment data for FLVS, please reach out to the FLVS Communications Manager or FLVS Senior Director of Partner Services.



April 19, 2022 Board Meeting
Agenda Item 15.

Title

APPROVAL OF AGREEMENT BETWEEN JEWISH FAMILY AND CHILDREN'S SERVICE OF THE SUNCOAST, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement provides services to students through the Adolescent Diversion & Assistance Program (ADAP) for middle and high school students.

Recommendation

That the agreement between Jewish Family & Children's Service of the Suncoast, Inc. and The School Board of Sarasota County, Florida, be approved as presented.

Contact

RENOUF & GIACOLONE

Financial Impact

N/A

Strategic Plan Reference

Goal: 2 Strategy: 2

ATTACHMENTS:

Description	Upload Date	Type
Jewish Family & Children Service of the Suncoast , Inc.	4/1/2022	Cover Memo

INTERAGENCY AGREEMENT
Between
JEWISH FAMILY & CHILDREN'S SERVICE
OF THE SUNCOAST, INC.
And
THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

This Agreement entered into this 19th day of April, 2022, by and between the Jewish Family & Children's Service of the Suncoast, Inc., 2688 Fruitville Road, Sarasota Florida 34237, hereinafter referred to as Jewish Family & Children's Service or "JFCS" and The School Board of Sarasota County Florida, 1960 Landings Boulevard, Sarasota, Florida 34231, hereinafter referred to as the "School Board."

PURPOSE

The purpose of this Agreement is to delineate the relationship and responsibilities shared by JFCS and the School Board regarding services provided to students through the Adolescent Diversion & Assistance Program (ADAP), a prevention and diversion program offered by JFCS for middle and high school students in Sarasota County.

RESPONSIBILITIES:

The School Board shall:

1. Share pertinent information on student referrals (statistics, school history, academic history) upon receiving appropriate written parental consent;
2. Attend staffings on referred students, students who may be eligible for referral and those students who complete the ADAP program;
3. Provide office space, telephone, and use of a computer for JFCS/ADAP staff;
4. Provide tutoring and academic materials (books, paper) for ADAP students;
5. Provide faculty/staff to assist with tutoring and the community service programs.

The JFCS shall:

1. Provide the program clinical and administrative staff;
2. Provide tolerance, drug and alcohol prevention and anger management training in compliance with program guidelines and School Board Policies;
3. Provide appropriate assessment, case coordination treatment planning services;
4. Provide individual and group therapy;
5. Provide in-home consultations/assessments with parents/caregivers, as needed;
6. Coordinate community service programs and oversee services provided directly to ADAP program youth and their parents/families by approved collaborative partners including the Department of Juvenile Justice, Central Florida Behavioral Health Network and The Florida Center for Early Childhood, the Sarasota Coalition on Substance Abuse, the Sarasota County Sheriff's Department, Safe Place and Rape Crisis Center, Youth and Family Services, Inc., and the YMCA Children;
7. Attend school staffings and maintain contact with School Board personnel including School Resource Officers, teachers, guidance counselors, and school administrators as appropriate;

8. Make appropriate referrals to other community agencies, as indicated;
9. Provide and monitor outcome measures as outlined in the grants and share outcomes with school administrative staff.
10. Assure that all volunteers, employees or agents who will be present on school grounds at any time during the term of this Agreement, have been properly screened and trained, which shall include, but not be limited to orientation, in-depth interview, reference checks, police background checks and fingerprinting as provided by Florida Law. The Agency will furnish the following to Sarasota County Schools Police Department Fingerprint office before any of its volunteers, employees or agents will be permitted on school grounds while students are present:
 - (i) A statement of attestation (set forth below) that the Agency has conducted Level 2 background checks for all candidates consistent with the requirements of Section 435.04, Fla. Stat. which shall be executed by the Agency's President or CEO or Director of the services being provided under this Agreement.
 - (ii) This attestation and the updated background checks must include all employees, volunteers or agents needing a badge and shall be updated regularly for each additional person providing services under this Agreement for each subsequent year of this Agreement.
 - (iii) Agency will immediately furnish to Sarasota County Schools Police Department Fingerprint Office any notifications of arrests it receives with respect to volunteers, employees or agents who had a badge issued by the Board. The Agency will bear the cost of the fingerprinting/background checks. The Board has the right to refuse entry onto its school grounds to any individual whose background check does not meet the requirements established by The Board pursuant to Florida law.
 - (iv) Like other visitors to school grounds, Agency volunteers, employees or agents will also be subject to RAPTOR screening on school campuses. Additionally, any mentor must sign in and out of the school district's Volunteers Count! database each time they are on campus to mentor.
11. JFCS shall ensure that its volunteers, employees and agents will follow applicable state and federal laws and regulations at all times in performing services under this agreement.
12. JFCS shall hold harmless, indemnify, and defend the School Board, its agents, servants, employees, in their official and individual capacity, from any demand, claim, suit, loss, cost expense or damage, which may be asserted, claimed or recovered against or from the School Board, its agents or employees, in their official or individual capacity by reason of any damage to property or injury or death of any person which arises out of, is incident to, or in any manner connected with this Agreement. This provision shall survive termination of this Agreement and shall be binding on the parties, successors, representatives and assigns and cannot be waived or varied. Nothing herein shall be construed as a waiver of the School Board's sovereign immunity beyond the statutory waiver as the same may be amended from time to time.
13. During the term of this Agreement, JFCS shall maintain general liability and malpractice insurance coverage in at least the following amounts: TWO HUNDRED THOUSAND DOLLARS (\$200,000) per person: THREE HUNDRED THOUSAND (\$300,000) per occurrence with the School Board listed as co-insured. As evidence of such insurance coverage JFCS shall furnish the School Board with a Certificate of Insurance prior to commencing any services under this Agreement. JFCS will furnish a Certificate of Insurance for each subsequent year of the Interagency Agreement.
14. In the event JFCS receives student records and/or information in the course of providing services, it shall fully comply with the requirements of §1002.22 and §1002.221, Florida Statutes, the Family Educational Rights and Privacy Act ("FERPA"), 20 U.S.C. §1232g, and the federal regulations issued pursuant thereto (34 CFR Part 99); and any other law or regulation, either federal or State of Florida,

regarding confidentiality of student information and records. Agency shall (i) hold the student records and information in strict confidence and not use or disclose except as required by this Agreement or permitted by law and disclose student records only to those who have a need to access the information in order to perform their assigned duties; (ii) safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these student records in accordance with FERPA's privacy requirements; and (iii) continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement.

15. Comply with Florida's Public Records Law including:
 - a) keeping and maintaining public records that ordinarily and necessarily would be required by the School Board in order to perform the service;
 - b) providing the public with access to public records on the same terms and conditions that the School Board would provide the records and at a cost that does not exceed the cost provided in this chapter or as otherwise provided by law;
 - c) ensuring that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and
 - d) meeting all requirements for retaining public records and transfer, at no cost, to the School Board all public records in possession of the JFCS upon termination of the Agreement and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the School Board in a format that is compatible with the information technology systems of the School Board.


IF JFCS HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO ITS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 941-927-4009, publicrecordrequest@sarasotacountyschools.net, THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, 1960 LANDINGS BLVD., SARASOTA, FL 34231.

ADDITIONAL TERMS OF THIS AGREEMENT

1. This Agreement shall be effective as of April 19, 2022 and remain in effect through June 30, 2023, at which time the agreement will automatically renew unless terminated by either party. The Agreement shall continue to renew automatically thereafter for one year terms until terminated by either party. Either party may terminate this Agreement at any time without cause by giving thirty days written notice to the other party. The Board may terminate this Agreement immediately upon providing written notice if JFCS materially breaches the terms of this Agreement.
2. Any alterations, variations, modifications or waivers of this Agreement shall be void unless agreed to in writing by both parties. The Board and JFCS agree to amend this Agreement to comply with any modifications to the requirements of applicable federal or state laws or regulations
3. Upon termination or changes to this Agreement-by either parties-the Originating Department is responsible for notifying the Sarasota County Schools Police Department Fingerprint office of that change in status and-if necessary-assist with the collection of all badges.
4. JFCS is an independent service provider and neither it nor any of the supervisors, employees, or any other persons used by JFCS in its programs shall be deemed an employee, servant, or agent of the Board while serving or participating in the provision of JFCS services.

5. Any notice given or required to be given pursuant to this Agreement shall be hand delivered or mailed, first class postage prepaid, to the Board at: 1960 Landings Boulevard, Sarasota, Florida 34231 and to JFCS at 2688 Fruitville Road, Sarasota, Florida 34237 or at such other address as either party may direct in writing
6. This Agreement shall be governed and construed in accordance with the laws of the State of Florida, and the sole and exclusive jurisdiction for any action brought to enforce this Agreement shall be in the County or Circuit Court of the Twelfth Judicial Circuit in and for Sarasota County, Florida.

IN WITNESS, WHEREOF, THE BOARD and JFCS have executed this agreement as of the date first above written.


By: Nelle Miller, CEO & President
Jewish Family & Children's Service
of the Suncoast, Inc.

3/31/2022
Date

By: Jane Goodwin, Chair
The School Board of Sarasota County, Florida

Date

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: March 31, 2022
Signed: MRM



April 19, 2022 Board Meeting
Agenda Item 16.

Title

APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN COMMUNITY REHAB ASSOCIATES, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This amendment to our present contract provides additional funding due to required services and support.

Recommendation

That the amendment to this agreement between Community Rehab Associates, Inc and the School Board of Sarasota County, FL be approved as presented.

Contact

RENOUF & FIGAREDO-ALBERTS

Financial Impact

\$82,000

Strategic Plan Reference

Goal: 1 Strategy: 2

ATTACHMENTS:

Description	Upload Date	Type
CRA Amemndment 4.5.22	4/6/2022	Cover Memo

**AMENDMENT TO AGREEMENT TO PROVIDE
PHYSICAL/OCCUPATIONAL/SPEECH THERAPY SERVICES BETWEEN
THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND
COMMUNITY REHAB ASSOCIATES, INC.**

This Amendment to Agreement is entered into this ____ day of April, 2022, by and between Community Rehab Associates, Inc. (the "VENDOR"), and The School Board of Sarasota County Florida, (the "BOARD").

WHEREAS, the BOARD and VENDOR entered into an Agreement dated August 17th, 2021, effective August 3, 2021, and expiring June 30, 2022 ("Agreement"), whereby the VENDOR furnishes Physical/Occupational/Speech Therapy services to students of the BOARD; and

WHEREAS, the parties desire to modify the Agreement to add needed services which will increase the original contracted amount by the sum of Eighty Two Thousand and 00/100 Dollars (\$82,000.00).

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, and other valuable consideration, the parties to this Amendment to Agreement hereby agree as follows:

1. The following sentence in Paragraph 11: "Total services provided under this Agreement shall not exceed \$423,987.00 in total compensation." is hereby deleted and replaced by the following sentence: "Total services provided under this Agreement shall not exceed \$505,987.00 in total compensation."

2. All other terms of, and responsibilities under, the Agreement shall remain in full force and effect. Where there is any conflict between the terms of this Amendment and the Agreement, this Amendment shall control.

IN WITNESS WHEREOF, the parties have executed this Amendment to the Agreement as of the date first above written.

Community Rehab Associates, Inc.

By: _____ , _____
Print Name Title

Date

The School Board of Sarasota County, Florida

By: Jane Goodwin, Chair

Date

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: **April 6, 2022**
Signed: **MRM**



April 19, 2022 Board Meeting
Agenda Item 17.

Title

APPROVAL OF THE STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA EARLY COLLEGE PROGRAM MANUAL AND ARTICULATION AGREEMENT

Description

State College of Florida, Manatee-Sarasota and Sarasota County School Board Articulation Agreement 2022-2023.

Recommendation

That the Articulation Agreement 2022-2023 between State College of Florida, Manatee-Sarasota and Sarasota County School Board be approved.

Contact

RENOUF & CANTEES/COCOZZA

Financial Impact

N/A

Strategic Plan Reference

Goal: 1 Strategy: 5

ATTACHMENTS:

Description	Upload Date	Type
2022-2023 STC Articulation Agreement	4/6/2022	Cover Memo

EARLY COLLEGE PROGRAM MANUAL & ARTICULATION AGREEMENT



**SARASOTA COUNTY SCHOOL BOARD
&
STATE COLLEGE OF FLORIDA,
MANATEE-SARASOTA**

2022-2023

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Introduction

The Dual Enrollment Program is authorized under s. 1007.271, Florida Statutes. This program is a cooperative effort between the **Sarasota County School Board** and **State College of Florida, Sarasota-Sarasota (SCF)**, and is designed to provide accelerated learning mechanisms for qualified high school students on an individual basis. The Florida Legislature has defined a variety of options intended to shorten the time necessary to complete the requirements of a high school diploma, postsecondary certificate or degree and broaden the scope of curricular options available for secondary students.

Through dual enrollment, public secondary students may enroll in postsecondary courses creditable toward high school graduation, a career certificate, and an associate or baccalaureate degree. Dual enrollment students are required to be enrolled on a full-time basis with their high school in a combination of dual enrollment and high school courses (a total of 7 high school credits – 3.5 per semester).

Early College Programs Defined

Dual enrollment (DE)

DE refers to academic or college credit coursework at the postsecondary level that leads to a college credit certificate or degree. Early college dual enrollment is available through community colleges and universities.

Early Admission (EA)

EA a form of dual enrollment through which eligible secondary students enroll, during grade 12, in a postsecondary institution on a full-time basis in courses that are creditable toward the high school diploma and the associate or baccalaureate degree.

Accelerated Dual Enrollment program (ADE)

ADE is a form of dual enrollment through which eligible high school students in grades 11 and 12 enroll at SCF on a full-time basis. This accelerated option allows the student to concurrently complete high school and college credits by attending classes at SCF. This program will provide students with the opportunity to simultaneously earn an Associate's in Arts degree.

Career Dual Enrollment (CDE)

Career dual enrollment shall be provided as a curricular option for secondary students to pursue in order to earn industry certifications adopted pursuant to s. 1008.44, which count as credits toward the high school diploma.

Career Early Admission (CEA)

Career early admission is a form of career dual enrollment through which eligible secondary students enroll full time in a career center or a Florida College System institution in postsecondary programs leading to industry certifications, as listed in the CAPE Postsecondary Industry Certification Funding List pursuant to s. 1008.44, Florida Statutes, which are creditable toward the high school diploma and the certificate or associate degree.

College Enrichment

College enrichment *is not* considered dual enrollment. College enrichment is designed to provide an opportunity for qualified high school students to enroll in college-level courses to add depth to their high school academic program. To take part in College Enrichment a

student must apply to SCF as a non-degree seeking student. College enrichment is not governed by this Agreement between the School Board and SCF. Students are responsible for the cost of tuition and instructional materials under this option. Students choosing this option are not eligible for dual enrollment during the same semester in which they have applied as a non-degree seeking student.

Purpose

The purpose of this Agreement is to define the acceleration opportunities available between Local School Boards and State College of Florida, Sarasota-Sarasota (SCF) and to specify the details of the day-to-day operations of College Dual Enrollment (DE), Early Admission (EA), and Accelerated Dual Enrollment program (ADE).

Through this formal inter-institutional agreement, the school district accepts college-level courses that fulfill high school graduation requirements. After high school graduation, these credits can also be used for degree and certificate programs at SCF and other regionally accredited colleges universities, and technical education centers.

Most costs associated with tuition and fees for DE, EA, and ADE courses are waived. Students enrolled in these programs can also participate in both the academic and extracurricular student functions of the college and have full library privileges.

The district encourages students to seek opportunities for academic advancement, and upon completion of DE, EA, and ADE courses, the students can submit transcripts from SCF that may be used for other college admissions.

Florida College System institution boards of trustees may establish additional initial student eligibility requirements, which shall be included in the dual enrollment articulation agreement, to ensure student readiness for postsecondary instruction. Additional requirements included in the agreement may not arbitrarily prohibit students who have demonstrated the ability to master advanced courses from participating in dual enrollment courses or limit the number of dual enrollment courses in which a student may enroll based solely upon enrollment by the student at an independent postsecondary institution. (Florida K-12 Education Code §1007.271, 2020)

In accordance with this statutory language, State College of Florida, and Sarasota county schools have carefully considered the admissions criteria which are best suited to ensuring students have the opportunity to be successful in their dual enrollment coursework.

Early College Deadlines

Enrollment deadlines include submission of an Application for Early College, placement testing on an SCF campus, Dual Enrollment Contract, online Orientation, and Registration. All required materials must be submitted to SCF by these published deadlines or students will be ineligible to participate in the dual enrollment /early college/accelerated dual enrollment programs.

- Summer and Fall Deadline—May 15th
- Spring Deadline—December 1st

Deadlines for each term will remain constant as defined above.

No exceptions will be made after these published deadlines.

Eligibility, Responsibilities, and Impact

Dual Enrollment

Students enrolled in county district schools, including charter schools, may enroll in DE coursework on an SCF campus, while also taking at least one course on their high school campus. This coursework may not exceed 11 credit hours per semester.

Initial Eligibility

1. The student has a minimum unweighted 3.0 cumulative grade point average (GPA) at the time of application.
2. The student has achieved a qualifying score on the SAT, ACT or PERT by the published deadlines (Appendix A) in mathematics, and/or reading, and writing. Test scores are valid for 2 years from the date of testing.
3. The student has 10 high school credits completed successfully prior to the beginning of the term in which the dual enrollment course is to be taken. These credits must include at least 2 mathematics courses, and 2 English courses.
4. The student has met all Early College published deadlines.
5. The student has satisfied the course prerequisites as required by the current SCF catalog.
6. The student has obtained written authorization from parent/guardian and high school counselor on the Dual Enrollment Contract.

Continuing Eligibility

1. The student has maintained a high school GPA of at least 3.0 (unweighted) to remain eligible for the College Dual Enrollment and Early Admissions Accelerated Programs. The student has maintained a college term GPA of at least 2.0.
2. The student has earned a "C" or better in all attempted dual enrollment classes. If a student earns a D, W, or F in a dual enrolled class the student may not participate in a dual enrollment program for the following dual enrollment semester. The student may reapply to the dual enrollment program if eligibility returns.

Academic Impact

The dual enrollment student receives both high school and college credit upon successful completion of the course(s). For the high school academic record, DE courses are weighted the same as IB, AP, and AICE. Since college credit is awarded, this grade will remain a part of the SCF *academic transcript* as well as the *high school academic transcript*.

Student Enrollment Responsibilities

The student will complete and submit an Application for Early College to SCF by specified deadline. The application is available at www.scf.edu under APPLY NOW. *Students who are continuing in Early College programs will not be required to complete a new application. Students who plan to return to Early College after participating in college enrichment/non-degree program will need to submit a new application by the published deadline.*

1. The student will schedule an appointment to take the SCF Placement Test at the Assessment and Testing Center, if necessary. The student will receive G# (student ID)

in their welcome letter. Bring picture ID and the temporary SCF ID card on the day of testing. The student may schedule testing using this link:

<http://www.scf.edu/StudentServices/AssessmentTestingCenter/default.asp>

2. The student will complete and submit the electronic Dual Enrollment Contract signed by the high school counselor and a parent/guardian to the SCF Office of Early College by the published deadline.
3. The student will be required to complete an SCF online orientation. The orientation link will be sent to the student's SCF email account for completion.
4. The student will submit all paperwork to SCF according to the designated deadlines.
5. The student will submit the SCF schedule to the high school counselor in order to obtain instructions on getting textbooks and procedures for one time use online access and picking up and returning required DE textbooks.
6. The student will submit any SAT, ACT, AP, or other relevant test scores to SCF directly from the testing agency. The scores may also be transferred from the high school directly to the college if they are present on the student's official transcript.
7. The student will follow the drop/add and grading policies outlined in the current SCF catalog.

Counselor Enrollment Responsibilities

1. Communicate to all interested students the DE admissions process and the appropriate deadlines and timelines for submitting applications/forms and taking the appropriate admissions assessment (PERT, SAT, or ACT).
2. Verify the student's eligibility status through the electronic SCF Dual Enrollment Contract.
3. Assist the student in making course selections, in order to ensure the student is meeting high school graduation requirements.
4. Provide information regarding policies and procedures for one time use online access and picking up and returning *required* DE textbooks.

Student Post-Semester Responsibilities

1. The student will return all textbooks according to School Board Policy.
2. The student will submit official transcripts to the high school according to School Board policy.

Early Admission

Students enrolled in Grade 12 in County district schools, including charter schools, may enroll in DE coursework on an SCF campus, and must enroll in at least 12 credits, but may not exceed 15 credit hours per term. If a student does not maintain their credit load, they need communicate with their counselor regarding a return to the high school for enrollment in additional courses.

Initial Eligibility

1. The student has completed a minimum of eighteen (18) high school credits, which must include 2 English courses, 2 Math courses (Algebra/Geometry or higher) by the beginning of the semester in which the dual enrollment courses are to be taken.
2. The student has a minimum unweighted 3.0 cumulative high school grade point average (GPA) at the time of application.
3. The student has achieved a qualifying score on the SAT, ACT or PERT by the published deadlines (Appendix A) in mathematics, and/or reading, and writing. Test scores are valid for 2 years from the date of testing.
4. The student has met all Early College published deadlines.
5. The student has satisfied the course prerequisites as required by the current SCF catalog.
6. The student has obtained written authorization from parent/guardian and high school counselor on the Dual Enrollment Contract.

Continuing Eligibility

1. The student has maintained a high school GPA of at least 3.0 (unweighted). The student has maintained a college term GPA of at least 2.0.
2. The student has earned a "C" or better in all attempted dual enrollment classes. If a student earns a D, W, or F in a dual enrolled class the student may not participate in a dual enrollment program for the following dual enrollment semester. The student may reapply to the dual enrollment program if eligibility returns.

Academic Impact

The early admission student enrolls full-time as an SCF college student and receives both college and high school credit upon successful completion of the course(s). For the high school academic record, DE courses are weighted the same as IB, AP, and AICE. Since college credit is awarded, this grade will remain a part of the SCF academic transcript as well as the high school academic transcript. The student must include in the college schedule courses that will meet the requirements for high school graduation. Early admission students must meet all state and district course graduation requirements in order to be awarded a high school diploma from the School District.

Student Enrollment Responsibilities

The student will complete and submit an Application for Early College to SCF by specified deadline. The application is available at www.scf.edu under APPLY NOW. Students who are continuing in Early College programs will not be required to complete a new application. Students who plan to return to Early College after participating in college enrichment/non-degree program will need to submit a new application by the published deadline.

1. The student will schedule an appointment to take the SCF Placement Test at the Assessment and Testing Center, if necessary. The student will receive G# (student ID) in their welcome letter. Bring picture ID and the temporary SCF ID card on the day of testing. The student schedule testing using this link:
<http://www.scf.edu/StudentServices/AssessmentTestingCenter/default.asp>
2. The student will complete and submit the electronic Dual Enrollment Contract signed by the high school counselor and a parent/guardian to the SCF Office of Early College by the published deadline.
3. The student will be required to complete an SCF online orientation. The orientation link will be sent to the student's SCF email account for completion.
4. The student will submit all paperwork to SCF according to the designated deadlines.
5. The student will submit the SCF schedule to the high school counselor in order to obtain instructions on getting textbooks and procedures for one time use online access and picking up and returning required DE textbooks.
6. The student will submit any SAT, ACT, AP, or other relevant test scores to SCF directly from the testing agency. The scores may also be transferred from the high school directly to the college if they are present on the student's official transcript.
7. The student will follow the drop/add and grading policies outlined in the current SCF catalog.

Counselor Enrollment Responsibilities

1. Communicate to all interested students the DE admissions process and the appropriate deadlines and timelines for submitting applications/forms and take the appropriate admissions assessment (PERT, SAT, or ACT).
2. Verify the student's eligibility status through the electronic SCF Dual Enrollment Contract.
3. Assist the student in making course selections, in order to ensure the student is meeting high school graduation requirements.
4. Provide information regarding policies and procedures for one time use online access and picking up and returning *required* DE textbooks.

Student Post-Semester Responsibilities

1. The student will return all textbooks according to School Board Policy.
2. The student will submit official transcripts to the high school according to School Board policy

Accelerated Dual Enrollment

Accelerated Dual Enrollment is a form of dual enrollment through which eligible public high school students in grades 11 and 12 enroll at SCF on a full-time basis. This accelerated option allows the student to concurrently complete high school graduation requirements and college AA degree by attending classes, and receiving guidance related to college course work, at the State College of Florida.

Initial Eligibility

1. The student is entering 11th grade and has completed coursework which must include 2 English courses, 2 Math courses (Algebra/Geometry or higher).
2. The student has a minimum unweighted 3.3 cumulative high school grade point average (GPA) at the time of application.
3. The student has achieved a qualifying score on the SAT, ACT or PERT (reading, writing, and math) by the published deadlines (Appendix A) in mathematics, reading, and writing. Test scores are valid for 2 years from the date of testing.
4. The student has met all Early College published deadlines.
5. The student must have completed the following high school courses:
 - a. English I-or equivalent.
 - b. English II-or equivalent.
 - c. Algebra I and passed Algebra I end of course exam, earned a concordant SAT/ACT or PERT score, or met this requirement to the satisfaction of the high school through a waiver.
 - d. Geometry
 - e. Passed Grade 10 English Language Assessment or ACT/SAT with concordant score or has met this requirement to the satisfaction of the high school through a waiver, or other concordant score.
6. The student has satisfied the course prerequisites as required by the current SCF catalog.
7. The student must register for at least 12 college credits and should register for 15 college credits each full-term semester in order to remain on track to receive an Associate in Arts Degree.
8. The student has obtained written authorization from parent/guardian and high school counselor on the Dual Enrollment Contract.

Continuing Eligibility

1. The student has maintained a high school GPA of at least 3.0 (unweighted).
2. The student has maintained a college term GPA of at least 2.0.
3. The student must obtain permission of the high school counselor in order to repeat a course for grade forgiveness (in which a D, W or F was earned). This coursework at SCF is considered College Enrichment, not Dual Enrollment. This course repeat will be at the student's expense for tuition and books and other associated fees.

Academic Impact

The Accelerated Dual Enrollment (ADE) student enrolls full-time as an SCF college student and receives both college and high school credit upon successful completion of the course(s). For the high school academic record, DE courses are weighted the same as IB, AP, and AICE. Since college credit is awarded, this grade will remain a part of the SCF academic transcript as well as the high school academic transcript. The student must include in the college schedule courses that will meet the requirements for high school graduation. The Accelerated Dual Enrollment (ADE) students must meet all state and district course graduation requirements in order to be awarded a high school diploma from the School District.

Student Enrollment Responsibilities

1. The student will complete and submit an Application for Early College to SCF by specified deadline. The application is available at www.scf.edu under APPLY NOW.
2. The student will schedule an appointment to take the SCF Placement Test at the Assessment and Testing Center, if necessary. The student will receive G# (student ID) in their welcome letter. Bring picture ID and the temporary SCF ID card on the day of testing. The student schedule testing using this link:
<http://www.scf.edu/StudentServices/AssessmentTestingCenter/default.asp>
3. The student will complete and submit the electronic Dual Enrollment Contract signed by the high school counselor and a parent/guardian to the SCF Office of Early College by the published deadline.
4. The student will be required to complete an SCF online orientation. The orientation link will be sent to the student's SCF email account for completion.
5. The student will submit all paperwork to SCF according to the designated deadlines.
6. The student will submit the SCF schedule to the high school counselor in order to obtain instructions on getting textbooks and procedures for one time use online access and picking up and returning required DE textbooks.
7. The student will submit any SAT, ACT, AP, or other relevant test scores to SCF directly from the testing agency. The scores may also be transferred from the high school directly to the college if they are present on the student's official transcript.
8. The student will follow the drop/add and grading policies outlined in the current SCF catalog.

Counselor Enrollment Responsibilities

1. Communicate to all interested students the DE admissions process and the appropriate deadlines and timelines for submitting applications/forms and take the appropriate admissions assessment (PERT, SAT, or ACT).
2. Verify the student's eligibility status through the electronic SCF Dual Enrollment Contract.
3. Assist the student in making course selections, in order to ensure the student is meeting high school graduation requirements.
4. Provide information regarding policies and procedures for one time use online access and picking up and returning required DE textbooks.

Career Dual Enrollment

Career dual enrollment shall be provided as a curricular option for secondary students to pursue in order to earn industry certifications adopted pursuant to s. 1008.44, Florida Statutes, which count as credits toward the high school diploma. This will not be accepted as a route to the Associate in Arts Degree.

Initial Eligibility

1. The student has a minimum unweighted 3.0 cumulative grade point average (GPA) at the time of application.
2. The student has achieved a qualifying score on the SAT, ACT or PERT by the published deadlines (Appendix A) in mathematics, and/or reading, and writing. Test scores are valid for 2 years from the date of testing.
3. The student has 10 high school credits completed successfully prior to the beginning of the term in which the dual enrollment course is to be taken. These credits must include at least 2 mathematics courses, and 2 English courses.
4. The student has met all Early College published deadlines.
5. The student has satisfied the course prerequisites as required by the current SCF catalog.
6. The student has obtained written authorization on the Application for Early College from their high school counselor and/or high school principal, and their parent or legal guardian.

Continuing Eligibility

1. The student has maintained a high school GPA of at least 2.0 (unweighted).
2. The student has earned a "C" or better in all attempted dual enrollment classes. If a student earns a D, W, or F in a dual enrolled class the student must sit out for the following dual enrollment semester. The student may reapply to the dual enrollment program if eligibility returns.

Academic Impact

The Career Dual Enrollment student receives both high school and college credit upon successful completion of the course(s). For the high school academic record, DE courses are weighted the same as IB, AP, and AICE. Since college credit is awarded, this grade will remain a part of the SCF *academic transcript* as well as the *high school academic transcript*.

Student Enrollment Responsibilities

1. The student will complete and submit an Application for Early College to SCF by specified deadline. The application is available at www.scf.edu under APPLY NOW.
2. The student will schedule an appointment to take the SCF Placement Test at the Assessment and Testing Center, if necessary. The student will receive G# (student ID) in their welcome letter. Bring picture ID and the temporary SCF ID card on the day of testing. The student schedule testing using this link:
<http://www.scf.edu/StudentServices/AssessmentTestingCenter/default.asp>
3. The student will complete and submit the electronic Dual Enrollment Contract signed by the high school counselor and a parent/guardian to the SCF Office of Early College by the published deadline.

4. The student will be required to complete an SCF online orientation. The orientation link will be sent to the student's SCF email account for completion.
5. The student will submit all paperwork to SCF according to the designated deadlines.
6. The student will submit the SCF schedule to the high school counselor in order to obtain instructions on getting textbooks and procedures for one time use online access and picking up and returning required DE textbooks.
7. The student will submit any SAT, ACT, AP, or other relevant test scores to SCF directly from the testing agency. The scores may also be transferred from the high school directly to the college if they are present on the student's official transcript.
8. The student will follow the drop/add and grading policies outlined in the current SCF catalog.

Counselor Enrollment Responsibilities

1. Communicate to all interested students the DE admissions process and the appropriate deadlines and timelines for submitting applications/forms and take the appropriate admissions assessment (PERT, SAT, or ACT).
2. Verify the student's eligibility status through the electronic SCF Dual Enrollment Contract.
3. Assist the student in making course selections, in order to ensure the student is meeting high school graduation requirements.
4. Provide information regarding policies and procedures for one time use online access and picking up and returning *required* DE textbooks.

Career Early Admissions

Career early admission is a form of career dual enrollment through which eligible secondary students enroll full time in a career center or a Florida College System institution in postsecondary programs leading to industry certifications, as listed in the CAPE Postsecondary Industry Certification Funding List pursuant to s. 1008.44, Florida Statutes, which are creditable toward the high school diploma and the certificate or associate degree.

Initial Eligibility

1. The student has completed a minimum of eighteen (18) high school credits, which must include 2 English courses, 2 Math courses (Algebra/Geometry or higher) by the beginning of the semester in which the dual enrollment courses are to be taken.
2. The student has a minimum unweighted 3.0 cumulative high school grade point average (GPA) at the time of application.
3. The student has achieved a qualifying score on the SAT, ACT or PERT by the published deadlines (Appendix A). Test scores are valid for 2 years from the date of testing.
4. The student has met all Early College published deadlines.
5. The student has satisfied the course prerequisites as required by the current SCF catalog.
6. The student has obtained written authorization on the Application for Early College from their high school counselor and/or high school principal.

Continuing Eligibility

1. The student has maintained a high school GPA of at least 2.0 (unweighted).
2. The student has earned a "C" or better in all attempted dual enrollment classes. If a student earns a D, W, or F in a dual enrolled class the student must sit out for the following dual enrollment semester. The student may reapply to the dual enrollment program if eligibility returns.

Academic Impact

The career early admission student enrolls full-time as an SCF college student and receives both college and high school credit upon successful completion of the course(s). For the high school academic record, DE courses are weighted the same as IB, AP, and AICE. Since college credit is awarded, this grade will remain a part of the SCF *academic transcript* as well as the *high school academic transcript*. The student must include in the college schedule courses that will meet the requirements for high school graduation. Early admission students must meet all state and district course graduation requirements in order to be awarded a high school diploma from the School District.

Student Enrollment Responsibilities

1. The student will complete and submit an Application for Early College to SCF by specified deadline. The application is available at www.scf.edu under APPLY NOW.
2. The student will schedule an appointment to take the SCF Placement Test at the Assessment and Testing Center, if necessary. The student will receive G# (student ID) in their welcome letter. Bring picture ID and the temporary SCF ID card on the day of

testing. The student schedule testing using this link:

<http://www.scf.edu/StudentServices/AssessmentTestingCenter/default.asp>

3. The student will complete and submit the electronic Dual Enrollment Contract signed by the high school counselor and a parent/guardian to the SCF Office of Early College by the published deadline.
4. The student will be required to complete an SCF online orientation. The orientation link will be sent to the student's SCF email account for completion.
5. The student will submit all paperwork to SCF according to their designated deadlines.
6. The student will submit the SCF schedule to the high school counselor in order to obtain instructions on getting textbooks and procedures for one time use online access and picking up and returning required DE textbooks.
7. The student will submit any SAT, ACT, AP, or other relevant test scores to SCF directly from the testing agency. The scores may also be transferred from the high school directly to the college if they are present on the student's official transcript.
8. The student will follow the drop/add and grading policies outlined in the current SCF catalog.

Counselor Enrollment Responsibilities

1. Communicate to all interested students the DE admissions process and the appropriate deadlines and timelines for submitting applications/forms and take the appropriate admissions assessment (PERT, SAT, or ACT).
2. Verify the student's eligibility status through the approval of the electronic SCF Dual Enrollment Contract.
3. Assist the student in making course selections, in order to ensure the student is meeting high school graduation requirements.
4. Provide information regarding policies and procedures for one time use online access and picking up and returning *required* DE textbooks.

Student Post-Semester Responsibilities

1. The student will return all textbooks according to School Board Policy.
2. The student will submit official transcripts to the high school according to School Board policy.

College Enrichment

College enrichment *is not* considered dual enrollment. College enrichment is designed to provide an opportunity for qualified high school students to enroll in college-level courses to add depth to their high school academic program. To take part in College Enrichment a student must apply to SCF as a non-degree seeking student. College enrichment is not governed by this Agreement between the School Board and SCF. Students are responsible for the cost of tuition and instructional materials under this option. Students choosing this option are not eligible for dual enrollment during the same semester in which they have applied as a non-degree seeking student.

Academic Impact

Credits earned may be applicable to an associate degree, but will not be creditable towards a high school diploma with an exception of a grade forgiveness (retake of a SCF course) in which the student received a D or F. Please see your high school counselor.

Costs

Tuition

For students enrolled in Early Admissions/DE Programs, School District shall pay per hour tuition at the standard tuition rate of \$71.98 per credit hour from funds provided in the Florida Education Finance Program to SCF when such instruction takes place on the SCF campus or online (E-Campus).

SCF will invoice the School District for the Fall and Spring terms (final settlement within thirty (30) days of receipt). SCF shall provide the School District records adequate to reconcile costs, including student name, hours attended, courses taken, and fees to be assessed. All withdrawals and refunds shall be according to SCF policy as provided in the College Catalog.

As state funds become available for Summer enrollment SCF will invoice the FLDOE for instructional costs/tuition.

Note: College Enrichment is not included in DE, thus the student is responsible for all tuition, fees, and textbook expenses.

Textbooks

1. Instructional materials dollars can only be used to pay for the "Required" or "Alternate" not "Optional" texts. The purchase of lab supplies (protective equipment) and/or hardware (graphing calculators) are the responsibility of the students.
2. The School Board will be responsible to SCF for the purchase/rental and replacement costs for all instructional materials obtained through SCF for the Fall and Spring Terms. As state funds become available for Summer enrollment SCF will invoice the FLDOE for instructional materials.
3. The student is responsible to follow all procedures outlined by the County relative to acquisition and return of textbooks.
4. The SCF Store will charge retail price for required textbooks provided for all dual enrollment students. Purchases solely from the SCF Store are not required. Charges for any one-time use access codes are the responsibility of the school district.

Special Notes and Requirements

General Notes

- 1) Dual Enrollment students are permitted to take courses on all SCF campus, which includes online, blended, and lecture courses.
- 2) Students are required to take full term (16 week) courses only during Fall and Spring semesters. Students interested in Summer coursework should be aware of various start and end times. Students may select 5, 6, 8, 10 or 12 week courses. As state funds become available students may enroll in a maximum of six (6) credit hours.
- 3) Dual Enrollment Students are allowed one attempt per course as a part of dual enrollment. Any courses a student wishes to repeat must be taken as a part of the College Enrichment Program by applying to SCF as a non-degree seeking student as described above. (A grade of W is considered an attempt).

- 4) Students who do not officially withdraw from classes by the drop/add deadline will be reported as a no-show and will receive a "W" on their transcript. Fees will still be charged to the district.
- 5) Students who earn a W, D, or F will not be eligible for the early college program for one semester, unless approved to do so as an exception approved by the school district representative, and the college representative.
- 6) Students who withdraw or who are withdrawn from SCF must notify the high school counselor immediately.
- 7) Students are permitted to enroll in dual enrollment courses offered before, during or after school hours during the Spring and Fall semesters. Summer dual enrollment will be allowed contingent upon available funding from the state. Any courses registered for by a student outside of the parameters described in this agreement shall not be considered dual enrollment.
- 8) Students may not be classified as both Dual Enrollment and College Enrichment in the same semester.
- 9) Not all college courses offered by State College of Florida, Sarasota-Sarasota are available through dual enrollment. Restrictions include, but are not limited to:
 - a. The Dual Enrollment Course Equivalency Listing identifies the approved list of DE courses and the high school credit awarded for those courses. This listing is updated annually on www.fldoe.org/core/fileparse.php/5421/urlt/0078394-delist.pdf (Appendix B).
 - b. Remedial level and enrichment courses are not available for dual enrollment. This includes applied art and music courses which carry special fees.
 - c. Upper-level baccalaureate courses will not be available as part of SCF's early college programs.
 - d. Certain nursing and health science courses are not available as part of limited access programs. These courses will be clarified by the appropriate Administrator when necessary.
 - e. Courses eligible for Dual Enrollment must be applicable to the certificate, A.S., or A.A. degree and the high school diploma.
- 10) Courses must be worth 3 or more college credits in order to earn high school credit.

Student Information

Campus Resources

Early College students are entitled and encouraged to use SCF resources including libraries, academic resource center, computer labs, and tutorial labs.

Parking Decals

Dual Enrollment and Early Admissions students are issued one parking decal per academic year free of charge. All students must go to the Security Office with a photo ID and copy of their class schedule in order to obtain their parking decal. Any fees accrued on campus due to parking violations are the responsibility of the student.

SCF Student I.D.

All Early College students may obtain a free SCF Student I.D. with a photo ID and another form of photo identification at the Security Office. This SCF Student I.D. will also act as a library card for the student.

SCF Policies

Academic Policies

College-Level Course Expectations

The student will receive a syllabus from the instructor during the first week of class outlining college-level course expectations. This syllabus is to be shared by the student with their parents, as a reference to the expectations of each course.

Students Requesting Accommodation for a Documented Disability

SCF provides reasonable academic accommodations to qualified DE students with disabilities enrolled in dual enrollment courses on SCF and SCF e-Campuses. The SCF Disability Resource Center (DRC) has established a comprehensive plan for responding to all requests for the provision of accommodations (adaptive devices and/or auxiliary staff and services) to meet the individual and unique needs of individuals with disabilities. Students must self-identify to the DRC office and provide documentation of their disability. DRC staff will review submitted documentation and meet with the student to develop an Accommodation Agreement. The DRC staff will explain the accommodation process, DRC services/resources, the importance of self-advocacy and working collaboratively with instructors. Students must take an active role in the accommodation process and are responsible for requesting accommodations each semester.

Repeat Policy

SCF will not waive the tuition for a second attempt on a dual enrollment course. Students wishing to repeat a course are required to pay all tuition and fees associated with the second attempt as well as meet all residency requirements and published deadlines as part of the college enrichment program. Participating students will be eligible for SCF's grade forgiveness policy (see SCF catalog for grade forgiveness policy).

Withdrawal Policy

A student may withdraw from any/all coursework without the academic penalty of an "F" grade by the withdrawal deadline as listed in the State College of Florida, Sarasota-Sarasota Academic Calendar. SCF encourages students to discuss withdrawal with the instructor or SCF Success Coach and the high school counselor prior to withdrawing.

It is the responsibility of the student to initiate the withdrawal procedure. Prior to withdrawing from a dual enrollment course, the student must speak with his/her school counselor. For students taking DE courses on an SCF campus or online, they would log into their MySCF Portal and withdraw online. Failure to follow this procedure could result in a grade of "F" being recorded for the student and "F" calculated in the grade point average [GPA]. Students seeking a full withdrawal must complete a hard copy withdrawal form with the Office of the Registrar.

Withdrawals occurring after the established deadline will be granted only if a student demonstrates major verifiable extenuating circumstances clearly beyond the student's control. All such requests must be made directly to the Associate Provost for Faculty and Academic Affairs, who has the final approval/disapproval authority. In such approved cases, the "F" would be changed to a "W" grade, with no GPA consequences.

Grading Policy

It is the responsibility of the postsecondary educational institution for assigning letter grades for dual enrollment courses and the responsibility of school districts for posting dual enrollment course grades to the high school transcript as assigned by the postsecondary institution awarding

the credit. Grades earned while a student is in the Early College program will become part of the student's permanent college and high school transcript, GPA, and class rank. Students must maintain a 3.0 unweighted high school GPA in order to remain eligible for the Dual Enrollment/Early Admissions Programs, and a 2.0 unweighted high school GPA to remain eligible for the Career Dual Enrollment and Career Early Admissions Programs.

Transcripts

SCF does not send grade reports to students.. **Students are responsible for submitting their official transcripts each semester to their high schools.**

- Final grades for high school credit will be awarded on high school academic transcripts.
- Students must request a transcript from SCF to be sent to their high school registrar for posting on the high school transcript. A fee is charged for the transcript.

<https://scf.edu/StudentServices/Registrar/OfficialTranscripts.asp>

SCF will send a copy of each student's grades to the high school following each semester, per statute these are the grades that must appear in the student's high school transcript.

Student Services Policies

Student Code of Conduct

Students taking dual enrollment courses are subject to the rules and regulations of State College of Florida, Sarasota-Sarasota as established in the SCF Catalog and the Student Handbook Planner and County School Board Policies.

Collegiate Environment

While in college courses, students are subjected to a learning environment that promotes an open exchange of ideas. Course content is presented on an adult level, and class discussions require a mature understanding of divergent viewpoints and the ability to think critically on controversial issues.

Impact on Future College/University Admissions and Scholarships

Dual enrollment students who receive a failing grade may have difficulty in meeting future admission requirements at colleges and universities, including financial aid and scholarship opportunities.

Attendance Policy

Punctual and regular class attendance is expected of all students. Any class session missed, regardless of cause, reduces the opportunity for learning and often adversely affects the grade a student achieves in a course. There is a general attendance policy available in the SCF Catalog; however, each instructor will communicate a specific attendance policy that notes consequences in their syllabus (deduction of points for late arrival, early departure, or complete absence.)

Academic Misconduct

Should any instance of academic misconduct arise, the instructor will confer with the Department Chair on the proper manner in which to proceed. Additional information on the student code of conduct can be found in the current SCF Catalog.

<https://catalog.scf.edu/content.php?catoid=11&navoid=796> and the Student Handbook/Planner.

Statement of Plagiarism Policy

Plagiarism is the use of ideas, facts, opinions, illustrative material, data, direct or indirect wording of another scholar and/or writer-professional or student-without giving proper credit. Expulsion, suspension, or any lesser penalty may be imposed for plagiarism.

Administrative Policies and Procedures

Career Pathways Articulation

Career Pathways is a term used by Federal, State, and Local education to describe activities that are carried on by local consortia which exist for the purpose of promoting the transition from high school career and technical education to post-secondary technical degrees and certificates. The Suncoast Career Pathways Consortium consists of State College of Florida Sarasota/Sarasota, Sarasota County Schools, and Sarasota County Schools. This organization is supported by the Carl D. Perkins Grant to carry on activities including yearly grant writing, creation of promotional materials, in-class presentations, staff development, parent presentations, committee assignments, articulation agreements, and any other activity that promotes the transfer of credits from secondary to postsecondary Career and Technical Programs.

Students who complete a secondary Career Pathway and meet the eligibility requirements have the opportunity to receive college or technical school credit. The students must choose to continue in the same area of study at the postsecondary level in order to receive credit through articulation agreements with partner postsecondary schools. All Career Pathways are based on the course progression identified by the Florida Department of Education; the articulation agreements support more than 150 programs of study in the consortium.

Assurance of High School Credit

Upon satisfactory completion of dual enrollment courses, students will be awarded high school credit. Credit will be noted on the high school transcript as well as the official SCF transcript.

Procedure to Inform Students and Parents

The County School Board will provide eligible students with an informational document describing the educational benefits and eligibility requirements for Early College programs. In a cooperative effort, SCF Outreach and Early College staff will be available to assist in providing information and answering specific questions. All requirements, deadlines, and other information pertaining to the dual enrollment program have been made available on SCF's website at: <https://www.scf.edu/StudentServices/Registrar/EarlyCollege/default.asp>

Exercise of Options to Participate

Students and their parents may exercise their option to participate in dual enrollment by choosing from among any of the above programs for which the student meets the eligibility requirements.

Excess Hours and Acceleration Mechanisms

All twelve (12) of the state's public universities agree that credit hours earned through accelerated programs such as Advanced Placement, Dual Enrollment or College Level Examination Programs, that do not contribute toward the completion of a student's degree, will not be counted for excess hours purposes.

Relationship of Responsibilities

Due to the parallel nature of dual enrollment and early admission course offerings, administrative and procedural responsibilities must be shared between the County School Board and SCF. Students must adhere to registration, attendance, and withdraw policies as determined by County School Board and State College of Florida, Sarasota-Sarasota.

Student Complaint/Conflict Resolution

SCF provides students an appropriate means to resolve conflicts or complaints concerning college rules, procedures, and/or course policies at the lowest level possible. The complete process can be found at:

http://scf.edu/content/PDF/Rules/6HX14_4_14_VPSA_StudentComplaintConflictResolution.pdf

Statement of Nondiscrimination

SCF is an equal opportunity and access institution that does not discriminate on the basis of sex, race, religion, age, national origin/ethnicity, color, marital status, disability, genetic information, sexual orientation and any other factor prohibited under applicable federal, state, and local civil rights laws, rules, and regulations in any of its educational programs, services, or activities, including admission and employment. To report or discuss equity concerns, contact the SCF Equity Officer at 941-752-5323.

State College of Florida, Sarasota-Sarasota conforms to the Family Educational Rights and Privacy Act of 1974 (FERPA). No student grades are posted in any public manner; no grades are provided by telephone. Students obtain their grades by conferring in person with their instructors or by accessing them online via SCF Connect.

APPENDIX A

Early College Qualifying Test Scores

College Level English

ACT: 17+ (and Reading 19+)

PERT: 103+ (and Reading 106+)

SAT scores: 24+

College Level Math

ACT: 20+

PERT: 123+

SAT scores: 27-28.5+

****Please note math scores above meet the minimum college-level math requirement—higher scores are required for upper-level math courses.***

College Level Reading

Required for all courses excluding Math

ACT: 19+

PERT: 106+

SAT scores: 24+

It is preferred that students meet criteria in all 3 assessment categories. For courses other than math, students must meet criteria in both College Level English and College Level Reading.

SCF Placement Test Retake Policy

Dual Enrollment students may take the SCF Placement Test only one time per semester not to exceed a maximum of two attempts per academic calendar year including summer semester. This includes testing administered at SCF and on the high school campus.

SEMESTER ENROLLMENT ELIGIBILITY		
Fall Semester Testing	Spring Semester Testing	Summer Semester Testing
Enrollment <i>following Spring semester</i>	Enrollment <i>following Fall semester</i>	Enrollment <i>following Spring semester</i>

SCF Test Score Acceptance Policy

SCF accepts SAT, ACT and PERT test scores for early college program eligibility. Test score reports must have the student's full name (first and last), test date, and test score results in order to be accepted. Test score reports received by SCF directly from the testing agency. SCF school codes are:

ACT--0741

SAT—5427

APPENDIX B

Dual Enrollment Course Equivalency Information

Please refer to the Dual Enrollment Course Equivalency List for the latest information on high school credit awarded for dual enrollment courses.

For the most up to date list, please go to

www.fldoe.org/core/fileparse.php/5421/urlt/0078394-delist.pdf

This list should not be interpreted as the total number of dual enrollment courses available. Current law allows for any course in the Statewide Course Numbering System, with the exception of remedial courses and Physical Education skills courses, to be offered as dual enrollment.

Three-credit (or equivalent) postsecondary courses taken through dual enrollment shall be awarded at least 0.5 high school credits, either as an elective or subject area credit as designated in the local inter-institutional articulation.

Calculating Course Credit Equivalency for Dual Credit

The Dual Enrollment Course Equivalency List is an annually updated list of dual enrollment courses that meet high school graduation requirements and the amount of credit that must be awarded on students' transcripts. While the list identifies commonly taken dual enrollment courses that satisfy subject area requirements, current law allows for any course in the Statewide Course Numbering System (SCNS) with the exception of physical education and remedial courses to be available for dual enrollment. This list can be found at www.fldoe.org/core/fileparse.php/5421/urlt/0078394-delist.pdf.

According to the list, all three-credit (or equivalent) postsecondary courses taken through dual enrollment that are part of a postsecondary career / technical program of study (PSAV Certificate, Technical Certificate, Advanced Technical Certificate, ATD, AAS, AS) shall be awarded 0.5 elective credits toward high school graduation.

College certificate programs are separated into courses, which makes transfer and articulation easier. As a guideline, 135 instructional hours is equivalent to one secondary credit (120 with block scheduling), however, the determination of equivalency should be based on content, not "seat time." Instructional hours in career education programs are also known as "clock hours." Career certificate programs are broken into discrete sets of competencies called occupational completion points (OCPs). Most OCPs are divisible by 75 clock hours, so, for example, a 150-clock hour OCP (or community college career-technical course) should be equivalent to one high school credit.

Bright Futures Eligibility

The Bright Futures Comprehensive Course Table (CCT) lists the secondary and dual enrollment postsecondary courses and programs used to determine Bright Futures eligibility. If there is a program or course specified in an inter-institutional articulation agreement that is not in the CCT, one should contact the Standards, Benchmarks, and Frameworks Section at 850-245-9020 for review and approval of the equivalency.

Gold Seal Eligibility

To be eligible for the Gold Seal Scholarship, students must earn three secondary credits in a single career and technical program. Career-technical postsecondary credit (and where applicable, combined with high school course credit) earned through dual enrollment can be used to meet GSVS eligibility requirements.

This articulation agreement between the SCF and the County School Board provides for eligibility of DE and EA courses to be considered for both Bright Futures and Gold Seal eligibility. High school and community college programs/courses that would apply toward for Bright Futures eligibility may be accessed at:

https://www.osaffelp.org/bfiehs/fnbpcm02_CCTMain.aspx

APPENDIX C

State College of Florida Collegiate School

SCF Collegiate Schools (SCFCS) are tuition-free charter schools on the SCF Bradenton and SCF Venice campuses that serves students in grade 6-12, and 9-12 respectively. Upon the student's junior year, SCFCS students dual enroll with the opportunity to earn an Associate in Arts degree upon their high school graduation. The intention of SCFCS is to offer a full-time dual enrollment program where students are supported, coached and mentored by their school counselor and their college advisor to help students' success. This program's policies are outlined by SCF Collegiate School's Principals of Participation.

- Tenth grade SCF Collegiate School students must meet dual enrollment criteria before being admitted into the ACP in 11th grade. SCF Collegiate School will also accept additional applicants through a random drawing process, but these prospective students must qualify for dual enrollment before they are allowed to be placed into the drawing.
- Students in their junior and senior years are full-time dual enrolled on the college campus, with the option to take summer courses after their junior year.
- SCF Collegiate School is a high achieving charter and will replicate the high school on the SCF Venice campus in fall 2019, beginning with students their junior year.

**STATE COLLEGE OF FLORIDA, SARASOTA-SARASOTA AND
SARASOTA COUNTY SCHOOL BOARD
ARTICULATION AGREEMENT
2022- 2023**

The purpose of this agreement is to define the acceleration mechanisms available between Sarasota County School Board and State College of Florida, Sarasota-Sarasota and to specify the details of the day-to-day operations of Dual Enrollment/Early Admission programs.

This agreement is pursuant to and in furtherance of the provision of 1007.271.

The term of this agreement shall remain in effect for the 2022-2023 academic year, which includes Fall 2022, Spring 2023 and Summer 2023. An executed and signed letter of intent will constitute annual renewal.

SARASOTA COUNTY SCHOOL BOARD APPROVAL:

Chairperson – Shirley Brown
Sarasota County School Board

Date

Director, Curriculum and Instruction
Sarasota County School Board

Date

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: March 29, 2022
Signed: MRM

STATE COLLEGE OF FLORIDA, SARASOTA-SARASOTA APPROVAL:

President
State College of Florida, Sarasota-Sarasota

Date

Chairman, District Board of Trustees
State College of Florida, Sarasota-Sarasota

Date



April 19, 2022 Board Meeting
Agenda Item 18.

Title

APPROVAL OF RIVERVIEW HIGH SCHOOL'S FUTURE BUSINESS LEADERS OF AMERICA (FBLA) FIELD TRIP TO CHICAGO, IL. ON JUNE 28 - JULY 3, 2022.

Description

These RHS student FBLA members have competed and placed in the district and state levels and are now eligible to move up and compete at the FBLA National Leadership conference.

Recommendation

That the Riverview High School's FBLA field trip to Chicago, IL on June 28 - July 3, 2022 be approved.

Contact

RENOUF & CANTEES

Financial Impact

N/A

Strategic Plan Reference

Goal: 1 Strategy: 4

ATTACHMENTS:

Description	Upload Date	Type
RHS FBLA Field Trip	4/6/2022	Cover Memo

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1960 LANDINGS BOULEVARD, SARASOTA, FL 34231
PHONE (941) 927-9000

RECEIVED
APR 04 2022
S. CANTREES

FIELD TRIP AUTHORIZATION

Instructions: In-county field trips/school bus requisitions require principal approval only. All other field trips/school bus requisitions require principal and executive director approval. In addition, any trip involving students' out-of-state/country travel also requires School Board approval and should include release forms, insurance coverage, and other data supplied by the company assisting with the arrangements. Provide the information requested below and submit this completed form with appropriate attachments for approval adhering to the advance notification time prior to departure date noted after field trip below. Refer to School Board Policy 4.43.

Check One ☐ In-county ☐ Out-of-county (4 wks) ☒ Out-of-state (8 wks) ☐ Out-of-country (12 wks)

School Riverview High School Destination Chicago, IL

Purpose FBLA National Leadership Conference

Departing from Sarasota Date June 28, 2022 Tuesday Time 12:00 PM AM/PM

Returning from Sarasota Date July 3, 2022 Sunday Time 1:00 PM AM/PM

Grade/Class/Sport Future Business Leaders of America

Person-in-charge Karen Hamblin Phone 941-488-5355

Method of transportation ☐ School bus (Attach School Bus Trip Requisition [011-85-TRN]) ☐ Charter bus
☒ Airline ☐ Other (Explain) _____

NOTE If other than a Sarasota County school bus is being used, attach certificate of insurance from carrier or Statement of Insurance on Private Vehicles form (065-96-FIN). See School Board Policy 8.36.

Meal arrangements Students eating on their own

Lodging arrangements Hyatt - Regency Chicago IL

Number of female students 2 Number of male students — Total 2 ✓

Number of female chaperones 1 Number of male chaperones — Total 1 ✓

Names of chaperones Karen Hamblin ✓

Cost per student \$ 1,982.96 Contact person if financial assistance is needed Karen Hamblin

It is understood that permission slips and Emergency Medical/Treatment Consent For Field Trips And/Or Other After School Activities (063-96-DIS) forms will be obtained from parents prior to the field trip.

Funding Source ☒ Individual ☒ Fundraiser ☒ PTO/PTA ☐ Internal funds
☐ Other (Explain) _____

Verification of student medical insurance was completed for out-of-county/overnight travel? ☒ Yes ☐ No

Principal Name (Print) Erin DelCastillo ☒ Approved ☐ Denied

Principal Signature [Signature] Date 4/4/22

Executive Director Name (Print) Steve Cantrees ☒ Approved ☐ Denied

Executive Director Signature [Signature] Date 4/5/2022

Out-of-state/country field trip was School Board approved on (Board meeting date) _____

FIELD TRIP AUTHORIZATION

Instructions: Provide the following information for all field trips.

1. Explain the direct instructional connection with instructional program. Include any potential risks or hazards (e.g. water activity).

Students Lea Hernandez Bower and Hailey Carmichael placed in state and have now moved forward to
National Levels.

2. Describe how students are being selected to participate with assurances of equal access for all students, regardless of economic level.

Students tested at district and state levels and won in their categories to move up to national level.

3. Describe how students will be supervised once they arrive.

Students will be in hotel for the majority of the trip. if they leave they will be accompanied by a chapeone.

4. Should an emergency arise, how will communication and transportation be handled?

Parents will be contacted and arrangements will be made according before the trip.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1960 LANDINGS BOULEVARD, SARASOTA, FL 34231
PHONE (941) 927-9000

FIELD TRIP PERMISSION

Instructions: Complete and return this form to the school. It must be returned to the school before student will be allowed to participate in this activity. The Emergency Medical/Treatment Consent for Field Trips and/or Other After School Activities form must also be on file at the school before your student will be allowed to participate in this activity. A copy of that form shall accompany this sheet with the classroom teacher/coach or interscholastic activity sponsor. A detailed itinerary is attached if the field trip extends beyond the school day.

School Riverview High School

Date April 3, 2022

Erin del Castillo

Principal Name (Print)

Principal Signature 

FIELD TRIP INFORMATION

Purpose FBLA National Leadership Conference

Destination Chicago, IL

Time/Date of departure 12:30 PM June 28, 2022

Time/Date of return 1:30 PM July 3, 2022

Leaving from Sarasota / Bradenton Airport Returning to Sarasota/Bradenton Airport

Means of transportation Airlines

Meal arrangements Students are responsible for own meals

Cost to students 294.00 for 7 days

If financial assistance is needed, contact Karen Hamblin

FIELD TRIP PERMISSION

I, _____, give my permission
Parent/Guardian Name (Print)

for _____, to participate in the field trip
Student Name (Print) DOB

to _____ (destination) on _____ (date).

The phone number where I can be reached during this field trip is _____.

I realize that any activity that takes place away from the controlled environment of the school setting may present a higher risk of injury to my child. I also understand that this activity may be cancelled due to changing state, national, or international conditions. I assume responsibility for any personal financial loss related to such a cancellation. In consideration for permitting my child to participate in this field trip, I release The School Board of Sarasota County, Florida, its employees, and agents from all claims, judgments, costs, or other expenses, including attorneys' fees, resulting in any way from participation in the field trip described above.

Parent/Guardian Signature _____ Date _____



April 19, 2022 Board Meeting
Agenda Item 19.

Title

APPROVAL OF SARASOTA HIGH SCHOOL'S FUTURE BUSINESS LEADERS OF AMERICA (FBLA) FIELD TRIP TO CHICAGO, IL. ON JUNE 28 - JULY 3, 2022.

Description

These SHS student FBLA members have competed and placed in the district and state levels and are now eligible to move up and compete at the FBLA National Leadership conference.

Recommendation

That the Sarasota High School's FBLA field trip to Chicago, IL on June 28 - July 3, 2022 be approved.

Contact

RENOUF & CANTEES

Financial Impact

N/A

Strategic Plan Reference

Goal: 1 Strategy: 4

ATTACHMENTS:

Description	Upload Date	Type
SHS FBLA Field Trip	4/6/2022	Cover Memo

FIELD TRIP AUTHORIZATION

070-80-DIS
Rev. 2-17-2017
Page 1 of 2

FIELD TRIP AUTHORIZATION

Instructions: Provide the following information for all field trips.

1. Explain the direct instructional connection with instructional program. Include any potential risks or hazards (e.g. water activity).

I am a CTE business teacher - all projects students have created align with CTE and Florida State Standards.

2. Describe how students are being selected to participate with assurances of equal access for all students, regardless of economic level.

Students competed against their peers equally. Winners get to advance. Money isn't in the equation.

3. Describe how students will be supervised once they arrive.

Students will be in a room next to mine. I will be with them at all times or in contact with them before & after events.

4. Should an emergency arise, how will communication and transportation be handled?

We all have phones, Parent numbers, and 911 should an emergency occur. I am also aware of any medical issues.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1960 LANDINGS BOULEVARD, SARASOTA, FL 34231
PHONE (941) 927-9000

FIELD TRIP PERMISSION

Instructions: Complete and return this form to the school. It must be returned to the school before student will be allowed to participate in this activity. The Emergency Medical/Treatment Consent for Field Trips and/or Other After School Activities form must also be on file at the school before your student will be allowed to participate in this activity. A copy of that form shall accompany this sheet with the classroom teacher/coach or interscholastic activity sponsor. A detailed Itinerary is attached if the field trip extends beyond the school day.

School Sarasota High School

Date March 29, 2022

David Jones

Principal Name (Print)

SEAN DONOVAN

Principal Signature

FIELD TRIP INFORMATION

Purpose FBLA National Conference

Destination Chicago, Illinois

Time/Date of departure June 28, 2022

Time/Date of return July 3, 2022

Leaving from Sarasota Bradenton Airport

Returning to Sarasota Bradenton Airport

Means of transportation Airplane

Meal arrangements Individual

Cost to students We are working towards free - right under a \$190 co-pay

If financial assistance is needed, contact Valerie Montgomery

FIELD TRIP PERMISSION

I, _____, give my permission
Parent/Guardian Name (Print)

for _____, to participate in the field trip
Student Name (Print) DOB

to FBLA Nationals Chicago, Illinois (destination) on 6/28-7/3/2022 (date).

The phone number where I can be reached during this field trip is 941-993-9089

I realize that any activity that takes place away from the controlled environment of the school setting may present a higher risk of injury to my child. I also understand that this activity may be cancelled due to changing state, national, or international conditions. I assume responsibility for any personal financial loss related to such a cancellation. In consideration for permitting my child to participate in this field trip, I release The School Board of Sarasota County, Florida, its employees, and agents from all claims, judgments, costs, or other expenses, including attorneys' fees, resulting in any way from participation in the field trip described above.

Parent/Guardian Signature _____

Date _____

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1960 LANDINGS BOULEVARD, SARASOTA, FL 34231
PHONE (941) 927-9000

EMERGENCY MEDICAL/TREATMENT CONSENT FOR FIELD TRIPS AND/OR OTHER AFTER SCHOOL ACTIVITIES

Instructions: Return completed form to your child's school. If you have questions pertaining to this form, contact your child's school.

Date _____

Student Name _____ DOB _____
Last First Middle

Home Address _____
Street City Zip

Parent/Guardian Name (Print) _____ Relationship _____

Address of above (if different) _____
Street City Zip

Home Phone _____ Work Phone _____ Cell Phone _____

List a person other than the parent or guardian who could be contacted in case of emergency below:

Emergency Contact Name (Print) _____ Phone _____

Is above student allergic to foods, medications, or insects? ☐ Yes ☐ No

If Yes, list what they are and emergency medication/treatment, if any. _____

Does the above student have any chronic medical problems (such as asthma, diabetes, seizures)? ☐ Yes ☐ No

If Yes, list and describe medical requirements for field trip _____

Does the above student take any daily medication(s)? ☐ Yes ☐ No

If Yes, complete the medication treatment authorization form (if not previously on file in the school Health Room) and list the medication(s) and time to be administered _____

Family Physician Name (Print) _____ Physician Phone _____

In case of non-life threatening emergency, list hospital preference _____

In case of serious illness or injury where immediate care is needed, the school or its representative has my permission to contact the appropriate emergency medical service. The emergency medical service has my consent to provide necessary treatment or transportation for my child. I then request that I be notified of the situation. The undersigned will be responsible for emergency treatment cost.

In the case of an accident or illness where immediate treatment of my child is not indicated, but where (s)he is unable to remain at the field trip, I request that the school contact me or my designee to arrange transportation for my child. If the school is unable to contact me, I request that the other person listed on this form be contacted and requested to care for my child.

I understand that I must notify the school in writing if there are any changes in this health emergency information. I understand that this statement remains in effect until the end of this school year unless revised or cancelled by me in writing to the school.

Parent/Guardian Signature _____ Date _____

RET: Master, ESY, GS7 37
Dupl., OSA

Distribution:

Original – Office

Copies – Teachers/Coaches

003-08-DIS
Rev. 9-13-2019

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1860 LANDINGS BOULEVARD, SARASOTA, FL 34231
PHONE (941) 927-9000

RELEASE FOR OUT-OF-COUNTY OR OVERNIGHT TRAVEL FOR ATHLETICS AND FIELD TRIPS

Instructions: Form must be signed and notarized and returned to child's school. If you have questions pertaining to this form, contact your child's school.

Student Name (Print) _____ School Year _____
Address _____
Home Phone _____ Parent/Guardian Work Phone _____
Other Emergency Contact Name _____ Cell Phone _____
Medical Insurance Carrier _____ Phone _____
Policy Group No. _____

This application to travel and participate in activities or events sponsored by the Sarasota County Schools is entirely voluntary on our part and is made with the understanding that we have not violated any of the eligibility rules and regulations of the Florida High School Athletic Association or the Sarasota County Schools. It is also agreed that we will abide by all the rules set down by the School Board of Sarasota County, the Florida High School Athletic Association, and the school.

The School Board of Sarasota County, its school principals and teachers, desire that students and parents or guardians of students have a thorough understanding of the implications involved in a student participating in a voluntary extracurricular activity or curricular field trips. For this reason, it is required that each student in the Sarasota County Schools, his/her parent, parents, or guardian, read, understand, and sign this agreement prior to the student being allowed to participate in any out-of-county or overnight school trip.

1. I/We, the undersigned, as parent, parents or guardians, give my/our consent for the student identified herein to participate in out-of-county or overnight travel as a representative of his/her school.
2. I/We, will not hold the School Board of Sarasota County, anyone acting in its behalf, or the Florida High School Athletic Association responsible or liable for any injury occurring to the named student in the course of such activities or such travel. I/We release the School Board of Sarasota County, its employees, and agents from all claims, including any claims, costs or damages arising from the negligence of the School Board of Sarasota County, its agents, or employees.
3. I/We understand that school officials will complete accident insurance forms, if the student has school insurance, after which all claims under insurance policy, or policies, for injuries received while participating in school events, shall be processed by the student, his/her parent, parents, or guardian through the company agent handling the student's insurance policy, and not through the school officials.
4. I/We hereby accept financial responsibility for equipment or instruments lost by the student identified herein.
5. I/We authorize the school to transport and to obtain, through a physician of its own choice, any emergency medical care that may become reasonably necessary for the student in the course of such activities or such travel. I/We also agree that the expenses for such transportation and treatment shall not be borne by the school district or its employees.
6. I/We accept full responsibility and hereby grant permission for my/our son/daughter to travel on any approved school related trip. This statement remains in effect until the end of this school year unless cancelled by me in writing to the school.

Student Signature _____ Date _____
Parent/Guardian Name (Print) _____ Parent/Guardian Signature _____ Date _____
State of Florida
County of Sarasota

Sworn to (or affirmed) and subscribed before me by means of ☐ physical presence ☐ online notarization, this _____ day of _____ 20____ by _____
(Name of Person Making Statement)
The foregoing instrument was acknowledged by _____ who is _____ personally know to me, or _____ produced Identification/Type of Identification _____
Notary Public Signature _____ Name of Notary Public: Print, Stamp, or Type as Commissioned _____
My Commission Expires _____ Commission Number _____

RET: Master, ESY, GS7 37
Dupl., OSA

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
RISK MANAGEMENT
1960 LANDINGS BOULEVARD, SARASOTA, FL 34231
PHONE (941) 927-9000

**PARENT/GUARDIAN RELEASE FOR TRANSPORTATION PROVIDED THROUGH
PUBLIC/COMMERCIAL TRANSIT SYSTEM
(I.E. AIRLINES, RAIL, CRUISE LINES)**

Instructions: Complete this form and have the signature notarized. Return the form to the school with the completed Field Trip Permission Form (071-90-DIS). Both forms must be on file at the school before your student will be allowed to participate in this activity.

I, _____, understand and accept responsibility for my
Parent/Guardian Name (Print)

student, _____, to participate in the field
Student Name

trip to _____ as specified on the Field
Destination

Trip Permission Form using the identified public or commercial transit system. I agree to release and hold harmless The School Board of Sarasota County, Florida, it's employees, and agents from liability for all claims, judgments, costs, or other expenses, including attorney fees, arising out of the bodily injury or property damage resulting in any way from my student using any means of public or commercial transportation.

Parent/Guardian Signature _____ Date _____

STATE OF FLORIDA, COUNTY OF _____

Sworn to (or affirmed) and subscribed before me by means of ☐ physical presence or ☐ online notarization,
this _____ day of _____, 20____, by

_____ who is

____ Personally known ____ Produced identification Type of Identification Produced _____
(Seal)

Signature of Notary Public _____

Typed or Printed Name of Notary Public _____

My Commission Expires _____ Commission No. _____

Distribution: Original – Student File

Copy – Parent/Guardian

RET: Master, ESY, GS7 37
Dupl, OSA

088-14-RKM
Rev. 2-27-2020

RECEIVED

MAR 31 2022

S. CANTEES

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
1960 LANDINGS BOULEVARD, SARASOTA, FL 34231
PHONE (941) 927-9000

FIELD TRIP CHECKLIST

Instructions: The principal will designate the faculty member to be the sponsor for the field trip activity/event. Sponsors and coaches are responsible for the items below. All necessary forms must be completed and obtained from parents/guardians prior to the field trip. Once completed this checklist should be kept with the field trip packet containing all completed forms.

School Sarasota High SchoolSponsor Name Valerie MontgomeryField trip destination Chicago, IllinoisDeparture date/time June 28, 2022 TUESReturn date/time July 3, 2022

Mark when completed	Form No.	Form Name and Instructions	Type of Field Trip			
			In-County	Out-of-County	Overnight Travel	Out-of-State/Country
✓	070-90-DIS	Field Trip Authorization – This form is to be completed by the sponsor and approved by the principal, executive director, and School Board if necessary. Approvals must be received before contracts are signed, fundraising is initiated, or plans are finalized. Mark approvals received. <input type="checkbox"/> Principal (All) <input type="checkbox"/> Executive Director (All except in-county) <input type="checkbox"/> School Board (Out-of-state/country only)	X	X	X	X
✓	071-90-DIS	Field Trip Permission – This form is to be completed by the parent/guardian for any student participating in a school sponsored activity/event including band, chorus, athletics, interscholastic activity, etc.	X	X	X	X
✓	063-96-DIS	Emergency Medical/Treatment Consent for Field Trips and/or Other After School Activities – This form must be completed by the parent/guardian for any student participating in a school sponsored activity/event including band, chorus, athletics, interscholastic activity, etc. regardless of whether or not school transportation is provided. For athletics, this form must be completed prior to an athlete's participation in pre-season or season play. Coaches and sponsors must carry a copy of these forms with them to all interscholastic activities/field trips.	X	X	X	X
✓	064-86-DIS	Release for Out-of-County or Overnight Travel for Athletics and Field Trips – This form must be completed by the parent/guardian for any student participating in an out-of-county or overnight travel school sponsored activity/event including band, chorus, athletics, interscholastic activity, etc. regardless of whether or not school transportation is provided. For athletics, this form must be completed prior to an athlete's participation in pre-season or season play. Coaches and sponsors must carry a copy of these forms with them to all interscholastic activities/field trips.		X	X	X
o N/A	065-96-FIN	Statement of Insurance on Private Vehicles – This form is to be completed by activity/field trip drivers for each private vehicle used to transport school sponsored groups and is valid for the school year in which filed. If the insurance policy expires or is cancelled during the school year, a new statement must be submitted.	X	X	X	X
N/A	063-12-FIN	Private Vehicle Transportation Permission Form – This form is to be completed by the parent/guardian to allow the student to be transported to/from any activity/field trip in a private vehicle.	X	X	X	X
	072-01-DIS	Chaperone Guidelines – Each designated activity/field trip chaperone must complete and return this form.	X	X	X	X
N/A	060-80-FIN	Certificate of Absence – The sponsor and all other staff participating in the activity/field trip must complete this form to report temporary duty elsewhere.	X	X	X	X
	011-85-TRN	School Bus Trip Requisition <u>plane</u>	X	X	X	X

Field Trip/Event Sponsor Signature

3/30/2022

Date

RET: Master, ESY, GS7 37
Dupl., OSA

073-01-DIS
Rev. 8-17-2018



April 19, 2022 Board Meeting
Agenda Item 20.

Title

APPROVAL TO INCREASE THE PURCHASING LIMIT BID #18-0141 FOR ELECTRICAL SERVICES -TIME AND MATERIALS

Description

Bids to provide 'Electrical Services - Time and Materials' were approved for award on April 12, 2018 to Bay Area Electric, Inc., and NCN Electric, Inc., in the amount of \$450,000.00 for a three-year period with the option of two additional one-year periods. The Facilities Services Department is requesting an increase of the purchasing limit by an additional \$150,0000, for ratification and for future anticipated expenditures. This increase is due to an increase in costs of materials, and products. The funds for these purchases are contained in the budgets allocated to Facilities Services Department.

Recommendation

That the request to increase the purchasing limit for 'Electrical Services - Time and Materials' by an additional \$150,000.00, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Additional Financial Impact: \$150,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
4.19.22 SCSB Increase Electrical Bid 18-0141REC	4/5/2022	Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL TO INCREASE THE PURCHASING LIMIT BID #18-0141 FOR ELECTRICAL SERVICES -TIME AND MATERIALS

Bids to provide 'Electrical Services - Time and Materials' were approved for award on April 12, 2018 to Bay Area Electric, Inc., and NCN Electric, Inc., in the amount of \$450,000.00 for a three-year period with the option of two additional one-year periods. The Facilities Services Department is requesting an increase of the purchasing limit by an additional \$150,000, for ratification and for future anticipated expenditures. This increase is due to an increase in costs of materials, and products. The funds for these purchases are contained in the budgets allocated to Facilities Services Department.

Requested by:
Don Hampton

Additional Financial Impact:
\$150,000.00

Recommended Motion: That the request to increase the purchasing limit for 'Electrical Services - Time and Materials' by an additional \$150,000.00, be approved as presented.



April 19, 2022 Board Meeting
Agenda Item 21.

Title

APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

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 budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Information Technology	Protiviti Government Services, Inc.	System Administrator III I services	\$60,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Not to exceed: \$60,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
4.19.22CooperativeIncreaseREC	4/6/2022	Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

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 budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Information Technology	Protiviti Government Services, Inc.	System Administrator III I services	\$60,000.00

Requested by:
Tracy Brizendine

Financial Impact:
See attached itemized document

Recommended Motion: That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

PURCHASE OF GOODS OR SERVICES THROUGH STATE CONTRACT OR COOPERATIVE PURCHASE

[illegible]



April 19, 2022 Board Meeting
Agenda Item 22.

Title

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

Description

The custodians of property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable, or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

Recommendation

That the classification of equipment and furniture, as property to be deleted, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

N/A

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

4.19.22Board Deletion REC

Upload Date

4/6/2022

Type

Cover Memo



April 19, 2022

Materials Management Department
101 Old Venice Road, Osprey FL 34229
Telephone: 941-486-2183 • Fax: 941-486-2188

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen, III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Cindy Beck, Purchasing & Fixed Asset Accounting Manager

DATE: April 19, 2022

RE: *Deletion List*

Listed on the attached pages are items of furniture, equipment, and vehicles that are unaccounted for, traded in, irreparable, otherwise inoperative or obsolete. Upon Board approval, these items will be deleted from the active property records and disposed of in accordance with Chapter 274 of the Florida Statutes and any applicable Federal regulations. The following information is listed for each item:

Asset Number (Asset No) – This is the property record number and the inventory number assigned to the item by the Fixed Asset Accounting Office.

Description - This is a brief description of the item.

In-Service Date (In-Srvc Dt) - This column indicates the year the item was acquired.

Acquisition Cost (Acq Cost) - Chapter 274 of the Florida Statutes does not provide for any depreciation in the value of equipment. Therefore, all values shown are historical or estimated costs.

Retirement Reason (Retire Rsn) - This column gives a brief reason why the item is classifiable as property to be deleted. This description is taken from the "Deletion of Property Report" form that is completed by the cost center head of the school or department to which the item is assigned.

Additional non-tagged items with an original acquisition value below \$1000 will be recycled, sold at auction, or otherwise disposed of.

CB
Attachment

Please be aware that all mail sent to and from Sarasota County Public Schools is subject to the public records law of Florida

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: PINE VIEW SCHOOL

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0021	0021	178191	MOBILE LAPTOP CART	0356	HP	05/01/2013	1,936.00	0.00	03/08/2022	Obsolete	
0021	0021	216607	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/08/2022	Obsolete	
0021	0021	216645	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/08/2022	Obsolete	
** 0021 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				3			4,020.00	0.00			

COST CENTER: BAY HAVEN SCHOOL OF BASICS PLUS

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0071	0071	212375	ACTIVPANEL	0188	PROMETHEAN	08/30/2016	4,528.84	1,347.86	03/08/2022	Not Economical to Repair	
** 0071 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				1			4,528.84	1,347.86			

COST CENTER: PHILLIPPI SHORES ELEMENTARY

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0171	0171	214442	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	214526	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	214567	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	214635	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	215812	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	217543	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	217589	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	218910	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	226312	LAPTOP 840 G4	0357	HP	05/10/2018	1,041.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	226636	LAPTOP 840 G4	0357	HP	05/10/2018	1,041.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	226895	LAPTOP 840 G4	0357	HP	05/10/2018	1,041.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	227553	LAPTOP 840 G4	0357	HP	05/10/2018	1,041.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	7002996	LAPTOP PROBOOK 11	0357	HP	06/15/2017	674.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	7003032	LAPTOP PROBOOK 11	0357	HP	06/15/2017	674.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	7003155	LAPTOP PROBOOK 11	0357	HP	06/15/2017	674.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
0171	0171	7010831	TABLET, PROBOOK 11	0357	HP	08/01/2019	785.00	0.00	02/22/2022	Unaccounted For	Case# 20211866
** 0171 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				16			15,307.00	0.00			

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: VENICE ELEMENTARY

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0211	0211	213405	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213409	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213410	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213411	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213412	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213414	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213416	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213417	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213418	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213419	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213420	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213421	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213422	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213423	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213424	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213425	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213426	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213427	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213428	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213430	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213431	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213432	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213433	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213434	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213449	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213451	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214075	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214090	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214123	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214126	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214152	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214214	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214232	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: VENICE ELEMENTARY CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0211	0211	214278	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214281	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214289	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214305	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214317	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	214330	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213448	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213435	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213436	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213437	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213438	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213440	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213442	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213443	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213444	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213446	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
0211	0211	213447	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/25/2022	Obsolete	
** 0211 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				50			52,100.00	0.00			

COST CENTER: VENICE HIGH

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0221	0221	215590	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	215614	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	215748	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	215784	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: VENICE HIGH CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0221	0221	215794	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	215873	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	215891	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	216136	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	216228	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	216305	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	114548	DV CAMCORDER	0230	SONY	04/25/2005	2,252.76	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	122639	SPECTROPHOTOMETER	0724	UNICO	06/14/2006	859.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	122640	SPECTROPHOTOMETER	0724	UNICO	06/14/2006	859.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	214279	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	216334	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	216356	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	7004236	LAPTOP PROBOOK 11	0357	HP	06/15/2017	674.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	7013915	TABLET, PROBOOK 11	0357	HP	08/01/2019	785.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	215476	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
0221	0221	215583	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	02/18/2022	Unaccounted For	Case# 20211462
** 0221 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				20			21,059.76	0.00			

COST CENTER: GOCIO ELEMENTARY

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0261	0261	213194	ACTIVPANEL	0188	PROMETHEAN	12/08/2016	4,399.84	1,518.99	03/28/2022	Not Economical to Repair	
** 0261 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				1			4,399.84	1,518.99			

COST CENTER: SUNCOAST TECHNICAL COLLEGE

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0391	0391	125623	COMPUTER DC5700	0367	HP	01/24/2007	929.00	0.00	03/09/2022	Obsolete	
0391	0391	125625	COMPUTER DC5700	0367	HP	01/24/2007	929.00	0.00	03/09/2022	Obsolete	

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: SUNCOAST TECHNICAL COLLEGE CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0391	0391	125626	COMPUTER DC5700	0367	HP	01/24/2007	929.00	0.00	03/09/2022	Obsolete	
0391	0391	132886	COMPUTER DC5700	0367	HP	06/27/2007	909.00	0.00	03/09/2022	Obsolete	
0391	0391	179846	LAPTOP 8470P	0360	HP	06/30/2013	1,379.00	0.00	03/09/2022	Obsolete	
0391	0391	179886	LAPTOP 8470P	0360	HP	06/30/2013	1,379.00	0.00	03/09/2022	Obsolete	
0391	0391	179999	LAPTOP 8470P	0360	HP	06/30/2013	1,379.00	0.00	03/09/2022	Obsolete	
0391	0391	7001244	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001263	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001271	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001278	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001292	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001293	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001294	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001307	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001309	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001334	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	180066	LAPTOP 8470P	0360	HP	06/30/2013	1,379.00	0.00	03/09/2022	Obsolete	
0391	0391	180104	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180179	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180189	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180228	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180231	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180232	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180247	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180321	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180352	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	180356	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	202075	COMPUTER Z230	0367	HP	06/30/2015	646.51	0.00	03/09/2022	Obsolete	
0391	0391	202076	COMPUTER Z230	0367	HP	06/30/2015	646.51	0.00	03/09/2022	Obsolete	
0391	0391	202077	COMPUTER Z230	0367	HP	06/30/2015	646.51	0.00	03/09/2022	Obsolete	
0391	0391	203921	LAPTOP 640	0360	HP	09/03/2015	1,190.12	0.00	03/09/2022	Obsolete	
0391	0391	204197	LAPTOP 640	0360	HP	10/15/2015	1,010.82	0.00	03/09/2022	Obsolete	
0391	0391	206439	LAPTOP 640	0357	HP	05/23/2016	1,098.00	0.00	03/09/2022	Obsolete	
0391	0391	206559	LAPTOP 640	0357	HP	05/23/2016	1,098.00	0.00	03/09/2022	Obsolete	
0391	0391	206590	LAPTOP 640	0357	HP	05/23/2016	1,098.00	0.00	03/09/2022	Obsolete	
0391	0391	206647	LAPTOP 640	0357	HP	05/23/2016	1,098.00	0.00	03/09/2022	Obsolete	

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: SUNCOAST TECHNICAL COLLEGE CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0391	0391	206766	LAPTOP 640	0357	HP	05/23/2016	1,098.00	0.00	03/09/2022	Obsolete	
0391	0391	206798	LAPTOP 640	0357	HP	05/23/2016	1,098.00	0.00	03/09/2022	Obsolete	
0391	0391	180363	COMPUTER Z220	0360	HP	06/30/2013	874.00	0.00	03/09/2022	Obsolete	
0391	0391	192493	LAPTOP 640	0360	HP	03/18/2015	1,134.12	0.00	03/09/2022	Obsolete	
0391	0391	193818	LAPTOP 840	0357	HP	05/17/2015	1,180.79	0.00	03/09/2022	Obsolete	
0391	0391	195084	LAPTOP 840	0357	HP	05/17/2015	1,180.79	0.00	03/09/2022	Obsolete	
0391	0391	195111	LAPTOP 840	0357	HP	05/17/2015	1,180.79	0.00	03/09/2022	Obsolete	
0391	0391	195115	LAPTOP 840	0357	HP	05/17/2015	1,180.79	0.00	03/09/2022	Obsolete	
0391	0391	195130	LAPTOP 840	0357	HP	05/17/2015	1,180.79	0.00	03/09/2022	Obsolete	
0391	0391	202071	COMPUTER Z230	0367	HP	06/30/2015	646.51	0.00	03/09/2022	Obsolete	
0391	0391	202072	COMPUTER Z230	0367	HP	06/30/2015	646.51	0.00	03/09/2022	Obsolete	
0391	0391	202073	COMPUTER Z230	0367	HP	06/30/2015	646.51	0.00	03/09/2022	Obsolete	
0391	0391	206839	LAPTOP 640	0357	HP	05/23/2016	1,098.00	0.00	03/09/2022	Obsolete	
0391	0391	219865	WORKSTATION Z240	0357	HP	06/15/2017	1,564.32	0.00	03/09/2022	Obsolete	
0391	0391	221483	LAPTOP 640	0360	HP	12/11/2017	1,085.79	0.00	03/09/2022	Obsolete	
0391	0391	7001003	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001006	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001109	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001110	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001117	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001141	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	
0391	0391	7001209	COMPUTER Z240	0357	HP	05/23/2016	913.22	0.00	03/09/2022	Obsolete	

**** 0391 TOTAL ****

NO. OF ITEMS

ACQ COST

CURR VAL

59

57,804.92

0.00

COST CENTER: VENICE MIDDLE

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
0451	0171	214522	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/11/2022	Obsolete	

**** 0451 TOTAL ****

NO. OF ITEMS

ACQ COST

CURR VAL

1

1,042.00

0.00

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: ATWATER ELEMENTARY

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
1241	1241	144700	WASHER/DRYER COMBO	0504	KENMORE	02/03/2009	793.00	0.00	03/28/2022	Obsolete	
** 1241 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				1			793.00	0.00			

COST CENTER: NORTH PORT HIGH

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
1251	1251	102938	TV 36" COLOR	0231	PHILLIPS	05/24/2002	774.00	0.00	03/24/2022	Obsolete	
1251	1251	102939	TV 36" COLOR	0231	PHILLIPS	05/24/2002	774.00	0.00	03/24/2022	Obsolete	
** 1251 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				2			1,548.00	0.00			

COST CENTER: TATUM RIDGE ELEMENTARY

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
1282	1282	218751	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/08/2022	Unaccounted For	Case# 20200924
1282	1282	218810	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/08/2022	Unaccounted For	Case# 20200924
1282	1282	218849	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/08/2022	Unaccounted For	Case# 20200924
1282	1282	218897	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/08/2022	Unaccounted For	Case# 20200924
1282	1282	7011332	TABLET, PROBOOK 11	0357	HP	08/01/2019	785.00	0.00	03/08/2022	Unaccounted For	Case# 20200924
** 1282 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				5			4,953.00	0.00			

COST CENTER: WOODLAND MIDDLE

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
1291	1291	143595	EUPHONIUM BARITONE	0465	YAMAHA	04/02/2008	1,133.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	143600	BASS CLARINET	0441	YAMAHA	04/02/2008	1,336.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	143832	CLARINET	0441	JUPITER	04/11/2008	759.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	218049	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	218063	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	218141	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	218178	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	219758	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	226487	LAPTOP 840 G4	0357	HP	05/10/2018	1,041.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	7006028	TABLET X360	0397	HP	12/14/2017	674.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	143838	CLARINET	0441	JUPITER	04/11/2008	759.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	143844	SAXOPHONE BARITONE	0443	SELMER	04/11/2008	2,261.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	144164	FRENCH HORN	0464	HOLTON	04/02/2008	1,750.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	144234	ID BADGE PRINTER	0362	FARGO	06/23/2008	2,011.75	0.00	03/04/2022	Unaccounted For	Case# 20211507

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: WOODLAND MIDDLE

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
1291	1291	144466	SAXOPHONE ALTO	0443	SELMER	12/22/2008	1,128.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	215471	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	217287	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	217570	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	217694	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	217951	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
1291	1291	218037	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/04/2022	Unaccounted For	Case# 20211507
** 1291 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				21			24,314.75	0.00			

COST CENTER: INFORMATION TECHNOLOGY

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
9020	1261	7001789	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	1261	202946	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	1261	7001769	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001770	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001771	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001772	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	202939	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202940	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202941	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202942	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202943	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202944	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202945	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203070	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203071	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203072	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203073	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203074	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203078	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203079	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203080	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	190687	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: INFORMATION TECHNOLOGY CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
9020	9020	190688	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190689	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190690	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190691	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190692	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190683	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190684	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190685	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190686	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	203081	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203082	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	7001774	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001775	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001778	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001780	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001783	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001784	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001785	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001786	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001787	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001788	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	202896	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202924	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202925	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202926	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202927	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202929	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202930	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202934	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: INFORMATION TECHNOLOGY CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
9020	9020	202935	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202936	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202959	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202960	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	7001790	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001797	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001798	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001799	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	190682	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	203096	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203097	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203098	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203100	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203101	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203110	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203113	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203114	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	212638	COMPUTER Z240 WORKSTATION	0367	HP	01/05/2017	1,367.74	136.77	03/28/2022	Obsolete	
9020	9020	212639	COMPUTER Z240 WORKSTATION	0367	HP	01/05/2017	1,367.74	136.77	03/28/2022	Obsolete	
9020	9020	212640	COMPUTER Z240 WORKSTATION	0367	HP	01/05/2017	1,367.74	136.77	03/28/2022	Obsolete	
9020	9020	212642	COMPUTER Z240 WORKSTATION	0367	HP	01/05/2017	1,367.74	136.77	03/28/2022	Obsolete	
9020	9020	212643	COMPUTER Z240 WORKSTATION	0367	HP	01/05/2017	1,367.74	136.77	03/28/2022	Obsolete	
9020	9020	219790	LAPTOP 840 G4	0357	HP	06/15/2017	1,042.00	0.00	03/28/2022	Obsolete	
9020	9020	223295	LAPTOP 15U	0360	HP	08/06/2018	1,956.29	0.00	03/28/2022	Obsolete	
9020	9020	223296	LAPTOP 15U	0360	HP	08/06/2018	1,956.29	0.00	03/28/2022	Obsolete	
9020	9020	7001752	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001753	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001759	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001760	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001761	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	202996	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202999	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203000	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203007	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203008	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203028	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: INFORMATION TECHNOLOGY CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
9020	9020	203029	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203067	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203068	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203069	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203083	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203085	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203086	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203087	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203088	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203090	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203092	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203093	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203094	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	203095	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	212641	COMPUTER Z240 WORKSTATION	0367	HP	01/05/2017	1,367.74	136.77	03/28/2022	Obsolete	
9020	9020	7001762	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001764	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001765	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001766	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001767	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	7001768	COMPUTER 800, MINI	0357	HP	05/23/2016	823.00	0.00	03/28/2022	Obsolete	
9020	9020	190679	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190680	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190681	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190693	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190694	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190695	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190696	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190697	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190698	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190699	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190700	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190701	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190702	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190703	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190704	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	

FIXED ASSET RECORD DELETE

FURNITURE, FIXTURES, AND EQUIPMENT DELETION REPORT

COST CENTER: INFORMATION TECHNOLOGY CONTINUED

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
9020	9020	190705	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190706	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190707	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	190708	WORKSTATION Z230	0367	HP	08/15/2014	879.00	0.00	03/28/2022	Obsolete	
9020	9020	202883	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202884	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202885	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202886	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202895	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202961	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202962	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202963	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202964	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202969	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202970	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202975	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202978	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202979	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
9020	9020	202995	COMPUTER 800, MINI	0367	HP	08/24/2015	800.00	0.00	03/28/2022	Obsolete	
** 9020 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				142			122,621.02	820.62			

COST CENTER: FACILITIES SERVICES

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
9029	0051	90372	160 GAL. BOOM SPRAYER	0609	RAVEN	11/06/1998	4,900.00	0.00	03/21/2022	Obsolete	
** 9029 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				1			4,900.00	0.00			

COST CENTER: MATERIALS MANAGEMENT

CC#	LOC	ASSET NO	DESCRIPTION	CLASS	MFR	IN-SRVC DT	ACQ COST	CURR VAL	RETIRE DT	RETIRE RSN	POLICE CASE#
9033	9033	102006	PRINTER CONTROLLER	0379	CANON	05/17/2002	1,913.00	0.00	03/21/2022	Obsolete	
** 9033 TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				1			1,913.00	0.00			

** GRAND TOTAL **				NO. OF ITEMS			ACQ COST	CURR VAL			
				324			321,305.13	3,687.47			



April 19, 2022 Board Meeting
Agenda Item 23.

Title

APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Adult Education & CTE	FOCUS School Software, Inc.	Software support	\$75,000.00

Recommendation

That the request to increase the purchase limit for the anticipated purchase of materials and/or services exempt from the bidding process, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

Not to exceed: \$75,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
4.19.22ExemptIncreaseREC	4/6/2022	Cover Memo



April 19, 2022

Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

**TITLE: APPROVAL TO INCREASE PURCHASING LIMIT FOR THE
ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES
(PER ATTACHED LIST) THAT ARE EXEMPT FROM THE
BIDDING PROCESS**

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Adult Education & CTE	FOCUS School Software, Inc.	Software support	\$75,000.00

Requested by:

Tracy Brizendine

Financial Impact

Not to Exceed:
\$75,000.00

Recommended Motion: That the request to increase the purchase limit for the anticipated purchase of materials and/or services exempt from the bidding process, be approved as presented.

PURCHASE OF MATERIAL OR SERVICES THAT ARE EXEMPT FROM THE BIDDING PROCESS

[illegible]



April 19, 2022 Board Meeting
Agenda Item 24.

Title

APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

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 budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Facilities Services	Suburban Propane LP	LP Gas	\$60,000.00

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Contact

CORCORAN & BRIZENDINE

Financial Impact

See attached itemized document.

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

4.19.22CooperativeREC

Upload Date

4/6/2022

Type

Cover Memo



Materials Management
Purchasing Department
101 Old Venice Road, Osprey, FL 34229
Phone 941-486-2183 ▪ Fax 941-486-2188
SarasotaCountySchools.net

MEMORANDUM

TO: Members of the School Board
Dr. Brennan Asplen III, Superintendent
Mitsi Corcoran, Assistant Superintendent Chief Financial Officer

FROM: Tracy Brizendine, Director of Materials Management

TITLE: APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

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 budgets allocated to the appropriate departments and schools.

Department	Vendor	Purpose	Not to exceed
Facilities Services	Suburban Propane LP	LP Gas	\$60,000.00

Requested by:
Tracy Brizendine

Financial Impact:
See attached itemized document

Recommended Motion: That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

PURCHASE OF GOODS OR SERVICES THROUGH COOPERATIVE CONTRACTING

[illegible]



April 19, 2022 Board Meeting
Agenda Item 25.

Title

APPROVAL OF ARCHITECT RANKINGS FOR THE K-8 SCHOOL AT CLARK AND LORRAINE

Description

The scope of work for this project shall include architectural services for a new 1,500 student station K-8 school including sitework, structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programming decisions are in process with a focus on STEAM and Robotics. The estimated completion date is August 1, 2024. On 3/23/2022, the Professional Services Selection Committee (PSSC) met to select an architect for this project. The PSSC has ranked them in accordance with School Board Policy 7.71. The preliminary total project budget is \$85,000,000.00.

Recommendation

That the rankings of architect for the K-8 School at Clark and Lorraine be accepted as presented and the Director of Construction Services Department be authorized to attempt negotiations with the top-ranked firm.

Contact

DUMAS & DREGER

Financial Impact

\$85,000,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
AE_Ranking_Results	4/5/2022	Cover Memo
AE_Score_Sheet	4/5/2022	Cover Memo



APPENDIX H SCHOOL BOARD POLICY 7.71

SARASOTA COUNTY SCHOOLS **PROJECT ASSIGNMENT SHEET** PROFESSIONAL SERVICES SELECTION COMMITTEE

DATE: **March 23, 2022**

PROJECT NO. **4625**

DEPT. **Construction Services-9042**

PROJECT: **K-8 SCHOOL AT CLARK AND LORRAINE**
Design & Construction Administration Services
(Architectural Services)

The Professional Services Selection Committee (PSSC), in accordance with School Board Policy 7.71, selected the top three-(3) companies and ranked them as indicated below:

FIRST CHOICE: Harvard Jolly Architecture

SECOND CHOICE: Zyscovich, Inc.

THIRD CHOICE: Schenkel & Shultz, Inc.

Signature of Committee Members

Jane Droger

Don Hampton

Don Hampton (Mar 23, 2022 15:31 EDT)

Michael Foley

Michael Foley (Mar 24, 2022 09:32 EDT)

Stephen H Clark

Cindy Beck

**PROJ #:4625 EST.COST/FEE: \$85,000,000.00**

SCOPE OF WORK: Shall include *architectural services* for a new 1,500 student station K-8 school including sitework, structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programing decisions are in process with a focus on STEAM and Robotics. The estimated completion date is August 1, 2024.

Herald Tribune

LOCATION: N/A

[illegible]

SCHOOL BOARD POLICY 7.71
SARASOTA COUNTY SCHOOLS

PROFESSIONAL SERVICES SELECTION COMMITTEE MAJOR/MINOR & CONTINUING CONTRACT PROJECT SCORE SHEET

DATE: February 23, 2022

Jane Droger

Don Hampton

Don Hampton (Mar 23, 2022 12:01 EDT)

Michael Foley

Michael Foley (Mar 23, 2022 12:03 EDT)

Stephen H Clark

Cindy Beck

DATE: March 23, 2022

Jane Dregor

3. Don Hampton

Don Hampton (Mar 23, 2022 12:01 EDT)

Michael Foley

Michael Foley (Mar 23, 2022 12:03 EDT)

Stephen H Clark

Cindy Beck

NOTE: The highest score possible for the short-listing portion is 50 (+1 for minority firm) = 51;
The highest score possible for the interview/presentation portion is 80.



April 19, 2022 Board Meeting
Agenda Item 26.

Title

APPROVAL OF CONSTRUCTION MANAGER RANKINGS FOR THE K-8 SCHOOL AT CLARK AND LORRAINE

Description

The project's scope of work shall include construction management services for a new 1,500 student station K-8 school including sitework, structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programming decisions are in process with a focus on STEAM and Robotics. On April 1, 2022, the Professional Services Selection Committee (PSSC) met to select a construction manager for this project. The PSSC ranked them in accordance to School Board Policy 7.71. The preliminary total project budget is \$85,000,000.00.

Recommendation

That the rankings of construction manager for the K-8 School at Clark and Lorraine be accepted as presented and the Director of Construction Services Department be authorized to attempt negotiations with the top-ranked firm.

Contact

DUMAS & DREGER

Financial Impact

\$85,000,000.00

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
CM_Score_Sheet	4/5/2022	Cover Memo
CM_Ranking_Results	4/5/2022	Cover Memo



APPENDIX B

SCHOOL BOARD POLICY 7.71

SARASOTA COUNTY SCHOOLS

PROFESSIONAL SERVICES SELECTION COMMITTEE

MAJOR/MINOR & CONTINUING CONTRACT

PROJECT SCORE SHEET

PROJECT: K-8 SCHOOL AT CLARK & LORRAINE
(Construction Management Services)
PROJ #: 4625 EST.COST/FEE: \$85,000,000.00

SCOPE OF WORK: Shall include *construction management services* for a new 1,500 student station K-8 school including sitework, structures, amenities and appurtenances for a complete educational facility. It is the District's intent to utilize a prototype K-8 concept. Final programing decisions are in process with a focus on STEAM and Robotics. The estimated completion date is August 1, 2024.

ADVERTISEMENT
DATE: 2/8/2022
PAPER: Sarasota
Herald Tribune

MEETING NOTICE
DATE: N/A
LOCATION: N/A

		ADMIN		COMMITTEE											
		SHORTLIST						INTERVIEW							
APPLICANT	CITY	MINORITY FIRM	LOCATION	TEAM QUALIFICATIONS	LIST OF PROJECTS	RELATED EXPERIENCE	TOTAL	TIMELINES & COST CONTROL	ABILITY TO PERFORM / TEAM STRENGTH	INTERVIEW RATING	PROBLEMS & SOLUTIONS / COST CONTROL MEASURES	INNOVATION/CREATIVITY	TOTAL		
		0-1	1-5	1-15	1-10	1-20		1-20	1-20	1-10	1-20	1-10			
		A	B	C	D	E		F	G	H	I	J			
CORE Construction Services of Florida, LLC	University Park	0.0	5.0	11.2	8.4	16.0	40.6	17.0	16.8	7.8	18.0	7.2	66.8		
O-A-K/FL Inc.dba Owen-Ames Kimball Co.	Fort Myers	0.0	4.0	8.4	7.4	13.6	33.4								
P.J. Hayes, Inc. dab Tandem Construction	Sarasota	0.0	5.0	15.0	9.4	19.2	48.6	19.0	19.0	9.6	19.0	8.6	75.2		
Willis A. Smith Construction, Inc.	Sarasota	0.0	5.0	13.2	9.2	18.4	45.8	18.6	18.6	9.4	18.8	8.4	73.8		

SHORTLISTING
DATE: March 4, 2022

COMMITTEE MEMBERS' SIGNATURES

Jane Droger

Don Hampton

Don Hampton (Apr 1, 2022 10:42 EDT)

Tracy Brizendine

Tracy Brizendine (Apr 1, 2022 10:43 EDT)

Stephen H Clark

NAV

Brandon Johnson (Apr 1, 2022 10:45 EDT)

INTERVIEW

DATE: April 1, 2022

COMMITTEE MEMBERS' SIGNATURES

Jane Droger

Don Hampton

Don Hampton (Apr 1, 2022 10:42 EDT)

Tracy Brizendine

Tracy Brizendine (Apr 1, 2022 10:43 EDT)

Stephen H Clark

NAV

Brandon Johnson (Apr 1, 2022 10:45 EDT)

NOTE: The highest score possible for the short-listing portion is 50 (+1 for minority firm) = 51;
The highest score possible for the interview/presentation portion is 70.



APPENDIX H SCHOOL BOARD POLICY 7.71

SARASOTA COUNTY SCHOOLS **PROJECT ASSIGNMENT SHEET** PROFESSIONAL SERVICES SELECTION COMMITTEE

DATE: **April 1, 2022**

PROJECT NO. **4625**

DEPT. **Construction Services-9042**

PROJECT: **K-8 SCHOOL AT CLARK AND LORRAINE**
Construction Manager
(Construction Management Services)

The Professional Services Selection Committee (PSSC), in accordance with School Board Policy 7.71, selected the top three-(3) companies and ranked them as indicated below:

FIRST CHOICE: P.J. Hayes, Inc Tandem Construction

SECOND CHOICE: Willis A. Smith Construction, Inc.

THIRD CHOICE: CORE Construction Services of Florida, LLC

Signature of Committee Members

Jane Droger

Don Hampton

Don Hampton (Apr 1, 2022 10:43 EDT)

Tracy Brizendine

Tracy Brizendine (Apr 1, 2022 10:43 EDT)

Stephen H Clark

MAV

Brandon Johnson (Apr 1, 2022 10:45 EDT)



April 19, 2022 Board Meeting
Agenda Item 27.

Title

APPROVAL OF UPDATE #3 TO THE 2022 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 construction related services for Sarasota County Schools' projects. These submissions are in accordance with School Board Policy #7.71. The initial list was Board approved on 1/18/2022, Item #37. The newly added firms are identified in the enclosure at the end of the initial listing. Upon Board approval, the pertinent date from these submissions will be incorporated to the existing list.

Recommendation

That update #3 to the 2022 annual certification of professionals for construction related services be approved as presented.

Contact

DUMAS & DREGER

Financial Impact

N/A

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
2022 QP List Update #3	4/8/2022	Cover Memo

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

COMPANY NAME	ADDRESS	TELEPHONE	CONTACT NAME / E-MAIL
ADG Architecture, LLC	3820 Colonial Boulevard Suite 100 Fort Myers, FL 33966	239.277.0554	Robert T. Taylor bobt@alliancedesigngroup.com
Affiliated Engineers, Inc.	777 South Harbour Island Boulevard Suite 450 Tampa, FL 33602	352.494.9389	Michael Watts mwatts@aeieng.com
Ajax Building Corporation	425 Commercial Court Suite J Venice, FL 34292	941.413.1341	Kasey Diehl kdiehl@ajaxbuilding.com
Allstate Construction, Inc.	4509 North Nebraska Avenue Tampa, FL 33603	813.231.2525	Audra Davis adavis@allstateconstruction.com
Ardaman & Associates, Inc.	1724 Barber Road Sarasota, FL 34240	941.922.3526	Susan Williams swilliams@ardaman.com
ATP Engineering South, PL	5227 Office Park Boulevard Bradenton, FL 34203	941.751.6485	Matthew Camden mcamden.atpengr@verizon.net
Axis Structural Group, Inc. dba Snell Engineering Consultants	1517 State Street Suite 202 Sarasota, FL 34236	941.954.0681	Amber Jacobson ajacobson@snellengineering.com
BCER Engineering, Inc.	12450 Rossevelt Boulevard North Suite 305 St. Petersburg, FL 33716	727.685.0458	David Wallace dwallace@bcer.com
Beebe Design Studio Architect, Inc.	825 South Tamiami Trail Suite 1 Venice, FL 34285	941.484.6762	Tammy Beebe tam@beebedesignstudio.com
BGE, Inc.	551 North Cattlemen Road Suite 104 Sarasota, FL 34232	941.208.2008	Daniel J. Bond / Geza F. Bankuty Dbond@bgeinc.com / Gbankuty@bgeinc.com

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Biller Reinhart Engineering Group, Inc.	677 North Washington Boulevard Suite 49 Sarasota, FL 34236	941.529.0600	Robert J. Reinhart / Taryn Dobitsch rreinhart@billerreinhardt.com / tdobitsch@billerreinhardt.com
Borrelli + Partners, Inc.	720 Vassar Street Orlando, FL 32804	407.418.1338	Jorge A. Borrelli JABorrelli@BorrelliArchitects.com
Burke Construction Group, Inc.	1235 Sarasota Center Boulevard Sarasota, FL 34240	941.993.2031	David Martinez / Janice Simmering DMartinez@bcgconstruction.net Jsimmering@bcgconstruction.net
C. Alan Anderson Architect, P.A. (CA3)	3908 Midland Road Sarasota, FL 34231	941.929.0329	C. Alan Anderson aanderson.ca3@verizon.net
Chris-Tel Company of Southwest Florida, Inc., dba Chris-Tel Construction	2534-A Edison Avenue Fort Myers, FL 333901	239.226.0500	Howard L. Wheeler / Nicole Fletcher hwheeler@christelconstruction.com / nfletcher@christelconstruction.com
Construction Moisture Consulting, Inc. (CMC)	4508 Oak Fair Boulevard Suite 200 Tampa, FL 33610	813.623.2323	Debra Palmer dpalmer@CMCFlorida.com
CORE Construction Service of Florida, LLC	8027 Cooper Creek Boulevard Suite 110 University Park, FL 34201	941.343.4300	Roger Baum / David Lewis rogerbaum@coreconstruction.com / davidlewis@coreconstruction.com
Creative Contractors, Inc.	852 62nd Street Circle #103 Bradenton, FL 34208	941.706.0995	Josh Bomstein / Shannon Stein jbomstein@creativecontractors.com / sstein@creativecontractors.com
D&A Construction Group, Inc. dba DACG, Inc.	983 Explorer Cove Altamonte Springs, FL 32701	407.960.4032	Heather McCandles hmcandless@dacginc.com
David W. Jonnston Associates (dwja)	630 South Orange Suite 202 Sarasota, FL 34236	941.366.3159	Phillip J. Smith phil@dwja.net

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Driggers Engineering Services, Inc.	6185 Danner Drive Sarasota, FL 34240	727.471.6655	Jeffry A. Driggers / Robert Iliff jeffdriggers@driggers-eng.com / biliff@driggers-eng.com
DRMP, Inc.	15310 Amberly Drive Suite 200 St. Petersburg, FL 33647	407.362.1329	Lisa A. Greene lgreene@drmp.com
Diversified Technology Consultants, Inc. (DTC, Inc.)	505 South Orange Avenue Sarasota, FL 34236	941.554.2035	Robert Hammersley robert.hammersley@teamdte.com
EE&G Construction & Electrical, LLC	5005 West Laurel Street Suite 110 Tampa, FL 33607	813.287.1006	D. Kirk Smith ksmith@eeandg.com
Element Commercial Construction, Inc.	307 11th Avenue East Palmetto, FL 34221	813.957.2777	Brian R. Smith brian.smith@element-cc.com
Engineering Matrix, Inc. (Matrix)	2860 Scherer Drive St. Petersburg, FL 33716	727.573.4656	Anita Crosby / Nikki Smith anitac@engmtx.com / nikkis@engmtx.com
Fawley Bryant Architecture	5391 Lakewood Ranch Boulevard North Suite 1200 Sarasota, FL 34240	941.343.4070	Steve Padgett / Courtney Turco Steve.Padgett@Fawley-Bryant.com Courtney.Turco@Fawley-Bryant.com
FleischmanGarcia Architecture (FGA)	5967 Cattlement Lane Suite 6 Sarasota, FL 34232	941.342.9293	Karen Johnson Karen@fgafla.com
Gale Associates, Inc.	160 North Westmonte Drive Suite 1200 Altamonte Springs, FL 32714	407.599.7031	Tony B. Robinson tbr@gainc.com

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Gallagher Bassett Services, Inc.	4350 West Cypress Street Suite 300 Tampa, FL 33607	813.287.1005	Michael Sewell Mike_Sewell@gbtpa.com
GATES Group, LLC dba GATES Construction	2 North Tamiami Trail Suite 204 Sarasota, FL 34236	941.538.7998	John A. Hayes jhayes@GATESinc.com
George F. Young, Inc.	10540 Portal Crossing Suite 105 Lakewood Ranch, FL 34211	941.747.2981	Betty Schaefer bschaefer@georgefyoung.com
Gilbane Building Company	1950 Ringling Boulevard Suite 301 Sarasota, FL 34236	941.758.6441	Laurie Henry lhenry@gilbaneco.com
GLE Associates, Inc.	5405 Cypress Center Drive Suite 110 Tampa, FL 33609	813.241.8350	Edmund Smith / Eric Penvose esmith@gleassociates.com / epenvose@gleassociates.com
Gregg Fisher LLC dba Fisher Engineering	1817 Pinyon Pine Drive Sarasota, FL 34240	941.203.8565	Gregg Fisher gfisher@fisherengr.com
H2R Corp	1900 North Tamiami Trail North Fort Myers, FL 33903	727.541.3444	Ricardo Ruiz Ruiz@h2rcorp.com
Halfacre Construction Company	7015 Professional Parkway East Sarasota, FL 34240	941.907.9099]Tom Rees trees@halfacreco.com
Harvard Jolly, Inc.	6000 Cattleridge Drive Suite 204 Sarasota, FL 34232	941.954.7632	Stephen L. Johnson / Gina Tercilla s.johnson@harvardjolly.com / g.tercilla@harvardjolly.com
Hees & Associates, Inc.	1381 Fifth Street Sarasota, FL 34236	941.955.4555	Karl F. Hees / Christina Hees karl@heesassociates.com / christina@heesassociates.com

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Hepner Architects, Inc.	601 South Boulevard Suite 101 Tampa, FL 33606	813.229-0614	Peter M. Hepner phepner@hepnerarchitects.com
Hyatt Survey Services, Inc.	2012 Lena Road Bradenton, FL 34211	941.748.4693	Russell Hyatt russell@hyattsurvey.com
J. E. Charlotte Construction Corp	1500 East Venice Avenue Suite 101 Venice, FL 34292	941.445.4045	Michael Butler michael.butler@jecharlotte.com
Jay Ammon Architect, Inc.	3246 lakeview Oaks Drive Longwood, FL 32779	407.333.1977	Jay Ammon jay@jayammon.com
Jon F. Swift, Inc.	2221 8th Street Sarasota, FL 34237	941.951.6100	Jason F. Swift jason@jonfswiftinc.com
JP Wiseman Construction Services, LLC	878 Hillcrest Drive Nokomis, FL 34275	941.441.7090	Lisa Johnson lisajohnson@jpwiseman.com
KMA Design Group, LLC	2720 Wright Avenue Winter Park, FL 32789	407.697.0336	Mark A. Kaiser / James L. Moore mkaiser@kmadg.net / jmoore@kmadg.net
LEGO Construction Co.	1011 Sunnybrook Road Suite #905 Miami, FL 33136	305.381.8421	Miguel Guerrero mguerrero@legocc.com
Long & Associates Architects/Engineers, Inc.	4525 South Manhattan Avenue Tampa, FL 33611	813.839.0506	Alexander M. Long / Keely Orsell lex@longandassociates.com / keely@longandassociates.com
Magnum Builders of Sarasota, Inc.	4545 Northgate Court Sarasota, FL 34234	941.351.5560	Michael L. Baltzer / Clint A. Riley mbaltzer@magnumbuilders.com / criley@magnumbuilders.com

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Manasota Commercial Construction Company	1310 4th Avenue West Bradenton, FL 34205	941.795.2732	Clayton D. Johnson Clayj@manasotaconstruction.com
Manhattan Construction Company	5840 West Cypress Street Suite A Tampa, FL 33607	813.675.1960	Joe Funigiello jfunigiello@manhattanconstruction.com
McIntyre Elwell & Strammer General Contractors, Inc.	1645 Barber Road Sarasota, FL 34240	941.377.6800	Mark Freeman / Josh Tomlinson mark-freeman@mesgc.com / josh-tomlinson@mesgc.com
ME3 Consulting Engineers, LLC	5300 Paylor Lane Sarasota, FL 34240	941.748.1319	Sidney T. Pritchard sidney@me3-engr.com
O-A-K/Florida, Inc. dba Owen-Ames-Kimball Company	11941 Fairway Lakes Drive Fort Myers, FL 33913	239.462.7978	Matthew J. Zwack mzwack@oakfl.com
OCI Associates, Inc.	9728 Commerce Center Court Fort Myers, FL 33908	239.454.5117	Amir Kazeminia amir@ociassociates.com
P.J. Hayes, Inc. DBA Tandem Construction	5391 Lakewood Ranch Boulevard North Suite 200 Sarasota, FL 34240	941.954.1599	Kent.Hayes kent.hayes@tandemconstruction.com
PBA Design Group, Inc.	2742 Jason Street Tampa, FL 33619	813.626.2540	Howard Piper hpiper@tampabay.rr.com
Phoenix Engineering Group, Inc.	10012 North Dale Mabry Highway Suite 102 Tampa, FL 33618	813.963.0888	Rhett R. Jackson / Susan Jackson rjackson@phoenixeng.us / susan@designdisintions.com
Plunkett Raysich Architects, LLP (PRA)	1900 Main Street Suite 309 Sarasota, FL 34236	941.444.8845	John Holz / Mike Bahr jholz@prarch.com / mbahr@prarch.com

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Q. Grady Minor & Associates P.A.	3800 Via Del Rey Bonita Springs, FL 34135	239.948.7948	Justin Frederiksen jfrederiksen@gradymenor.com
REI Engineers, Inc.	857 County Road One (P.O. Box 549) Palm Harbor, FL 34682	727.771.0598	William J. Shultz bschultz@reiengineers.com
Rowe Architects, Incorporated	100 East Madison Street Suite 200 Tampa, FL 33602	813.765-8611	Mandy Joyce m.joyce@rowearchitects.com
Roof-Wise, LLC	360 Wekiva Park Drive Sanford, FL 32771	386.951.9351	Christopher A. Bowman chris@roof-wise.com
RWA, Inc.	19503 South West Villages Parkway Unit A5 Venice, FL 34293	239.597.0575	Keri Looker klooker@consult-rwa.com
Schenkel & Shultz, Inc.	2801 Fruitville Road Suite 200 Sarasota, FL 34237	941.487.8028	Kenneth G. Dean / Bridget Paterno kdean@schenkelshultz.com / bpaterno@schenkelshultz.com
Seibert Architects. PA	1373 5th Street Sarasota, FL 34236	941.366.9161	Samuel C. Holladay / Michael L. Epstein sholladay@seibertarchitects.com / mepstein@seibertarchitects.com
SGM Engineering, Inc.	935 Lake Baldwin Lane Orlando, FL 32814	407.767.5188	Tony Shahnami tony@sgmengineering.com
Smith Seckman Reid, Inc. (SSR)	2601 Cattlemen Road Suite 300 Sarasota, FL 34232	941.907.7750	Mark D. Smith msmith@ssr-inc.com
Spiezle Architectural Group, Inc.	1101 North Lake Destiny Road Suite 365 Maitland, FL 32751	866.974.7666	Steven G. Siegel ssiegel@spiezle.com

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Stantec Consulting Services, Inc.	6920 Professional Parkway East Sarasota, FL 34240	941.907.6900	D. Scott McKenna scott.mckenna@stantec.com
Steinbaum & Associates, Inc.	6151 Lake Osprey Drive 3rd Floor Sarasota, FL 34240	941.921.2707	Michele L. Steinbaum michele@steinbaumecological.com
Sweet Sparkman Architecture and Interiors	2168 Main Street Sarasota, FL 34237	941.952.0084	Todd M. Sweet tsweet@sweetsparkman.com
Terracon Consultants, Inc.	8260 Vico Court Unit B Sarasota, FL 34240	941.379.0621	Scott N. Parrish scott.parrish@terracon.com
The A.D. Morgan Corporation	2411 Manatee Avenue West Bradenton, Florida 34205	941.747.3001	Matt D'Amaddio mdamaddio@admorgan.com
Tierra, Inc.	7351 Temple Terrace Highway Tampa, FL 33637	813.989.1354	Kevin Scott / Larry Moore kscott@tierraeng.com / lmoore!tierraeng.com
TLC Engineering Solutions, Inc.	6371 Business Boulevard Suite 108 Sarasota, FL 34240	239.985.2005	Lawrin Ellis lawrin.ellis@tlc-eng.com
TRC Worldwide Engineering Restoration & Inspection, LLC	8340 Consumer Court Sarasota, FL 34240	941.952.1717	Alice Garlock agarlock@trcww.com
Universal Engineering Sciences, Inc.	1748 Independence Boulevard Suite B-1 Sarasota, FL 34234	941.358.7410	Robert Gomez rgomez@universalengineering.com
Vanasse Hangen Brustlin, Inc. (VHB)	301 North Cattlemen Suite 105 Sarasota, FL 34232	941.351.8986	Gary M. Serviss GServiss@vhb.com
Wannemacher Jensen Architects, Inc. (WJA)	132 Mirror Lake Drive North Unit 301 St. Petersburg, FL 33701	727.822.5566	Jason Jensen jason@wjarc.com

2022 QUALIFIED PROFESSIONALS ANNUAL CERTIFICATION CONSTRUCTION RELATED SERVICES

Wharton-Smith, Inc.	2525 Bobcat Village Center Road #105 North Port, FL 34288	813.288.0068	Tom Iarossi tiarossi@whartonsmith.com
Wilder Architecture, Inc.	1315 East 7th Avenue Suite 106 Tampa, FL 33605	813.242.6677	John Thompson jt@wilderarchitecture.com
William Dacar Associates, Inc. dba Williamson Design Associates	15500 Lightwave Drive Suite 106 Clearwater, FL 33760	727.725.0951	Samantha Cummins wda@wda.biz
Willis A. Smith Construction, Inc.	5001 Lakewood Ranch Boulevard North Sarasota, FL 34240	941.366.3116	David E. Sessions dsessions@willissmith.com
Wilson Structural Consultants, Inc.	6731 Professional Parkway West Suite 103 Sarasota, FL 34240	941.907.4789	Richard D. Wilson, P.E. rich@wilsonstructural.com
Zyscovich, Inc.	550 North Reo Street Suite 300 Tampa, FL 33609	813.526.7760	Janeen Skelly jskelly@zyscovich.com

BOARD APPROVAL DATE: 04/19/2022

**UPDATE #3:
2022 QUALIFIED PROFESSIONALS LIST**

NOTE: On 4/8/2022 the Professional Services Selection Committee voted to recommend the following companies for SBSC certification to provide construction related services.

COMPANY NAME	ADDRESS	TELEPHONE	CONTACT NAME / E-MAIL
JE Dunn Construction	5411 SkyCenter Drive Suite #200 Tampa, FL 33607	813.940.3242	Curtis DeLaquil curtis.delaquil@jedunn.com
PBK Architects	450 South Orange Avenue 3rd Floor Orlando, FL 32801	689.223.1300	Alan Stilts alan.stilts@pbk.com
Synalovski Romanik Saye	1800 Eller Drive Suite 500 Fort Lauderdale, FL 33316	954.961.6806	PJ Gumbe pjgumbe@synalovski.com



April 19, 2022 Board Meeting
Agenda Item 28.

Title

APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of (\$529,255.49) in gross contract dollars.

Included in these change orders is a (\$295,747.48) credit for direct material purchases; the corresponding direct material purchase orders of \$278,865.55 result a net of \$16,881.93 in sales tax savings.

Recommendation

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

Contact

DUMAS & DREGER

Financial Impact

(\$529,255.49)

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description

APRIL 19 2022_CSD-COs

Upload Date

4/6/2022

Type

Cover Memo



Change Orders

Project	Contractor	CO#	Contract Sum prior to this Change Order request	Contract Change Order amount	Revised Contract Amount	EXPLANATION (see attached)	SALES TAX SAVINGS *	Direct Purchase order Amount	**
SUMMARY OF CONSTRUCTION SERVICES CHANGE ORDERS PRESENTED FOR APPROVAL AND/OR RATIFICATION AT THE 04/19/2022 SCHOOL BOARD MEETING									
Venice High School Building 31 Pool Equipment - Restroom	P.J. Hayes, Inc. d/b/a Tandem Construction	08	\$1,940,225.69	-\$27,256.18	\$1,912,969.51	This change order reflects a decrease of the contract for the DPO: ROSI, LLC, dba Rolling Oak Supply, Inc.	\$1,589.97	\$25,666.21	R
Venice High School Building 31 Pool Equipment - Restroom	P.J. Hayes, Inc. d/b/a Tandem Construction	09	\$1,912,969.51	-\$74,430.20	\$1,838,539.31	This change order reflects a decrease of the contract for the DPO: Horner Xpress	\$4,260.20	\$70,170.00	R
Venice High School Building 31 Pool Equipment - Restroom	P.J. Hayes, Inc. d/b/a Tandem Construction	10	\$1,838,539.31	-\$194,061.10	\$1,644,478.21	This change order reflects a decrease of the contract for the DPO: CES Water Quality	\$11,031.76	\$183,029.34	R
Oak Park School Building #14 Renovation	Jon F. Swift, Inc	01	\$1,481,988.79	-\$233,508.01	\$1,248,480.78	This change deducts the cost of Carpet flooring materials supplied by Tarkett to be a direct purchase by the Sarasota County Schools	\$0.00	\$0.00	R
			\$7,173,723.30	-\$529,255.49	\$6,644,467.81	TOTAL IN TAX SAVINGS:	\$16,881.93	\$278,865.55	

NOTE: The change orders (*identified above), for ratification, are the result of direct purchase of these items by the School Board to save sales tax.

**A=Approval; R=Ratification

PROJECT NAME: VHS-Building 31 Pool Equipment-Restrooms
Contract # 22200996

BOARD DATE: April 19, 2022

SUBMITTED BY: Kevin Snyder, Project Manager Digitally signed by Kevin Snyder, Project Manager
Date: 2022.03.28 09:56:03 -04'00'



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Order

Project:

21-020 VHS Bldg. 31 Pool Equip & RRs
1 Indian Avenue
Venice, FL 34285

Change Order: 8

Date: 3/4/2022

Architect's Project:**Contractor:**

P.J. Hayes, Inc d/b/a Tandem Construction
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

The Contract is changed as follows:

GMP -DMP Rolling Oaks - Specialties - Rosi

8	DMP - Rolling Oak Supply, Inc.- Rosi - Specialties	\$ (27,256.18)
---	--	----------------

The original Contract Amount was	\$1,694,450.68
Net change by previously authorized Change Orders	245,775.01
The Contract Amount prior to this Change Order was	1,940,225.69
The Contract will be decreased by this Change Order in the amount of	(27,256.18)
The new Contract Amount including this Change Order will be	\$1,912,969.51
The Contract Time will be unchanged.	
The date of Substantial Completion as of the date of this Change Order therefore is 09/21/2022.	

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Sweet Sparkman Architects Inc
ARCHITECT
2166 Main Street
Sarasota, FL 34237

P.J. Hayes, Inc d/b/a Tandem Construction
CONTRACTOR
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

School Board of Sarasota Cnty
OWNER
1900 Landings Boulevard
Sarasota, FL 34231

Todd M. Sweet
Digitally signed by Todd M. Sweet
DN: cn=Todd M. Sweet,
email=tsweet@sweetsparkman.com, c=US
Date: 2022.03.10 13:13:03 -05'00'

Matthew Sims
(Signature)

Jane Dreger
Digitally signed by Jane Dreger
Date: 2022.03.28 13:49:10 -04'00'

(Signature)

Todd Sweet

Matthew Sims

Jane Dreger

By
03/10/2022

By
3/8/22

By
3/28/2022

Date

Date

Date
JS



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Request

To: Kevin Snyder
School Board of Sarasota Cnty
1900 Landings Boulevard
Sarasota, FL 34231
Ph: (941)361-6680 Fax: (941)361-6684

Number: 8
Date: 3/4/2022
Job: 21-020 VHS Bldg. 31 Pool Equip & RRs

Description: DMP - Rolling Oak Supply, Inc.- Rosi - Specialties

We are pleased to offer the following specifications and pricing to make the following changes:

Credit for Owner's Direct Purchase of Toilet Compartments, Bath Accessories, Fire Extinguishers and Lockers per the attached Rolling Oaks Supply, Inc. quote dated 03-03-22.

The total direct cost to perform this work is \$(27,256.18)
(Please refer to attached sheet for details.)

Total: \$(27,256.18)

If you have any questions, please contact me at (941)954-1599.

Submitted by: Matthew Sims
Tandem Construction

Approved by: _____
Date: _____



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Request 8 Price Breakdown Continuation Sheet

Description: DMP - Rolling Oak Supply, Inc.- Rosi - Specialties

Description	Cost Code	Price
DMP - Toilet Compartment Materials	10-2113	\$(25,666.21)
DMP - Toilet Compartments - Tax Savings	10-2113	\$(1,589.97)

Subtotal: \$(27,256.18)

**DIRECT PURCHASE ORDER
REQUEST FORM**

School Board of Sarasota County

Date: 3/3/2022

Project Name: Venice High School - Pool Building #31

VENDOR:	ROSI, LLC
	7755 New Tampa Highway
	Lakeland, FL 33815
Attention #1:	Cindy Riley
Email:	cindy@rollingoak.supply
Attention #2:	
Email:	
Telephone:	(863)688-9007
Fax:	(863)688-9855

SHIP TO:	Venice High School - Pool Building #31
	1 Indian Avenue
	Venice, FL 34285
	Attn: ROSI, LLC

Construction Manager's Contact List
Matthew Sims - Matthew.sims@Tandemconstruction.com
Renee Galto - Renee.Galto@Tandemconstruction.com
Jennifer Smart - Jennifer.smart@Tandemconstruction.com

Date	Delivery Date	Ship via	F.O.B.	Terms	Purchase Order No.
		Your Truck	Job Site	Net 30	

SPECIAL INSTRUCTIONS: All responsibility & contact relative to the P.O. shall be with ROSI, LLC, as to delivery, quality, and quantity. Original invoice shall be sent to the above named subcontractor and approved by them, then forwarded to the Construction Manager, who will forward to School Board of Sarasota County.

Item #	Item Description	Quantity	Unit	Unit Price	Extended Amount
1	Toilet Compartments				\$6,300.00
2	Bath Accessories				\$9,250.00
3	Fire Extinguishers				\$316.21
4	Lockers				\$9,800.00
All invoices as follows:					
School Board of Sarasota County					
c/o ROSI, LLC					
7755 New Tampa Highway					
Lakeland, FL 33815					
(863)688-9007					
Cindy Riley - cindy@rollingoak.supply					
TOTAL					\$25,666.21

TOTAL	\$25,666.21
Tax Savings	\$1,583.79
	\$1,589.97

TERMS & CONDITIONS:
ALL RESPONSIBILITY RELATED TO THIS PURCHASE ORDER
IS WITH THE ABOVE NAMED SUBCONTRACTOR. THE ONLY
EXCEPTION IS PAYMENT FROM SBSC UPON APPROVED
INVOICE FROM THE ABOVE NAMED SUBCONTRACTOR.

NOTE:
Provide Product Data & Shop Drawings for Approval Prior
to final order or fabrication.
Field measure prior to fabrication



ROSI,
LLC

dba Rolling Oak Supply, Inc.

7755 New Tampa Hwy, Lakeland, FL 33815
Phone: (863) 688-9007 , Fax: (863) 688-9855

Direct Purchase Letter

QUOTATION #: 22-12519DPO

BID DATE: 3/3/2022

JOB: Venice HS Pool Building

Tandem Construction
5391 Lakewood Ranch Blvd N.
Suite 200
Sarasota, FL 34240

FREIGHT..... FOB Job Site

TERMS..... Net 30

QTY Description

Manufacturer: American Sanitary

7	Solid Plastic Compartment-Floor Mounted Overhead Braced
2	Solid Plastic Urinal Screen - Wall Hung
	Standard Hardware

For The Sum of.....[Material, Freight].....\$6,300.00

Total

\$6,300.00

Thank You for Your Business...



ROSI, LLC
dba Rolling Oak Supply, Inc.

7755 New Tampa Hwy, Lakeland, FL 33815
Phone: (863) 688-9007 , Fax: (863) 688-9855

Direct Purchase Letter

QUOTATION #: **22-12520DPO**
BID DATE: **3/3/2022**

JOB: **Venice HS Pool Building**

Tandem Construction
5391 Lakewood Ranch Blvd N.
Suite 200
Sarasota, FL 34240

FREIGHT..... FOB Job Site
TERMS..... Net 30

QTY Description

Manufacturer: Bobrick

3	36" Grab Bar: 1-1/2" dia - Concealed Flange, Satin SS
3	42" Grab Bar: 1-1/2" dia - Concealed Flange, Satin SS
8	Toilet Tissue Holder: Single 9" Roll, Satin SS, Surface Mounted
6	Napkin Disposal - Surface Mounted, with lock
7	18" x 36" Channel Frame Mirror
5	Soap Dispenser: Surface mounted , Contura Series, All Purpose Valve
3	Shower Seat: White Phenolic, Reversible
1	15-7/8" x 30-7/8" Grab Bar: 1-1/2" dia, Concealed Flange
2	24" Grab Bar: 1-1/2" dia - Concealed Flange, Satin SS
2	48" Grab Bar: 1-1/2" dia - Concealed Flange, Satin SS
4	72" Shower Rod: 1" dia, Satin S/S, Concealed Flange
5	48" Shower Rod: 1" dia, Satin S/S, Concealed Flange
4	70" x 72" Shower Curtain
5	42" x 72" Shower Curtain
3	Baby Change Station: Horizontal, Surface Mounted, Grey Color with S/S Veneer
1	Mop Shelf - 34"
90	Curtain Hooks
5	Hand Dryer: Surface Mounted, Brushed Stainless Steel Cover

For The Sum of.....[Material, Freight].....\$9,250.00

Total

\$9,250.00

Thank You for Your Business...



ROSI, LLC
dba Rolling Oak Supply, Inc.

7755 New Tampa Hwy, Lakeland, FL 33815
Phone: (863) 688-9007 , Fax: (863) 688-9855

Direct Purchase Letter

QUOTATION #: **22-12521DPO**

BID DATE: **3/3/2022**

JOB: **Venice HS Pool Building**

Tandem Construction
5391 Lakewood Ranch Blvd N.
Suite 200
Sarasota, FL 34240

FREIGHT..... FOB Job Site
TERMS..... Net 30

QTY Description

Manufacture: Larsen's

3 10 LB, 4A-80B:C, Multi-purpose FE [Tagged]

For The Sum of.....[Material, Freight].....\$ 316.21

Total

\$316.21

Thank You for Your Business...



ROSI,
LLC

dba Rolling Oak Supply, Inc.

7755 New Tampa Hwy, Lakeland, FL 33815
Phone: (863) 688-9007 , Fax: (863) 688-9855

Direct Purchase Letter

QUOTATION #: 22-12522DPO

BID DATE: 3/3/2022

JOB: Venice HS Pool Building

Tandem Construction
5391 Lakewood Ranch Blvd N.
Suite 200
Sarasota, FL 34240

FREIGHT..... FOB Job Site
TERMS..... Net 30

QTY Description

Manufacture: ASI Storage

26 12" x 12" x 72" Metal Locker - 2 tier
2 24" x 72" Hardwood Bench with steel tube pedestals & with back

Louvered Doors
Filler Panels
NIC: Locker Base
NIC: Locks

For The Sum of.....[Material, Freight].....\$9,800.00

Total

\$9,800.00

Thank You for Your Business...

CHANGE ORDER SUMMARY

**PROJECT NAME: VHS-Building 31 Pool Equipment-Restrooms
Contract # 22200996**

Change Order Number 9

BOARD DATE: April 19, 2022

ITEM 1) Description: Deduct the cost of the pool heat pumps provided by Horner Xpress . The material will be direct purchased by Sarasota County Schools.

Reason for Change: This change order deletes the value of materials to be purchased directly by Sarasota County Schools from the construction contract. This allows Sarasota County Schools to realize a savings on these materials. A purchase order will be written directly to the material supplier which will total the same amount as the change order total less the sales tax. Sarasota County Schools will receive a sales tax savings of: \$4,260.20.

Cost of Change: DEDUCT: (\$74,430.20)

SUMMARY: ITEM 1) DEDUCT: (\$74,430.20)

TOTAL COST: DEDUCT: (\$74,430.20)

Total Direct Material Purchase amount to date and as a % of original contract:	<div>\$-231,058.69</div>	<div>-13.64%</div>
Total Tax Savings to date as a result of Direct Material Purchases:	<div>\$13,456.15</div>	
Change Orders to date and % of original contract:	<div>\$144,088.63</div>	<div>8.50%</div>

SUBMITTED BY: Kevin Snyder,
Project Manager Digitally signed by Kevin Snyder,
Project Manager
Date: 2022.03.28 10:54:52 -04'00'

Kevin Snyder , Project Manager



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Order

Project:

21-020 VHS Bldg. 31 Pool Equip & RRs
1 Indian Avenue
Venice, FL 34285

Change Order: 9

Date: 3/22/2022

Architect's Project:**Contractor:**

P.J. Hayes, Inc d/b/a Tandem Construction
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

The Contract is changed as follows:

DMP - Gettle Pool - HomerXpress - Pool Heater

9	DMP - Gettle Pool - HornerXpress - Pool Heater	\$(74,430.20)
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The original Contract Amount was	\$1,694,450.68
Net change by previously authorized Change Orders	218,518.83
The Contract Amount prior to this Change Order was	1,912,969.51
The Contract will be decreased by this Change Order in the amount of	(74,430.20)
The new Contract Amount including this Change Order will be	\$1,838,539.31
The Contract Time will be unchanged.	
The date of Substantial Completion as of the date of this Change Order therefore is 09/21/2022.	

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Sweet Sparkman Architects Inc
ARCHITECT
2166 Main Street
Sarasota, FL 34237

P.J. Hayes, Inc d/b/a Tandem Construction
CONTRACTOR
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

School Board of Sarasota Cnty
OWNER
1900 Landings Boulevard
Sarasota, FL 34231

Todd M. Sweet
Digitally signed by Todd M Sweet
DN: cn=Todd M Sweet,
email=tosweet@sweetsparkman.com,
c=US
Date: 2022.03.24 13:52:53 -0400
(Signature)

Matthew Sims
(Signature)

Jane Dreger
Digitally signed by Jane Dreger
Date: 2022.03.28 13:52:53
-0400
(Signature)

By Todd Sweet
3/24/2022
Date

By Matthew Sims
3/23/2022
Date

By Jane Dreger
03/28/2022
Date JS



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Request

To: Kevin Snyder
School Board of Sarasota Cnty
1900 Landings Boulevard
Sarasota, FL 34231
Ph: (941)361-6680 Fax: (941)361-6684

Number: 9
Date: 3/22/2022
Job: 21-020 VHS Bldg. 31 Pool Equip & RRs

Description: DMP - Gettle Pool - HornerXpress - Pool Heater

We are pleased to offer the following specifications and pricing to make the following changes:
Credit for Owner's Direct Purchase of the pool heater per the attached HornerXpress quote dated 12/14/21.

The total direct cost to perform this work is \$(74,430.20)

Total: \$(74,430.20)

If you have any questions, please contact me at (941)954-1599.

Todd M. Sweet
Digitally signed by Todd M. Sweet
DN: cn=Todd M. Sweet,
email=tsweet@sweetsparkm
an.com, c=US
Date: 2022.03.24 14:07:00
+0400

Submitted by: Matthew Sims
Tandem Construction

Approved by: _____
Date: 03/24/2022

Change Request 9 Price Breakdown
Continuation Sheet

Description: DMP - Gettle Pool - HornerXpress - Pool Heater

Description	Cost Code	Price
DMP - Material	13-1100	\$(70,170.00)
DMP - Tax Savings	13-1100	\$(4,260.20)
		Subtotal: \$(74,430.20)

**DIRECT PURCHASE ORDER
REQUEST FORM**

School Board of Sarasota County

Date: 3/21/2022

Project Name: Venice High School - Pool Building #31

VENDOR:	Horner Express
	1685 W University Pkwy
	Sarasota, FL 34243
Attention #1:	Bernice Bosman
Email:	bbosman@teamhorner.com
Attention #2:	
Email:	
Telephone:	941-360-2200
Fax:	

SHIP TO:	Venice High School - Pool Building #31
	1 Indian Avenue
	Venice, FL 34285
	Attn: Gettle Pools, Inc.

Construction Manager's Contact List
 Matthew Sims - Matthew.sims@Tandemconstruction.com
 Renee Galto - Renee.Galto@Tandemconstruction.com
 Jennifer Smart - Jennifer.smart@Tandemconstruction.com

Date	Delivery Date	Ship via	F.O.B.	Terms	Purchase Order No.
		Your Truck	Job Site	Net 30	

SPECIAL INSTRUCTIONS: All responsibility & contact relative to the P.O. shall be with Gettle Pools, Inc., as to delivery, quality, and quantity. Original invoice shall be sent to the above named subcontractor and approved by them, then forwarded to the Construction Manager, who will forward to School Board of Sarasota County.

Item #	Item Description	Quantity	Unit	Unit Price	Extended Amount
BB500BRDABPA	AquaCal Great Big Bopper 3 Phase	3		\$23,390.00	\$70,170.00
All invoices as follows: School Board of Sarasota County C/O - Gettle Pools, Inc. 1933 Barber Rd Sarasota, FL 34240 941-366-6267 Scott Gettle - 941-915-9105/Phillip Morris 941-809-8524					
TOTAL					\$70,170.00

Tax Savings \$4,260.20

TERMS & CONDITIONS:
 ALL RESPONSIBILITY RELATED TO THIS PURCHASE ORDER
 IS WITH THE ABOVE NAMED SUBCONTRACTOR. THE ONLY
 EXCEPTION IS PAYMENT FROM SBSC UPON APPROVED
 INVOICE FROM THE ABOVE NAMED SUBCONTRACTOR.

NOTE:
 Provide Product Data & Shop Drawings for Approval Prior
 to final order or fabrication.
 Field measure prior to fabrication



HornerXpress South Florida, Inc.

5755 Powerline Road, Fort Lauderdale, Florida 33309-2001
Phone: 954.772.6966 800.432.6966 Fax: 877.329.4676

www.hornerXpress.com

QUOTE

No:

REPRINT
261605

Page:

1

Date:

12/14/21

Ship To:	SAME	Bill To:	220805
	GETTLE POOLS INC		GETTLE POOLS INC
	1933 BARBER ROAD SARASOTA, FL 34240		1933 BARBER ROAD SARASOTA, FL 34240

Reference No.	Expires	Slsp	Terms	Whs	Freight	Ship Via
GBB VENICE HS	NONE	d06	1% 10TH/N 20TH	22	PREPAID	TRUCK

Quoted by:	BRS	Quoted to:	AMY HOFFNER
------------	-----	------------	-------------

Item No	Description	Ordered	UM	Price	UM	Extension
*BB500BRDSBPA	AQUACAL GREAT BIG BOPPER 3 PHASE 60HZ 230V FREIGHT AND CRATE CHARGES APPL	3	EA	23390.00	EA	70170.00

MERCHANDISE	MISC	TAX	FREIGHT	TOTAL
70170.00	.00	4911.90	.00	75081.90

CHANGE ORDER SUMMARY

PROJECT NAME: VHS-Building 31 Pool Equipment-Restrooms
Contract # 22200996

Change Order Number 10

BOARD DATE: April 19, 2022

ITEM 1)	<u>Description:</u>	Deduct the cost of the pool equipment provided by CES Water Quality. The material will be direct purchased by Sarasota County Schools.
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Reason for Change: This change order deletes the value of materials to be purchased directly by Sarasota County Schools from the construction contract. This allows Sarasota County Schools to realize a savings on these materials. A purchase order will be written directly to the material supplier which will total the same amount as the change order total less the sales tax. Sarasota County Schools will receive a sales tax savings of: \$11,031.76.

<u>Cost of Change:</u>	DEDUCT:	(\$194,061.10)
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SUMMARY: ITEM 1)	DEDUCT:	(\$194,061.10)
------------------	---------	----------------

TOTAL COST:	DEDUCT:	(\$194,061.10)
--------------------	---------	----------------

Total Direct Material Purchase amount to date and as a % of original contract:	-\$425,119.79	-25.09%
Total Tax Savings to date as a result of Direct Material Purchases:	\$24,487.91	
Change Orders to date and % of original contract:	-\$49,972.47	-2.95%

SUBMITTED BY:	Kevin Snyder,	Digitally signed by Kevin Snyder, Project Manager Date: 2022.03.28 11:29:50 04:00'
	<u>Project Manager</u>	
	<u>Kevin Snyder</u> , Project Manager	



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Order

Project:

21-020 VHS Bldg. 31 Pool Equip & RRs
1 Indian Avenue
Venice, FL 34285

Change Order: 10**Date: 3/22/2022****Architect's Project:****Contractor:**

P.J. Hayes, Inc d/b/a Tandem Construction
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

The Contract is changed as follows:

DMP - Gettle Pool - CES Water Quality - Pool Equipment

10	DMP - Gettle Pool - CES Water Quality - Pool Equipment	\$(194,061.10)
----	--	----------------

The original Contract Amount was	\$1,694,450.68
Net change by previously authorized Change Orders	144,088.63
The Contract Amount prior to this Change Order was	1,838,539.31
The Contract will be decreased by this Change Order in the amount of	(194,061.10)
The new Contract Amount including this Change Order will be	\$1,644,478.21
The Contract Time will be unchanged.	
The date of Substantial Completion as of the date of this Change Order therefore is 09/21/2022.	

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Sweet Sparkman Architects Inc
ARCHITECT
2166 Main Street
Sarasota, FL 34237

P.J. Hayes, Inc d/b/a Tandem Construction
CONTRACTOR
5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240

School Board of Sarasota Cnty
OWNER
1900 Landings Boulevard
Sarasota, FL 34231

Todd M Sweet
(Signature)

Todd Sweet

By **03/24/2022**

Date

Matthew Sims
(Signature)

Matthew Sims

By **3/23/2022**

Date

Jane Dreger
(Signature)

Jane Dreger

By **03/28/2022**

Date *JS*



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Request

To: Kevin Snyder
School Board of Sarasota Cnty
1900 Landings Boulevard
Sarasota, FL 34231
Ph: (941)361-6680 Fax: (941)361-6684

Number: 10
Date: 3/22/2022
Job: 21-020 VHS Bldg. 31 Pool Equip & RRs

Description: DMP - Gettle Pool - CES Water Quality - Pool Equipment

We are pleased to offer the following specifications and pricing to make the following changes:

Credit for Owner's Direct Purchase of the pool equipment per the CES Water Quality Proposal dated 12-13-21.

The total direct cost to perform this work is \$(194,061.10)

Total: \$(194,061.10)

If you have any questions, please contact me at (941)954-1599.

Submitted by: Matthew Sims
Tandem Construction

Approved by: _____
Date: _____

Todd M. Sweet
Digitally signed by Todd M. Sweet
DN: cn=Todd M. Sweet,
email=tsweet@tsweetpar
tandem.com, c=US
Date: 2022.03.24 14:08:27
-0400
03/24/2022



5391 Lakewood Ranch Blvd. N.,
Suite 200
Sarasota, FL 34240
Ph: (941) 954-1599
Fax: (941) 954-5511

Change Request 10 Price Breakdown Continuation Sheet

Description: DMP - Gettle Pool - CES Water Quality - Pool Equipment

Description	Cost Code	Price
DMP - Pool Equipment - Material	13-1100	\$(183,029.34)
DMP - Tax Savings	13-1100	\$(11,031.76)

Subtotal: \$(194,061.10)

**DIRECT PURCHASE ORDER
REQUEST FORM**

School Board of Sarasota County

Date: 3/21/2022

Project Name: Venice High School - Pool Building #31

VENDOR:	CES Water Quality
	952 Jupiter Park Lane, Suite 1
	Jupiter, FL 33458
Attention #1:	Robert Hayduk
Email:	rhayduk@ceswaterquality.com
Attention #2:	
Email:	
Telephone:	941-360-2200
Fax:	

SHIP TO:	Venice High School - Pool Building #31
	1 Indian Avenue
	Venice, FL 34285
	Attn: Gettle Pools, Inc.

Construction Manager's Contact List
Matthew Sims - Matthew.sims@Tandemconstruction.com
Renee Galto - Renee.Galto@Tandemconstruction.com
Jennifer Smart - Jennifer.smart@Tandemconstruction.com

Date	Delivery Date	Ship via	F.O.B.	Terms	Purchase Order No.
		Your Truck	Job Site	Net 30	

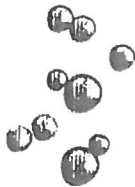
SPECIAL INSTRUCTIONS: All responsibility & contact relative to the P.O. shall be with Gettle Pools, Inc., as to delivery, quality, and quantity. Original invoice shall be sent to the above named subcontractor and approved by them, then forwarded to the Construction Manager, who will forward to School Board of Sarasota County.

Item #	Item Description	Quantity	Unit	Unit Price	Extended Amount
	See attached itemized list			\$183,029.34	\$183,029.34
	<u>All invoices as follows:</u> School Board of Sarasota County C/O - Gettle Pools, Inc. 1933 Barber Rd Sarasota, FL 34240 941-366-6267 Scott Gettle - 941-915-9105/Phillip Morris 941-809-8524				
TOTAL					\$183,029.34

Tax Savings \$11,031.76

TERMS & CONDITIONS:
ALL RESPONSIBILITY RELATED TO THIS PURCHASE ORDER
IS WITH THE ABOVE NAMED SUBCONTRACTOR. THE ONLY
EXCEPTION IS PAYMENT FROM SBSC UPON APPROVED
INVOICE FROM THE ABOVE NAMED SUBCONTRACTOR.

NOTE:
Provide Product Data & Shop Drawings for Approval Prior
to final order or fabrication.
Field measure prior to fabrication



SALES ORDER INVOICE
Gettle Pools, Inc.

Date 12/13/21
Invoice # 200784-R2
Order # 200784-R2
Customer PO #

Bill To

Scott Gettle
Gettle Pools, Inc.
1933 Barber Road
Sarasota, FL 34240

Ship To

Beth A Bailey
Venice High School
1 Indian Ave
Venice, FL 34285

Phone
(805) 284-5300

Description

Pool Data
Length: 75 ft.
Width: 45 ft.
Surface Area: 3,411 sq. ft.
Perimeter: 252
Volume: 156,568 gal.
Turnover Rate: 5.22 hr
Recirc. Rate: 500 GPM
Bather Load: 100

Invoice Items

Code	Description	Quantity	Unit Price	Total
CJ	BECSys7c Equipment Room Controller GBit Ethernet VFD	1	8,598.00	8,598.00
EECSYS7-XS1GP1XOXPA	CP-1 Complete, No Filtration Control			
N				
CK B7-CC-PS	BECSys7 Connection Center Adder - PS	1	1,047.40	1,047.40
CJ 2100418	BECSys Alkalinity Meter-BECSys 5 & 7	1	5,387.80	5,387.80
CK 8660063	BECSys Alkalinity Meter Reagent	1	63.53	63.53
HD PV8S060	Signet 6" PVC Saddle w/ adaptor, N80	1	289.25	289.25
HD 3-2536-P1	Signet Paddlewheel Lo Flow Sensor (5-8"), Blue Cap 3-2536-P1	1	462.19	462.19
CK 8660068	Vacuum Transducer w/50' Cable	1	326.07	326.07
CK 8660066	Pressure Transducer w/50' Cable	2	326.07	652.14
CR NEXGEN 40R3T-R	NEXGEN 40-R, 48 lb/day Reversing Skid Mounted pH Neutral Chlorine Generator	1	54,157.69	54,157.69
CF1				
CP P6E6H-209-L	Booster Pump, 3HP, 230V, 60Hz	1	1,730.37	1,730.37
CP SSFEEDER55	Salt Saturated Feeder, 55 Gallon (ChlorKing)	1	1,718.04	1,718.04
EC 85MFL5C1S	85 GPD Fixed Rate Stenner Feeder,#5, 230V, 1/4	1	278.35	278.35

Please remit to the address below according to the payment terms of your credit agreement with CES.



Commercial Energy Specialists • 952 Jupiter Park Lane • Suite 1 • Jupiter, FL 33458 • PH 800-940-1557 • F 561-746-5858 • www.CESWaterQuality.com



SALES ORDER INVOICE

Gettle Pools, Inc.

Date 12/13/21
 Invoice # 200784-R2
 Order # 200784-R2
 Customer PO #

EC 45MJL3A1S CF1.1 and CF2	22 GPD Adj Rate Stenner Feeder, #3, 120V, 1/4	2	387.41	774.82
KV 400-095-254M CES ASC-Aurora 500 GPM @ 88' TDH	4x5x9.5 Close Coupled Pump	1	1,876.53	1,876.53
KV M20-18-256 208V Motor Required	.20HP, 1800RPM, 256JM, 230-460V/3/60, TEFC, Premium Eff. Motor, Internal Shaft Grounding	1	2,201.24	2,201.24
KV 254-286 Motor Riser	.254-286 Motor Riser, 316 SS	1	554.41	554.41
KV NSF 50 Certification	NSF/ANSI Standard 50 Certification Label	1	404.41	404.41
KV Epoxy Coating	.3M™ Scotchmate™ Fusion-Bonded Epoxy Coating 134	1	588.24	588.24
KG PC FRP0805R Fluidtrol	Precision Control AMF Strainer, 8 x 5, 50 PSI	1	3,011.14	3,011.14
CM CES-PFDx-20-2XX-690 Configured Drive by Yaskawa	20HP Precision Control, 2XX Volt, Nema 4X VFD, 69 Amps	1	2,091.09	2,091.09
GH WF-125-6-N (208, 1PH)	Wafer UV Sanitizer, 6" pipe, 208-240V, 1PH	1	26,137.14	26,137.14
CB UV	Ultraviolet Commissioning	1	1,800.00	1,800.00
ES 48240-100-E	100 PSI Poltank 48" Horizontal Sand Filter, 24.0 Sq Ft	2	13,357.99	26,715.98
ES 50204	Two-Valve Face Piping Kit 4", 355 GPM Max	2	930.07	1,860.14
Connection Manifold is not included				
ES 50204-SLL	Single Lever linkage kit, for 4" Two-Valve Face Piping	2	902.66	1,805.32
ES 00845-4825VH-S	FRP Pipe Support kit for 4" pipe - 2 Valve Manifold Stacked	4	318.24	1,272.96
ES 20938	48" Horizontal Filter Stacking Kit	2	1,295.22	2,590.44
ES 02394SG-KIT	Backwash Sight Glass Valve, 6"	1	550.21	550.21
EM E-Glass Media-48240	Activated Glass Multi-Media Package End-Mount_Poltank 48240 Filter	2	0.00	0.00
EM DWGM 10005	AFM® NG Drinking Water Glass Grade #1 Media, .45 mm, 55-lb bag	60	30.28	1,816.80
EM DWGM 10006	AFM® NG Drinking Water Glass Grade #2 Media, 1.1mm, 55-lb bag	14	30.28	423.92
EM DWGM 2.1	AFM® Drinking Water Glass Grade #3 Media Underbed, 2.1mm, 55-lb bag	34	30.28	1,029.52
MISC-SUP HDLPE Material 86" Diameter x 104.4" Tall with Tank Stand 4" Threaded Tank Fitting 4" Lever Operated Asahi Butterfly Valve 1.5" Tru-Union Ball Valve 10" Cover	1650 Gallon Cone Bottom Tank	1	8,543.07	8,543.07
EX ELC-800r-SS-ST Solenoid valve is Not Included	Single Sensing Surge Tank - ELC-800r	1	1,888.55	1,888.55
HA 8212A555S0100F4	ASCO 1" NPT Composite Solenoid Valve NC, 24V/60Hz, GIN Type Coil, No Connector	1	215.41	215.41
EN 71923	24V AC Transformer/Plug US	1	44.76	44.76



SALES ORDER INVOICE
Gettle Pools, Inc.

Date 12/13/21
Invoice # 200784-R2
Order # 200784-R2
Customer PO #

HB 290414-001	DIN Solenoid Connector PG 9 Cable Gland	1	10.70	10.70
HA 285483-015	4.5' Lead w/LED 120AC with PG9 Din	1	145.71	145.71
CB FSU	Factory Site Services, Training, and Warranty Administration	1	7,800.00	7,800.00
CB Contingency	Project Contingency Fund	1	5,800.00	5,800.00

Additional Information

Freight is estimated. Installation and electric are not included.
1" FRP Slow Close Solenoid Valve for Autofill is Included

Tank Wind Restraints are Additional and are Not Included
Tank Freight is Estimated at approx \$2200 and is included in Shipping

Subtotal	177,463.34
Shipping	5,566.00
Tax	11,021.00
Grand Total	194,050.34
Payments	0.00
Refunds	0.00
Payment Due	194,050.34

CHANGE ORDER SUMMARY

PROJECT NAME:

Oak Park School Building #14 Renovation

CONTRACT NO. 22202971

CHANGE ORDER NO. #01

BOARD DATE: April 19, 2022

ITEM 1) Description: Deduct the cost of Carpet flooring materials supplied by Tarkett USA Inc. This material will be direct purchased by the Sarasota County Schools.

Reason for Change: This change order deletes the value of materials to be purchased directly by the Sarasota County Schools from the construction contract. This allows the Sarasota County Schools to realize a savings on these materials. A purchase order will be written directly to the material supplier which will total the same amount as the change order in accordance with the State Bid that is in place. Therefore no sales tax will apply..

Cost of Change: DEDUCT (\$233,508.01)

SUMMARY: ITEM 1) DEDUCT (\$233,508.01)

TOTAL COST: DEDUCT (\$233,508.01)

Total Direct Material Purchase amount to date and as a % of original contract:	\$0.00	0.00%
--	--------	-------

Total Tax Savings to date as a result of Direct Material Purchases:	\$0.00
---	--------

Change Orders to date and as a % of original contract:	-\$230,700.01	-16%
--	---------------	------

SUBMITTED BY:

 Digitally signed by Stephen Clark
DN: C=US,
E=Steve.clark@sarasotacountysschools.net,
O=Sarasota County School District, OU=Construction
Services, CN=Stephen Clark
Date: 2022.04.06 07:45:55-04'00'

Steve Clark, Project Manager
Construction Services Department

**AIA®****Document G701™ – 2017****Change Order**

PROJECT: *(Name and address)*
 Oak Park School Building #14
 Oak Park School
 7285 Hand Road, Sarasota, FL
 34231

CONTRACT INFORMATION:
 Contract For: General Construction
 Date: February 23, 2022

CHANGE ORDER INFORMATION:
 Change Order Number: 001 REVISED
 Date: April 5, 2022

OWNER: *(Name and address)*
 Sarasota County Schools
 1960 Landings Blvd.
 Sarasota, FL 34234

ARCHITECT: *(Name and address)*
 Schenkel Shultz Architecture
 2801 Fruitville Road
 Sarasota, FL 34237

CONTRACTOR: *(Name and address)*
 Jon F. Swift, Inc.
 2221 8th Street
 Sarasota, FL 34237

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Credit Tarkett Scope for Owner direct purchase.

Tarkett Quote #783319 Total - \$109,896

Tarkett Quote #782981 REVISED - Total \$123,612.01

The original Guaranteed Maximum Price was	\$ 1,481,988.79
The net change by previously authorized Change Orders	\$ 0.00
The Guaranteed Maximum Price prior to this Change Order was	\$ 1,481,988.79
The Guaranteed Maximum Price will be decreased by this Change Order in the amount of	\$ 233,508.01
The new Guaranteed Maximum Price including this Change Order will be	\$ 1,248,480.78

The Contract Time will be increased by Zero (0) days.

The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Schenkel Shultz Architecture
ARCHITECT *(Firm name)*

Jon F. Swift, Inc.
CONTRACTOR *(Firm name)*

Sarasota County Schools
OWNER *(Firm name)*

SIGNATURE

SIGNATURE

Jane Dreger
SIGNATURE Digitally signed by Jane Dreger
 Date: 2022.04.05 14:55:17 -04'00'

Roberto Gonzalez, Architect
PRINTED NAME AND TITLE

Justin Williams, Vice President
PRINTED NAME AND TITLE

Jane Dreger, Director
PRINTED NAME AND TITLE

DATE
 Digitally signed
 by Roberto
 Gonzalez
 Date:
 2022.04.05
 13:23:56-04'00'

DATE

DATE



Project # 783319

2.14.22

Steve Clark
Sarasota County Schools
Sarasota, FL 34241

RE: Flooring Proposal for: 783319 Sarasota County Oakpark B-14

We are pleased to provide the following quotation for the above referenced facility. Pricing is based on the Tarkett/State of Florida Contract #30161700-20-ACS.

SCOPE OF WORK:

<u>Style</u>	<u>Color Name</u>	<u>Color #</u>	<u>Quantity</u>	<u>UoM</u>	<u>Unit Price</u>	<u>Line Total</u>
Ceramic Tile - Furnish & Install			5,700.00	FT2 @	\$ 19.28	\$ 109,896.00
Subtotal						\$ 109,896.00
Estimated Sales Tax						\$ -
TOTAL						\$ 109,896.00

NOTES:

1. Estimated from: Spectra Contract Flooring
2. Date on Plans: 2.11.22
- 3.

EXCLUSIONS (unless specifically included in the above scope of work):

Protection of Floors	Attic Stock	Night/Weekend Labor
Dumpster Cost	Bonding Cost	Mats
Preformed Corners	Trip Charges	Removal & Disposal
Resilient Flooring	Stair Materials	Extensive Floor Preparation
Furniture Moving	Asbestos Abatement	Sales Tax
Carpet Cleaning	Cleaning/Waxing of Resilient	Border Carpet

TERMS OF PAYMENT: (Subject to Credit Approval)

Net 30 Days

* All Materials and Labor - Payment due within terms of each invoice (materials will be invoiced upon shipment, labor will be invoiced upon completion or as phased).

1. **Change Orders:** Any work not included in the above scope of work will require a signed change order before work can be performed.
2. **Term of Quote:** Prices given are firm for sixty days from proposal date.
3. **Lead Times:** Please note that we are a made to order mill and we cannot commence production until a signed PO or contract is received.

Note that normal lead times are as follows:

- Fast Track Carpets, two weeks plus shipping;
- Running Line Carpets, four to six weeks plus shipping;
- Custom Carpets, six to eight weeks plus shipping;
- Lead times are approximate and do not start until after the purchase order or fully-executed contract is received.

4. Floor Preparation: Additional floor preparation may be required as a result of an unforeseen condition of the floor. Costs associated with this floor preparation will be negotiated on a job-to-job basis. Our products perform properly when installed on floors that are free of dirt, oil, paint and excessive moisture. Floors that have moisture readings greater than the manufacturer specified tolerance will not meet specification and will require further curing time or treatment prior to carpet installation.

We recommend only wet scraping or mechanical removal of all non-water based adhesives.

5. Asbestos Abatement: This quote DOES NOT include asbestos abatement. Neither we nor our installers are responsible for the handling, removal or abatement of asbestos contained floor material or adhesive. Further, our policy is to request an Asbestos Hazard Emergency Response Act (AHERA) report prior to proceeding with any floor material or floor adhesive removal. We and our installers consider it the owner's responsibility to produce this report prior to executing this contract.



Revised
3.23.22

Project # 782981

2.11.22

Steve Clark
Sarasota County Schools
Sarasota, FL 34241

RE: Flooring Proposal for:

782981 Sarasota County Oakpark School Building 14

We are pleased to provide the following quotation for the above referenced facility. Pricing is based on the Tarkett/State of Florida Contract #30161700-20-ACS.

SCOPE OF WORK:

<u>Style</u>	<u>Color Name</u>	<u>Color #</u>	<u>Quantity</u>	<u>UoM</u>	<u>Unit Price</u>	<u>Line Total</u>
Abrasive Action II Powerbond® Cushion (Dry)	Midnight Blue		420.00	YD2 @	\$ 53.20	\$ 22,344.00
C-EX Modular Tile Adhesive - 4 gal.			9.00	EA @	\$ 114.05	\$ 1,026.45
C-36E Floor Primer - 4 gal.			3.00	EA @	\$ 57.03	\$ 171.09
#54 Seam Weld - qt.			6.00	EA @	\$ 14.23	\$ 85.38
#77 Seam Cleaner - qt.			1.00	EA @	\$ 21.14	\$ 21.14
Applicator Bottles (no charge)			2.00	EA @	\$ -	\$ -
iD Latitude 6" x 36" LVT Planks	Gibraltar		8,640.00	FT2 @	\$ 2.81	\$ 24,278.40
iD Latitude 6" x 36" LVT Planks	Fern		1,080.00	FT2 @	\$ 2.81	\$ 3,034.80
iD Latitude 6" x 36" LVT Planks	Cascades		1,080.00	FT2 @	\$ 2.81	\$ 3,034.80
RollSmart - 4 Gallon Pail			7.00	EA @	\$ 264.27	\$ 1,849.89
Carpet Installation - Powerbond			420.00	YD2 @	\$ 7.50	\$ 3,150.00
Install Primer			3,600.00	FT2 @	\$ 0.86	\$ 3,096.00
LVT - Installation			10,800.00	FT2 @	\$ 3.38	\$ 36,504.00
4" Cove Base - Furnish & Install			2,400.00	FT @	\$ 2.68	\$ 6,432.00
Floor Prep - Material and Labor			12,200.00	FT2 @	\$ 1.18	\$ 14,396.00
Transition Strips and Labor			360.00	FT @	\$ 3.72	\$ 1,339.20
Provide & Perform Moisture Testing			14.00	EA @	\$ 203.49	\$ 2,848.86
					Subtotal	\$ 123,612.01
					Estimated Sales Tax	\$ -
					TOTAL	\$ 123,612.01

NOTES:

1. Estimated from: Spectra Contract Flooring
2. Date on Plans: 2.10.22
- 3.

EXCLUSIONS (unless specifically included in the above scope of work):

Protection of Floors	Attic Stock	Night/Weekend Labor
Dumpster Cost	Bonding Cost	Mats
Preformed Corners	Trip Charges	Removal & Disposal
Resilient Flooring	Stair Materials	Extensive Floor Preparation
Furniture Moving	Asbestos Abatement	Sales Tax
Carpet Cleaning	Cleaning/Waxing of Resilient	Border Carpet

TERMS OF PAYMENT: (Subject to Credit Approval)

Net 30 Days

* All Materials and Labor - Payment due within terms of each invoice (materials will be invoiced upon shipment, labor will be invoiced upon completion or as phased).

1. Change Orders: Any work not included in the above scope of work will require a signed change order before work can be performed.

2. Term of Quote: Prices given are firm for sixty days from proposal date.

3. Lead Times: Please note that we are a made to order mill and we cannot commence production until a signed PO or contract is received.

Note that normal lead times are as follows:



Project # 782981

2.11.22

Steve Clark
Sarasota County Schools
Sarasota, FL 34241

RE: Flooring Proposal for:

782981 Sarasota County Oakpark School Building 14

We are pleased to provide the following quotation for the above referenced facility. Pricing is based on the Tarkett/State of Florida Contract #30161700-20-ACS.

SCOPE OF WORK:

<u>Style</u>	<u>Color Name</u>	<u>Color #</u>	<u>Quantity</u>	<u>UoM</u>	<u>Unit Price</u>	<u>Line Total</u>
Abrasive Action II Powerbond® Cushion (Dry)	Midnight Blue		420.00	YD2 @	\$ 53.20	\$ 22,344.00
C-EX Modular Tile Adhesive - 4 gal.			9.00	EA @	\$ 114.05	\$ 1,026.45
C-36E Floor Primer - 4 gal.			3.00	EA @	\$ 57.03	\$ 171.09
#54 Seam Weld - qt.			6.00	EA @	\$ 14.23	\$ 85.38
#77 Seam Cleaner - qt.			1.00	EA @	\$ 21.14	\$ 21.14
Applicator Bottles (no charge)			2.00	EA @	\$ -	\$ -
iD Latitude 6" x 36" LVT Planks	Gibraltar		8,640.00	FT2 @	\$ 2.81	\$ 24,278.40
iD Latitude 6" 36" LVT Planks	Fern		1,080.00	FT2 @	\$ 2.81	\$ 3,034.80
iD Latitude 6" x 36" LVT Planks	Cascades		1,080.00	FT2 @	\$ 2.81	\$ 226.80
RollSmart - 4 Gallon Pail			7.00	EA @	\$ 264.27	\$ 1,849.89
Carpet Installation - Powerbond			420.00	YD2 @	\$ 7.50	\$ 3,150.00
Install Primer			3,600.00	FT2 @	\$ 0.86	\$ 3,096.00
LVT - Installation			10,800.00	FT2 @	\$ 3.38	\$ 36,504.00
4" Cove Base - Furnish & Install			2,400.00	FT @	\$ 2.68	\$ 6,432.00
Floor Prep - Material and Labor			12,200.00	FT2 @	\$ 1.18	\$ 14,396.00
Transition Strips and Labor			360.00	FT @	\$ 3.72	\$ 1,339.20
Provide & Perform Moisture Testing			14.00	EA @	\$ 203.49	\$ 2,848.86
					Subtotal	\$ 120,804.01
					Estimated Sales Tax	\$ -
					TOTAL	\$ 120,804.01

NOTES:

1. Estimated from: Spectra Contract Flooring
2. Date on Plans: 2.10.22
- 3.

EXCLUSIONS (unless specifically included in the above scope of work):

Protection of Floors	Attic Stock	Night/Weekend Labor
Dumpster Cost	Bonding Cost	Mats
Preformed Corners	Trip Charges	Removal & Disposal
Resilient Flooring	Stair Materials	Extensive Floor Preparation
Furniture Moving	Asbestos Abatement	Sales Tax
Carpet Cleaning	Cleaning/Waxing of Resilient	Border Carpet

TERMS OF PAYMENT: (Subject to Credit Approval)**Net 30 Days**

* All Materials and Labor - Payment due within terms of each invoice (materials will be invoiced upon shipment, labor will be invoiced upon completion or as phased).

1. **Change Orders:** Any work not included in the above scope of work will require a signed change order before work can be performed.

2. **Term of Quote:** Prices given are firm for sixty days from proposal date.



April 19, 2022 Board Meeting
Agenda Item 29.

Title

APPROVAL OF THE AMENDMENT TO THE FLORIDA BLUE AGREEMENT TO ADD TELADOC MENTAL HEALTH SERVICES EFFECTIVE JUNE 1, 2022

Description

Teladoc is a benefit to all members on the medical plan through Florida Blue. The benefit currently covers primary care and dermatology visits. The current administrative cost for Teladoc services is incorporated in the ASA contract with Florida Blue for an administrative fee of \$0.90 Per Subscriber Per Month. The Health Insurance Committee has recommended that mental Health services be added to Teladoc. These services should mirror the current plan design with no member cost share. The additional fee for this services is \$0.50 Per Subscriber Per Month for an approximate additional annual program fee cost of \$32,640. Additional costs will be included in claims for the mental health services. Best estimates based on past utilization range from a low of \$89,000 to a high of \$371,000 with a best estimate of \$228,000.

Recommendation

That the amendment to the Florida Blue Administrative Services Agreement effective June 1, 2022 be approved by the Board as presented.

Contact

DUMAS & FOSTER/PETERSON

Financial Impact

\$0.50 Per Subscriber Per Month

Strategic Plan Reference

Goal: 3 Strategy: 3

ATTACHMENTS:

Description	Upload Date	Type
Teledoc Mental Health Services Memo 04-06-2022 with Attachments	4/6/2022	Cover Memo

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

HUMAN RESOURCES / RISK MANAGEMENT DEPARTMENT

M_E_M_O_R_A_N_D_U_M

TO: Allison Foster, Executive Director of Human Resources

FROM: Lynn Peterson, Supervisor of Risk Management

DATE: April 6, 2022

SUBJECT: Teladoc Mental Health Services

Teladoc is a benefit to all members on the medical plan through Florida Blue. This benefit currently covers primary care and dermatology visits. The current administrative cost for the telehealth services with Teladoc is incorporated in the ASA contract with Florida Blue at \$0.90 Per Subscriber Per Month. There are approximately 5,440 subscribers on the medical plan.

Teladoc also offers mental health services. In February 2022, The District Health Insurance Committee reviewed Teladoc mental health services and the financial impact to the medical plan. The actuarial team at AON provided a cost analysis to add this service to the medical plan utilizing data from the Sarasota plan. The analysis provided estimates with and without member cost share for high and low utilization scenarios.

The administrative fee to add mental health services to Teladoc is \$0.50 Per Subscriber Per Month or an approximate annual program cost of \$32,640.

Below are the cost estimates which include the administrative fee and assume no cost share for members, mirroring the current plan design for in-network mental health services:

- Best Estimate \$228,000
- Low Cost Scenario \$ 89,000
- High Cost Scenario \$371,000

Below are the cost estimates including the administrative fee with member cost share for current Teladoc services (range \$15-\$25):

- Best Estimate \$182,000
- Low Cost Scenario \$ 71,000
- High Cost Scenario \$263,000

The District Health Insurance Committee voted to recommend adding mental health services to Teladoc with no member cost share, mirroring the current district plan design for in-network mental health services effective June 1, 2022.

Recommendation:

It is recommended the amendment to the administrative service agreement between the School Board of Sarasota County Florida and Florida Blue be amended to include the mental health services with Teledoc with no member cost share effective June 1, 2022 be approved and the as presented.

Attachments

AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT

THIS AMENDMENT, entered into on _____, 2022 is by and between Blue Cross and Blue Shield of Florida, Inc. d/b/a Florida Blue (hereinafter called "Florida Blue") and The School Board of Sarasota County, Florida (hereinafter called the "Employer"). In consideration of the mutual and reciprocal promises herein contained, the Administrative Services Agreement between Florida Blue and the Employer (hereinafter "Agreement") effective January 1, 2016 is amended as follows:

1. Section I, subsection 1.1, is hereby amended to extend the term of the Agreement until December 31, 2026 unless the Agreement is terminated earlier in accordance with the terms of the Agreement.
2. Exhibit B to the Agreement is hereby amended, effective January 1, 2021. The revised Exhibit B is attached to this Amendment and replaces the Exhibit B previously attached to the Agreement.
3. Except as otherwise specifically noted in this Amendment, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed by the duly authorized representatives of the parties.

BLUE CROSS AND BLUE SHIELD
OF FLORIDA, INC. D/B/A FLORIDA
BLUE

THE SCHOOL BOARD OF
SARASOTA COUNTY, FLORIDA

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Approved for Legal Content
By Shumaker, Loop & Kendrick, LLP
Attorneys for The School Board
of Sarasota County, Florida
Date: March 29, 2022
Signed: MRM

Formatted: Indent: Left: 3.5"



April 19, 2022 Board Meeting
Agenda Item 30.

Title

APPROVAL OF BUDGET AMENDMENTS FOR THE GENERAL FUND, SPECIAL REVENUE FUND, INTERNAL SERVICE FUNDS, STATE AND LOCAL GRANTS, THE CAPITAL FUND AND THE DEBT FUND

Description

The General Fund; Debt Services Funds; Capital Outlay Funds; Special Revenue Fund- Food and Nutrition Services; Special Revenue Fund - Federal and State Grants; and Internal Service Funds are being amended to reflect the results of operations through March 31, 2022 for the 2021-2022 fiscal year. Sales Tax Surtax Amendment Ten through June 30, 2021.

Recommendation

That the Budget Amendments be approved as presented.

Contact

CORCORAN

Financial Impact

N/A

Strategic Plan Reference

Goal: 5 Strategy: 1

ATTACHMENTS:

Description	Upload Date	Type
Budget Amendments	4/8/2022	Cover Memo

The School Board of Sarasota County, Florida
General Fund, Debt Service Fund, Capital Outlay Fund, Special Revenue (Federal, State and Local Grants), Special Revenue Food & Nutrition Services Budget and Self Insurance Amendments Number Two

School Board April 19, 2022

Executive Summary

The Budget Amendments, by fund, detail the changes from the current Adopted budget for fiscal year 2021-2022 to the Amended budget.

General Fund Budget Amendment Two

The General Fund Budget Amendment Number Two is amending the budget based upon the actual results of operations through March 31, 2022. Overall, State revenues are increasing by approximately \$4.37M. The Third Calculation of the FEFP received in January 2022, showed unweighted FTE increased by 1,477 to 44,707, however the total funds per unweighted FTE decreased by \$84.70. While state and local FEFP increased by \$8.2M, McKay and Florida Family Empowerment Scholarships adjusted that increase to approximately \$2.84M. Class size reduction funding increased by \$738,395. A Reading Initiative Pilot grant in the amount of \$704K, and a DCF Behavioral Health Network grant in the amount of \$40K also increased state revenues. Overall, Local revenues are increasing by approximately \$1.7M. The primary driver of this increase is substantially higher federal indirect costs that can be charged to the ESSER II grant for allowable administrative fees, of approximately \$840K. Childcare fees are trending slightly higher than budgeted. Also included in local revenues is an increase of approximately \$395K due to the sale of surplus property, that was not forecasted in the adopted budget. Capital transfers have increased due to an increase in eligible capital expenditures and repairs and maintenance, and the receipt of a Safety and Security grant. Projected year end appropriations for 2021-22 will be within the Adopted Budget of \$520,766,150. Budget by object and function has been amended primarily to accommodate the mid-year raise, retroactive to July 1, 2021, that was approved by the Board in February 2022. Purchased services has decreased primarily due to reduced enrollment in Charter school FTE, a \$3M savings in Charter school payments. Energy services are increasing slightly, with the expectation that our new contract with Cenergistics will offset any future increases. A decrease in materials and supplies can be attributed to projected spending by schools and departments that did not occur. Increases in Other Expenses are primarily attributed to IB, AP, and AICE testing supplies.

Debt Service Fund Budget Amendment Two

The Debt Service Fund Budget Amendment Number Two is amending the budget based upon financial information through March 31, 2022. The majority of the amendment is due to the HP lease entry and increase in the projected HP lease for early ordering and supply chain issues.

The School Board of Sarasota County, Florida
General Fund, Debt Service Fund, Capital Outlay Fund, Special Revenue (Federal, State and Local Grants), Special Revenue Food & Nutrition Services Budget and Self Insurance Amendments Number Two

School Board April 19, 2022

Capital Outlay Fund Budget Amendment Two

The Capital Outlay Fund Budget Amendment Number Two is amending the budget based upon financial information through March 31, 2022. Revenues are being increased to reflect a CO&DS adjustment based on FL DOE's five-year work plan and the asset recording for the HP capital lease. Appropriations and transfers are being amended for increases in the cost of the Booker Middle Roofing project, the Gocio Elementary project and due to the new HP Lease order being earlier than usual due to supply chain issues.

Special Revenue (Federal, State and Local) Grants Fund
Budget Amendment Two

Special Revenue-Other Federal, State and Local Grant Fund Budget Amendment Number Two is amending the budget based on information through March 31, 2022. This amendment reflects the adjustments to the various grants actual revenues and appropriations for the 2021-2022 fiscal year. The Advancing Classrooms Climates in Sarasota County Schools Grant has budgeted funding reduced by \$300,000. Federal grants are increasing primarily due to roll forward amendments, while the Local grants increase is due to more funds requested and awarded. The most significant increase is due to continued funding through the Elementary and Secondary School Emergency Relief Fund (ESSER) Programs, with the most recent phase being ESSER III (American Rescue Plan, ARP). The district has been awarded ARP and IDEA ARP funding in the amounts of \$68,045364, and \$2,331324, respectively, starting in the 2022 fiscal year.

Special Revenue Food & Nutrition Services Fund
Budget Amendment Two

The Food and Nutrition Services Budget Amendment Number Two is amending the budget based upon financial information through March 31, 2022. Revenues are being adjusted to reflect an increase in National School Lunch Act, Grants and Local Food Service Collections. Appropriations are being increased for Salaries and Benefits to accommodate for the mid-year raise, retroactive to July 1, 2021, that was approved by the Board in February 2022. Additionally, appropriations for Materials and Supplies are being increased primarily due to the increased prices in consumable supplies and food.

**The School Board of Sarasota County, Florida
General Fund, Debt Service Fund, Capital Outlay Fund, Special Revenue (Federal,
State and Local Grants), Special Revenue Food & Nutrition Services Budget and Self
Insurance Amendments Number Two**

School Board April 19, 2022

**Internal Services Fund (Self Insurance)
Budget Amendment Two**

The Internal Service Fund Budget Amendment Number Two is amending the budget based on financial information through March 31, 2022. This amendment reflects a net increase of \$126,186 in revenues due to an increase in employer contributions and workers compensation services and a decrease in interest income. A net increase in appropriations of \$96,000 is due to an increase of \$1 million in third party administrative fees for SavOn RX (Board Approved on 10/20/2020). A decrease of \$906,665 in claims is anticipated. The net impact is an increase to fund balance of \$30,186.

The School Board of Sarasota County, Florida
General Fund
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approval 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Estimated Revenues					
Federal	1,849,881	1,849,881	-	-	1,849,881
State	73,779,526	73,779,526	4,374,225	-	78,153,751
Local	380,107,235	380,107,235	1,692,485	-	381,799,720
Total Estimated Revenue	455,736,642	455,736,642	6,066,710	-	461,803,352
Net Increase (Decrease) In Estimated Revenues			6,066,710		
Estimated Appropriations (Summary by Object)					
Salaries	288,900,276	288,900,276	6,195,717	-	295,095,993
Employee Benefits	103,013,552	103,013,552	-	848,539	102,165,013
Purchased Services	95,344,640	95,344,640	-	4,091,492	91,253,148
Energy Services	10,780,114	10,780,114	272,399	-	11,052,513
Materials and Supplies	13,806,516	13,806,516	-	1,993,383	11,813,133
Capital Outlay	2,218,924	2,218,924	-	99,962	2,118,962
Other Expenses	6,702,128	6,702,128	565,260	-	7,267,388
Total Estimated Appropriations by Object	520,766,150	520,766,150	7,033,376	7,033,376	520,766,150
Net Increase (Decrease) In Estimated Appropriations by Object			-		
Estimated Appropriations (Summary by Function)					
Instructional Services	336,254,876	336,254,876	-	7,396,417	328,858,459
Pupil Personnel Services	29,073,639	29,073,639	1,486,595	-	30,560,234
Instructional Media Services	6,435,255	6,435,255	79,714	-	6,514,969
Instruction and Curriculum Development Services	3,763,948	3,763,948	12,965	-	3,776,913
Instructional Staff Training	1,636,796	1,636,796	198,822	-	1,835,618
Instructional Related Technology	4,836,874	4,836,874	701,864	-	5,538,738
Board of Education	1,634,555	1,634,555	-	26,647	1,607,908
Legal Services	1,037,828	1,037,828	249,572	-	1,287,400
General Administration	2,315,871	2,315,871	77,181	-	2,393,052
School Administration	22,687,808	22,687,808	2,031,267	-	24,719,075
Facilities Acquisition and Construction	3,827,150	3,827,150	105,394	-	3,932,544
Fiscal Services	2,829,811	2,829,811	-	1,001	2,828,810
Food Services	38,386	38,386	-	31,472	6,914
Central Services	8,115,252	8,115,252	513,949	-	8,629,201
Pupil Transportation Services	19,612,716	19,612,716	6,527	-	19,619,243
Operation of Plant	48,545,605	48,545,605	894,887	-	49,440,492
Maintenance of Plant	21,449,971	21,449,971	833,618	-	22,283,589
Administrative Technology Services	3,326,851	3,326,851	68,523	-	3,395,374
Community Services	3,342,958	3,342,958	194,659	-	3,537,617
Total Estimated Appropriations by Function	520,766,150	520,766,150	7,455,537	7,455,537	520,766,150
Net Increase (Decrease) In Estimated Appropriations by Function			-		
Other Financing Sources (Uses)					
Transfers In Public Education Capital Outlay	3,654,321	3,654,321	331,408	-	3,985,729
Transfers In Millage Fund	28,184,594	28,184,594	954,808	-	29,139,402
Transfers from Grants	7,806,432	7,806,432	-	411,527	7,394,905
Total Other Financing Sources and Uses	39,645,347	39,645,347	874,689	-	40,520,036
Excess (Deficiency) of Revenues over Appropriations and Other Uses	(25,384,161)	(25,384,161)	6,941,399	-	(18,442,762)
Fund Balance					
Beginning Gross Fund Balance	95,648,801	95,648,801	-	-	95,648,801
Ending Gross Fund Balance	70,264,640	70,264,640	6,941,399	-	77,206,039

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Summary of All Debt Service Funds
Debt Service Fund Budget Amendment - Number Two
Fiscal Year 2021-2022 (School Board Approved 4/19/22)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Estimated Revenues					
Capital Outlay / Debt Service Withheld for Bonds	432,649	432,649	-	-	432,649
Federal Direct Rebate	1,967,816	1,967,816	-	-	1,967,816
Interest Income / Rebate	-	-	299	-	299
Total Estimated Revenues	2,400,465	2,400,465	299	-	2,400,764
Net Increase (Decrease) in Revenues			299		
Appropriations: (Summary by Object)					
Principal Redemption	22,939,527	22,939,527	2,600,361	-	25,539,888
Interest Expense	3,651,375	3,651,375	243,279	-	3,894,654
Dues and Fees	17,450	17,450	-	-	17,450
Total Appropriations by Object	26,608,352	26,608,352	2,843,640	-	29,451,992
Net Increase (Decrease) in Appropriations			2,843,640		
Other Financing Sources (Uses)					
Transfer In From Capital	26,064,542	26,064,542	1,544,070	-	27,608,612
Total Other Financing Sources (Uses)	26,064,542	26,064,542	1,544,070	-	27,608,612
Excess (Deficiency) of Revenues over Appropriations and Other Uses	1,856,655	1,856,655	(1,299,271)	-	557,384
Beginning Gross Fund Balance	30,976,762	30,976,762	-	-	30,976,762
Ending Gross Fund Balance	32,833,417	32,833,417	-	1,299,271	31,534,146

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Debt Service Fund Budget Amendment - Number Two
Debt Service Budget Amendment by Individual Fund Source
Fiscal Year 2021-2022 (School Board Approved 4/19/22)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
State Board of Education Bond Estimated Revenues (Fund Source 2210)					
Capital Outlay / Debt Service Withheld for Bonds	432,649	432,649	-	-	432,649
Total Estimated Revenues	432,649	432,649	-	-	432,649
Net Increase (Decrease) in Revenues			-		
State Board of Education Bond Appropriations by Object					
Principal Redemption	377,000	377,000	-	-	377,000
Interest Expense	108,475	108,475	-	-	108,475
Dues and Fees	2,500	2,500	-	-	2,500
Total Appropriations by Object	487,975	487,975	-	-	487,975
Net Increase (Decrease) in Appropriations			-		
Excess (Deficiency) of Revenues over Appropriations and Other Uses					
	(55,326)	(55,326)	-	-	(55,326)
Beginning Gross Fund Balance	55,326	55,326	-	-	55,326
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Debt Service Fund Budget Amendment - Number Two
Debt Service Budget Amendment by Individual Fund Source
Fiscal Year 2021-2022 (School Board Approved 4/19/22)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Equipment Lease Purchase Appropriations by Object (Fund Source 2290)					
Principal Redemption	9,967,527	9,967,527	1,300,665	-	11,268,192
Interest Expense	639,636	639,636	243,279	-	882,915
Total Appropriations by Object	10,607,163	10,607,163	1,543,944	-	12,151,107
Net Increase (Decrease) in Appropriations			1,543,944		
Equipment Lease Purchase Other Financing Sources (Uses)					
Transfer In From Capital	10,607,163	10,607,163	1,543,944	-	12,151,107
Total Other Financing Sources (Uses)	10,607,163	10,607,163	1,543,944	-	12,151,107
Excess (Deficiency) of Revenues over Appropriations and Other Uses					
	-	-	-	-	-
Beginning Gross Fund Balance	-	-	-	-	-
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Debt Service Fund Budget Amendment - Number Two
Debt Service Budget Amendment by Individual Fund Source
Fiscal Year 2021-2022 (School Board Approved 4/19/22)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Qualified School Construction Bonds Estimated Revenues (Fund Source 2296)					
Federal Direct Subsidy	1,967,816	1,967,816	-	-	1,967,816
Total Estimated Revenues	1,967,816	1,967,816	-	-	1,967,816
Net Increase (Decrease) in Revenues					
Qualified School Construction Bond Appropriations by Object (Fund Source 2296)					
Principal Redemption	-	-	-	-	-
Interest Expense	2,125,484	2,125,484	-	-	2,125,484
Dues and Fees	11,450	11,450	-	-	11,450
Total Appropriations by Object	2,136,934	2,136,934	-	-	2,136,934
Net Increase (Decrease) in Appropriations					
Qualified School Construction Bond Other Financing Sources (Fund Source 2296)					
Transfer In From Capital	2,081,099	2,081,099	-	-	2,081,099
Total Other Financing Sources (Uses)	2,081,099	2,081,099	-	-	2,081,099
Excess (Deficiency) of Revenues over Appropriations and Other Uses					
	1,911,981	1,911,981	-	-	1,911,981
Beginning Gross Fund Balance	29,622,165	29,622,165	-	-	29,622,165
Ending Gross Fund Balance	31,534,146	31,534,146	-	-	31,534,146

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Debt Service Fund Budget Amendment - Number Two
Debt Service Budget Amendment by Individual Fund Source
Fiscal Year 2021-2022 (School Board Approved 4/19/22)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Certificates of Participation 2016A Appropriations by Object (Fund 2298)					
Principal Redemption	12,595,000	12,595,000	-	-	12,595,000
Interest Expense	777,780	777,780	-	-	777,780
Dues and Fees	3,500	3,500	-	-	3,500
Total Appropriations by Object	13,376,280	13,376,280	-	-	13,376,280
Net Increase (Decrease) in Appropriations					
-					
Certificates of Participation 2016A Other Financing Sources (Uses) (Fund 2298)					
Transfer In From Capital	13,376,280	13,376,280	-	-	13,376,280
Total Other Financing Sources (Uses)	13,376,280	13,376,280	-	-	13,376,280
Excess (Deficiency) of Revenues over Appropriations and Other Uses					
	-	-	-	-	-
Beginning Gross Fund Balance	-	-	-	-	-
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Debt Service Fund Budget Amendment - Number Two
Debt Service Budget Amendment by Individual Fund Source
Fiscal Year 2021-2022 (School Board Approved 4/19/22)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
QZAB (Defeased) Revenues (Fund 2293)					
Interest Income	-	-	299	-	299
Total Estimated Revenues	-	-	299	-	299
Net Increase (Decrease) in Revenues			299		
QZAB (Defeased) Appropriations by Object (Fund 2293)					
Principal Redemption	-	-	1,299,696	-	1,299,696
Total Appropriations by Object	-	-	1,299,696	-	1,299,696
Net Increase (Decrease) in Appropriations			1,299,696		
QZAB (Defeased) Other Financing Sources (Uses) (Fund 2293)					
Transfer In From Capital	-	-	126	-	126
Total Other Financing Sources (Uses)	-	-	126	-	126
Excess (Deficiency) of Revenues over					
Excess (Deficiency) of Revenues over Appropriations					
and Other Uses	-	-	(1,299,271)	-	(1,299,271)
Beginning Gross Fund Balance	1,299,271	1,299,271	-	-	1,299,271
Ending Gross Fund Balance	1,299,271	1,299,271	-	1,299,271	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Summary of all Capital Outlay Funds Budget
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Estimated Revenues					
Capital Outlay / Debt Service Distributed to Districts	1,186,743	1,186,743	118,040	-	1,304,783
County Impact Fees	4,200,000	4,200,000	-	-	4,200,000
District Local Capital Improvement Tax	107,409,719	107,409,719	-	-	107,409,719
Interest Income	150,915	150,915	-	23,035	127,880
Charter School Capital	3,554,281	3,554,281	-	-	3,554,281
Local Sales Tax	22,231,500	22,231,500	-	-	22,231,500
Other State Sources	975,763	975,763	-	-	975,763
Other Revenue and Financing Sources	-	-	14,042,226	-	14,042,226
Total Estimated Revenues	139,708,921	139,708,921	14,236,666	23,035	153,922,552
Net Increase (Decrease) in Revenues			14,213,631		
Transfers In					
Transfer (In) From Group Insurance Fund	6,812,967	6,812,967	-	-	6,812,967
Total Transfers In	6,812,967	6,812,967	-	-	6,812,967
Net Increase (Decrease) in Transfers In			-		
Appropriations: (Summary by Object)					
Buildings and Fixed Equipment	30,039,188	30,039,188	14,471,374	-	44,510,562
Furniture, Fixtures, and Equipment	11,128,742	11,128,742	14,126,502	-	25,255,244
Motor Vehicles (Including Buses)	5,018,953	5,018,953	-	-	5,018,953
Land	10,629,172	10,629,172	-	300,000	10,329,172
Improvements Other Than Buildings	13,686,529	13,686,529	1,618,259	-	15,304,788
Remodeling and Renovations	99,652,744	99,652,744	-	18,411,433	81,241,311
Dues and Fees	9,800	9,800	-	1,600	8,200
Charter Millage	1,737,802	1,737,802	-	-	1,737,802
Computer Software	180,277	180,277	113,510	-	293,787
Total Appropriations by Object	172,083,207	172,083,207	30,329,645	18,713,033	183,699,819
Net Increase (Decrease) in Appropriations			11,616,612		
Transfers Out					
Transfers To General Fund	31,838,915	31,838,915	1,286,216	-	33,125,131
Transfers To Debt Service	26,064,542	26,064,542	1,544,070	-	27,608,612
Total Transfers Out	57,903,457	57,903,457	2,830,286	-	60,733,743
Net Increase (Decrease) in Transfers Out			2,830,286		
Excess (Deficiency) of Revenues over Appropriations and Other Uses	(83,464,776)	(83,464,776)	(18,923,265)	(18,689,998)	(83,698,043)
Beginning Gross Fund Balance	126,795,895	126,795,895	-	-	126,795,895
Ending Gross Fund Balance	43,331,119	43,331,119	-	233,267	43,097,852

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Capital Outlay Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Capital Outlay and Debt Service Estimated Revenues and Financing Sources					
CO & DS Distributed to Districts	1,186,743	1,186,743	118,040	-	1,304,783
Interest Income	50,915	50,915	-	23,035	27,880
Total Estimated Revenues	1,237,658	1,237,658	118,040	23,035	1,332,663
Net Increase (Decrease) in Revenues			95,005		
Capital Outlay and Debt Service Appropriations: (Summary by Object)					
Buildings and Fixed Equipment	2,942,788	2,942,788	95,005	-	3,037,793
Dues and Fees	1,800	1,800	-	-	1,800
Total Appropriations by Object	2,944,588	2,944,588	95,005	-	3,039,593
Net Increase (Decrease) in Appropriations			95,005		
Excess (Deficiency) of Revenues over Appropriations and Other Uses					
	(1,706,930)	(1,706,930)	23,035	23,035	(1,706,930)
Beginning Gross Fund Balance					
	1,706,930	1,706,930	-	-	1,706,930
Ending Gross Fund Balance					
	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Capital Outlay Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Capital 1.5 Mill Levy Section 236.25(2) Estimated Revenues					
Local Property Taxes	107,409,719	107,409,719	-	-	107,409,719
Total Estimated Revenues	107,409,719	107,409,719	-	-	107,409,719
Net Increase (Decrease) in Revenues			-		
Capital 1.5 Mill Levy Section 236.25 (2) Appropriations: (Summary by Object)					
Buildings and Fixed Equipment	26,762,861	26,762,861	13,141,958	-	39,904,819
Furniture, Fixtures, and Equipment	3,074,248	3,074,248	-	20,836	3,053,412
Motor Vehicles (Including Buses)	986,088	986,088	-	-	986,088
Improvements Other Than Buildings	5,967,786	5,967,786	1,920,570	-	7,888,356
Remodeling and Renovations	77,612,333	77,612,333	-	10,796,151	66,816,182
Dues and Fees	8,000	8,000	-	1,600	6,400
Charter Millage	1,737,802	1,737,802	-	-	1,737,802
Total Appropriations by Object	116,149,118	116,149,118	15,062,528	10,818,587	120,393,059
Net Increase (Decrease) in Appropriations			4,243,941		
Transfers Out					
Transfers To General Fund	28,184,594	28,184,594	954,808	-	29,139,402
Transfers To Debt Service	26,064,542	26,064,542	1,544,070	-	27,608,612
Total Transfers Out	54,249,136	54,249,136	2,498,878	-	56,748,014
Net Increase (Decrease) in Transfers Out			2,498,878		
Excess (Deficiency) of Revenues over Appropriations and Other Uses	(62,988,535)	(62,988,535)	(17,561,406)	(10,818,587)	(69,731,354)
Beginning Gross Fund Balance	84,827,754	84,827,754	-	-	84,827,754
Ending Gross Fund Balance	21,839,219	21,839,219	-	6,742,819	15,096,400

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Capital Outlay Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Local County Sales Tax Estimated Revenues and Financing Sources					
Local Sales Tax	22,231,500	22,231,500	-	-	22,231,500
Interest Income	100,000	100,000	-	-	100,000
Total Estimated Revenues	22,331,500	22,331,500	-	-	22,331,500
Net Increase (Decrease) in Revenues			-		
Local County Sales Tax Appropriations: (Summary by Object)					
Buildings and Fixed Equipment	139,892	139,892	934,411	-	1,074,303
Furniture, Fixtures, and Equipment	8,054,494	8,054,494	105,112	-	8,159,606
Motor Vehicles (Including Buses)	4,032,865	4,032,865	-	-	4,032,865
Improvements Other Than Buildings	6,546,522	6,546,522	-	47,303	6,499,219
Remodeling and Renovations	21,770,702	21,770,702	-	7,615,282	14,155,420
Computer Software	180,277	180,277	113,510	-	293,787
Total Appropriations by Object	40,724,752	40,724,752	1,153,033	7,662,585	34,215,200
Net Increase (Decrease) in Appropriations			(6,509,552)		
Excess (Deficiency) of Revenues over Appropriations and Other Uses	(18,393,252)	(18,393,252)	(1,153,033)	(7,662,585)	(11,883,700)
Beginning Gross Fund Balance	33,044,563	33,044,563	-	-	33,044,563
Ending Gross Fund Balance	14,651,311	14,651,311	6,509,552	-	21,160,863

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Capital Outlay Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
County Impact Fees 1(g), Florida Constitution (1968) section 125.01 Florida Statutes					
Impact Fees	4,200,000	4,200,000	-	-	4,200,000
Total Estimated Revenues	4,200,000	4,200,000	-	-	4,200,000
Net Increase (Decrease) in Revenues			-		
County Impact Fees Appropriations: (Summary by Object)					
Buildings and Fixed Equipment	193,647	193,647	300,000	-	493,647
Land	10,629,172	10,629,172	-	300,000	10,329,172
Total Appropriations by Object	10,822,819	10,822,819	300,000	300,000	10,822,819
Net Increase (Decrease) in Appropriations			-		
Excess (Deficiency) of Revenues over Appropriations and Other Uses	(6,622,819)	(6,622,819)	(300,000)	(300,000)	(6,622,819)
Beginning Gross Fund Balance	6,622,819	6,622,819	-	-	6,622,819
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Capital Outlay Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Other (Interlocal Agreements, Fuel Taxes, Charter School, Etc.) Estimated Revenues and Financing Sources					
Charter School Capital	3,554,281	3,554,281	-	-	3,554,281
Other State Sources	975,763	975,763	-	-	975,763
Miscellaneous Local Sources	-	-	76,400	-	76,400
Other Revenue and Financing Sources	-	-	14,042,226	-	14,042,226
Total Estimated Revenues	4,530,044	4,530,044	14,118,626	-	18,648,670
Net Increase (Decrease) in Revenues			14,118,626		
Transfers In					
Transfer (In) From Group Insurance Fund	6,812,967	6,812,967	-	-	6,812,967
Total Transfers In	6,812,967	6,812,967	-	-	\$6,812,967
Net Increase (Decrease) in Transfers In			-		
Other (Interlocal Agreements, Fuel Taxes, Charter School, Etc.) Appropriations: (Summary by Object)					
Furniture, Fixtures, and Equipment	-	-	14,042,226	-	14,042,226
Improvements Other Than Buildings	1,172,221	1,172,221	-	255,008	917,213
Remodeling and Renovations	269,709	269,709	-	-	269,709
Total Appropriations by Object	1,441,930	1,441,930	14,042,226	255,008	15,229,148
Net Increase (Decrease) in Appropriations			13,787,218		
Transfers Out					
Transfer (Out) To General Fund	3,654,321	3,654,321	331,408	-	3,985,729
Total Transfers Out	3,654,321	3,654,321	331,408	-	3,985,729
Net Increase (Decrease) in Transfers Out			331,408		
Excess (Deficiency) of Revenues over Appropriations and Other Uses	6,246,760	6,246,760	(255,008)	(255,008)	6,246,760
Beginning Gross Fund Balance	593,829	593,829	-	-	593,829
Ending Gross Fund Balance	6,840,589	6,840,589	-	-	6,840,589

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Summary of Special Revenues Budget
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
Estimated Revenues (All Funds)					
FEDERAL					
Distributive Aid Programs(Fund 4421)	25,292,334	25,292,334	1,568,069	-	26,860,403
Federal Direct (Fund 4425)	2,443,535	2,443,535	-	300,000	2,143,535
Elementary and Secondary School Emergency Relief (ESSER; Fund 4441)	284,202	284,202	-	-	284,202
Governor's Emergency Education Relief (GEER; Fund 4442)	678,815	678,815	2,466,082	-	3,144,897
Elementary and Secondary School Emergency Relief (ESSER II; Fund 4443)	29,148,585	29,148,585	564,267	-	29,712,852
Elementary and Secondary School Emergency Relief (ESSER III/ARP; FUND 4445)	-	-	68,045,364	-	68,045,364
American Rescue Plan (Non-ESSER; FUND 4446)	-	-	2,735,630	-	2,735,630
Total Federal	57,847,471	57,847,471	72,643,782	300,000	132,926,883
LOCAL					
Local Gifts Grants and Bequests (Fund 4497)	2,189,913	2,189,913	527,469	-	2,717,382
District Internal Accounts (4498/4499)	4,065,277	4,065,277	-	-	4,065,277
Total Local	6,255,190	6,255,190	527,469	-	6,782,659
Total Estimated Revenues	64,102,661	64,102,661	73,171,251	300,000	139,709,542
Net Increase (Decrease) in Revenues			72,871,251		
Appropriations All Funds: (Summary by Object)					
Salaries	23,331,964	23,331,964	39,204,789	-	62,536,753
Employee Benefits	7,633,095	7,633,095	10,965,486	-	18,598,581
Purchased Services	11,125,928	11,125,928	15,948,042	-	27,073,970
Energy Services	5,671	5,671	3,200	-	8,871
Materials and Supplies	8,082,896	8,082,896	3,990,012	-	12,072,908
Capital Outlay	1,282,365	1,282,365	1,117,456	-	2,399,821
Other Expenses	4,834,310	4,834,310	4,789,423	-	9,623,733
Total Appropriations by Object	56,296,229	56,296,229	76,018,408	-	132,314,637
Net Increase (Decrease) in Appropriations			76,018,408		
Appropriations All Funds: (Summary by Function)					
Instructional Services	30,478,853	30,478,853	22,515,965	-	52,994,818
Pupil Personnel Services	9,000,518	9,000,518	22,313,425	-	31,313,943
Instructional Media Services	60,925	60,925	3,934,059	-	3,994,984
Instr. & Curriculum Development Ser.	552,426	552,426	2,871,778	-	3,424,204
Instructional Staff Training	5,349,467	5,349,467	11,418,477	-	16,767,944
Instruction Related Technology	139,207	139,207	2,641,014	-	2,780,221
Board of Education	91,740	91,740	-	29,587	62,153
Legal Services	31,600	31,600	-	31,600	-
General Administration	1,934,391	1,934,391	4,428,585	-	6,362,976
School Administration	163,955	163,955	1,560,595	-	1,724,550
Facilities Acquisition & Construction	-	-	738,775	-	738,775
Fiscal Services	348,988	348,988	-	36,593	312,395
Food Service	59	59	36,000	-	36,059
Central Services	1,898,533	1,898,533	-	159,383	1,739,150
Pupil Transportation Services	201,645	201,645	625,470	-	827,115
Operation of Plant	82,874	82,874	318,865	-	401,739
Maintenance of Plant	590,565	590,565	959,303	-	1,549,868
Administrative Technology Services	75,868	75,868	860,910	-	936,778
Community Services	5,294,615	5,294,615	1,052,350	-	6,346,965
Total Appropriations by Function	\$56,296,229	\$56,296,229	\$76,275,571	\$257,163	132,314,637
Net Increase (Decrease)			\$76,018,408		
Transfers Out					
Transfers To General Fund	7,806,432	7,806,432	-	411,527	7,394,905
Total Transfers Out	7,806,432	7,806,432	-	411,527	7,394,905
Net Increase (Decrease) in Transfers Out			(411,527)		
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance	6,856,719	6,856,719	-	-	6,856,719
Ending Gross Fund Balance	6,856,719	6,856,719	-	-	6,856,719

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
Distributive Aid Programs (Fund 4421)					
Estimated Revenues					
Career & Technical Education (Formerly Vocational Education Acts 3201)	665,777	665,777	77,345	-	743,122
Workforce Innovation & Opportunity 3220	-	-	-	-	-
Adult General Education 3221	412,513	412,513	1,037	-	413,550
English Literacy & Civics Education 3222	-	-	76,866	-	76,866
Teacher & Principal Train. & Recruiting 3225	1,404,203	1,404,203	-	42,435	1,361,768
Eisenhower Math and Science 3226	-	-	-	-	-
Drug Free Schools 3227	-	-	-	-	-
Individuals with Disabilities (IDEA) 3230	10,680,464	10,680,464	572,582	-	11,253,046
Elem. & Secondary Educ Act Title 1 3240	9,902,663	9,902,663	1,444,288	-	11,346,951
Language Instruction Title III 3241	396,417	396,417	136,542	-	532,959
(21st Century Schools Title IV 3242)	710,535	710,535	-	-	974,029
Local Gifts Grants and Bequests Fund (420) 3440	-	-	-	-	-
Other Federal Through State 3299	1,119,762	1,119,762	-	961,650	158,112
Total Estimated Revenues	25,292,334	25,292,334	2,308,660	1,004,085	26,860,403
Net Increase (Decrease) in Revenues			1,304,575		
Appropriations: Summary by Object Distributive Aid Programs (Fund 4421)					
Salaries	14,088,448	14,088,448	512,653	-	14,601,101
Employee Benefits	5,865,571	5,865,571	48,840	-	5,914,411
Purchased Services	3,286,893	3,286,893	1,158,675	-	4,445,568
Energy Services	1,332	1,332	-	1,332	-
Materials and Supplies	433,291	433,291	83,209	-	516,500
Capital Outlay	435,385	435,385	-	18,860	416,525
Other Expenses	1,181,414	1,181,414	-	215,116	966,298
Total Appropriations by Object	25,292,334	25,292,334	1,803,377	235,308	26,860,403
Net Increase (Decrease) in Appropriations			1,568,069		
Appropriations: Summary by Function Distributive Aid Programs (Fund 4421)					
Instructional Services	16,180,113	16,180,113	712,958	-	16,893,071
Pupil Personnel Services	4,414,460	4,414,460	66,120	-	4,480,580
Instructional Media Services	32,687	32,687	15,750	-	48,437
Instr. & Curriculum Development Ser.	535,699	535,699	-	177,413	358,286
Instructional Staff Training	2,757,150	2,757,150	631,673	-	3,388,823
Instruction Related Technology	119,454	119,454	109,128	-	228,582
Board of Education	91,740	91,740	-	29,587	62,153
Legal Services	-	-	-	-	-
General Administration	406,015	406,015	200,466	-	606,481
School Administration	102,284	102,284	6,405	-	108,689
Facilities Acquisition & Construction	-	-	-	-	-
Fiscal Services	348,989	348,989	-	36,594	312,395
Food Service	-	-	-	-	-
Central Services	257,523	257,523	52,728	-	310,251
Pupil Transportation Services	-	-	19,100	-	19,100
Operation of Plant	46,220	46,220	-	2,665	43,555
Maintenance of Plant	-	-	-	-	-
Administrative Technology Services	-	-	-	-	-
Community Services	-	-	-	-	-
Total Appropriations by Function	25,292,334	25,292,334	1,814,328	246,259	26,860,403
Net Increase (Decrease) in Appropriations			1,568,069		
Transfers Out					
Transfers To General Fund	-	-	-	-	-
Total Transfers Out	-	-	-	-	-
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance					
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Adopted Budget	Increase	Decrease	2021-2022 Amended Budget
Federal Direct (Fund 4425)					
Estimated Revenues					
Workforce Innovation & Opportunity 3171	85,000	85,000	-	-	85,000
Pell Grants (3192)	967,590	967,590	-	-	967,590
Miscellaneous Federal Direct 3199	1,390,945	1,390,945	-	300,000	1,090,945
			-	-	
Total Estimated Revenues	2,443,535	2,443,535	-	300,000	2,143,535
Net Increase (Decrease) in Revenues			-300,000		
Appropriations: Summary by Object Federal Direct (Fund 4425)					
Salaries	633,346	633,346	-	138,949	494,397
Employee Benefits	119,796	119,796	34,503	-	154,299
Purchased Services	806,753	806,753	-	390,789	415,964
Energy Services	-	-	-	-	-
Materials and Supplies	50,937	50,937	-	31,902	19,035
Capital Outlay	18,420	18,420	-	11,170	7,250
Other Expenses	814,283	814,283	238,307	-	1,052,590
Total Appropriations by Object	2,443,535	2,443,535	272,810	572,810	2,143,535
Net Increase (Decrease) in Appropriations			-300,000		
Appropriations: Summary by Function (Federal Direct (Fund 4425))					
Instructional Services	39,685	39,685	-	39,685	-
Pupil Personnel Services	999,792	999,792	-	86,468	913,324
Instructional Media Services	-	-	-	-	-
Instr. & Curriculum Development Ser.	4,247	4,247	-	4,247	-
Instructional Staff Training	303,970	303,970	-	126,349	177,621
Instruction Related Technology	-	-	-	-	-
Board of Education	-	-	-	-	-
Legal Services	-	-	-	-	-
General Administration	-	-	-	-	-
School Administration	-	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-	-
Fiscal Services	-	-	-	-	-
Food Service	-	-	-	-	-
Central Services	43,251	43,251	-	43,251	-
Pupil Transportation Services	-	-	-	-	-
Operation of Plant	-	-	-	-	-
Maintenance of Plant	-	-	-	-	-
Administrative Technology Services	-	-	-	-	-
Community Services	1,052,590	1,052,590	-	-	1,052,590
Total Appropriations by Function	2,443,535	2,443,535	-	300,000	2,143,535
Transfers Out					
Transfers To General Fund	-	-	-	-	-
Total Transfers Out	-	-	-	-	-
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-		300,000	300,000	-
Beginning Gross Fund Balance		-	-	-	-
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
LOCAL GIFTS/GRANTS/BEQUESTS AND INTERNAL ACCOUNTS (FUND 4497)					
Estimated Revenues					
Local Gifts Grants and Bequests Fund (490) 3440	2,189,913	2,189,913	527,469	-	2,717,382
District Internal Accounts(4498/4499)	4,065,277	4,065,277	-	-	4,065,277
Total Estimated Revenues	6,255,190	6,255,190	527,469	-	6,782,659
Net Increase (Decrease) in Revenues			527,469		
Appropriations: Summary by Object Federal Direct (Fund 4497)					
Salaries	835,824	835,824	313,527	-	1,149,351
Employee Benefits	137,630	137,630	23,139	-	160,769
Purchased Services	977,716	977,716	12,900	-	990,616
Energy Services	5,671	5,671	-	-	5,671
Materials and Supplies	3,231,686	3,231,686	67,026	-	3,298,712
Capital Outlay	88,362	88,362	45,952	-	134,314
Other Expenses	978,301	978,301	64,925	-	1,043,226
Total Appropriations by Object	6,255,190	6,255,190	527,469	-	6,782,659
Net Increase (Decrease) in Appropriations			527,469		
Appropriations: Summary by Function Federal Direct (Fund 4497)					
Instructional Services	967,894	967,894	275,884	-	1,243,778
Pupil Personnel Services	89,596	89,596	89,596	-	179,192
Instructional Media Services	2,418	2,418	-	-	2,418
Instr. & Curriculum Development Ser.	11,575	11,575	68,544	-	80,119
Instructional Staff Training	661,326	661,326	46,327	-	707,653
Instruction Related Technology	-	-	-	-	-
Board of Education	-	-	-	-	-
Legal Services	31,600	31,600	-	31,600	-
General Administration	-	-	32,600	-	32,600
School Administration	231	231	-	225	6
Facilities Acquisition & Construction	-	-	231	-	231
Fiscal Services	-	-	-	-	-
Food Service	59	59	-	-	59
Central Services	196,834	196,834	34,176	-	231,010
Pupil Transportation Services	11,047	11,047	-	-	11,047
Operation of Plant	143	143	-	143	-
Maintenance of Plant	237	237	-	-	237
Administrative Technology Services	75,868	75,868	10,474	-	86,342
Community Services	4,206,362	4,206,362	1,605	-	4,207,967
Total Appropriations by Function	6,255,190	6,255,190	559,437	31,968	6,782,659
Transfers Out					
Transfers To General Fund	-	-	-	-	-
Total Transfers Out	-	-	-	-	-
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance	6,856,719	6,856,719	-	-	6,856,719
Ending Gross Fund Balance	6,856,719	6,856,719	-	-	6,856,719

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
Elementary & Secondary School Emergency Relief (Fund 4441)					
Estimated Revenues					
Elementary and Secondary School Emergency Relief (ESSER)	284,202	284,202	-	-	284,202
Total Estimated Revenues	284,202	284,202	-	-	284,202
Net Increase (Decrease) in Revenues			-		
Appropriations: Summary by Object Federal Direct (Fund 4441)					
Salaries	51,814	51,814	-	608	51,206
Employee Benefits	9,446	9,446	607	-	10,053
Purchased Services	95,222	95,222	2,852	-	98,074
Energy Services	-	-	-	-	-
Materials and Supplies	8,013	8,013	17,667	-	25,680
Capital Outlay	4,780	4,780	20,474	-	25,254
Other Expenses	114,927	114,927	-	40,992	73,935
Total Appropriations by Object	284,202	284,202	41,600	41,600	284,202
Net Increase (Decrease) in Appropriations			-		
Appropriations: Summary by Function Federal Direct (Fund 4441)					
Instructional Services	191,672	191,672	2,806	-	194,478
Pupil Personnel Services	-	-	-	-	-
Instructional Media Services	-	-	-	-	-
Instr. & Curriculum Development Ser.	-	-	8,346	-	8,346
Instructional Staff Training	57,751	57,751	0	9,638	48,113
Instruction Related Technology	19,753	19,753	6,966	-	26,719
Board of Education	-	-	-	-	-
Legal Services	-	-	-	-	-
General Administration	15,026	15,026	-	8,758	6,268
School Administration	-	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-	-
Fiscal Services	-	-	-	-	-
Food Service	-	-	-	-	-
Central Services	-	-	-	-	-
Pupil Transportation Services	-	-	-	-	-
Operation of Plant	-	-	-	-	-
Maintenance of Plant	-	-	-	-	-
Administrative Technology Services	-	-	-	-	-
Community Services	-	-	278	-	278
Total Appropriations by Function	284,202	284,202	18,396	18,396	284,202
Transfers Out					
Transfers To General Fund	-	-	-	-	-
Total Transfers Out	-	-	-	-	-
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance					
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
Other CARES Act Relief (Including GEER; FUND 4442)					
Estimated Revenues					
Other CARES Act Relief (Including GEER) FUND 4442	678,815	678,815	2,466,082	-	3,144,897
Total Estimated Revenues	678,815	678,815	2,466,082	-	3,144,897
Net Increase (Decrease) in Revenues			2,466,082		
Appropriations: Summary by Object Federal Direct (Fund 4442)					
Salaries	4,578	4,578	71,674	-	76,252
Employee Benefits	34,915	34,915	-	19,184	15,731
Purchased Services	-	-	82,628	-	82,628
Energy Services	-	-	-	-	-
Materials and Supplies	123,141	123,141	1,205,531	-	1,328,672
Capital Outlay	480,518	480,518	69,819	-	550,337
Other Expenses	35,663	35,663	1,055,614	-	1,091,277
Total Appropriations by Object	678,815	678,815	2,485,266	19,184	3,144,897
Net Increase (Decrease) in Appropriations			2,466,082		
Appropriations: Summary by Function Federal Direct (Fund 4442)					
Instructional Services	640,152	640,152	82,186	-	722,338
Pupil Personnel Services	-	-	-	-	-
Instructional Media Services	-	-	-	-	-
Instr. & Curriculum Development Ser.	-	-	-	-	-
Instructional Staff Training	-	-	16,794	-	16,794
Instruction Related Technology	-	-	-	-	-
Board of Education	-	-	-	-	-
Legal Services	-	-	-	-	-
General Administration	-	-	-	-	-
School Administration	3,000	3,000	1,278,488	-	1,281,488
Facilities Acquisition & Construction	-	-	-	-	-
Fiscal Services	-	-	-	-	-
Food Service	-	-	-	-	-
Central Services	-	-	-	-	-
Pupil Transportation Services	-	-	-	-	-
Operation of Plant	-	-	38,147	-	38,147
Maintenance of Plant	-	-	-	-	-
Administrative Technology Services	-	-	-	-	-
Community Services	35,663	35,663	1,050,467	-	1,086,130
Total Appropriations by Function	678,815	678,815	2,466,082	-	3,144,897
Transfers Out					
Transfers To General Fund	-	-	-	-	-
Total Transfers Out	-	-	-	-	-
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance	-	-	-	-	-
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
Elementary and Secondary School Emergency ESSER II (FUND 4443)					
Estimated Revenues					
Elementary and Secondary School Emergency ESSER II FUND 4443	29,148,585	29,148,585	564,267	-	29,712,852
Total Estimated Revenues	29,148,585	29,148,585	564,267	-	29,712,852
Net Increase (Decrease) in Revenues			564,267		
Appropriations: Summary by Object) Federal Direct (Fund 4443)					
Salaries	7,717,952	7,717,952	848,776	-	8,566,728
Employee Benefits	1,465,737	1,465,737	572,743	-	2,038,480
Purchased Services	5,958,011	5,958,011	-	25,744	5,932,267
Energy Services	-	-	3,200	-	3,200
Materials and Supplies	4,235,830	4,235,830	-	909,379	3,326,451
Capital Outlay	254,901	254,901	654,128	-	909,029
Other Expenses	1,709,722	1,709,722	-	167,930	1,541,792
Total Appropriations by Object	21,342,153	21,342,153	2,078,847	1,103,053	22,317,947
Net Increase (Decrease) in Appropriations			975,794		
Appropriations: Summary by Function Federal Direct (Fund 4443)					
Instructional Services	12,459,338	12,459,338	-	658,982	11,800,356
Pupil Personnel Services	3,496,670	3,496,670	422,070	-	3,918,740
Instructional Media Services	25,820	25,820	2,505,018	-	2,530,838
Instr. & Curriculum Development Ser.	905	905	1,557	-	2,462
Instructional Staff Training	1,569,270	1,569,270	-	46,486	1,522,784
Instruction Related Technology	-	-	-	-	-
Board of Education	-	-	-	-	-
Legal Services	-	-	-	-	-
General Administration	1,513,348	1,513,348	-	342,863	1,170,485
School Administration	58,440	58,440	-	18,980	39,460
Facilities Acquisition & Construction	-	-	30,000	-	30,000
Fiscal Services	-	-	-	-	-
Food Service	-	-	-	-	-
Central Services	1,400,925	1,400,925	-	1,222,421	178,504
Pupil Transportation Services	190,598	190,598	5,263	-	195,861
Operation of Plant	36,511	36,511	128,889	-	165,400
Maintenance of Plant	590,328	590,328	116,336	-	706,664
Administrative Technology Services	-	-	56,393	-	56,393
Community Services	-	-	-	-	-
Total Appropriations by Function	21,342,153	21,342,153	3,265,526	2,289,732	22,317,947
Transfers Out					
Transfers To General Fund	7,806,432	7,806,432	-	411,527	7,394,905
Total Transfers Out	7,806,432	7,806,432	-	411,527	7,394,905
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance					
Ending Gross Fund Balance					

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
ARP Act ESSER III (FUND 4445)					
Estimated Revenues					
ARP Act ESSER III FUND 4445	-	-	68,045,364	-	68,045,364
Total Estimated Revenues	-	-	68,045,364	-	68,045,364
Net Increase (Decrease) in Revenues			68,045,364		
Appropriations: Summary by Object) Federal Direct (Fund 4445)					
Salaries	-	-	35,963,185	-	35,963,185
Employee Benefits	-	-	9,903,916	-	9,903,916
Purchased Services	-	-	14,654,137	-	14,654,137
Energy Services	-	-	-	-	-
Materials and Supplies	-	-	3,388,644	-	3,388,644
Capital Outlay	-	-	357,112	-	357,112
Other Expenses	-	-	3,778,370	-	3,778,370
Total Appropriations by Object	-	-	68,045,364	-	68,045,364
Net Increase (Decrease) in Appropriations			68,045,364		
Appropriations: Summary by Function Federal Direct (Fund 4445)					
Instructional Services	-	-	21,514,281	-	21,514,281
Pupil Personnel Services	-	-	20,246,679	-	20,246,679
Instructional Media Services	-	-	1,413,291	-	1,413,291
Instr. & Curriculum Development Ser.	-	-	2,974,991	-	2,974,991
Instructional Staff Training	-	-	10,631,781	-	10,631,781
Instruction Related Technology	-	-	2,524,920	-	2,524,920
Board of Education	-	-	-	-	-
Legal Services	-	-	-	-	-
General Administration	-	-	4,470,897	-	4,470,897
School Administration	-	-	294,907	-	294,907
Facilities Acquisition & Construction	-	-	708,544	-	708,544
Fiscal Services	-	-	-	-	-
Food Service	-	-	36,000	-	36,000
Central Services	-	-	1,019,385	-	1,019,385
Pupil Transportation Services	-	-	423,219	-	423,219
Operation of Plant	-	-	149,459	-	149,459
Maintenance of Plant	-	-	842,967	-	842,967
Administrative Technology Services	-	-	794,043	-	794,043
Community Services	-	-	-	-	-
Total Appropriations by Function	-	-	68,045,364	-	68,045,364
Transfers Out					
Transfers To General Fund	-	-	-	-	-
Total Transfers Out	-	-	-	-	-
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance		-	-	-	-
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenues Budget Amendment by Individual Fund Source
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
ARP NON-ESSER (FUND 4446)					
Estimated Revenues					
ARP NON-ESSER FUND 4446	-	-	2,735,630	-	2,735,630
Total Estimated Revenues	-	-	2,735,630	-	2,735,630
Net Increase (Decrease) in Revenues			2,735,630		
Appropriations: Summary by Object Federal Direct (Fund 4446)					
Salaries	-	-	1,634,533	-	1,634,533
Employee Benefits	-	-	400,922	-	400,922
Purchased Services	-	-	454,716	-	454,716
Energy Services	-	-	-	-	-
Materials and Supplies	-	-	169,214	-	169,214
Capital Outlay	-	-	-	-	-
Other Expenses	-	-	76,245	-	76,245
Total Appropriations by Object	-	-	2,735,630	-	2,735,630
Net Increase (Decrease) in Appropriations			2,735,630		
Appropriations: Summary by Function Federal Direct (Fund 4446)					
Instructional Services	-	-	626,516	-	626,516
Pupil Personnel Services	-	-	1,575,428	-	1,575,428
Instructional Media Services	-	-	0	-	-
Instr. & Curriculum Development Ser.	-	-	0	-	-
Instructional Staff Training	-	-	274,375	-	274,375
Instruction Related Technology	-	-	0	-	-
Board of Education	-	-	-	-	-
Legal Services	-	-	-	-	-
General Administration	-	-	76,245	-	76,245
School Administration	-	-	0	-	-
Facilities Acquisition & Construction	-	-	0	-	-
Fiscal Services	-	-	-	-	-
Food Service	-	-	0	-	-
Central Services	-	-	0	-	-
Pupil Transportation Services	-	-	177,888	-	177,888
Operation of Plant	-	-	5,178	-	5,178
Maintenance of Plant	-	-	0	-	-
Administrative Technology Services	-	-	0	-	-
Community Services	-	-	-	-	-
Total Appropriations by Function	-	-	2,735,630	-	2,735,630
Transfers Out					
Transfers To General Fund	-	-	-	-	-
Total Transfers Out	-	-	-	-	-
Net Increase (Decrease) in Transfers Out					
Excess (Deficiency) of Revenues over Appropriations and Other Uses	-	-	-	-	-
Beginning Gross Fund Balance		-	-	-	-
Ending Gross Fund Balance	-	-	-	-	-

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Special Revenue Funds - Food and Nutrition Services
Budget Amendment Number Two
Fiscal Year 2021-2022 (School Board Approved 04/19/2022)

Account Definition	2021-2022 Adopted Budget	2021-2022 Current Budget	Increase	Decrease	2021-2022 Amended Budget
Estimated Revenues					
National School Lunch Act	\$17,988,198	\$17,988,198	\$3,014,452	\$0	\$21,002,650
FDACS - Reimbursement Expense for Local Level P-EBT Administrative Grants	\$0	\$0	\$5,814	\$0	\$5,814
USDA Donated Foods	\$1,750,000	\$1,750,000	\$0	\$0	\$1,750,000
Fresh Fruit & Vegetable & Grants	\$191,204	\$191,204	\$270,094	\$0	\$461,298
State School Breakfast Supplement	\$62,330	\$62,330	\$0	\$0	\$62,330
State School Lunch Supplement	\$92,735	\$92,735	\$0	\$0	\$92,735
State Miscellaneous Income	\$0	\$0	\$0	\$0	\$0
Interest Income	\$1,113	\$1,113	\$607	\$0	\$1,720
Food Service Local Collections	\$1,548,350	\$1,548,350	\$172,111	\$0	\$1,720,461
Local Miscellaneous Income	\$35,251	\$35,251	\$9,200	\$0	\$44,451
Total Estimated Revenues	\$21,669,181	\$21,669,181	\$3,472,278	\$0	\$25,141,459
Net Increase (Decrease) in Revenues			\$3,472,278		
Appropriations: (Summary by Object)					
Salaries	\$7,042,005	\$7,042,005	\$570,763	\$0	\$7,612,768
Employee Benefits	\$4,137,766	\$4,137,766	\$428,181	\$0	\$4,565,947
Purchased Services	\$507,177	\$507,177	\$0	\$15,817	\$491,360
Energy Services	\$54,225	\$54,225	\$0	\$0	\$54,225
Materials and Supplies	\$9,331,479	\$9,331,479	\$1,726,146	\$0	\$11,057,625
Capital Outlay	\$53,000	\$53,000	\$0	\$0	\$53,000
Other Expenses	\$435,000	\$435,000	\$0	\$0	\$435,000
Total Appropriations by Object	\$21,560,652	\$21,560,652	\$2,725,090	\$15,817	\$24,269,925
Net Increase (Decrease) in Appropriations			\$2,709,273		
Excess (Deficiency) of Revenues over Appropriations	\$108,529	\$108,529	\$763,005	\$0	\$871,534
Transfer In					\$0
Beginning Gross Fund Balance	\$2,560,727	\$2,560,727	\$0	\$0	\$2,560,727
Ending Gross Fund Balance	\$2,669,256	\$2,669,256	\$763,005	\$0	\$3,432,261

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Internal Service Fund - Self Insurance Fund
Budget Amendment Number Two
Fiscal Year 2021-2022 (Board approved 4/19/2022)

Account Definition	Adopted Budget	Current Budget	Increase	Decrease	2021-2022 Amended Budget
Estimated Revenues					
Workers' Compensation Services	2,989,813	2,989,813	148,950	-	3,138,763
Benefit Administration Services	182,327	182,327	-	2,172	180,155
Dental Plan Services	2,339,687	2,339,687	22,813	-	2,362,500
Group Health Employer Contributions	45,263,003	45,263,003	391,945	-	45,654,948
Group Health Employee Contributions	8,442,596	8,442,596	3,147	-	8,445,743
Group Health Other Operating Revenue	6,299,923	6,299,923	-	-	6,299,923
Interest Income	586,725	586,725	-	438,497	148,228
Inc (Dec) - Fair Value Invest	-	-	-	-	-
Total Estimated Revenues	66,104,074	66,104,074	566,855	440,669	66,230,260
Net Increase (Decrease) in Revenues			126,186		
Appropriations: (Summary by Object)					
Salaries	444,619	444,619	-	18,445	426,174
Employee Benefits	110,784	110,784	2,249	-	113,033
Purchased Services	4,037,837	4,037,837	1,019,115	-	5,056,952
Energy Services	-	-	-	-	-
Materials and Supplies	1,654	1,654	-	254	1,400
Other Expenses	59,692,810	59,692,810	-	906,665	58,786,145
Total Appropriations by Object	64,287,704	64,287,704	1,021,364	925,364	64,383,704
Net Increase (Decrease) in Appropriations			96,000		
Other Financing Sources (Uses)					
Transfer In From General Fund	-	-	-	-	-
Transfers Out To Capital Fund	6,812,967	6,812,967	-	-	6,812,967
Total Other Financing Sources	6,812,967	6,812,967	-	-	6,812,967
Excess (Deficiency) of Revenues over Appropriations and Other Uses	(4,996,597)	(4,996,597)	30,186	-	(4,966,411)
Beginning Net position	40,060,217	40,060,217	-	-	40,060,217
Ending Net Position	35,063,620	35,063,620	30,186	-	35,093,806

Attachment "A"

The School Board of Sarasota County, Florida
Sales Tax Surtax III For the Period 1/1/2010 through 12/31/2024
Budget Amendment Number Ten
School Board Approved 04/19/2022

Account Definition	Original Budget	Current Budget	Increase	Decrease	Amended Budget
Estimated Revenues 1/1/2010 through 12/31/2024 Including Sales Tax Surtax II Unspent Revenues					
Sales Tax Surtax II Unspent Revenues	\$31,694,317	\$31,694,317	\$0	\$0	\$31,694,317
Sales Tax Revenue	\$341,572,031	\$261,121,690	\$27,155,955	\$0	\$288,277,645
Interest income	\$0	\$4,027,374	\$0	\$2,473	\$4,024,901
Total Estimated Revenue	\$373,266,348	\$296,843,381	\$27,155,955	\$2,473	\$323,996,863
Net Increase (Decrease) In Estimated Revenues from Current Budget				\$27,153,482	
Estimated Appropriations 1/1/2010 through 12/31/2024					
Ashton -16 Room Wing Addition (FY13-14)	\$595,728	\$0	\$0	\$0	\$0
Bay Haven - Cafeteria, Art, Music Renovations (FY10-11)	\$2,051,259	\$4,622,030	\$0	\$0	\$4,622,030
Booker High School Renovations (FY12-14)	\$11,136,679	\$5,100,681	\$0	\$0	\$5,100,681
Career Technical Education Classroom Renovations (FY10-24)	\$4,500,000	\$4,500,000	\$0	\$4,460,431	\$39,569
Emma E. Booker 24 Wing Addition (FY13)	\$894,119	\$0	\$0	\$0	\$0
Fruitville - Remodel Building 3 & 16 and a Wing addition (FY13-14)	\$683,327	\$7,802,218	\$0	\$5,100	\$7,797,118
Garden - 24 room Wing addition/HVAC (FY14)	\$994,050	\$0	\$3,000,000	\$0	\$3,000,000
Gocio - 36 room 2 Wing addition (FY19-22)	\$1,292,712	\$9,700,000	\$0	\$9,700,000	\$0
Lakeview - 16 Room Addition (FY 13-14)	\$595,728	\$0	\$0	\$0	\$0
Lakeview - Cafeteria Art Music Renovations (FY13-14)	\$2,826,896	\$809,718	\$0	\$0	\$809,718
Laurel Nokomis ESE	\$0	\$1,050,000	\$0	\$1,050,000	\$0
North Port High HVAC/Science Wing	\$0	\$0	\$5,300,000	\$0	\$5,300,000
Pine View School - Renovations (FY10-11)	\$5,700,184	\$11,094,308	\$0	\$477,127	\$10,617,181
Riverview High School Renovations (FY10) (FY20)	\$2,706,598	\$27,707	\$0	\$0	\$27,707
Sarasota High - Renovation of Buildings 4, 5, and 42/Chiller Plant (FY 10-11)	\$2,706,000	\$17,950,799	\$10,598,328	\$0	\$28,549,127
Sarasota County Technical Center - Renovations of North County (FY 10-11)	\$9,143,380	\$588,418	\$0	\$0	\$588,418
Toledo Blade - HVAC Renovations (FY11)	\$1,177,470	\$0	\$0	\$0	\$0
Venice Middle - HVAC Renovations (FY 15-17)	\$0	\$13,350,000	\$0	\$1,077,364	\$12,272,636
Venice High School Renovations (FY 12-14)	\$14,920,931	\$7,732,813	\$0	\$0	\$7,732,813
New Lakewood Ranch Elementary School (FY11-13)	\$2,612,290	\$0	\$0	\$0	\$0
New Northeast County High School (FY15-18)	\$17,537,246	\$0	\$0	\$0	\$0
New Northeast County Middle School (FY12-14)	\$4,687,535	\$0	\$0	\$0	\$0
New North Port 6th Elementary School	\$5,327,914	\$0	\$0	\$0	\$0
New North Port 7th Elementary School	\$6,825,760	\$0	\$0	\$0	\$0
New North Port 8th Elementary School	\$16,584,019	\$0	\$0	\$0	\$0
New North Port 3rd Middle School	\$8,471,032	\$0	\$0	\$0	\$0
New North Port 2nd High School	\$27,041,426	\$0	\$0	\$0	\$0
New Oak Park South School	\$2,537,792	\$0	\$0	\$0	\$0
New Oak Park Special Olympics Track	\$0	\$3,000,000	\$0	\$0	\$3,000,000
New Operations Center in Osprey	\$6,615,000	\$0	\$0	\$0	\$0
New South County Transportation Complex	\$15,000,000	\$0	\$0	\$0	\$0
New Technical Center in South County	\$4,873,459	\$5,500,000	\$0	\$2,500,982	\$2,999,018
New Elementary School West Villages	\$5,327,914	\$10,000,000	\$0	\$10,000,000	\$0
New Future School Construction	\$130,805,345	\$0	\$3,000,000	\$0	\$3,000,000
District Wide Maintenance	\$24,695,756	\$29,747,117	\$7,686,189	\$0	\$37,433,306
District Wide Safety Projects	\$343,951	\$27,719,777	\$0	\$4,249,588	\$23,470,189
District Wide Small Remodeling Projects	\$9,039,095	\$13,932,952	\$0	\$3,351,308	\$10,581,644
Next Generation Learning	\$3,122,656	\$0	\$0	\$0	\$0
District Wide Technology Projects	\$12,009,332	\$76,298,599	\$20,237,594	\$0	\$96,536,193
District Wide Equipment	\$2,486,627	\$4,708,144	\$2,656,626	\$0	\$7,364,770
District Wide Communications Support	\$571,230	\$6,822,907	\$531,477	\$0	\$7,354,384
District Wide Telecom Services	\$1,562,345	\$2,894,390	\$0	\$819,568	\$2,074,822
District Wide Vehicle Replacement & Bus Replacement	\$675,258	\$17,488,656	\$800,338	\$0	\$18,288,994
Portable Classroom Lease, Purchase, and Demolition	\$2,588,305	\$14,402,147	\$0	\$2,993,911	\$11,408,236
Total Estimated Appropriations by Object	\$373,266,348	\$296,843,381	\$53,810,552	\$40,685,379	\$309,968,554
Net Increase (Decrease) In Estimated Appropriations from Current Budget				\$13,125,173	
Excess (Deficiency) of Revenues over Appropriations and Other Uses	\$0	\$0	\$14,028,309	\$0	\$14,028,309

Attachment "B"

The School Board of Sarasota County, Florida
Sales Tax Surtax III Including Carry Forward from Surtax II
The one percent voted sales tax is for fifteen years ending December 31, 2024.

Project Description per Ordinance	Original Budget With Carry Forward	Amended Budget	Amount Received & Expended in Prior Years	Amount Received & Expended 2020-2021	Total Amount Received and Expended From 1/1/2010 through 6/30/2021	Balance Between Amended Budget and Total Received and Expended From 1/1/2010 through 6/30/21
Revenues and Unspent Prior Year Revenues						
Unspent Sales Tax Surtax II Revenues	\$ 31,694,317	\$ 31,694,317	\$ -	\$ -	\$ -	\$ 31,694,317
Sales Tax	341,572,031	288,277,645	175,916,140	23,109,104	199,025,244	89,252,401
Interest Income	-	4,024,901	2,532,199	(2,473)	2,529,726	1,495,175
Unspent Prior Years Income (Used)	-	-	-	-	-	275,552
Total Sales Tax Revenue and Interest Earnings	\$ 373,266,348	\$ 323,996,863	\$ 178,448,339	\$ 23,106,631	\$ 201,554,970	\$ 122,717,444
Appropriations						
Ashton -16 Room Wing Addition (FY13-14)	\$ 595,728	-	\$ -	\$ -	\$ -	\$ -
Bay Haven - Cafeteria, Art, Music Renovations (FY10-11)	2,051,259	4,622,030	4,622,030	-	4,622,030	-
Booker High School Renovations (FY12-14)	11,136,679	5,100,681	5,100,681	-	5,100,681	-
Career Technical Education Classroom Renovations (FY10-24)	4,500,000	39,569	39,569	-	39,569	-
Emma E. Booker 24 Wing Addition (FY13)	894,119	-	-	-	-	-
Fruitville - Remodel Building 3 & 16 and a Wing addition (FY13-14)	683,327	7,797,118	7,797,118	-	7,797,118	-
Garden - 24 room Wing addition (FY14)	994,050	3,000,000	-	-	-	3,000,000
Gocio - 36 room 2 Wing addition (FY13-14)	1,292,712	-	-	-	-	-
Lakeview - 16 Room Addition (FY 13-14)	595,728	-	-	-	-	-
Lakeview - Cafeteria Art Music Renovations (FY13-14)	2,826,896	809,718	809,718	-	809,718	-
Laurel Nokomis ESE	-	-	-	-	-	-
North Port High HVAC/Science Wing	-	5,300,000	-	-	-	5,300,000
Pine View School - Renovations (FY10-11)	5,700,184	10,617,181	5,165,115	429,132	5,594,247	5,022,934
Riverview High School Renovations (FY10)	2,706,598	27,707	27,707	-	27,707	-
Sarasota High - Renovation of Buildings 4, 5, and 42 (FY 10-11)	2,706,000	28,549,127	16,149,127	-	16,149,127	12,400,000
Sarasota County Technical Center - Renovations of North County (FY 10-11)	9,143,380	588,418	588,418	-	588,418	-
Toledo Blade - HVAC Renovations (FY11)	1,177,470	-	-	-	-	-
Venice Middle - HVAC Renovations (FY 15-17)	-	12,272,636	12,272,636	-	12,272,636	-
Venice High School Renovations (FY 12-14)	14,920,931	7,732,813	7,732,813	-	7,732,813	-
New Lakewood Ranch Elementary School (FY11-13)	2,612,290	-	-	-	-	-
New Northeast County High School (FY15-18)	17,537,246	-	-	-	-	-
New Northeast County Middle School (FY12-14)	4,687,535	-	-	-	-	-
New North Port 6th Elementary School (FY13-15)	5,327,914	-	-	-	-	-
New North Port 7th Elementary School (FY15-17)	6,825,760	-	-	-	-	-
New North Port 8th Elementary School (FY17-19)	16,584,019	-	-	-	-	-
New North Port 3rd Middle School (FY15-17)	8,471,032	-	-	-	-	-
New North Port 2nd High School (FY16-19)	27,041,426	-	-	-	-	-
New Oak Park South School (FY11-13)	2,537,792	-	-	-	-	-
New Oak Park Special Olympics Track	6,615,000	3,000,000	-	-	-	3,000,000
New South County Transportation Complex (FY11-12)	15,000,000	-	-	-	-	-
New Technical Center in South County (FY11-12)	4,873,459	2,999,018	2,999,018	-	2,999,018	-
New Elementary School West Villages (FY13-15)	5,327,914	-	-	-	-	-
New Future School Construction (FY15-24)	130,805,345	3,000,000	-	-	-	3,000,000
District Wide Maintenance (FY10-24)	24,695,756	37,433,306	17,337,504	3,387,815	20,725,319	16,707,987
District Wide Safety Projects (FY10-24)	343,951	23,470,189	15,244,284	3,392,867	18,637,151	4,833,038
District Wide Small Remodeling Projects (FY 10-24)	9,039,095	10,581,644	5,482,133	211,898	5,694,031	4,887,613
Next Generation Learning (FY10-24)	3,122,656	-	-	-	-	-
District Wide Technology Projects (FY 10-24)	12,009,332	96,536,193	52,250,523	4,978,217	57,228,740	39,307,453
District Wide Equipment (FY10-24)	2,486,627	7,364,770	3,815,659	746,579	4,562,238	2,802,532
District Wide Communications Support (FY10-24)	571,230	7,354,384	6,822,907	834	6,823,741	530,643
District Wide Telecom Services (FY10-24)	1,562,345	2,074,822	2,074,822	-	2,074,822	-
District Wide Vehicle & Bus Replacement (FY10-24)	675,258	18,288,994	13,026,425	729,704	13,756,129	4,532,865
Portable Classroom Lease, Purchase, and Demolition (FY10-24)	2,588,305	11,408,236	7,335,172	708,996	8,044,168	3,364,068
Total Appropriations	\$ 373,266,348	\$ 309,968,554	\$ 186,693,377	\$ 14,586,042	\$ 201,279,419	\$ 108,689,134
Unspent Prior Years Income (Used)	-	-	-	-	275,552	-



April 19, 2022 Board Meeting
Agenda Item 31.

Title

APPROVAL OF THE 2022-2023 SCHOOL YEAR PAYROLL CALENDAR

Description

Proposed calendar of payroll periods and dates for the 2022-2023 school year.

Recommendation

That the Board approves the 2022-2023 Payroll Calendar as presented.

Contact

CORCORAN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Payroll Calendar 2022-23	4/8/2022	Cover Memo

THE SCHOOL BOARD OF SARASOTA COUNTY OF FLORIDA
2022-23SCHOOL YEAR
PAYROLL CALENDAR

Run #	Pay Date	Fiscal Yr Check Count				Payroll Period		Cut Off Date	Due In Office	Days In Run	NOTES
		10 Mo 186	10 Mo 196	11 Mo 220	12 Mo 240	From	To				
22071	07/15/22				1				07/01/22	Base	12 Mth Staff RTD
		22	22	23							Base Pay 10 & 11 Mth Staff 2021-22
22072	07/29/22	23	23	24	2	07/01/22	07/17/22	07/17/22	07/18/22	6	12 Mth Staff RTD (7/01/22)
											Base Pay All 10 & 11 Mth 2021-22
22081	08/15/22	24	24	1	3	07/18/22	08/02/22	08/02/22	08/03/22	12	1st PAY 11 Mo. RTD (7/18/22)
											Base Pay 10 Mth Staff 2021-22
22082	08/31/22	1	1	2	4	08/03/22	08/17/22	08/17/22	08/18/22	11	1st PAY 196 day RTD (8/3/22)
						08/10/22	08/17/22	08/17/22	08/18/22	6	1st PAY 186 day RTD (8/10/22)
22091	09/15/22	2	2	3	5	08/18/22	08/31/22	08/31/22	09/01/22	10	
22092	09/30/22	3	3	4	6	09/01/22	09/16/22	09/16/22	09/19/22	12	
22101	10/14/22	4	4	5	7	09/17/22	09/29/22	09/29/22	09/30/22	9	
22102	10/31/22	5	5	6	8	09/30/22	10/17/22	10/17/22	10/18/22	12	
22111	11/15/22	6	6	7	9	10/18/22	10/31/22	10/31/22	11/01/22	10	
22112	11/30/22	7	7	8	10	11/01/22	11/11/22	11/11/22	11/14/22	9	
22121	12/15/22	8	8	9	11	11/12/22	12/01/22	12/01/22	12/02/22	14	
22122	12/30/22	9	9	10	12	12/02/22	12/12/22	12/12/22	12/13/22	7	
23011	01/13/23	10	10	11	13	12/13/22	12/21/22	12/21/22	12/22/22	7	
23012	01/31/23	11	11	12	14	12/22/22	01/17/23	01/17/23	01/18/23	8	
23021	02/15/23	12	12	13	15	01/18/23	02/01/23	02/01/23	02/02/23	11	
23022	02/28/23	13	13	14	16	02/02/23	02/14/23	02/14/23	02/15/23	9	
23031	03/15/23	14	14	15	17	02/15/23	03/01/23	03/01/23	03/02/23	11	
23032	03/31/23	15	15	16	18	03/02/23	03/20/23	03/20/23	03/21/23	8	
23041	04/14/23	16	16	17	19	03/21/23	03/31/23	03/31/23	04/03/23	9	
23042	04/28/23	17	17	18	20	04/01/23	04/14/23	04/14/23	04/17/23	10	
23051	05/15/23	18	18	19	21	04/15/23	05/01/23	05/01/23	05/02/23	11	
23052	05/31/23	19	19	20	22	05/02/23	05/16/23	05/16/23	05/17/23	11	
23061	06/15/23	20				05/17/23	05/29/23	05/29/23	06/02/23	9	186 Day -Last Day 05/26/23
23061	06/15/23		20			05/17/23	05/31/23	05/31/23	06/02/23	11	196 Day - Last Day 05/31/23
23061	06/15/23			21	23	05/17/23	06/01/23	06/01/23	06/02/23	12	11 & 12 Mth Staff
23062	06/30/23	21	21								Base Pay All 10 MTH
23062	06/30/23			22		06/02/23	06/16/23	06/16/23	06/16/23	11	220 Day - Last Day 6/16/23
23062	06/30/23				24	06/02/23	06/30/23	06/30/23	06/19/23	21	240 Day - Last Day 6/30/23

revised 4/8/22



April 19, 2022 Board Meeting
Agenda Item 32.

Title

APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE - PEPE

Description

Approval of the Settlement Agreement, Release of Claims, and General Release will resolve all outstanding claims in the case.

Recommendation

That the School Board approve the Settlement Agreement, Release of Claims, and General Release in the case of School Board of Sarasota County, FL v. Pepe, et. al. as presented.

Contact

DELEO

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Settlement	4/12/2022	Cover Memo
Order Approving Settlement	4/12/2022	Cover Memo

**SETTLEMENT AGREEMENT, R E L E A S E O F C L A I M S, AND GENERAL
RELEASE**

The Parties, Geoffrey Pepe, as Parent and Next of Kin of Isabella Pepe; Ashley Pepe, as Parent and Next of Kin of Isabella Pepe (each, a “Releasor”, and together, the “Releasors”) and the School Board of Sarasota County, a political subdivision of the State of Florida (the “Releasee”) (collectively, the “Parties”) enter this Settlement Agreement, Release of Claims, and General Release (“Agreement”) on this _____ day of _____, 20____ (the “Effective Date”).

In consideration of the mutual covenants and benefits contained herein, which the Parties each stipulate are material and substantial, the Parties agree as follows:

- a) Releasee shall pay the sum of \$14,000.00 to Releasors, for the benefit of Isabella Pepe;
- b) Releasee shall pay the sum of \$20,000.00 to Releasors, to compensate Releasors for their out-of-pocket medical expenses associated with Isabella Pepe’s alleged injuries associated with the Claim (hereinafter defined);
- c) Releasee shall pay the sum of \$50,000.00 to Optum for the benefit of Releasors in full satisfaction of Optum’s health insurance lien (Reference File Number 4132938);
- d) Releasee shall pay Geoffrey Pepe and Ashley Pepe’s attorney’s fees and costs associated with obtaining court approval of this Settlement Agreement in an amount not to exceed \$5,000.00 pursuant to the Third Party Payment Addendum, a copy of which is attached hereto as Exhibit “A.”
- e) Releasee shall pay the guardian ad litem’s fees and costs associated with obtaining court approval of this Settlement Agreement in an amount not to exceed \$2,000.00. The parties agree to seek the appointment of Patrick S. McArdle, Esq. of McArdle Law to serve as guardian ad litem.

Releasors, each individually, on behalf of minor Isabella Pepe, and on behalf of all of their respective heirs, executors, administrators and assigns, do hereby completely and fully release and discharge the Releasee, of and from any obligation, liability or responsibility arising out of the claim and/or action in which Isabella Pepe fell and sustained personal injury to herself at Garden Elementary School on December 10, 2019 in Sarasota County, FL (the “Claim”).

It is understood and agreed that this settlement is in full compromise of a disputed claim, and that neither this release nor the payment pursuant to this release shall be construed as an admission of liability. The Releasors acknowledge and agree that they have full and complete authority to settle and compromise claims on behalf of their daughter, Isabella Pepe.

It is understood and agreed that no funds shall be disbursed by Releasee pursuant to this Agreement until all conditions precedent, including court approval of this Agreement, have been satisfied.

It is further understood and agreed that this Agreement shall not become effective until it is authorized and approved by Releasee at a scheduled meeting that has been publicly noticed.

ATTORNEYS' FEES

Each party hereto shall bear all attorneys' fees and costs arising from or related to, directly or indirectly, the personal injury sustained by Isabella Pepe on December 10, 2019, the action of its own counsel in connection with this matter or said personal injury, the terms of this Agreement, the matters and documents referenced herein, and all related matters. Notwithstanding the foregoing, Releasee agrees to pay BUTLER ELDER LAW, P.A. and the guardian ad litem's fees and costs, as set forth above in Paragraphs (d) and (e).

RESERVATION OF FIRST PARTY BENEFITS

Notwithstanding anything herein to the contrary, this Agreement, including its Release, shall not release any health, disability or other insurance carrier or self-insureds from its obligation to provide any personal injury protection coverage, medical payment coverage, uninsured/underinsured motorist coverage, health insurance coverage, major medical insurance coverage, workers' compensation benefits/insurance, and/or disability insurance coverage from all claims and demands, rights and causes of action of any kind the Releasors now have or hereafter may have, on account of personal injuries known or unknown to the Releasors arising from the subject accident. It is the intention of the Parties to this Agreement to release and discharge the Releasee only, and to reserve all rights of Releasors, to obtain all first party benefits to which Releasors may be entitled.

INDEMNITY AND HOLD HARMLESS AGREEMENT

It is further agreed and understood that the Releasors will protect, indemnify and save harmless the Releasee from any valid claims or liens arising from benefits provided to or on behalf of Releasors which are related to the incident giving rise to this claim, including, but not limited to, the Federal government, Medicare, Medicaid, insurance companies, physicians, health care institutions, and any attorneys previously employed by the Releasors. The Releasors acknowledge that all such claims or liens will be satisfied by the Releasors.

SUBROGATION INTERESTS

The Releasors agree to satisfy or otherwise resolve any lien or subrogated interest for workers compensation, disability and health care benefits paid or payable to the Releasors as a consequence of the occurrence settled pursuant to this Agreement, except that the Releasee shall be responsible for payment of the sum of \$50,000.00 made payable by the Releasee, to Optum for the benefit of Releasors in full satisfaction of Optum's health insurance lien (Reference File Number 4132938).

**COURT APPROVAL WHERE
COURT APPROVAL IS NECESSARY**

The Releasors acknowledge the need, and accepts responsibility, to obtain the court's approval of this settlement and to seek the court's authority to execute a binding release, and to seek authority to execute such other documents as is necessary to consummate the terms of the settlement outlined herein. It is understood that the terms of this Release and Agreement must be authorized and approved by the court before the settlement described herein can be finalized.

TAX CONSEQUENCES OF SETTLEMENT

No representations have been made by Releasee regarding the taxability of all or any portion of this Agreement. Releasors have had the opportunity to seek independent advice regarding the tax consequences of this Agreement, and accept responsibility for satisfaction of any tax obligation that may result from this Agreement.

IN WITNESS WHEREOF, the Parties hereto, intending to be legally bound hereby, have caused this Agreement to be duly executed as of the Effective Date.

**GEOFFREY PEPE, Individually and as
Parent and Next of Kin of Isabella Pepe**

**SCHOOL BOARD OF SARASOTA
COUNTY**

By: _____

Name: _____

Date: _____

Title: _____

Date: _____

**ASHLEY PEPE, Individually as Parent and Next of Kin
of Isabella Pepe**

Date: _____



THIRD PARTY PAYMENT ADDENDUM

Geoffrey Pepe and Ashley Pepe ("CLIENT") understand and acknowledge that attorney's fees and costs not to exceed \$5,000 shall be paid by School Board of Sarasota County ("THIRD PARTY PAYOR") to BUTLER ELDER LAW, P.A., whose address is 8784 E. State Rd. 70, Ste. 102, Bradenton, FL 34202 ("FIRM"). CLIENT consents to such an arrangement. THIRD PARTY PAYOR acknowledges its obligations under the terms of this Engagement Agreement to pay the fees as specified above within 30 days of receipt of same. For purposes of this agreement, email of a redacted invoice to Brett Henson, Esq. at bhenson@shumaker.com shall constitute delivery of the invoice. THIRD PARTY PAYOR further acknowledges that CLIENT alone has an attorney-client relationship with FIRM regarding this case. THIRD PARTY PAYOR understands that it will not be consulted concerning strategic decisions in the case, nor will it in any other way have any power, input or influence as to the conduct of the representation. FIRM's sole duty and loyalty in this matter is to CLIENT. Privileged information cannot and will not be disseminated to any third party, including THIRD PARTY PAYOR except as directed by CLIENT. CLIENT and THIRD PARTY PAYOR have read and understand the nature of the relationship among CLIENT, THIRD PARTY PAYOR and FIRM, and the obligations for payment under the terms of this THIRD PARTY PAYMENT ADDENDUM. Their signatures below understand serve as an acknowledgement that CLIENT and THIRD PARTY PAYOR have read this Addendum, understand it, and agree to its terms.

GEOFFREY PEPE, CLIENT

Geoffrey Pepe
 Geoffrey Pepe (Jan 12, 2022 13:37 EST)

Date: Jan 12, 2022

SCHOOL BOARD OF SARASOTA
 COUNTY, THIRD PARTY PAYOR

By: _____

Name: _____

Title: _____

Date: _____

ASHLEY PEPE, CLIENT

Ashley Pepe
 Ashley Pepe (Jan 12, 2022 14:28 EST)

Date: Jan 12, 2022

Division Probate

that the pre-suit settlement set forth in Petition for Approval of Settlement is in the best interests of the Minor Child

- 5 This Court adopts the report of the Guardian ad Litem in totality and finds that the pre-suit settlement is in the best interests of the Minor Child

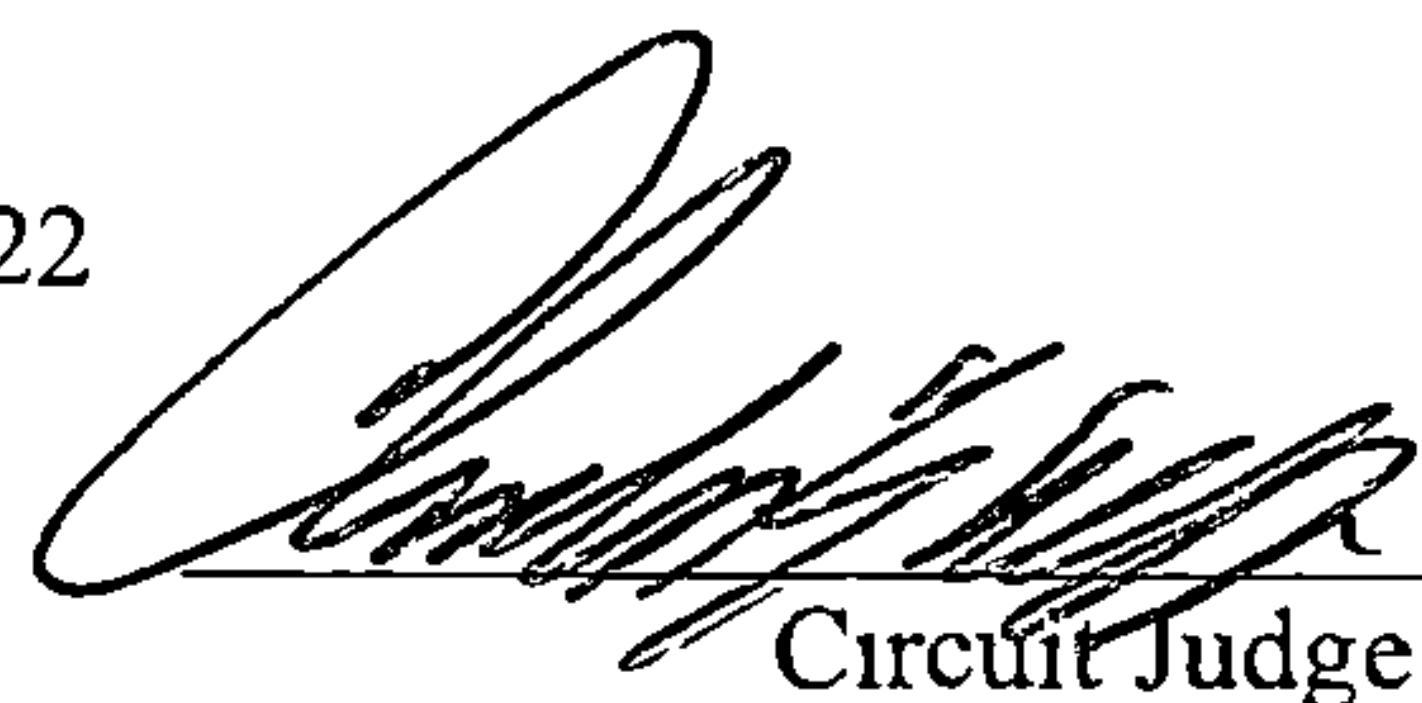
Further, after consideration of all the evidence and upon review of the facts and circumstances contained in the Petition for Approval of Minor Child's Claim and the Report of the Guardian ad Litem filed with the Court on March 21, 2022, it is **ADJUDGED** as follows

- 1 The Petition is granted

2 Geoffrey Pepe and Ashley Pepe, as parents and natural guardians, are permitted to accept and execute the Settlement Agreement, Release of Claims, and General Release on behalf of their minor child, I P

3 Geoffrey Pepe and Ashley Pepe are hereby authorized to collect, receive, manage, and dispose of the set settlement proceedings totaling \$14,000 to be paid by the Sarasota School Board to them for the benefit of I P

ORDERED on April 5th, 2022


Circuit Judge



April 19, 2022 Board Meeting
Agenda Item 33.

Title

APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 2.35 - RESPECT & CIVILITY IN SCHOOLS AND DISTRICT OFFICES

Description

The new School Board Policy 2.35 - *Respect & Civility in Schools and District Offices* is ready for advertisement.

Recommendation

That the new School Board Policy 2.35 - *Respect & Civility in Schools and District Offices* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 2.35 - New	4/5/2022	Cover Memo

CHAPTER 2.00 – SCHOOL BOARD GOVERNANCE AND ORGANIZATION

RESPECT AND CIVILITY IN SCHOOLS AND DISTRICT OFFICES 2.35

- I. The School Board is committed to maintaining orderly educational and administrative processes in keeping schools and administrative offices free from disruptions and preventing unauthorized persons from entering school/District grounds. Staff will take the necessary actions to protect students' and other employees' personal safety and positive work environment.

The School Board believes that a staff member should be able to work in an environment free of threatening speech or actions. This policy promotes mutual respect, civility and orderly conduct among district employees, parents, and the public. This policy is not intended to deprive any person of his/her right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe, harassment-free workplace for staff members.

Any individual who disrupts or threatens to disrupt school/office operations; threatens the health and safety of students or staff, willfully causes property damage; uses loud and/or offensive language which could provoke a violent reaction; or who has otherwise established a continued pattern of unauthorized entry on School District property, will be directed to leave school or School District property promptly by the site administrator or designee, or shall be escorted from the property with the assistance of other staff or a law enforcement officer.

Pursuant to this policy, when an individual is directed to leave, the site administrator or designee shall inform the person that he/she may be subject to prosecution under Florida law. If an individual refuses to leave upon request or returns before the applicable period of time, the site administrator or designee may notify law enforcement officials. An incident report should be completed for the situations and submitted to the Superintendent.

When violence is directed against an employee, or theft against property, employees shall promptly report the incident to their principal or supervisor and complete an incident report. Employees and supervisors should complete an incident report and report to law enforcement, any attack, assault, or threat made against them on school/District premises or at school/District sponsored activities.

II. **Expected Level of Behavior**

- A. Board employees will treat parents and other members of the public with courtesy and respect.

CHAPTER 2.00 – SCHOOL BOARD GOVERNANCE AND ORGANIZATION

B. Parents and other visitors to schools and District facilities will treat teachers, school administrators, other school staff, and Board employees with courtesy and respect.

C. Board employees will treat each other with courtesy and respect.

III. **Unacceptable/Disruptive behavior includes, but is not necessarily limited to:**

A. Exhibiting behavior which interferes with or threatens to interfere with the operation of a classroom or school related on-campus or off-campus activity, an employee's office or office area, and all areas of a school or facility.

B. Using loud and/or offensive or demeaning language, swearing, cursing, profanity, or disruptive display of temper.

C. Threatening to do bodily or physical harm to a parent/guardian, or members of the general public, or to a teacher, school administrator, school employee, or student regardless of whether or not the behavior constitutes or may constitute a criminal violation.

D. Damaging or destroying school or Board property.

E. Any other behavior which disrupts the orderly operation of school, school classroom, or any other Board facility.

F. Abusive, threatening, demeaning, or obscene mail, e-mail, or voice mail messages.

IV. **Parent Recourse**

Any parent who believes s/he was subject to unacceptable/disruptive behavior on the part of a staff member should bring such behavior to the attention of their immediate supervisor, appropriate executive director, and/or the District's Professional Standards Investigator.

V. **Authority of School Personnel**

A. School personnel have the authority to direct persons to leave school or Board premises if the individual:

1. disrupts or threatens to disrupt school or District operations;

CHAPTER 2.00 – SCHOOL BOARD GOVERNANCE AND ORGANIZATION

2. threatens to or attempts to do or does physical harm to Board personnel, students, or others lawfully on a school or Board premises;
3. threatens the health or safety of students, Board personnel, or others lawfully on a school or Board premises;
4. intentionally causes damage to school, Board property, or property of others lawfully on a school campus or Board premises;
5. uses loud or offensive language; and/or
6. is without authorization to come on a school or other Board facility may be directed to leave the school or Board premises by a school's principal or assistant principal, or in their absence a person who is lawfully in charge of the school; any District level administrator including the Superintendent, an executive director, a director; the District's Safety Specialist, a facility security officer, or the District staff person in charge of a meeting or function where uncivil behavior occurs.

If the person refuses to leave the premises as directed, the administrator or other authorized personnel shall seek the assistance of law enforcement and request that law enforcement take such action deemed necessary. If the offender threatens personal harm the employee may contact law enforcement.

B. Authority to Deal with Persons who are Verbally Abusive

1. If any member of the public uses obscenities or speaks in a demanding, loud, insulting, and/or demeaning manner, the employee to whom the remarks are directed shall calmly and politely request the speaker to communicate civilly.
2. If the verbal abuse continues, the employee to whom the remarks are directed may, after giving appropriate notice to the speaker, terminate the meeting, conference, or telephone conversation. If the meeting or conference is in a school or on School Board premises, any employee may request an administrator or other authorized personnel to direct the speaker to promptly leave the premises.

CHAPTER 2.00 – SCHOOL BOARD GOVERNANCE AND ORGANIZATION

3. If the person refuses to leave the premises as directed, the administrator or other authorized personnel shall seek the assistance of law enforcement and request that law enforcement take such action as is deemed necessary. If the employee is threatened with personal harm, the employee may contact law enforcement.

C. Abusive, Threatening, or Obscene Mail, E-Mail, or Voice Mail Messages

1. If any District employee receives mail, e-mail, or a voice message which is abusive, threatening, or obscene, the employee is not obligated to respond to the mail, e-mail, or return the telephone call. The employee may save the message and contact their supervisor or the District Safety Specialist.
2. If the message threatens the employee with personal harm, the employee may contact law enforcement.

STATUTORY AUTHORITY: 1001.41, 1001.43 F.S.

LAW(S) IMPLEMENTED: Fla. Const. Art. IX, Section 4; 1006.145 F.S.
20 U.S.C. 1681 et seq., 29 U.S.C. 621 et seq.,
29 U.S.C. 749 et seq., 42 U.S.C. 12101 et seq.,
42 U.S.C. 2000e et seq. Civil Rights Act, 41 U.S.C. 1983

HISTORY: **ADOPTED:** _____ **REVISION DATE(S):** _____



April 19, 2022 Board Meeting
Agenda Item 34.

Title

APPROVAL TO ADVERTISE THE SCHOOL BOARD POLICY 2.90 - SMOKING AND TOBACCO FREE ENVIRONMENT

Description

School Board Policy 2.90 - *Smoking and Tobacco Free Environment* is ready for advertisement.

Recommendation

That School Board Policy 2.90 - *Smoking and Tobacco Free Environment* is ready to be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 2.90	4/5/2022	Cover Memo

CHAPTER 8.00 – AUXILIARY SERVICES

SMOKING AND TOBACCO FREE ENVIRONMENT

2.90

I. Purpose

The School Board of _____ County (Board) recognizes that the use of tobacco products, including electronic smoking devices, is a health, safety, and environmental hazard for students, employees, parents, visitors, and school facilities. The School Board is committed to providing students, staff and visitors with a smoking and tobacco-free environment. The use of tobacco products on school grounds, in school buildings, in School District vehicles and facilities, on school property or at school-related or school-sponsored events is detrimental to the health and safety of students, employees, and visitors.

II. Applicability of Policy

This policy applies to students, employees, volunteers, parents, spectators, vendors, contractors, delivery persons, visitors and the public.

III. Definitions

For the purposes of this policy, the following definitions shall apply.

- A. “At any time” means twenty-four (24) hours a day, seven (7) days a week, 365 days a year.
- B. “Electronic smoking device” means any product containing or delivering nicotine, or any other substance, whether natural or synthetic, intended for human consumption through the inhalation of aerosol or vapor from the product. “Electronic smoking device includes but is not limited to devices manufactured, marketed, or sold as e-cigarettes, e-cigars, e-pipes, vape pens, similar devices, or under any other product name or descriptor. “Electronic smoking device” also includes any component part of a product, whether or not marketed or sold separately, including but not limited to, e-liquids, e-juice, cartridges, or pods.
- C. “School property” means all facilities and property, including land, whether owned, rented, or leased by the Board, and also includes all vehicles

CHAPTER 8.00 – AUXILIARY SERVICES

owned, leased, rented, contracted for, or controlled by the Board and used for transporting students, staff, or visitors.

- D. “Tobacco product” means any product containing, made, or derived from tobacco or that contains nicotine, whether synthetic or natural, that is intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product, including but not limited to: cigarettes, electronic smoking devices, cigars, little cigars, and other kinds and forms of tobacco.

IV. General Policy Statement

- A. Students are prohibited from possessing, using, consuming, displaying, or selling any tobacco products, tobacco-related devices, electronic smoking devices, imitation tobacco products, or lighters at any time on school property or at any school related or school-sponsored event.
- B. Administrators, staff, or visitors are prohibited from using, consuming, displaying, activating, or selling any tobacco products, tobacco-related devices, imitation tobacco products, or lighters at any time on school property or at any school related or school-sponsored events. This includes products or paraphernalia displaying industry brands.

V. Exception to this Policy

- A. A school principal may permit tobacco products to be included in counseling, educational, instructional or research activities in the school building; provided that, the activity is conducted or supervised by a District employee overseeing the instruction or research and the activity does not involve smoking, chewing, vaping, or otherwise ingesting the product.
- B. A person may use or possess a product that has been approved by the U.S. Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and if the product is being marketed and sold solely for such an approved purpose.

CHAPTER 8.00 – AUXILIARY SERVICES

VI. Notification of Policy and Implementation

It is the responsibility of District and School administrators to provide:

- A. Appropriate “No Tobacco” signage will be posted in a manner and location on all District property that adequately notifies employees, students, parents, visitors, and the public of this policy.
- B. Written notice to students and parents/guardians in student handbooks and orientations.
- C. Written notice in staff handbooks, in orientations and employee or staff trainings, and when offering employment.
- D. Reminder announcements of this policy at school and District events, as appropriate.
- E. Written notice of the prohibition as provided in this policy in contracts with outside groups who use the school buildings and other facilities.

VII. Tobacco Promotion Prohibited

Tobacco advertising is prohibited on school grounds, in all school-sponsored publications, on District vehicles and buses, and at all school-sponsored events. It is a violation of this policy for any person to promote tobacco products on the school property or at any school related or school sponsored events via the display of images of tobacco products on gear, technology accessories, bags, clothing, any personal articles, signs, structures, vehicles, flyers, or any other material.

VIII. Educational and Cessation Programs for Students and Employees

- A. Prevention Education for Students. The administration will consult with the Safe Schools Department and other appropriate health organizations to identify and provide programs or opportunities for students to gain a greater understanding of the health hazards of tobacco use and the impact of tobacco use as it relates to providing a safe, orderly, clean, and inviting school environment. The administration will ensure that students in grades K-12 receive tobacco prevention education using sequential, age appropriate, current, accurate, evidenced based curricula and a skills-

CHAPTER 8.00 – AUXILIARY SERVICES

based approach (involving students in active "hands on" learning experiences).

- B. Cessation Support Programs for Students. The administration will consult with the Safe Schools Department, the Palm Beach County Health Department, Employee Wellness in Risk & Benefits Management, the American Lung Association and other appropriate health organizations to provide students and employees with information and access to support systems, tobacco use cessation programs, and services to encourage them to abstain from the use of tobacco products.
- C. Prevention and Cessation for Employees. Employees shall be advised as to the availability of related services available to them in the District's various Wellness programs in which they may choose to participate and as they may change from time to time.

IX. Enforcement

The success of this policy depends upon the thoughtfulness, consideration, and cooperation of the entire school community. All individuals on school premises, including students, staff, administrators, and visitors, are responsible for adhering to and enforcing this policy. Members of the school community are encouraged to communicate this policy with courtesy and diplomacy. Any person acting in violation of this policy will be informed or reminded of the policy and asked to comply.

- A. Students. Consequences for engaging in prohibited behavior shall be as provided in the Student Code of Conduct.
- B. Employees. Consequences for employees who violate the tobacco use policy will be in accordance with personnel policies or any relevant collective bargaining agreement.
- C. Family members, volunteers, or visitors. Family members, volunteers or visitors who violate the policy must immediately discontinue using the tobacco product or electronic cigarette, or leave the premises. Law enforcement officers may be contacted to escort the person off the premises if the person refuses to leave the school property when requested to do so by District personnel.

CHAPTER 8.00 – AUXILIARY SERVICES

STATUTORY AUTHORITY: 120.81, 1001.32, 1001.41, 1001.42, F.S.

LAW(S) IMPLEMENTED: 386.201- 386.209, 1001.43, F.S.

HISTORY: ADOPTED: _____ REVISION DATE(S): _____

NEW



April 19, 2022 Board Meeting
Agenda Item 35.

Title

APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 3.17 - RECORDING OF NON-PUBLIC MEETINGS WITH EMPLOYEES OF THE DISTRICT

Description

The new School Board Policy 3.17 - *Recording Non-Public Meetings with Employees of the District* is ready for advertisement.

Recommendation

That the new School Board Policy 3.17 - *Recording Non-Public Meetings with Employees of the District* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 3.17 - new	4/5/2022	Cover Memo
Policy 3.17 - underlined	4/18/2022	Cover Memo

CHAPTER 3.0 – SCHOOL ADMINISTRATION

Recording Non-Public Meetings with Employees of the District

3.17

Video recording, audio recording and court reporting of any non-public meeting with an employee of the district on school grounds is prohibited.

Exceptions

The School Board is committed to providing parents/legal guardians with the opportunity to meaningfully participate in the process of identifying, evaluating, and programming for students with disabilities. Therefore, audio recording, defined as using any device or object to record voices and sounds that may be reproduced or reviewed, may be allowed in the following specified circumstances:

1. the student's parent/legal guardian has a disability;
2. the student's parent/legal guardian has a language barrier; **or**,
3. the student's parent/legal guardian has an impairment which prevents them from understanding or participating in the Individual Educational Plan (IEP) or Section 504 of the Rehabilitation Act of 1973 (Section 504) process.

Requests to Record an IEP or Section 504 Team Meeting

A parent/legal guardian who needs to record an IEP or Section 504 team meeting for one of the specified circumstances above must submit a written request to the Principal no less than three (3) days in advance of the scheduled IEP or Section 504 team meeting. The written notice may be delivered to the student's Principal in-person or via-electronic mail.

The written notice must include, at a minimum, the following:

1. The name of the parent/legal guardian's child and school;
2. The date of the IEP or Section 504 team meeting; and,
3. The reason why the parent/legal guardian needs to record the IEP or Section 504 team meeting.

If a parent/legal guardian and the District agree to schedule an IEP or Section 504 Plan team meeting to convene with less than ten (10) days' notice, a parent/legal guardian seeking to audio record the meeting must give notice to the Principal the day before the scheduled meeting.

A parent/legal guardian who fails to provide timely notice is prohibited from audio recording the IEP or Section 504 team meeting unless the parent/legal guardian has an impairment which prevents them from understanding or participating in the IEP or Section 504 process.

CHAPTER 3.0 – SCHOOL ADMINISTRATION

Approval/Denial of Requests to Record an IEP or Section 504 Team Meeting

The Principal or their designee shall notify the parent/legal guardian in writing as to whether the request is approved or denied. Notification will be provided at least one (1) day prior to the scheduled meeting for meetings scheduled with more than ten (10) days' notice. For meetings scheduled with less than ten (10) days' notice, notification will be provided the day after the parent/legal guardian submits a written notice to the Principal.

1. If the request is approved, the parent/legal guardian is responsible for obtaining and operating their own audio equipment. The District will also audio record the meeting and maintain a copy of the recording as an educational record of the student.
2. If the request is denied, the Principal or their designee shall specify the reasons for the denial in writing.

When appropriate, the Principal or their designee may determine that the request to audio record an IEP or Section 504 team meeting is a request for a reasonable accommodation under the Americans with Disabilities Act, *as amended*. In such circumstances, the Principal or their designee may determine that providing a different or alternative accommodation in lieu of audio recording is reasonable.

STATUTORY AUTHORITY:

1001.41; 1001.42, F.S.

LAWS IMPLEMENTED:

**Section 504 of the Rehabilitation Act of 1973
The Individuals with Disabilities Education Act
34 C.F.R. §104.36
34 C.F.R. §§300.322; 300.501
F.S. §1003.57
F.A.C. Rule 6A-6.03311**

HISTORY:

Adopted: __/__/__

CHAPTER 3.0 - SCHOOL ADMINISTRATION

Recording Non-Public Meetings with Employees of the District

3.17

Video recording, audio recording and court reporting of any non-public meeting with an employee of the district on school grounds is prohibited.

Exceptions

The School Board is committed to providing parents/legal guardians with the opportunity to meaningfully participate in the process of identifying, evaluating, and programming for students with disabilities. Therefore, audio recording, defined as using any device or object to record voices and sounds that may be reproduced or reviewed, may be allowed in the following specified circumstances:

1. the student's parent/legal guardian has a disability;
2. the student's parent/legal guardian has a language barrier; or,
3. the student's parent/legal guardian has an impairment which prevents them from understanding or participating in the Individual Educational Plan (IEP) or Section 504 of the Rehabilitation Act of 1973 (Section 504) process.

Requests to Record an IEP or Section 504 Team Meeting

A parent/legal guardian who needs to record an IEP or Section 504 team meeting for one of the specified circumstances above must submit a written request to the Principal no less than three (3) days in advance of the scheduled IEP or Section 504 team meeting. The written notice may be delivered to the student's Principal In-person or via-electronic mail.

The written notice must include, at a minimum, the following:

1. The name of the parent/legal guardian's child and school;
2. The date of the IEP or Section 504 team meeting; and,
3. The reason why the parent/legal guardian needs to record the IEP or Section 504 team meeting.

If a parent/legal guardian and the District agree to schedule an IEP or Section 504 Plan team meeting to convene with less than ten (10) days' notice, a parent/legal guardian seeking to audio record the meeting must give notice to the Principal the day before the scheduled meeting.

A parent/legal guardian who fails to provide timely notice is prohibited from audio recording the IEP or Section 504 team meeting unless the parent/legal guardian has an impairment which prevents them from understanding or participating in the IEP or Section 504 process.

CHAPTER 3.0 - SCHOOL ADMINISTRATION

Approval/Denial of Requests to Record an IEP or Section 504 Team Meeting

The Principal or their designee shall notify the parent/legal guardian in writing as to whether the request is approved or denied. Notification will be provided at least one (1) day prior to the scheduled meeting for meetings scheduled with more than ten (10) days' notice. For meetings scheduled with less than ten (10) days' notice, notification will be provided the day after the parent/legal guardian submits a written notice to the Principal.

1. If the request is approved, the parent/legal guardian is responsible for obtaining and operating their own audio equipment. The District will also audio record the meeting and maintain a copy of the recording as an educational record of the student.
2. If the request is denied, the Principal or their designee shall specify the reasons for the denial in writing.

When appropriate, the Principal or their designee may determine that the request to audio record an IEP or Section 504 team meeting is a request for a reasonable accommodation under the Americans with Disabilities Act, as amended. In such circumstances, the Principal or their designee may determine that providing a different or alternative accommodation in lieu of audio recording is reasonable.

STATUTORY AUTHORITY:

1001.41; 1001.42, F.S.

LAWS IMPLEMENTED:

Section 604 of the Rehabilitation Act of 1973
The individuals with Disabilities Education Act
34 C.F.R. §104.36
34 C.F.R. 1§300.322; 300.601
F.S. §1003.67
F.A.C. Rule SA-6.03311

HISTORY:

Adopted: / /



April 19, 2022 Board Meeting
Agenda Item 36.

Title

APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.14 - HOMELESS STUDENTS

Description

School Board Policy 5.14 - *Homeless Students* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.14 - *Homeless Students* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description
Policy 5.14

Upload Date
4/5/2022

Type
Cover Memo

CHAPTER 5.00 – STUDENTS

HOMELESS STUDENTS

5.14*

- I. Children and youth in this school district who experience homelessness, including those not currently enrolled due to homelessness, will have equal access to the same free, public education including a public preschool education, as provided to other children and youths, and other services needed to ensure an opportunity to meet the same challenging state academic achievement standards to which all students are held, and to fully participate in the district's academic and extracurricular activities.
- II. The District will remove barriers to:
 - A. Identifying homeless children and youth.
 - B. The enrollment and retention of homeless children and youth in a qualified school.
- III. The District will:
 - A. Provide access to homeless children to public preschool programs administered by the district;
 - B. Provide appropriate credit for full or partial coursework satisfactorily completed by homeless children and youth while attending a prior school;
 - C. Provide access for homeless children and youth to academic and extracurricular activities.
 - D. Coordinate District programs and collaborate with other school districts, community service providers and organizations, including:
 - 1. Local social services and other community agencies to provide support to homeless students and their families,
 - 2. Other school districts regarding homeless student-related transportation, transfer of school records, and other inter-district activities, as needed,
 - 3. Housing authorities, and ESE.
- IV. Definitions

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A. Homeless Children and youth

Individuals who lacks a fixed, regular and adequate nighttime residence and includes children and youth who:

1. Are sharing the housing of other persons due to loss of housing, economic hardship or a similar reason;
2. Are living in motels, hotels, trailer parks, or camping grounds due to the lack of alternative adequate accommodations;
3. Are living in emergency or transitional shelters, or FEMA trailer designed to provide temporary living accommodations;
4. Are abandoned in hospitals or not in the physical custody of a parent or legal guardian;
5. Are living in a public or private place not designed or normally used as a regular sleeping accommodation for human beings;
6. Are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings; or
7. Are migratory children or youth who are living in circumstances described above.

B. Unaccompanied Youth – A child or youth who is not in the physical custody of a parent or guardian.

C. Certified Homeless Youth – A minor, homeless child or youth, including an unaccompanied youth, who has been certified as homeless or unaccompanied by a school district homeless liaison, the director of an emergency shelter program funded by the U. S. Department of Housing and Urban Development or designee, or the director of a runaway or homeless youth basic center or transitional living program funded by the U. S. Department of Health and Human Services or designee, a licensed clinical social worker, or a circuit court.

D. School of Origin – The school that a child or youth attended when permanently housed or the school where the child or youth was last enrolled, including a preschool.

E. Enroll and Enrollment – Attending school and participating fully in school activities.

F. Immediate – Without delay.

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- G. Parent – Parent or guardian of a student.
- H. Designated receiving school includes the next level school, elementary from prekindergarten, middle from elementary, high from middle, that a homeless child or youth, whose homelessness continues into the next school year, may attend when that next level school is in the district designated school for those students in the homeless student's school of origin. When more than one school is designated to receive students from the prior level, then the school district will determine to which of the designated receiving schools the student will be assigned.
- I. Eligible School: The school of origin, the school zoned for the address where the student is temporarily residing, or another school which students residing in that attendance zone are eligible to attend.
- V. The District will designate an appropriate staff person able to carry out the duties described in the McKinney-Vento Act, as the district's liaison for homeless children and youth.
- VI. The District assures that children and youth will not be stigmatized, segregated, or separated in any educational program on the basis of their homeless status.
- VII. The District shall identify homeless children and youth as defined by federal and state law. If the District's liaison for homeless children and youth determines that the minor is an unaccompanied homeless youth, the liaison shall issue to the youth a certificate documenting his/her status as required by law.
- VIII. The District will ensure the immediate enrollment of homeless children and youth and assures that:
 - A. A homeless child or youth may continue their education in the school of origin for the duration of homelessness in any case in which a family becomes homeless between academic years or during an academic year;
 - B. Keeping the child or youth in the school of origin is presumed to be in the child's or youth's best interest, except when doing so is contrary to the request of the child's or youth's parent or guardian, or (in the case of an unaccompanied youth) the youth;

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- C. When considering a placement in a school other than the child's or youth's school of origin, the district will consider student-centered factors to determine a placement that is in the student's best interest;
- D. The eligible school selected shall immediately enroll the homeless child or youth, even if the child or youth missed an application or enrollment deadline during any period of homelessness.
- E. When a school other than the school of origin is selected, will remove barriers to enrollment and enroll homeless children and youth immediately, even if they cannot produce records or otherwise meet enrollments, including:
 - 1. Previous academic records,
 - 2. Immunizations or other health records,
 - 3. Birth certificate,
 - 4. Proof of residency,
 - 5. Guardianship,
 - 6. Uniform or dress code requirements,
 - 7. Outstanding fees, fines, or absences, or
 - 8. Other required documentation.
- F. A homeless child or youth shall be given a temporary document exemption to provide proof of age, certification of a school-entry health examination, proof of immunization and other documentation required for enrollment.
- IX. Each homeless child and youth shall be provided the services that are available comparable to services offered to non-homeless students in their school, including the following:
 - A. Transportation,
 - B. School nutrition programs,
 - C. Programs for gifted and talented students,
 - D. Career and technical education,

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- E. Preschool programs administered by the District, and
- F. Educational services for which the child or youth meets the eligibility criteria: Title I, ESE, and educational programs for English learners.
- X. A homeless student who becomes permanently housed during the academic year, may remain at their school of origin for the remainder of the academic year and continue to receive all McKinney-Vento Act benefits.
- XI. Children and youth experiencing homelessness, and who meet the relevant eligibility criteria, will have access to all available academic and extracurricular activities for which they meet relevant eligibility criteria.
- XII. Unaccompanied homeless high school youth will receive counseling to prepare and improve their readiness for postsecondary education.
- XIII. Records for homeless children and youth will be:
 - A. Treated as a student education record, and will not be deemed to be directory information, under section 444 of the General Education Provisions Act;
 - B. Maintained for each homeless child or youth, including:
 - 1. Immunization or other required health records;
 - 2. Birth certificates;
 - 3. Academic records;
 - 3. Guardianship records; and
 - 4. Evaluations for special services.
 - C. Made available, in a timely fashion, when a child or youth enters a new school; and
 - D. Held confidential in a manner consistent with section 444 of the General Education Provision Act.

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- XIV. Transportation to and from a child's or youth's school of origin will be provided or arranged, at the request of the parent or guardian, or, in the case of an unaccompanied child or youth, the district's designated liaison for the homeless children and youth.
- XV. When the child's or youth's living arrangements are in an area served by another school district (district of residence), this school district (district of service) will coordinate with the district of residence to agree upon a method to apportion the responsibility and costs for providing the child or youth with transportation to and from the school of origin.
- XVI. Disputes
 - A. When considering placement in a school other than the child's or youth's school of origin, the district will consider student-centered factors to determine a placement that is in the student's best interest.
 - B. When the district determines that a placement other than the school of origin is in the best interest, the district will provide the parent, guardian or unaccompanied homeless youth with:
 - 1. A written explanation in a manner and form understandable to the parent, guardian, or unaccompanied youth; and
 - 2. Information on the right to appeal the placement determination.
 - C. During a school selection dispute:
 - 1. The child or youth will either remain enrolled in the student's school of origin or shall be immediately enrolled in the eligible school in which enrollment is sought, either the school zoned for the address where the student is residing or another school;
 - 2. The parent or guardian of the child or youth or, in the case of an unaccompanied youth, the youth shall be provided with a written explanation of any decisions related to school selection or enrollment made by the school or the district, including the rights of the parent, guardian, or unaccompanied youth to appeal such decisions; and
 - 3. The parent guardian, or unaccompanied youth shall be referred to the district's designated homeless liaison to carry out the dispute resolution process as expeditiously as possible.
 - 4. In the case of an unaccompanied youth, the liaison shall ensure the youth is immediately enrolled in the school in which the youth seeks enrollment pending resolution of such dispute.

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XVII. The District shall follow the requirements of the McKinney-Vento Homeless Assistance Act and Florida Statutes.

STATUTORY AUTHORITY: 1001.41, 1001.42, 1003.21, F.S.

LAW(S) IMPLEMENTED: 743.067, 1000.21, 1001.43, 1003.01, 1003.21, 1003.22, F.S.
MCKINNEY-VENTO HOMELESS ASSISTANCE ACT, P.L.100-77
NO CHILD LEFT BEHIND ACT OF 2001, P.L. 107-110
EVERY STUDENT SUCCEEDS ACT OF 2015

HISTORY: ADOPTED: 07/21/09
REVISION DATE(S): 07/21/15, 09/05/17, 05/07/19
FORMERLY: NEW

NOTES:



April 19, 2022 Board Meeting
Agenda Item 37.

Title

APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.343 - USE OF TIME OUT, SECLUSION AND PHYSICAL RESTRAINT FOR STUDENTS WITH DISABILITIES

Description

School Board Policy 5.343 - *Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.343 - *Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 5.343	4/15/2022	Cover Memo

CHAPTER 5.00 – STUDENTS

USE OF TIME OUT, SECLUSION AND PHYSICAL **RESTRAINT** INTERVENTION FOR STUDENTS WITH DISABILITIES

5.343*+

- I. The District shall implement ~~behavioral management interventions~~ **Positive Behavior Interventions and Supports** for disruptive students to prevent and reduce significant disruptive behavior and to provide for the physical safety and security of students and staff when students pose a threat to themselves and/or others. The focus shall be on the use of the least restrictive but effective intervention(s) for each student.

II. Time Out

~~Time out is a procedure in which access to reinforcement is removed or reduced for a designated time.~~ **Time out is a procedure in which access to varied sources of reinforcement is removed or reduced for a particular time period contingent on a response. Time-out does not necessarily require the physical removal of the student from the setting. Time-out is NOT a place. As a behavior reduction technique, the focus of the time-out is on those behaviors deemed to be problematic and in need of reduction or elimination. It does NOT specifically target the increase of appropriate or pro-social behaviors.**

A. ~~Non-exclusion time out is the least restrictive form of time out. The student is allowed to observe the classroom activity but not participate.~~

B. ~~Exclusionary time out is not used.~~

III. Seclusion

~~Seclusion or isolation removes the student from the classroom until the student or others are no longer in imminent danger. The student is placed in a non-stimulating environment away from the classroom. The student must be observed continuously by trained personnel.~~

“Seclusion” means the involuntary confinement of a student in a room or area alone and preventing the student from leaving the room or area. The term does not include time-out used as a behavior management technique intended to calm a student.

A. **State statute 1003.573 eliminates the use of Seclusion.**

IV. Physical ~~Intervention~~ **Restraint**

A. ~~Manual Physical intervention~~ **Restraint** is the use of physical intervention techniques that involve physical force to restrict free movement of all or part of a student’s body. It is a method to prevent a student from harming himself/herself or others.

- **Mechanical restraint is the use of a device that restricts a student’s freedom of movement.**

B. Physical ~~intervention~~ **Restraint** should only be used in an emergency situation when an immediate and significant threat to the student or others exists.

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- C. Physical ~~intervention~~ **Restraint** may only be implemented by trained, qualified school personnel. Except in the case where a student has presented themselves in a position of imminent risk of death or serious bodily injury.

V. Documentation and Reporting

All instances of ~~seclusion and physical intervention~~ **restraint** shall be documented and reported as required.

Monitoring and Analysis

- A. The use of ~~manual~~ **all forms of physical intervention restraint** shall be monitored at the classroom, school and District levels.
- B. The use of the behavior interventions, the appropriateness of use and the effectiveness of the interventions shall be analyzed.

VI. Prohibitions

School personnel shall not

- A. Use a mechanical ~~restraint~~ or physical ~~intervention~~ **restraint** that restricts a student's breathing; or
- **Use Prone Restraint; or**
 - **Use mechanical or physical restraint as a means to gain compliance or as a form of de-escalation.**
- B. Close, lock or physically block a student in a room that is unlit or that does not meet the rules of the State Fire Marshal for a seclusion time out room; or
- C. Use Aversive Behavioral Therapies.
- D. Use Seclusion as a form of Time Out**

VII. Training

- A. The District shall provide initial training for designated personnel in the use of time out, seclusion and physical intervention.
- B. Refresher training shall be conducted annually to designated personnel.
- C. Personnel who have been trained in physical restraint techniques in positions outside of the School District shall receive training in District methods.

CHAPTER 5.00 – STUDENTS

VIII. Procedures

The Superintendent shall develop procedures to implement this policy and related statutes. Procedures shall include but not be limited to the following

- A. Parent / Guardian notification
- B. Incident reporting;
- C. Data collection;
- D. Monitoring and analysis;
- E. Plan for reducing the use of restraint and seclusion;
- F. Identification of staff to be trained; and
- G. Training components.
- H. Creation and Implementation of Crisis / Safety Plans

STATUTORY AUTHORITY:

1001.41, 1001.42, F.S.

LAW(S) IMPLEMENTED:

1001.43, 1003.32, 1003.573,
1006.07, 1006.11, 1012.75, F.S.

STATE BOARD OF EDUCATION RULE(S)

6A-6.03312

HISTORY:

ADOPTED: 02/15/11
REVISION DATE(S): 02/07/12, 11/05/13, 05/07/19
FORMERLY: NEW

NOTES:



April 19, 2022 Board Meeting
Agenda Item 38.

Title

APPROVAL OF THE REVISED SCHOOL BOARD POLICY 5.56 - SCHOOL HEALTH SERVICES

Description

School Board Policy 5.56 - *School Health Services* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.56 - *School Health Services* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 5.56	4/5/2022	Cover Memo

CHAPTER 5.00 – STUDENTS

SCHOOL HEALTH SERVICES

5.56*+

- I. The School Board shall collaborate with the Department of Health in Sarasota County and the District School Health Advisory Committee to develop and implement a health services plan. This plan shall be contained in the *Sarasota Schools Health Manual*.
- II. The plan shall include, but not be limited to, provisions for all aspects required by law.
- III. At the beginning of each school year, the principal shall inform the parent(s) as defined by Florida Statutes, in writing, that students will receive specified health services as provided in the health services plan. A student shall be exempt from any of these services when his/her parent(s) requests an exemption in writing. A health care practitioner may not solicit or arrange to provide health care services or prescribe medicinal drugs to a minor child without first obtaining written parental consent.

STATUTORY AUTHORITY:

1001.41, 1001.42, F.S.

LAW(S) IMPLEMENTED:

381.0056, 1002.20, 1006.062, 1014.06 F.S.

HISTORY:

ADOPTED: 09/20/16
REVISION DATE(S): 05/07/19
FORMERLY: NEW

NOTES:



April 19, 2022 Board Meeting
Agenda Item 39.

Title

APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.61 - STUDENT ILLNESS

Description

School Board Policy 5.61 - *Student Illness* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.61 - *Student Illness* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 5.61	4/5/2022	Cover Memo

CHAPTER 5.00 – STUDENTS

STUDENT ILLNESS

5.61

- I. In accordance with the procedures in the Sarasota County *School Health Manual*, the school health aide or nurse shall isolate a student who becomes ill while at school until the student can be removed to his/her home. A student with a temperature above normal, diarrhea, or emesis shall be evaluated and sent home.
- II. A student who has had a serious communicable disease shall present a statement from a physician licensed by the state of Florida before being readmitted to classes.
- III. No medicine may be given to a student without the written permission of the parent(s), as defined by Florida Statutes, and physician. Medication administration refers to substances approved by the Food and Drug Administration for use as a drug.

STATUTORY AUTHORITY:

1001.41, 1001.42, F.S.

LAW(S) IMPLEMENTED:

1001.43, 1006.07, 1014.06 F.S.

HISTORY:

ADOPTED: 08/21/01
REVISION DATE(S): 05/07/19
FORMERLY: 7.404

NOTES:

Refer To: Sarasota County School Health Manual



April 19, 2022 Board Meeting
Agenda Item 40.

Title

APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 5.62 -
ADMINISTRATION OF MEDICATION DURING SCHOOL HOURS

Description

School Board Policy 5.62 - *Administration of Medication During School Hours* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 5.62 - *Administration of Medication During School Hours* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 5.62	4/5/2022	Cover Memo

CHAPTER 5.00 - STUDENTS

ADMINISTRATION OF MEDICATION DURING SCHOOL HOURS 5.62*+

Administration of Medication

- A. Each school principal shall designate a staff member(s) to administer prescribed medications. The staff member(s) shall be trained by a registered nurse in accordance with the procedures in the Sarasota County Schools Health Manual.
- B. Administration of prescription medications during school hours is discouraged unless a physician determines that a student's health needs require medication during school hours. The Sarasota County School Health Manual shall set forth provisions for administering prescription medications and non-prescription medication.
- C. A prescription or non-prescription medication may be administered to a student by a health room aide, **licensed practical nurse**, or registered nurse provided a completed and signed parental authorization and physician's order is on file at the school.
- D. A health room aide, **licensed practical nurse**, or registered nurse will assist in the administration of these medications to the student in the school health room setting. In the event of an emergency situation in which these professional health workers are not available, the school staff who have Medication administration training may assist the student in the administration of medication.
- E. All medications will be stored in a locked cabinet in the health room(s).
- F. Documentation of the administration of any medication will be made on the medication log.

STATUTORY AUTHORITY: 1001.41, 1001.42, F.S.

LAWS IMPLEMENTED: 1001.43, 1002.22; 1006.062, 1014.06 F.S.

STATE DEPARTMENT OF HEALTH RULE(S): 64F-6.004

HISTORY: **ADOPTED: 08/21/01, 05/07/19**
REVISION DATE(S):
FORMERLY: 7.410

NOTES:
Refer To: Sarasota County School Health Services Manual



April 19, 2022 Board Meeting
Agenda Item 41.

Title

APPROVAL TO ADVERTISE THE REVISED SCHOOL BOARD POLICY 7.22 - ELECTRONIC RECORDS, ELECTRONIC SIGNATURES AND ELECTRONIC FUNDS

Description

School Board Policy 7.22 - *Electronic Records, Electronic Signatures and Electronic Funds* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 7.22 - *Electronic Records, Electronic Signatures and Electronic Funds* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 7.22	4/5/2022	Cover Memo

CHAPTER 7.00 - BUSINESS SERVICES

ELECTRONIC RECORDS, ELECTRONIC SIGNATURES AND ELECTRONIC FUNDS

7.22+

I. Electronic Records, Electronic Signatures and Electronic Funds

- A. An electronic signature may be used if the law requires a signature, unless there is a specific statute, regulation, or policy. Unless a provision of law enacted after July 1, 2000, that specifically prohibits the use of an electronic record and requires the record(s) to be signed in non-electronic form. for the specified purpose, tThe School Board hereby authorizes the acceptance and distribution of electronic records and electronic signatures to and from District staff and other persons, as well as between District staff members. Additionally, tThe Board further authorizes District staff to create, generate, communicate, store, process, use, and rely upon electronic records and electronic signatures. The Superintendent shall put in place measures to protect the integrity, security, and accessibility of electronic signatures and electronic records and shall comply with the mandates of State and Federal agencies or programs, including Medicaid.
- ~~B. The Superintendent shall consult with the State of Florida's Agency for State Technology (Agency) regarding the District's authorized acceptance and distribution of electronic records and electronic signatures.~~
- B. The issuance or acceptance of an electronic signature by the Board may be permitted in accordance with the provisions of this policy and all applicable State and Federal laws. If permitted, the electronic signatures shall have the full force and effect of a manual signature provided the electronic signature satisfies all of the following requirements:
1. The electronic signature is unique to the individual and identifies the individual signing the document by his/her name and title.
 2. The identity of the individual signing with an electronic signature is capable of being verified and authenticated.
 3. The integrity of the electronic signature can be assured.
 4. The electronic signature and the document to which it is affixed cannot be altered once the electronic signature has been affixed.
 5. The electronic signature complies with the School Board procedures for ensuring the security, integrity, and auditability of each signature.

CHAPTER 7.00 - BUSINESS SERVICES

6. The electronic signature conforms to all other provisions of this policy.
7. The Superintendent may allow electronic signatures on internal documents considered to be of a low risk to be exempt from this policy.

C. The District shall maintain electronically signed records in a manner that is consistent with state law and the District's document retention policies that allows the District to produce accurate and complete reproduction of the electronic records and signatures in their original form.

II. Electronic Fund Transfers

- A. The Board authorizes the movement of District funds into, out of, and between any District account by electronic means, including Fedwire, electronic fund transfers (EFTs) for any purpose including direct deposit, wire transfer, automatic clearinghouse (ACH), or any other method as may be developed and put into practice by financial institutions for the purposes of transferring money between accounts or between financial institutions. Movement of District funds by electronic means shall comply withdrawal, investment, or payment, provided such EFTs are consistent with the provision of Chapter 668, Florida Statutes. Upon the recommendation of the Superintendent, the Board shall approve: Board funds shall be electronically transferred for the following purposes:
1. receipt of revenue from local, State, and Federal sources;
 2. settlement on investment transactions (e.g. purchases, sales, or principal and interest distributions);
 3. transfers between Board accounts as needed for legitimate funds management activities;
 4. payment of obligations, based upon legal or contractual requirements incurred in the course of Board business, including payables; and
 5. payroll and other payroll related direct deposit payments.

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- B. The Chief Financial Officer, Finance Director or his/her backup, will execute the electronic transfer of funds through qualified financial institutions. All necessary documentation shall be maintained so the transactions can be properly recorded within the Board's financial system.
- ~~1. The financial institutions that are authorized to receive monetary transactions through electronic or other medium.~~
 - ~~2. Written agreements with financial institutions with whom EFTs will be made.~~
- C. Types of Electronic Funds Transfers
1. Fedwires
 - a. Fedwires between Board accounts can be initiated and approved by the Chief Financial Officer or his/her designee.
 - b. Templates of Fedwire instructions to non-Board accounts shall be established by a Finance Department employee using software provided by the Board's financial institutions and approved by the Chief Financial Officer. Wires to non-Board accounts require two-factor authentication to initiate the wire and a second approval to complete.
 2. ACH Transactions
 - a. Vendors may be paid via ACH Credit transactions when advantageous to the Board. An ACH Credit transaction is where money is sent from a Board account to the vendors' appropriate bank account.
 - b. ACH Debit transactions are prohibited unless the counterparty to the transaction is another governmental entity or required by a Board approved contract. An ACH Debit transaction is where money is retrieved from a Board account by the counterparty's financial institution.
 - c. Authorized vendors to be paid via ACH will be set up to receive such payments in the Board's financial system by finance department personnel, upon approval by the Chief Financial Officer. Such payments will be initiated by the accounts

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payable fiscal assistant in compliance with procedures established by the Finance department.

- d. Payment of employees' wages via direct deposit or paycard will be initiated by the payroll department in compliance with procedures established by the payroll department.
- e. ACH transactions require two-factor authentication to initiate the ACH transaction and a second approval to complete.

- 3. Other Electronic Funds Transfers. Transactions, through either an established method or any method that may be developed in the future, are permitted, so long as such transactions are structured so that Board funds may not be transferred to non-Board accounts at the sole discretion of the Chief Financial Officer or other Board employee. Instructions to transfer funds electronically, to non-Board accounts, shall always be established under dual control, one District employee inputting the payment instructions and a second District employee approving the instructions. Said instructions can then be used by the Chief Financial Officer or his/her designee to execute an electronic transfer of funds.

D. The Board shall approve agreements with the Board's financial institution(s). Such agreements shall set forth internal controls required by State law and State Board Rule that will provide adequate integrity, security, confidentiality, and auditability of business transactions conducted by electronic commerce, including, but not limited to, the following:

- 1. The official title of the bank account(s) subject to the agreement and each type of transaction approved, such as deposits, disbursements or transfers, shall be specified;
- 2. the manual signatures of the Board Chairman, Superintendent, as the authorized check signers for Board issued checks; and the employees authorized to initiate EFTs shall be contained therein;
- 3. ~~a requirement that the District maintain documentation signed by the initiator and authorizer of the EFTs to confirm the authenticity of the EFTs;~~

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3. a requirement that, when funds are properly delivered to the receiving institution, that institution agrees to become responsible for prompt and diligent processing of the funds;
4. a requirement that written or printed documentation from the financial institution acknowledging such transactions, including but not limited to deposit slips, debit and credit memos, trust receipts, transfer acknowledgements, or canceled warrants, shall be provided so that it may be kept in the official files of the School District, which shall be maintained in a manner which facilitates easy review and validation of transactions.

III. Internal Controls and Delegation of Authority

- A. The oversight of the EFTs resides with the Chief Financial Officer and the Director of Finance. A system of internal controls and operational procedures has been established to manage the funds transfer process and the reconciliation of bank accounts. Staff will utilize effective internal controls including the separation of duties when performing funds transfers and cash management functions. The internal controls are designed to prevent losses of monies, which might arise from fraud, employee error, and misrepresentation by third parties, or imprudent actions by employees. ~~Independent auditors, as part of the District's financial audits, will review the system of internal controls and compliance with the operational procedures and with this policy.~~

IV. ~~Scope~~

- A. ~~Board funds shall be electronically transferred for the following purposes:~~
 1. ~~receipt of revenue from local, State, and Federal sources;~~
 2. ~~settlement on investment transactions (e.g. purchases, sales, or principal and interest distributions);~~
 3. ~~transfers between Board accounts as needed for legitimate funds management activities;~~
 4. ~~payment of obligations, based upon legal or contractual requirements incurred in the course of Board business, including e-payables; and~~
 5. ~~payroll and other payroll related direct deposit payments.~~

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~~V. Outgoing Electronic Funds Transfers~~

- ~~A. Wire transfers are established by the accounting personnel, with the District's financial institution, using secure banking software which is password protected. These wire transfers, with the District's financial institutions, require the transfers to be initiated by one staff member and released by another staff member.~~
- ~~B. Wire transfers from investment accounts can only be transferred to the District Control Bank Account. All transfers will be reviewed by the Director of Finance or designee when made. Wire transfers will be traced from the bank statement to the respective authorizations on a monthly basis as part of the bank reconciliation process.~~
- ~~C. ACH transactions are allowed for the following transaction types:~~
 - ~~1. ACH debit transactions require funds to be paid from a Board bank account by the counterparty's financial institution and are prohibited unless the counterparty to the transaction is another governmental entity or the transaction is required by a Board approved contract, including credit card processing fees.~~
 - ~~2. ACH credit transactions require funds to be deposited directly to the Board bank account. ACH credit transactions are acceptable when required based on contractual obligations or when this method of depositing/receipting is advantageous to the Board as determined by the Executive Director of Finance and Budgeting or equivalent position.~~
 - ~~3. Direct deposit payments of employees' wages or other direct payments will be initiated by payroll/accounting personnel in compliance with established accounting procedures and in accordance with F.A.C. 6A-1.0012(2).~~
 - ~~4. Individuals performing ACH and wire transfers cannot both initiate and approve one of these transactions.~~
 - ~~5. Other methods of electronic funds transfers as established by the District's financial institution may be permitted, as long as transfers follow similar procedures as outlined above.~~

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STATUTORY AUTHORITY: 668.01 et seq., 668.50, 1010.11, 282.0041, F.S.
F.A.C. 6A-1.0012

HISTORY:

ADOPTED: _____
REVISION DATE(S): _____
FORMERLY:



April 19, 2022 Board Meeting
Agenda Item 42.

Title

APPROVAL TO ADVERTISE THE NEW SCHOOL BOARD POLICY 8.17 - EMERGENCY DISASTER

Description

School Board Policy 8.17 - *Emergency Disaster* is ready for advertisement.

Recommendation

That the School Board Policy 8.17 - *Emergency Disaster* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 8.17	4/7/2022	Cover Memo

CHAPTER 8.00 - AUXILIARY SERVICES

EMERGENCY DISASTER

8.17+

- I. The School Board recognizes that the use of its facilities and transportation services can be invaluable to this community in a crisis or emergency. Therefore, in the event of a local or State emergency and upon the request of the local emergency management agency, the District shall participate in emergency management efforts by providing facilities and personnel necessary to staff such facilities during a state or local emergency. The Board authorizes the Superintendent to establish a crisis management team whose members shall be trained in various emergency procedures.
 - A. Prior to June 1 of each year, the Superintendent shall develop, with local emergency management agencies, a list of schools to be used as emergency shelters.
 - B. Unless otherwise designated, the principals of the designated facilities shall be the "shelter manager" and shall be responsible for all aspects of the operation of the emergency shelter.
 - C. The Superintendent may authorize the use of custodians, food service personnel, electricians, maintenance employees, and other School Board employees to assist in the safe operation of the emergency shelter or disaster operation.
- II. Transportation assistance provided by the School Board shall be coordinated with the department of emergency management. The Superintendent may authorize the use of bus drivers and assistants as needed to provide emergency transportation services.
- III. In the event the superintendent officially closes a school, district office, or a combination of work centers to employees, the affected employees shall be paid for their regularly scheduled hours. Should the superintendent reschedule that workday for a later date on which the employee was not scheduled to work, the employee shall be deemed to have been compensated in advance, and will receive no additional compensation. The resulting rescheduling of days missed due to school closure will not have any financial impact on twelve (12) month employees.
- IV. The Board recognizes that exempt and nonexempt employees who serve on the crisis management team and who staff the congregate shelters during a declared emergency will be providing services that exceed their contractual obligations by working on days and at times when other District employees are not required to be on duty. Compensation will be in accordance with the Superintendent's pay policy for the specific event.

CHAPTER 8.00 - AUXILIARY SERVICES

- A. Hourly personnel asked to perform emergency-related duties will be paid according to current School Board pay schedules. Overtime will be paid consistent with the federal Fair Labor Standards Act. All hours worked must be pre-approved by their supervisor, shelter manager or Superintendent and/or designee where applicable.

- V. Following the use of District facilities as congregate shelters, the Superintendent shall calculate the amount spent during the period the facilities were used for congregate shelters that is above and beyond the usual and customary expenses to operate the facilities during that time period for the following:
 - A. Utilities (e.g., power, water, and telephone).
 - B. Generator usage (rental costs and/or fuel required),
 - C. Shelter safety and security, and
 - D. Costs related to use of buses and other vehicles, excluding operator costs.

- VI. The Superintendent is authorized to submit the itemized total expended by the District for extra compensation for exempt and nonexempt staff, as well as the additional amount expended for the operation of the District facilities used as congregate shelters, to the Federal Emergency Management Agency (FEMA) and/or appropriate agency for reimbursement. The Board shall be informed of the amount of reimbursement requested from FEMA once completed at a regularly-scheduled Board meeting.

STATUTORY AUTHORITY: 1001.41, 1001.42, F.S.

LAW(S) IMPLEMENTED: 1001.43, 1012.23, 1013.372, F.S.

HISTORY: **ADOPTED:** _____

REVISION DATE(S): _____



April 19, 2022 Board Meeting
Agenda Item 43.

Title

APPROVAL TO ADVERTISE REVISED SCHOOL BOARD POLICY 8.55 - DESIGNATION OF SCHOOL FACILITIES

Description

The School Board Policy 8.55 - *Designation of School Facilities* has been revised and is ready for advertisement.

Recommendation

That the revised School Board Policy 8.55 - *Designation of School Facilities* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description
Policy 8.55

Upload Date
4/4/2022

Type
Cover Memo

CHAPTER 8.00 – AUXILIARY SERVICES

DESIGNATION OF SCHOOL FACILITIES

8.55

- I. The purpose of this policy is to provide standard guidelines among all the schools and departments owned by the Sarasota County School Board in naming buildings, sites and common areas. Naming opportunities may be granted in recognition of distinction and/or in recognition of financial support.
- II. The name of each newly constructed facility or existing facility, building, site or common area shall be designated by the School Board. Names will be selected from:
 - a. The street or road on which the facility is located;
 - b. The city in which the facility is located;
 - c. Another geographical location; or,
 - d. ~~The school building~~ In memory or honor of the extraordinary, distinguished contributions of individuals to humanity, of a person who has made a significant contribution to our county, state, nation or school district; or,
 - e. In recognition of financial gifts by individuals, families, organizations, foundations or corporations which represent all or a substantial part of the cost of the project. Substantial shall be deemed to mean either a significant majority of the cost (51%) or a contribution which, while not being a significant majority, would not have been available from another source or was in some way integral to the project completion.
- III. The following will also be considered in the naming approval process:

- a. Names will not be approved or sustained (once approved) that will call into serious question the public respect of the school or department.
 - b. Individuals must be deceased to be considered for naming purposes.
 - c. The credentials, character and reputation of each individual, organization or corporation for whom the naming of a building is being considered shall be carefully scrutinized and evaluated. Nominations submitted for consideration must be accompanied by supporting documentation.
- IV. Each new facility shall have a plaque placed on the facility bearing the name of the facility. The plaque shall also contain the names of the Superintendent and Board members holding office at the time the construction contract is approved by the board, the name of the architect, and the name of the contractor.
- V. ~~In those instances where a donor/contributor provides significant financial contributions and/or resources, the board may choose to have a school board facility, or portion thereof, named or renamed in honor of the donor.~~
A uniform system of signage should be adopted by location and be consistent with other signage on the site.

STATUTORY AUTHORITY:

1001.41(2), 1001.43(4), F.S.

LAW(S) IMPLEMENTED:

1001.43(4), F.S.

HISTORY:

ADOPTED:

REVISION DATE(S): 11/06/18

FORMERLY: 6.504

NOTES:



April 19, 2022 Board Meeting
Agenda Item 44.

Title

APPROVAL TO ADVERTISE NEW SCHOOL BOARD POLICY 9.11 - PARENTAL RIGHTS AND RESPONSIBILITIES

Description

School Board Policy 9.11 - *Parental Rights and Responsibilities* is ready for advertisement.

Recommendation

That new School Board Policy 9.11 - *Parental Rights and Responsibilities* be approved for advertisement.

Contact

ASPLEN

Financial Impact

N/A

Strategic Plan Reference

N/A

ATTACHMENTS:

Description	Upload Date	Type
Policy 9.11	4/4/2022	Cover Memo

CHAPTER 9.00 - SCHOOL-COMMUNITY RELATIONS AND INTERLOCAL AGREEMENTS

PARENTAL RIGHTS AND RESPONSIBILITIES

9.11

- I. Definition of Parent: For the purposes of this policy, the term “parent” shall mean a person who has legal custody of a minor child as a natural or adoptive parent or a legal guardian.
- II. Parents’ Rights: In accordance with Florida’s Parents’ Bill of Rights (FS 1014.01-1014.06), FS 1002.20, and in conformance with law, in the school context, each parent possesses the following non-exclusive list of rights:
1. The right to direct the upbringing, moral and religious training, education, and care of his or her minor child and to enroll each child in a public school;
 2. The right to access and review of school records, medical records, and important information related to his or her minor child, including information relating to his or her minor child’s health, wellbeing, and education while the child is in District custody, unless otherwise prohibited by law;
 3. The right to be accompanied by another adult of their choice at a meeting with District personnel;
 4. The right to notification regarding information pertaining to his or her minor child, including if it is suspected that a criminal offense has been committed against his or her minor child as provided by FS 1014.04(1)(j);
 5. The right to enroll his or her student in a school, home education, or other available program of his or her choice pursuant to District procedures;
 6. The right to make healthcare decisions for his or her minor child, unless otherwise prohibited by law, including the right to consent to health care services;
 7. The right to consent to: a biometric scan as provided by FS 1014.04(1)(g), the creation, storage, or sharing of blood or DNA as provided by FS 1014.04(1)(h), the making or recording of a video or voice recording as provided by FS 1014.04(1)(i), of his or her minor child; and his or her minor child’s being transported in privately-owned motor vehicle to a school function in accordance with FS 1006.22(2)(b);
 8. The right to participate in schools to improve parent and teacher cooperation in areas such as homework, school attendance, and discipline;
 9. The right to timely notification of threats, unlawful acts, and significant emergencies pursuant to FS 1006.07(4) and (7);
 10. The right to access school safety and discipline incidents as reported, in accordance with FS 1006.07(9);
 11. The right to learn about his or her minor child’s course of study, including the source of any supplemental education materials;
 12. The right to object to instructional materials and other materials used in classrooms based upon his or her belief regarding morality, sex, religion, or the belief that such materials are harmful;
 13. The right to receive effective communication as to the manner in which

CHAPTER 9.00 - SCHOOL-COMMUNITY RELATIONS AND INTERLOCAL AGREEMENTS

instructional materials are used to implement a school's curricular objectives, in accordance with FS 1006.28(4);

14. The right to advance notice of course content and to withdraw his or her minor child from any portion of the District's comprehensive health education required under FS 1003.42(2)(n) that relates to sex education or instruction in acquired immune deficiency syndrome education or any instruction regarding sexuality;
15. The right to learn about the nature and purpose of clubs and activities offered at his or her minor child's school, including those that are extracurricular or part of the school curriculum;
16. The right to receive proper public notice and opportunity for public comment regarding the School Board's educational facilities work program;
17. The right to information about school choice options, including open enrollment;
18. The right to exempt his or her child from immunizations in accordance with FS 1002.20(3)(b);
19. The right to review statewide, standardized assessment results in accordance with FS 1008.22;
20. The right to enroll his or her minor child in gifted or special education programs in accordance with FS 1003.57 and District procedures;
21. The right to inspect District instructional materials in accordance with FS 1006.28(2)(a)1;
22. The right to access information related to District policies for promotion or retention, including high school graduation requirements in accordance with FS 1008.25;
23. The right to access a school report card and be informed of his or her minor child's attendance requirements and academic progress in accordance with FS 1002.20(14) and (15);
24. The right to access information related to the state public education system, state standards, report card requirements, attendance requirements, and instructional materials requirements in accordance with FS 1002.23;
25. The right to participate in parent teacher associations and organizations sanctioned by the School Board or Department of Education, in accordance with FS 1002.23(4);
26. The right to opt out of and District-level data collection related to his or her minor child that is not required by law, in accordance with 1002.222(1)(a);
27. The right to request information from the District's superintendent about the Parents' Bill of Rights and to appeal to the School Board the denial of such a request; and
28. The right to allow his or her minor child to wear a face mask, face shield, or any facial covering.

**CHAPTER 9.00 - SCHOOL-COMMUNITY RELATIONS AND
INTERLOCAL AGREEMENTS**

STATUTORY AUTHORITY:

1001.41; 1001.42, F.S.

LAWS IMPLEMENTED:

**394.463, 1001.30,
1001.31, 1001.32,
1001.33, 1001.41,
1001.42, 1001.43,
1002.20, 1002.222,
1002.23, 1003.42,
1003.57, 1006.07,
1006.28, 1006.29,
1008.22, 1008.25,
1014.02, 1014.04,
1014.05, 1014.06, 34
CFR 99**

HISTORY:

ADOPTED:

REVISION DATE(S):

FORMERLY:

NOTES: