

Special Meeting August 31, 2011

Convene

1. [Time: 8:30 p.m.](#)

Pledge of Allegiance

2. [Mr. Barbieri](#)

Roll Call

3. [Attendance:](#)

Agenda Item Speakers

4. [Names:](#)

Minutes: Mike Walker; Kathryn Huard; Jerry Cloud; Michael St. Jacque; Susan Reedy; and David Baker.

Financial Management

Committee Reports

Consent Agenda

Legal

5. [LR3 - James Thaddies Settlement Agreement](#)
Attachment: [Signed Settlement Agreement 082411.pdf](#)
6. [LR4 - Approval of Minutes](#)
Attachment: [7-25 Master Board 1.pdf](#)
Attachment: [8-10 AC Sherrod.pdf](#)
Attachment: [7-20 AC True Faith.pdf](#)
Attachment: [7-20 Board Meeting Minutes.pdf](#)
Attachment: [7-21 Visioning.pdf](#)
Attachment: [7-26 Master Board 2.pdf](#)
Attachment: [7-27 Special Meeting.pdf](#)
Attachment: [8-10 AC Thaddies.pdf](#)
Attachment: [8-10 Special Meeting.pdf](#)
Attachment: [8-10 Workshop.pdf](#)
Attachment: [8-17 Board Meeting.pdf](#)
7. [LR5 - FSBA Contract](#)
Attachment: [FSBA Agreement 831111\[1\].pdf](#)
Attachment: [Checklist\[1\].pdf](#)

Academics

8. [AC1 - Education Commission Support](#)
Attachment: [2010 Annual Report FINAL - ed commission.pdf](#)
Attachment: [Palm Beach INVOICE.pdf](#)
9. [G1 - 2011-2012 Federal Entitlement Grants](#)

Attachment: [SEDNET Data Panel 2011.pdf](#)
Attachment: [Title I over three years proficient.pdf](#)
Attachment: [FDLRS FY 12 Data Panel.pdf](#)
Attachment: [FIN Data Panel 2010-2011 rev. jb.pdf](#)
Attachment: [IDEA 2012 Data Panel.pdf](#)
Attachment: [Title III AMAO Data panel \(1\).pdf](#)
Attachment: [Title I Part D Data Panel\[1\].pdf](#)
Attachment: [Title I C Migrant Data Panel.pdf](#)

10. [PD1 - Personnel Agenda](#)
Attachment: [August 31 Special Meeting.pdf](#)

Operations

11. [FS-1 FHESC Project Modification](#)
Attachment: [FHESC Window Replacement Budget History.pdf](#)
12. [FS-2 Manatee Elementary School Project Modification](#)
Attachment: [Manatee ES CSA Table.pdf](#)
Attachment: [Manatee ES Site Plan.pdf](#)
Attachment: [Manatee ES Budget History.pdf](#)
Attachment: [Manatee ES Data Panel.pdf](#)
Attachment: [Manatee ES Facility Space Summary.pdf](#)

13. [FS-3 Boynton Beach High Project Modification](#)
Attachment: [Boynton Beach HS CSA Table.pdf](#)
Attachment: [Boynton Beach HS Data Panel.pdf](#)
Attachment: [Boynton Beach HS Site Plan.pdf](#)
Attachment: [Boynton Beach HS Budget History.pdf](#)
Attachment: [Boynton Beach HS Facility Space Summary.pdf](#)

14. [FS-4 Roosevelt Middle School Project Modification](#)
Attachment: [Roosevelt MS Budget History.pdf](#)
Attachment: [Roosevelt MS CSA Table.pdf](#)
Attachment: [Roosevelt MS Data Panel.pdf](#)
Attachment: [Roosevelt MS Site Plan.pdf](#)
Attachment: [Roosevelt MS Facility Space Summary.pdf](#)

15. [LA2 - A Limited Consultant Contract to Provide Collective Bargaining District Representation in Successor Contract Negotiations with SEIU- FPSU.](#)
Attachment: [Hayes Consultant Contract 20110822.pdf](#)
Attachment: [Q&A.LA2.2.pdf](#)
Attachment: [Q&A.LA2.pdf](#)

16. [P1 Xerox Hardware Maintenance Agreement](#)
Attachment: [P1 Xerox Legal check list.pdf](#)
Attachment: [P1 Xerox Beneficial Interest.pdf](#)
Attachment: [P1 Xerox Agreement.pdf](#)
Attachment: [Q&A.P1.pdf](#)

Approve Consent Agenda

17. [Approval of Consent Agenda](#)

Motions:

I recommend the Board approve the consent agenda as submitted. - PASS

Vote Results

Motion: Marcia Andrews

Second: Debra Robinson

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Not Present
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

New Business **Legal**

18. [LR1 - Development of Policy 1.098 Budget Advisory Committee \(5A\)](#)
Attachment: [5A.pdf](#)

Motions:

I recommend that the Board approve development of the proposed new Policy 1.098, entitled Budget - Advisory Committee.

Vote Results

Motion: Debra Robinson

Second: Marcia Andrews

Marcia Andrews	-
Frank Barbieri	-
Monroe Benaim	- Not Present
Karen Brill	-
Jenny Prior Brown	-
Debra Robinson	-
Chuck Shaw	-

Motions:

Motion to postpone this recommendation to be brought back to Board Members in two weeks. - PASS

Vote Results

Motion: Debra Robinson

Second: Marcia Andrews

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Not Present
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

19. [LR2 - Development of Policy 1.099 Independent Referendum Oversight Committee \(5B\)](#)
Attachment: [5B\[1\].pdf](#)

Motions:

I recommend that the Board approve development of the proposed new Policy 1.099, entitled Independent Referendum Oversight Committee. -

Vote Results

Motion: Debra Robinson

Second: Marcia Andrews

Marcia Andrews	-
Frank Barbieri	-
Monroe Benaim	- Not Present
Karen Brill	-
Jenny Prior Brown	-
Debra Robinson	-
Chuck Shaw	-

Motions:

Motion to revise the language on line 48 to replace "West Boca Community County" to "West Boca Community Council" and line 42 to make clear that it is the "Business Forum of Palm Beach County." - PASS

Vote Results

Motion: Jenny Prior Brown

Second: Karen Brill

- Frank Barbieri - Aye
- Monroe Benaim - Not Present
- Marcia Andrews - Aye
- Karen Brill - Aye
- Jenny Prior Brown - Aye
- Debra Robinson - Aye
- Chuck Shaw - Aye

Motions:

Main Motion as Amended. - PASS

Vote Results

Motion:

Second:

- Marcia Andrews - Aye
- Frank Barbieri - Aye
- Monroe Benaim - Not Present
- Karen Brill - Aye
- Jenny Prior Brown - Aye
- Debra Robinson - Aye
- Chuck Shaw - Aye

Academics

20. [PD2 - Personnel Addendum](#)

Attachment: [August 31 Personnel Addendum\[1\].pdf](#)

Motions:

CHAIRMAN READS: Good cause exists for adding this item to the agenda. The decision to make the recommendation is important to the district so that the appointees commence working in their positions as soon as possible.

- PASS

SUPERINTENDENT READS: I recommend the Board approve the personnel addendum as submitted.

Vote Results

Motion: Marcia Andrews

Second: Debra Robinson

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Not Present
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

Operations

21. [LA 1 Adopt New Three-Year Collective Bargaining Agreement with CTA Pending Ratification by T-bargaining unit employees](#)

Attachment: [CTATentativeAgreementdated7-25-11withoutsignaturelinesonfirstpageONOURWEBSITEON7-27-11.pdf](#)

Motions:

I recommend adoption of the new Three-Year Collective Bargaining Agreement with CTA that expires June 30, 2014 pending the ratification of the CBA by T-bargaining unit employees in September 2011, and to authorize the Superintendent and Board Chair to sign all needed

- PASS

documents.

Vote Results

Motion: Marcia Andrews

Second: Chuck Shaw

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Not Present
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Nay
Chuck Shaw	- Aye

22. [OA1 - Capital City Consulting Contract](#)

Attachment: [LegalchecklistFY12.pdf](#)

Attachment: [Q&A.OA1.pdf](#)

Attachment: [EnrolledBills-Final-6-30-2011\[1\].pdf](#)

Attachment: [CapitalCityContractFY12.pdf](#)

Attachment: [Evaluationfy10.pdf](#)

Attachment: [Schoolhouse Consulting\[1\].pdf](#)

Motions:

I recommend the approval of Capital City Consulting for the term of September 1, 2011 through August 31, 2012.	- PASS
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Vote Results

Motion: Debra Robinson

Second: Marcia Andrews

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Not Present
Karen Brill	- Nay
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

23. [P2 RFP 11C-002T District Wide Filter Replacement Services/Preventive Maintenance Air Handler Services](#)

Attachment: [P2 11C 002T Tabulation.pdf](#)

Attachment: [P2 11C 002T Original RFP.pdf](#)

Attachment: [FY12 Charge Out Rates and HVAC Filter Replacement\[1\].pdf](#)

Attachment: [Precision Air Contract\[1\]\[1\].pdf](#)

Attachment: [Q&S.P2.pdf](#)

Motions:

I recommend approval of the contract for District Wide Filter Replacement Services / Preventive Maintenance Air Handler Services for the period September 8, 2011 through September 7, 2014 with the option to renew for one additional two (2) - PASS year period with Precision Air Systems, Inc., the highest scored, responsive, responsible proposer, based on the criteria outlined in the RFP, at the reduced rate offered by the vendor.

Vote Results

Motion: Chuck Shaw

Second: Jenny Prior Brown

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Not Present
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

Board Discussion Item(s)

Adjourn

24. [Time: 9:30 p.m.](#)

Motions:

Motion to Adjourn. - PASS

Vote Results

Motion: Jenny Prior Brown

Second: Marcia Andrews

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Not Present
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye