

Agenda

Updated 4.4.2025

April 8, 2025
School Board of Manatee County
Regular Board Meeting - 10:00 AM
Walter Miller School Support Center
Board Room

Times Indicated are Approximate

- 1. CALL TO ORDER
- 2. READING OF THE DISTRICT'S VISION | Felton
- 3. INVOCATION | Mother Marcia Tremmel
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF THE AGENDA
 - 1. Approval of the Agenda Amendments added after publishing
- 6. APPROVAL OF MINUTES
 - Approval of the Minutes of the February 25, 2025 School Board Meeting, February 28, 2025 School Board Workshop, and March 11, 2025 School Board Meeting - updated 4.4.2025

7. STUDENT CELEBRATIONS / RECOGNITIONS

- 1. Resiliency Week
- 2. Good News Moment

8. PUBLIC COMMENTS (UP TO 30 MINUTES)

Public comment is not an open forum to discuss matters unrelated to education, to support or oppose candidates for public office, or to engage in commercial speech attempting to sell a service or product to the School Board or public. Also, public comment is not a forum to attack individual school system employees or Board Members. Any such complaints should be submitted in writing to the Superintendent for appropriate handling. Finally, this is not a forum for addressing issues involving individual students. Because of privacy concerns, such issues should be submitted in writing to the Superintendent for appropriate handling. Each speaker is allowed three minutes to address the Board. Speakers must stand at the podium and not approach the dais.

This is a business meeting of the School Board and the public expects that we conduct it in an orderly, efficient, effective and dignified manner. We request that speakers keep this in mind when making your comments. We also request that the audience keep that in mind and not demonstrate

approval or disapproval of what a speaker has said by clapping or booing. The Board appreciates the public's input and will listen attentively, consider each comment, and usually will not respond, enter into debate, or answer questions during comments on agenda items or during the public comments section.

PUBLIC INPUT INSTRUCTIONS:

- 1. Before you begin speaking, please provide any handouts to the Agency Clerk.
- 2. Please identify yourself only by your full name for the record.
- 3. You have no more than three minutes to speak. Please stop speaking when the bell rings.
- 4. Florida Law requires all citizens to conduct themselves in an orderly fashion at public meetings.
- 5. **WARNING**: Any individual who interferes with the expeditious or orderly process of a School Board meeting, will be subject to removal from the meeting pursuant to Section 1001.372(3) Florida Statutes at the discretion of the Chair. Orderly fashion is deemed as, at a minimum (1) no profanity (2) no vulgar language (3) no discourteous, disrespectful, or disparaging conduct.

9. REPORTS AND PRESENTATIONS

1. 2025 Summer Programs and Professional Learning Update - updated 4.4.25

10. CONSENT ITEMS

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Board Member, that item will be removed from the Consent Agenda and will be considered later in the agenda.

- Approval of the Appointments, Change of Assignments, Promotions, Reappointments, Reassignments, Resignations, Retirements, Suspensions, Terminations, and Transfers (No Financial Impact) - updated 4/4/2025
- 2. Approval of the Report of Teachers' Out-of-Field Content, Reading, and ESOL (English for Speakers of Other Languages) (No Financial Impact)
- 3. Approval of the School District of Manatee County English Language Learners (ELL) Plan for the 2025-2028 School Years (No Financial Impact)
- 4. Approval of Site Access Agreement at Manatee Technical College East Campus (No Financial Impact)
- 5. Approval to Apply, Accept and Expend the Voluntary Prekindergarten (VPK) Summer Bridge Program in the Amount of \$67,400.00 (Incoming State Grant Funds)
- 6. Approval to Apply, Accept and Expend Amendments and Additional Allocations for the Following Federal Grants for the 2024-2025 School Year: Title I, Part A, Amendment 2; Title II, Part A, Amendment 1; Title III, Part A, Amendment 1; Title IV, Part A, Amendment 1; and Title IX, Part A, Amendment 1 in the Amount of \$848,485.92 (Incoming Federal Grant Funds)
- 7. Approval to Apply, Accept and Expend the 2024-2025 Individuals with Disabilities Education Act (IDEA) Part B, Preschool Entitlement Amendment 1, in the Amount of \$846,736.99 (Incoming Federal Grant Funds)
- 8. Approval to Apply, Accept and Expend the 2024-2025 Individuals with Disabilities Education Act (IDEA) Part B, K-12 Entitlement Amendment 1, in the Amount of \$2,997,567.66 (Incoming Federal Grant Funds)
- 9. Approval to Purchase Lexia Learning Systems, SDMC No. 26-0015-BS, Estimated in the Amount of \$1,300,000.00 Over Two Years (Multiple Funding Sources)
- 10. Approval of Computer Science Educator Program Coursework at the University of Florida, SDMC No. 26-0012-BS, Estimated in the Amount of \$115,000.00 (Computer

- Science Grant)
- Approval to Use the Omnia Partners Contract for Maintenance, Repair, and Operations (MRO) Supplies, Equipment, and Related Products and Services RFP# 24-08, SDMC No. 25-0102-KD, Estimated in the Amount of \$400,000.00 Annually (Multiple Funding Sources)
- 12. Approval of Sole Source to Purchase Precision Concrete Cutting Services, SDMC No. 26-0003-MR, Estimated in the Amount of \$140,000.00 (Capital Funds)
- 13. Approval of New High School AAA Agreement Between Owner and Schenkel and Shultz, in the Amount of \$5,133,220.00 (Capital Funds)
- 14. Approval to Advertise a Request for Qualifications (RFQ) for High School Prototype Construction Management (CM) at Risk Services for High School AAA (Capital Fund)
- 15. Approval of Horizon Academy Administrative Office Enhancement Amendment 4 Between Owner and P.J. Hayes, Inc., d.b.a. Tandem Construction, in the Amount of \$341,428.76 (Capital Funds)
- 16. Approval of Palma Sola Elementary School Campus Renovations Agreement Between Owner and McIntyre Elwell & Strammer General Contractors, Inc. -Amendment 4 - Guaranteed Maximum Price in the amount of \$271,225.89 (Capital Funds)
- Approval of Bayshore High School and Parrish Community High School Football Field Upgrades - Synthetic Turf - Agreement Between Owner and P.J. Hayes, Inc., d.b.a Tandem Construction - Amendment 1 - Increase in the amount of \$600,000.00 (Capital Funds)
- 18. Approval of Parrish Community High School Classroom Addition Substantial Completion Agreement Between Owner and Williams Company Tampa (No Financial Impact)
- 19. Approval to Accept Donation of 2006 Pierce Contender Fire Truck for Manatee Technical College (Incoming Donation; MTC Program Fees)
- 20. Approval of Request to Declare Surplus and Dispose of District Vehicles (Possible Incoming Funds to General Fund)
- 21. Approval of Travel and Participation at the REC Foundation 2025 Southeast Regional Aerial Drone Championships in Lexington, South Carolina, April 13-15, 2025, for Students from Braden River Middle School (Multiple Funding Sources)
- 22. Approval for Winner and Three Runners-Up of the Manatee Regional Science and Engineering Fair to Attend and Compete in the Regeneron International Science and Engineering Fair in Columbus, Ohio, May 11-16, 2025 (Multiple Funding Sources)

11. PUBLIC COMMENT FOR NEW BUSINESS ITEMS

12. NEW BUSINESS (DISCUSSION ITEMS PULLED FROM CONSENT)

13. NEW BUSINESS (NON-CONSENT ITEMS)

- 1. Approval of the Budget Amendments for February 2025 (No Financial Impact)
- 2. Approval of New Job Description and Position of Guardian Weapons Detection Systems Technician (General Fund)

14. NEW BUSINESS (NO SUPERINTENDENT RECOMMENDATION)

1. Internal Auditor Scope of Work

15. ADDITIONAL PUBLIC COMMENT (IF NEEDED)

16. INFORMATION ONLY (No Board Action Required)

- 1. Year-to-Date Financial Statements Through February 28, 2025 (No Financial Impact)
- Year-to-Date Charter School Financial Statement Summary Through February 28, 2025 (No Financial Impact)
- 3. School Safety Requirements and Monitoring Reports 2024-2025 Quarter 3 (No Financial Impact) Updated 4-4-2025

17. UPDATES

- **A. INSTRUCTION UPDATE**
- **B. OPERATIONS UPDATE**
- C. LEGAL UPDATE
- 18. SUPERINTENDENT REMARKS
- 19. BOARD COMMENTS
- 20. ADJOURNMENT