

AgendaMEETING OF THE MANATEE LEASING CORPORATION

October 28, 2025 School Board of Manatee County Regular Board Meeting - 5:30 PM Walter Miller School Support Center Board Room

Times Indicated are Approximate

- 1. CALL TO ORDER
- 2. READING OF THE DISTRICT'S VISION Kennedy
- 3. INVOCATION
- 4. COLOR GUARD Braden River High School
- 5. PLEDGE OF ALLEGIANCE
- 6. APPROVAL OF THE AGENDA
 - Approval of the Agenda Amendments added after publishing

7. APPROVAL OF MINUTES

 Approval of the Minutes of the October 7, 2025 School Board Meeting Minutes and the October 10, 2025 Workshop Minutes - added after publishing

8. DISTRICT CELEBRATIONS

- 1. Celebrate Student Attendance Services (SAS) Team and Bradenton Kiwanis for donation to Samoset Elementary School
- 2. Recognition for Constitution Essay Contest Winners
- 3. Celebrate and Honor SDMC Transportation Bus Drivers and Aides
- 4. National Life Group LifeChanger of the Year Nominee Presentation to Omar Edwards

9. 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.

10. REPORTS AND PRESENTATIONS

 2025-2026 Instructional Materials Adoption Plan for Grades 6-12 World Languages updated 10/24/2025

11. 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.

- 1. Approval of the Appointments, Change of Assignments, Promotions, Reappointments, Reassignments, Resignations, Retirements, Suspensions, Terminations, and Transfers (No Financial Impact) updated 10.24.2025
- 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 Reclassification of Job Descriptions and Positions in the Instructional and Security Divisions (Multiple Funding Sources)
- 4. Approval of the Waiver(s) of the Manatee Education Association (MEA) Collective Bargaining Agreement for Lake Manatee K-8 and Braden River Elementary School. (No Financial Impact)
- 5. Approval of the Memorandum of Understanding (MOU) between the School District Manatee County and the Manatee Education Foundation, Inc. (No Financial Impact)
- 6. Approval to Renew the Cooperative Agreement Between the Department of Juvenile Justice (DJJ) and the School Board of Manatee County (No Financial Impact)
- 7. Approval of Affiliation Agreement between the School District of Manatee County and Be Well Solutions Dietetic Internship LLC 2025-2026 (No Financial Impact)
- 8. Approval of the New Agreement Between the School District of Manatee County and Market Walk Dental Care for Clinical Experience for Manatee Technical College (MTC) Dental Assisting Students for the 2025-2028 School Years (No Financial Impact)
- 9. Approval of the 2025-2026 School Improvement Plans (No Financial Impact)

- 10. Approval of the District-Managed Turnaround Plan (DMT TOP-2) for Samoset Elementary for Submission to the FLDOE Bureau of School Improvement (No Financial Impact)
- 11. Approval of the School District of Manatee County Youth Mental Health Awareness Training Grant Allocation for the 2025-2026 School Year in the amount of \$57,675.00 (Incoming State Grant Funds)
- 12. Approval to Apply, Accept and Expend the Computer Science Teacher Certification Grant in the Amount of \$75,867.00 (Incoming State Grant Funds)
- 13. Approval of the Purchase(s) of Ducks Unlimited Ecology Conservation & Management Certification Program, SDMC No. 25-0088-BS, Estimated in the Amount of \$200,000.00 (CAPE Funds)
- 14. Approval to Purchase Certiport Subscriptions and Tests, SDMC No. 26-0081-BS, Estimated in the Amount of \$200,000.00 (CAPE Funds)
- 15. Approval to Use the City of Tucson/Omnia Partners Contract for Janitorial and Sanitation Supplies, Equipment, and Related Services #240240-01, SDMC No. 26-0087-KD, Estimated in the Amount of \$200,000.00 Annually (Multiple Funding Sources)
- 16. Approval of the Use of Hillsborough County Public Schools on Fire Extinguisher Inspection, SDMC No. 26-0080-MR, Estimated in the Amount of \$125,000.00 Annually (Capital Funds)
- 17. Approval of the Use of Manatee County Bid on Low Dollar General Contractor Services, SDMC No. 26-0085-MR, Estimated in the Amount of \$300,000.00 Annually (Capital Funds)
- 18. Approval to Advertise a Request for Qualifications (RFQ) for Architect and Engineering (AE) Services and Construction Management (CM) at Risk Services for Tillman Elementary Campus Renovations (Capital Funds)
- 19. Approval of the Bid on Remediation Services, SDMC No. 26-0073-MR, Estimated in the Amount of \$125,000.00 Annually (Capital Funds)
- 20. Approval of Barbara Harvey K-8 at North River Ranch Change Order 4 Agreement Between Owner and Willis A. Smith Construction Return of Unspent Direct Materials Purchase in the Amount of \$136,261.69 for a Total Guaranteed Maximum Price of \$55,245,445.33 (Capital Funds)
- 21. The Approval of Manatee High School Painting and Roofing Change Order 3 Final Agreement Between Owner and Creative Contractors, Inc., Decrease in the Amount of \$114,456.21 for a Total Guaranteed Maximum Price of \$2,859,250.89 (Capital Funds)
- 22. Approval of Manatee Elementary School Re-Roof and Auditorium Renovation Change Order 3 Final Agreement Between Owner and Willis A. Smith Construction, Inc., Decrease in the Amount of \$376,724.57 for a Total Guaranteed Maximum Price of \$2,084,263.40 (Capital Funds)
- 23. Approval of Horizon Academy Administrative Lobby Enhancements Substantial Completion and Certificate of Completion (No Financial Impact)
- 24. Approval of Oneco Elementary School Addition and Renovation Change Order 1 Agreement Between Owner and Charles Perry Partners, Inc. Return of Unspent Direct Materials Purchase in the Amount of \$4,474,656.36 for a Total Guaranteed Maximum Price of \$30,262,645.64 (Capital Funds)
- 25. Approval of Parrish Community High School Classroom Addition Change Order 5 -

- Agreement Between Owner and Williams Company Tampa, Return of Unspent Direct Material Purchase Funds in the Amount of \$7,689.77 for a Total Guaranteed Maximum Price of \$9,153,828.60 (Capital Funds)
- 26. Approval of Parrish Community High School Classroom Addition Change Order 6 Final Agreement Between Owner and Williams Company Tampa., Decrease in the Amount of \$1,528,884.62 for a Total Guaranteed Maximum Price of \$7,624,943.98 (Capital Funds)
- 27. Approval of Lakewood Ranch High School Water Lines Agreement Between Owner and Hepner Architects, Inc., with a Guaranteed Maximum Price (GMP) in the Amount of \$451,895.00 (Capital Funds)
- 28. Approval of Lakewood Ranch High School Stadium Drainage Improvements Agreement Between Owner and Jon F. Swift Construction, with a Guaranteed Maximum Price (GMP) in the Amount of \$562,023.00 (Capital Funds)
- 29. Approval of Second Amendment to Lease Schedule No. 2023A relating to the School Board's Certificates of Participation, Series 2023A (the "Series 2023A Certificates" Capital Funds)
- 30. Approval of New High School AAA BO Agreement Between Owner and Bureau Veritas North America, Inc., in the Amount of \$467,250.00 (Capital Funds)
- 31. School Safety Requirements and Monitoring Reports 2025-2026 Quarter 1 (No Financial Impact)
- 32. Approval of Request to Declare Surplus and Dispose of District Tangible Personal Property Greater than \$5,000.00 (Possible Incoming Funds to General Fund)
- 33. Approval to Purchase and Renew the International Teacher Agreement between TPG Cultural Exchange Services, LLC and the School District of Manatee County, SDMC No. 26-0088-TG (Multiple Funding Sources)
- 34. Approval of the Comprehensive District Technology Plan October 28, 2025 June 30, 2030 (No Financial Impact)
- 35. Approval for Parrish Community High School (PCHS) Students Enrolled in Sports & Entertainment Marketing and TV Production Classes to Participate in a Joint Field Trip to New York City as Part of the DECA Program from December 4 December 7, 2025 (PCHS Internal Accounts, Students' Contributions, and Adult, Career and Technical Education Funds)

12. PUBLIC COMMENT FOR NEW BUSINESS ITEMS

13. NEW BUSINESS (DISCUSSION ITEMS PULLED FROM CONSENT)

14. NEW BUSINESS (NON-CONSENT ITEMS)

- 1. Approval of Certificate Resolution No. 2025-010 Authorizing Issuance of Certificates of Participation, Series 2026A (the "Series 2026A Certificates" Capital Funds)
- 2. Approval of Certificate Resolution No. 2025-012 Authorizing Issuance of Refunding Certificates of Participation, Series 2026B (the "Series 2026B Certificates" Capital Funds)
- 3. Approval of Resolution No. 2025-014 Authorizing the Series 2026 Amendment to Master-Lease Purchase Agreement
- 4. Approval of the Budget Amendments for July and August 2025 (No Financial Impact)
- 5. Approval to Renew Purchase of Stop Loss Insurance, SDMC No. 23-0095-RG, Not to

- Exceed \$690,145 for the 2026 Calendar Year (Multiple Funding Sources)
- 6. Approval of the Ratification of the Manatee Education Association (MEA) Collective Bargaining Agreement for the School District of Manatee County (Multiple Funding Sources)
- Approval of the 2025-2026 Salary Schedules for Teacher Performance Hiring Salary Schedule, Para and MEA Salary Supplement Schedule, Grandfathered Teacher Salary Schedule, Hourly Non-Bargaining, SAMP, School Administrator (Multiple Funding Sources)
- 8. Approval of the 2025-2026 Classroom Teacher and Other Instructional Personnel Salary Increase Allocation Plan (No Financial Impact)
- 9. Approval of the Parrish Classical Preparatory Academy Contract for the 2025-2032 School Years (No Net Financial Impact)
- 10. Approval to Publish Draft of Redistricting Maps to District Website Following the October 31, 2025 Workshop

15. CALL TO ORDER THE MEETING OF THE MANATEE LEASING CORPORATION

16. NEW BUSINESS OF THE MANATEE LEASING CORPORATION

- 1. Approval of Corporate Resolution No. 2025-011 Authorizing Issuance of Certificates of Participation, Series 2026A, (the "Series 2026A Certificates"- Capital Funds)
- 2. Approval of Corporate Resolution No. 2025-013 Authorizing Issuance of Refunding Certificates of Participation, Series 2026B (the "Series 2026B Certificates" Capital Funds)
- 3. Approval of Corporate Resolution No. 2025-015 Authorizing the Series 2026 Amendment to Master-Lease Purchase Agreement
- 4. Approval of Second Amendment to Lease Schedule No. 2023A and Partial Release Relating to the School Board's Certificates of Participation, Series 2023A (the "Series 2023A Certificates" Capital Funds)

17. ADJORN THE MEETING OF THE MANATEE LEASING CORPORATION

18. NEW BUSINESS (NO SUPERINTENDENT RECOMMENDATION)

 Approval of Travel Expense Associated with the School Board Members' and Superintendent Breslin's Attendance at the FSBA-FADSS Annual Joint Conference, December 2-5 2025, at the Grand Hyatt Tampa Bay, FL, Not to Exceed \$8,000.00 (General Fund)

19. INFORMATION ONLY (No Board Action Required)

- 1. Year-to-Date Financial Statements Through August 31, 2025 (No Financial Impact)
- 2. Year-to-Date Charter School Financial Statement Summary Through August 31, 2025

20. CONTINUED PUBLIC COMMENT (IF NECESSARY)

21. UPDATES

- A. INSTRUCTION UPDATE
- **B. OPERATIONS UPDATE**
- C. LEGAL UPDATE

22. SUPERINTENDENT REMARKS

- 23. BOARD COMMENTS
- 24. ADJOURNMENT