



500 East Ocean Blvd • Stuart, Florida 34994 • Telephone (772) 219-1200 Ext: 30200 • Facsimile: (772) 219-1231

AGENDA
SPECIAL SCHOOL BOARD MEETING

Tuesday, January 23, 2007 – 1:00 p.m.

School Board Meeting Room

500 E. Ocean Blvd.

Stuart, FL 34994

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States

1. **Adoption of the Agenda:***
 - A. **Additions, Deletions or Amendments to the Agenda**
 - B. **Approval of the Agenda**
2. **Open to the Public:***
3. **Approve Head Start Employee Agreement of Good Conduct:*** Delores Oliver Calloway (Ex. 3)
4. **Approve Ranking for Construction Manager at Risk for Construction of Elementary "A"-Rodger Osborne (Ex. 4) #**
5. **Approve Ranking for Construction Manager at Risk for Construction of a Classroom Building at Pinewood and SeaWind Elementary-Rodger Osborne (Ex. 5) #**
6. **Approve Ranking for Architect for Architectural Professional Services of a Classroom Building at Pinewood and SeaWind Elementary-Rodger Osborne (Ex. 6) #**
7. **Open to the Board:***



UPCOMING MEETINGS: Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 E. Ocean Blvd., Stuart, FL

REGULAR SCHOOL BOARD MEETINGS

February 20, 2007 – 7:00 p.m.

March 20, 2007 – 7:00 p.m.

~~April 17, 2007~~ (RESCHEDULED) April 10, 2007 -7:00 p.m.
School Board Meeting Room

Special School Board Meeting

Tuesday, January 23, 2007-1:00 p.m.
School Board Meeting Room

NSBA 67th Annual Conference

April 14-17, 2007
San Francisco, CA

169.1 **PUBLIC PARTICIPATION AT BOARD MEETINGS.**

The Chair shall be guided by the following policies:

(1) **Time Limit.**-Public discussion, not to exceed one (1) hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.

(2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda.

Hearing procedures for formal argument and presentation are governed by Bylaw 0169.1.

(3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than five (5) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address the Board. Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chair or the Superintendent.

(5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

*possible action #exhibit available for review +emergency item

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance

**EMPLOYEE AGREEMENT
OF
GOOD CONDUCT**

As an employee of the Martin School District Head Start and Voluntary Pre-kindergarten Program, I agree, as a condition of my continual employment to:

1. Respect and promote the unique identity of each child and family, and to refrain from stereotyping on the basis of race, ethnicity, culture, religion, or disability.
2. Follow program confidentiality policies concerning information about children, families and other staff members.
3. Never leave a child alone or unsupervised while he/she is under my care.
4. Use positive methods of child guidance and never engage in corporal punishment, emotional or physical abuse, or humiliation. In addition, I will never employ methods of discipline that involve isolation, the use of food as punishment or reward, or the denial of basic needs.
5. Never solicit or accept personal gratuities, favors, or anything of significant monetary value from contractors or potential contractors.

I understand that my signature indicates that I have read and agree to the above-listed standards, and that my failure to comply with these standards may result in my being required to complete remedial education, a written reprimand, my suspension, or the possible termination of my employment.

Please Print Employee Name

Employee Signature

Date

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**CONSTRUCTION MANAGER AT RISK
PSAC RANKING**

Project(s): Elementary "A" RFQ#060546-1

This recommended order of preference is presented to the Superintendent
and School Board for consideration.

<u>Name of Firm:</u>	<u>Rating</u>
1. Pirtle Construction Company	1
2. The Morganti Group	2
3. WEITZ Company	3

Selection Committee Members (PSAC):

Dr. David Anderson

Julie L. Sessa

Garret Grabowski

Rodger Osborne

Jeff Haertjens

Matt Crady (substitute for Jeff Dougherty) Treasure Coast Homes

Date: 12-4-06

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Exhibit C
Construction Manager at Risk Recommended Rank Order

Construction of Elementary A

Point Values	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	TOTALS	RANK
James A. Cummings Morganti Group	X	X	X	21	4	24	30	24	51	52	58	55	55	52	54	110	115	113	111	108	113	1150	4
H. J. High Pridle Construction	X	X	X	18	30	29	26	24	49	54	58	55	56	52	56	113	115	114	118	115	114	1196	2
WEITZ Company	X	X	X	19	11	26	30	23	46	53	58	55	55	54	54	110	113	110	111	113	112	1165	3

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**CONSTRUCTION MANAGER AT RISK
PSAC RANKING**

Project(s): Construction Project at Pinewood and Seawind Elementary
RFQ#061147-0-2006/js

This recommended order of preference is presented to the Superintendent
and School Board for consideration.

<u>Name of Firm:</u>	<u>Rating</u>
1. Proctor Construction	1
2. Urban Building Systems	2
3. The Morganti Group	3

Selection Committee Members (PSAC):

Dr. David Anderson

Julie L. Sessa

Garret Grabowski

Rodger Osborne

Betty Hickox

Matt Crady (substitute for Jeff Dougherty) Treasure Coast Homes

Date: January 11, 2007

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**ARCHITECT
PSAC RANKING**

Project(s): Construction Project at Pinewood and Seawind Elementary
RFQ#061148-0-2006/js

This recommended order of preference is presented to the Superintendent
and School Board for consideration.

<u>Name of Firm:</u>	<u>Rating</u>
1. BRPH	1
2. Harvard Jolly	2
3. Song + Associate	3

Selection Committee Members (PSAC):

Dr. David Anderson

Julie L. Sessa

Garret Grabowski

Rodger Osborne

Betty Hickox

Matt Crady (substitute for Jeff Dougherty) Treasure Coast Homes

Date: January 11, 2007

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