



**Board of Trustees “Special” Work Session  
Wednesday, October 10, 2018  
Lake Wales High School (Media Center)  
Agenda - 3:30pm**

**Trustees Present:** Chair Jimmy Nelson, Vice Chair Angela Pulido, David Fisher, Andy Oguntola, , Pete Perez, Dr. Greg Hall, Monty Harrington, Howard Kay

**Staff Present:** Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Dr. Linda Ray, Gail Quam, Anuj Saran, Dr. Damien Moses, Jennifer Barrow, Stacie Padgett, Angela Heyward, Dr. Julio Acevedo, Anna Barcenas, Anna Barcenas, Chris Reams

**Others Present:** Robin Gibson, Lori Cunningham, Jason Pitts, Scott Crews, Mark Parlier, Danny Roberts, Brian Ackley

- I. CALL TO ORDER** **Dr. Jesse Jackson, Superintendent**  
The meeting was called to order at 4:01pm.
- II. ATTORNEY’S REPORT** **Mr. Robin Gibson**  
More info will be shared with you shortly regarding the McLaughlin MOU and Rodda Construction of the Bok Administrative building.
- III. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson**
- A. RODDA CONSTRUCTION PROPOSAL Alricky Smith / Dr. Jesse Jackson**  
Presented for your review and approval at the October 10, 2018 Board of Trustees Meeting. Danny Roberts from Rodda & Mark Parlier from Parlier & Crews shared information regarding the \$500,000 increase in the Bok Administration building cost. Mark Parlier addressed the Board: We had the building designed for the \$1.8M and then a contractor is selected to build. We did the public announcement etc. and only had the 1 packet delivered to us on March 22, 2018 by Rodda. Chair Nelson: This \$1/2M more is surprising to us. Danny Roberts from Rodda addressed the Board: It is our error in not notifying us sooner of the price increase. This was due to increased costs for construction in lumber etc. We talked about renovating the building for the \$1.7M / \$1.8M. Now that it is a new building, Civil Engineering is required. Dr. Hall: Was there no value engineering done? Danny Roberts – Rodda: The steel industry went up and also tariffs on products. Alricky also shared we could not find the file/book with the documentation of Rodda winning the bid request for the project. We do have an email that addressed the \$5,000 difference in renovating the building or do it new. Chair Nelson: What can we do moving forward to ensure this does not happen again? Danny Roberts – Rodda: The signed contract and constant communication every step of the way to keep you informed.

Robin contacted DOE and he is awaiting their response before we move forward. Rodda was the only bidder that submitted a package. After Robin receives and reviews the new contract with the increase number we will use the Executive Board if we have to for approval.

- B. EDWARD W. BOK / MCLAUGHLIN MOU Jimmy Nelson / Robin Gibson**  
Presented for your review and approval at the October 10, 2018 Board of Trustees Meeting. Jimmy & Robin shared information regarding the MOU with Bok & McLaughlin. It is currently in draft form but it will need Board approval before we move forward. Jimmy has been working hard and talking with our PCSB partners - Board Chair, Superintendent, Deputy Superintendent and also visiting with our LW commissioners to share details on the MOU. Supt. Byrd will be sending to the State & informing them of PCSB choice for Educational Directions to continue to run McLaughlin. However this can be amended at a later date by the Superintendent and we would like for LWCS to be in the contingency plan for McLaughlin. Robin Gibson: Timing is November 1<sup>st</sup> that PCSB will advise the State. We are thankful to Jimmy for all of his hard work on this! This MOU is just a draft not the final product.

- C. ½CENT SALES TAX  
Lori Cunningham, PCSB Member / Jason Pitts PCSB Director of Finance**  
Jason & Lori shared information regarding the ½ cents sales tax. This will be on the November 6<sup>th</sup> ballot and they need our support.

- D. NEXT MEETING DATE**  
The October Work Session and Board Meeting will be on **Monday, October 22, 2018 at Dale R. Fair Babson Park Elementary**. The Work Session will begin at 3:00 PM and the Board Meeting will begin at 4:15 PM.

**IV. OTHER BUSINESS FOR THE GOOD OF THE CAUSE (none)**

**V. ADJOURN**

The meeting adjourned at 7:04pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary  
Board Approved: \_\_\_\_\_