

BOARD MEMBERS

Virginia S. Childs
F. Wesley Eubank
Tina Pinkoson
Eileen F. Roy
Janie S. Williams

SUPERINTENDENT OF SCHOOLS

W. Daniel Boyd, Jr., Ed.D.



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**REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center**

**NOVEMBER 21, 2006
Tuesday, 6:15 p.m.,
or as soon thereafter
following the Board
Reorganization Meeting**

Mission Statement: We are committed to the success of every student!

AGENDA

- A. CALL TO ORDER--PLEDGE OF ALLEGIANCE** (Reichert House Students)
- B. APPROVAL OF MINUTES OF BOARD MEETING OF NOVEMBER 7, 2006**
- C. ADOPTION OF AGENDA**
- D. RECOGNITION**

- 1. Retirees..... Boyd
- 2. Red Ribbon Week Essay and Poster Contest Winners Spreen/Love
- 3. Commendation..... Rosa B. Williams
Tony Jones

E. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

F. CITIZEN INPUT (Fifteen (15) minutes will be provided for citizens to address the Board prior to the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)

G. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-13.

- 1. Employment of Personnel—Attachments A & B..... Hollinger
- 2. Change Order(s) Approved under Policy 8.53(1)—Attachment C..... Gable
- 3. Bid(s) and Requisition(s)—Attachment D..... Hackett
- 4. District Consultant Services—Attachment E..... Hackett
- 5. Purchased Products/Services between \$12,500 and \$24,999—Attachment F..... Hackett
- 6. Student Cases Wittmer

Board approval is requested on the student case(s) as recommended.

- 7. Inventory Droppage Report July 1, 2006, through October 19, 2006 McNeal

A list of equipment for droppage from property records is submitted due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The equipment is reported by property number, school, and classification summary.

- 8. Math and Science Partnership Grant..... Caudle

A proposal has been prepared for submission to the Florida Department of Education (FDOE) for a Math and Science Partnership grant. These Title II, Part B funds support collaboration with higher education partners to plan and deliver inservice training in math and science, with a focus on inquiry-based learning and greater support for teaching of algebra. Requested funds are \$654,731.

- 9. State Farm Florida Service-Learning and Home Safety Initiative Caudle

A proposal has been prepared for submission to the Florida Department of Education (FDOE) for a service-learning project for Horizon Center students to assist senior residents of the Duval Heights neighborhood to address home safety issues. The funding sources are State Farm Insurance and the State Farm companies Foundation through the FDOE Learn and Service offices. A total of \$8,500 is requested.

- 10. Proposed Industrial Biotechnology Program Edwards

A proposal has been prepared for submission to the Course Code Directory Division of the Florida Department of Education for approval of the Industrial Biotechnology Program. The biotechnology program is a three-course sequence (Industrial Biotechnology I, II and III) in Career and Technical Education. The courses will prepare students for manufacturing careers in the Biotechnology industry. The development of these courses was paid through a National Science Foundation grant submitted by the Center of Excellence for Regenerative Health Biotechnology (CERHS), University of Florida.

- 11. Certificate of Final Inspection(s) Gable

- a. Certificate of Final Inspection for Project SBAC A0507—High Springs Community School Renovate Three Classrooms

This project has been inspected by the project architect and the facilities department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount is \$124,584.19.

- b. Certificate of Final Inspection for Project SBAC B0246—Buchholz/Eastside High Schools Gymnasium Air Conditioning

This project has been inspected by the project engineer and the facilities department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount 385,983.63.

- c. Certificate of Final Inspection for Project SBAC CD744—Gainesville High School Tennis Courts

This project has been inspected by the project engineer and the facilities department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount is \$411,059.50.

- d. Certificate of Final Inspection for Project SBAC E0432—Wiles Elementary School New Classroom Building

This project has been inspected by the project engineer and the facilities department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount is \$1,729,806.

- e. Certificate of Final Inspection for Project SBAC R0502—Talbot and Wiles Elementary Schools Roof Repair

This project has been inspected by the project engineer and the facilities department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount is \$151,260

- 12. 2006-2007 Classrooms for Kids Program..... Gable

District Certification, Project Allocation List, and Encumbrance Authorization as required for participation in the 2006-2007 Classrooms for Kid Program.

- 13. Transportation Bus Use Agreement with University of Florida Wittmer

This agreement with the University of Florida, acting for and on behalf of the Dean of Students' Office, provides transportation for the 2007 Gatorship Retreat beginning January 12, 2007.

H. ACTION ITEMS

- 1. Appointment of School Board Attorney and Establishment of Fees Chairman

RECOMMENDED ACTION: The Superintendent recommends that the School Board reappoint Mr. James F. Lang as attorney for the School Board at the hourly rate of \$165 per hour.

- 2. Adoption of the 2006-2007 Proposed School Board Member Salary (\$34,765) Boyd

RECOMMENDED ACTION: It is recommended by the Florida School Boards Association that the School Board adopt the salary (\$34,765) calculated in accordance with the formula for compensation of elected county constitutional officers established in Chapter 145, F.S.

3. Proposed 2007-2008 School Calendar—Second Reading..... Hollinger

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the proposed 2007-2008 School Calendar as presented.

4. Interlocal Agreement between the City of Newberry and the School Board of Alachua County, Florida..... Wise

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Interlocal Agreement with the City of Newberry to operate and manage the sports program at Diamond Sports Park as presented.

5. Bid Award for Project SBAC H0603—J.J. Finley Elementary School Air Conditioning Replacement, Buildings 1, 3 and 4 (Phase II)..... Gable

RECOMMENDED ACTION: The Superintendent recommends that the School Board accept the low base bid of \$1,388,000 and award a contract for construction to J. A. Standridge Construction, Inc., Newberry, Florida. Completion of the project shall be stated and the final Stage V shall be Substantially Complete on or before November 16, 2007.

6. Application for Sweetwater Branch Academy Charter School Anusavice

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Sweetwater Branch Academy Charter School Application as revised.

7. Micanopy Charter Middle School Anusavice

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the expansion of Micanopy Charter Middle School as requested.

I. DISCUSSION ITEM—Committee Assignments for Board Members

J. CITIZEN INPUT *(This provides citizens the opportunity to address the Board following the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)*

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

NOTE: The Annual Meeting of the Alachua County School Board Leasing Corporation is scheduled for Tuesday, November 21, 2006, Kirby-Smith Boardroom, 6:30 p.m., or as soon thereafter as the Regular School Board meeting is adjourned.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (352) 955-7527 (Voice) or (800) 955-8771 (TDD) at least 48 hours in advance, so their needs can be accommodated.

**ALACHUA COUNTY PUBLIC SCHOOLS
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF INSTRUCTIONAL PERSONNEL**

**November 21, 2006
Appointments**

Appointee	Location	Assignment	Effective Date	Explanation
Allen, Jonathan R.	Eastside High	Science	10/11/06	Appointment
Casimir, Nancy	Loften High	Language Arts* Middle Grade Integrated Curriculum*	10/25/06	Appointment *Special Permit, Out-of-Field
Cuchlinski, Paula	High Springs Community	Kindergarten	10/31/06	Appointment
Dye, Cynethia A.	Duval Elem.	First Grade	10/25/06	Appointment
Horne, Benjamin J.	Hawthorne Middle/High	BRT/Dean	10/31/06	Appointment
Hughes, Nadia L.	Archer Community	50% Primary	10/31/06	Appointment
Padgett, Patricia M.	Regional Detention	Middle Grade Integrated Curriculum	10/31/06	Appointment
Sorrell, Pamela C.	Lake Forest Elem.	VE	10/30/06	Appointment
Biener, Nicole A.	Gainesville High	VE	08/07/06	Reappointment Recommendation for Professional Service Contract
Osejo, Janice F.	Glen Springs Elem.	Third Grade	08/07/06	Reappointment Recommendation for Professional Service Contract
Hartwell, Elizabeth S.	Oak View Middle	Guidance*	10/30/06	*Special Permit, Out-of-Field

**ALACHUA COUNTY PUBLIC SCHOOLS
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF INSTRUCTIONAL PERSONNEL**

**November 21, 2006
Other Personnel Changes**

Appointee	From	To	Effective Date	Explanation
James, Cecile B.	Teacher on Leave	Gainesville High 60% Gifted	10/24/06	Return to Active Duty
Ferguson, Peggy G.	Duval Elem. Fifth Grade	Fearnside Center Teacher Specialist	08/07/06	Transfer-Amended
MacKenzie, Melissa N.	Duval Elem. Fourth Grade	Newberry Elem. Primary	10/12/06	Transfer

**ALACHUA COUNTY PUBLIC SCHOOLS
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF INSTRUCTIONAL PERSONNEL**

**November 21, 2006
Resignations, Terminations, and Leaves**

Appointee	Location	Assignment	Effective Date	Explanation
Oswalt, Opha L.	Kanapaha Middle	Vocational Education	10/01/06	DROP 10/01/06-09/30/11
Polke, Jacqueline R.	Eastside High	BRT/Dean	10/01/06	DROP 10/01/06-09/30/11
Ringwood, Linda K.	Williams Elem.	Gifted	10/11/06	Extension of DROP 11/30/06
Shille, Patricia	Westwood Middle	ESOL	10/22/06	Extension of DROP 11/30/06
Cason, Rebecca H.	Littlewood Elem.	Second Grade	11/01/06	Leave Family Medical-11/01/06-02/07/06
Gillett, Jason C.	Waldo Community	Primary	01/04/07	Leave Personal Leave-01/04/07-06/01/07
Henry, Charmaine B.	Finley Elem.	Primary	08/07/06	Leave Personal Leave-08/07/06-06/05/07
Jossi, Douglas A.	Westwood Middle	PE	11/07/06	Leave-Amended Dates Child Rearing-11/07/06-12/15/06
Pass, Gena R.	Finley Elem.	Fifth Grade	10/19/06	Leave Family Medical-10/19/06-02/02/07 Child Rearing-02/03/07-06/05/07
Ivines, Gloria J.	Loften High	Math	11/16/06	Resignation
Jenkins, Joshua L.	Buchholz High	VE	11/03/06	Resignation

**ALACHUA COUNTY PUBLIC SCHOOLS
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF EDUCATION SUPPORT PROFESSIONALS/ADMINISTRATIVE PERSONNEL**

**November 21, 2006
Appointments**

<i>Appointee</i>	<i>Location</i>	<i>Position</i>	<i>Effective Date</i>	<i>Explanation</i>
Barr, Donna	Sidney Lanier	ESE Paraprofessional	10/30/06	Additional Unit
Mosurick, Nancy	Kanapaha Middle	Clerical Assistant	10/30/06	Additional Unit
Williamson, Vicki	P.K. Yonge	Food Service Assistant I	10/16/06	Additional Unit
Allen, Faith	High Springs Community	EDEP Activity Leader	10/24/06	Appointment
Barrett, Bradford	Duval Elementary	EDEP Activity Leader	10/16/06	Appointment
Brown, Brandon	Metcalf Elementary	EDEP Activity Leader	10/24/06	Appointment
Herring, Yvonne	Shell Elementary	Head Start Assistant	9/18/06	Appointment
Logan, Alexandra	Idylwild Elementary	EDEP Activity Leader	10/24/06	Appointment
Riley, Rebekah	Alachua Elementary	EDEP Activity Leader	10/16/06	Appointment
Williams, Gwendolyn	Fearnside Center	Family Liaison Specialist	10/16/06	Appointment
Cason, Cynthia	Newberry High	Food Service Assistant I	10/30/06	Replacement
Cheng, Judith	Howard Bishop Middle	ESE Paraprofessional	10/19/06	Replacement
Howard, Veronica	Idylwild Elementary	Food Service Assistant I	10/30/06	Replacement
Kallmeyer, Rose	Food Service	Food Service Manager Intern I	10/30/06	Replacement
King, Cassandra	Oak View Middle	ESE Paraprofessional	10/30/06	Replacement
Klettner, Jeffrey	Planning & Construction	Project Coordinator	10/9/06	Replacement
McKibben, Lisa	High Springs Community	Food Service Assistant I	10/9/06	Replacement
Moss, Brian	Transportation	Bus Driver	10/26/06	Replacement
Schenck, Jennifer	Waldo Community	Media Aide/Paraprofessional I	10/24/06	Replacement
Tamayo, Juan Carlos	Westwood Middle	Instructional Paraprofessional	10/26/06	Replacement
Whitfield, Michele	Irby Elementary	ESE Paraprofessional	10/24/06	Replacement
Williams, Karen	Westwood Middle	ESE Paraprofessional	10/16/06	Replacement

**ALACHUA COUNTY PUBLIC SCHOOLS
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF EDUCATION SUPPORT PROFESSIONALS/ADMINISTRATIVE PERSONNEL**

**November 21, 2006
Other Personnel Changes**

Appointee	From	To	Effective Date	Explanation
Berberian, Esther	Secretary/Personnel	Administrative Secretary/Risk Management	11/6/06	Promotion
Hill, Joseph	Data Base Clerk/Specialist/Foster Elementary	Executive Assistant/A. Quinn Jones Center	11/8/06	Promotion
Rohrer, Beverly	Bus Driver/Transportation	Bus Attendant/Transportation	10/19/06	Reclassification
Huggins, Laura	Executive Assistant/Lincoln Middle	Executive Assistant/Littlewood Elementary	11/6/06	Relocation

**ALACHUA COUNTY PUBLIC SCHOOLS
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF EDUCATION SUPPORT PROFESSIONALS/ADMINISTRATIVE PERSONNEL**

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Other Personnel Changes**

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Rohrer, Beverly	Bus Driver/Transportation	Bus Attendant/Transportation	10/19/06	Reclassification
Huggins, Laura	Executive Assistant/Lincoln Middle	Executive Assistant/Littlewood Elementary	11/6/06	Relocation

November 21, 2006

AGENDA ATTACHMENT

APPROVED CONSTRUCTION CONTRACT CHANGE ORDERS

- (1) Change Order Number One for Project SBAC A0507 – High Springs Community School Renovate Three Classrooms

On November 6, 2006, the Superintendent authorized execution of Change Order Number One. This change order adds \$5,284.19 to the contract, revising the contract total to \$124,584.19, and represents additional costs for replacement of existing floor covering, revised plumbing and electrical work, and a credit for work deleted from the project. This change order adds five (5) consecutive calendar days to the contract time. This is the final change order for this project.

- (2) Change Order Number One for Project SBAC CD744 – Gainesville High School Tennis Courts

On November 6, 2006, the Superintendent authorized execution of Change Order Number One. This change order adds \$1,183.50 to the contract, revising the contract total to \$411,059.50, and represents additional costs for: additional fencing; reimbursement costs for background checks required by the Jessica Lunsford Act; and a credit for damages to the existing waste water pump. This change order adds one hundred forty six (146) consecutive calendar days to the contract time. This is the final change order for this project.

- (3) Change Order Number Two for Project SBAC B0246 – Buchholz/Eastside High Schools Gymnasium Air Conditioning

On November 6, 2006, the Superintendent authorized execution of Change Order Number Two. This change order adds \$4,275.50 to the contract, revising the contract total to \$385,983.63, and represents costs for unused balances on direct purchase of materials and supplies. This change order adds no calendar days to the contract time. This is the final change order for this project.

- (4) Change Order Number Two for Project SBAC G0410 – Eastside & Buchholz High Schools Boiler Replacement.

On November 6, 2006, the Superintendent authorized execution of Change Order Number Two. This change order deducts \$591.50 from the contract, revising the contract total to \$297,528.50, and represents a credit for Owner provided hot water heaters and the charge associated with the connection of the new controls to the existing Automated Logic control system. This change order adds fifteen (15) consecutive calendar days to the contract time. This is the final change order for this project.

- (5) Change Order Number Two for Project SBAC R0502 – Talbot & Wiles Elementary Schools Roof Repair

On November 6, 2006, the Superintendent authorized execution of Change Order Number Two. This change order deducts \$11,260 from the contract, revising the contract total to \$151,260, and represents a decrease in cost for changes in the scope of work. This change order adds seventy-five (75) consecutive calendar days to the contract time. This is the final change order for this project.

- (6) Change Order Number Four for Project SBAC E0432 – Wiles Elementary School New Classroom Building

On November 6, 2006, the Superintendent authorized execution of Change Order Number Four. This change order deducts \$93,645.39 from the contract, revising the contract total to \$1,729,806, and represents a decrease in cost for reimbursable design fees and the remaining unused contingency. This change order adds no calendar days to the contract time. This is the final change order for this project.

BID OPENED 3:00 PM, OCTOBER 27, 2006

**A. ELECTRICAL SERVICES –
ANNUAL CONTRACT**

**(BID#07-18)
Facilities Department
(Various Funds)**

Bid establishes fixed hourly labor rates for electrical crews to install, repair, alter, and add to electrical wiring, fixtures, appliances, raceways, and conduit, including electrical plants and substations. Services shall also include electrical work related to the installation, maintenance, and repair of fire alarm and communication systems. Services shall be provided on an as-needed basis as ordered by the Facilities Department. Award shall be made to a Primary Contractor, who will be contacted first whenever services are needed, and to a Secondary Contractor, who will be used if the Primary Contractor is not able to respond and/or complete a project within the necessary timeframe. The contract term begins January 1, 2007, and ends December 31, 2007.

26 Bids Issued
3 Bids Received

Recommend award be made to **Bill Wells Corporation (Primary Contractor)** and to **Preston-Link Electric (Secondary Contractor)**, the low responsive and responsible bidders. The estimated annual contract amount is \$340,000.

BID OPENED 3:00 PM, OCTOBER 26, 2006

**B. FT. CLARKE MIDDLE SCHOOL
LIGHTING RETROFIT PROJECT**

**(BID#07-19)
Facilities Department
(’04-05 2 Mill)**

Bid establishes fixed price to furnish all labor, materials, equipment, and supervision to replace existing lamps and ballasts in Buildings 1 and 3 with new energy efficient T8 fluorescent lamps and programmed-start ballasts. Gainesville Regional Utilities will, under its Customized Business Rebate Program, reimburse the District fifty percent (50%) of the bid price.

9 Bids Solicited
3 Bids Received

Recommend award be made to **Top Notch Lighting Services, Inc.**, the low responsive and responsible bidder, for the firm fixed price amount of \$45,979.90.

BID OPENED 3:00 PM, NOVEMBER 7, 2006

**C. FAN COIL UNITS FOR JJ FINLEY
ELEMENTARY SCHOOL**

**(BID#07-23)
Facilities Department
(’06-07 2 Mill)**

Bid establishes fixed price to furnish-only five (5) Temspec Fan Coil units to be installed by the general contractor as part of the JJ Finley Elementary School HVAC project.

6 Bids Solicited
1 Bids Received

Recommend award be made to **Tom Barrow Company**, the low responsive and responsible bidder, for the firm fixed price amount of \$45,650.00.

1. **TO:** JENNIE O TURKEY STORE
FOR: Processed turkey products for District school cafeterias
AMOUNT: \$46,301.05 (6A-1.012(5); District School Board of Pasco County Bid #04-097-PC)
FUNDS: 0410-8001; Food Service Fund
REQUESTED BY: Food Service Department

2. **TO:** HARCOURT ASSESSMENT INC.
FOR: Stanford 10 scoring for Grades 1 and 2
AMOUNT: \$28,150.25 (6A-1.012(7); Educational Tests)
FUNDS: 0100-9018; General Fund
REQUESTED BY: Testing

3. **TO:** M SPACE HOLDINGS LLC
FOR: Lease sixteen (16) portable classroom units (4 @ Hawthorne Jr./Sr. High, 5 @ J.J. Finley Elementary School, 3 @ Newberry Elementary School, 2 @ Buchholz High School, 2 @ Hidden Oak Elementary School) for twelve (12) months. Price includes delivery and installation.
AMOUNT: \$152,000.00 (6A-1.012(5); Houston-Galveston Area Council of Governments Purchasing Cooperative Bid #MB11-06)
FUNDS: 0100-0201, -0031, -0531, -0431, -0482; General Fund
REQUESTED BY: Facilities Department

4. **TO:** ALL-AMERICAN ATHLETIC FLOORS, INC.
FOR: Remove/replace Gainesville High School gymnasium floor.
AMOUNT: \$61,639.26 (6A-1.012(5); Orange County Public Schools Bid #06-01-06, University of Florida Bid #ITB05MB-234)
FUNDS: 0376-0151; '05-06 2 Mill
REQUESTED BY: Facilities Department

5. **TO:** ALL-AMERICAN ATHLETIC FLOORS, INC.
FOR: Remove/replace Santa Fe High School gymnasium floor.
AMOUNT: \$60,251.26 (6A-1.012(5); Orange County Public Schools Bid #06-01-06, University of Florida Bid #ITB05MB-234)
FUNDS: 0376-0271; '03-04 2 Mill
REQUESTED BY: Facilities Department

DISTRICT CONSULTANT SERVICES [School Board of Alachua County Policies, Ch. 7, Section 7.31(3)(d)]

<u>CONSULTANT</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TERM</u>	<u>DEPARTMENT</u>	<u>PURCHASE ORDER AMOUNT</u>
Sharen Lewis .	“Alternative Assessment for Secondary Teachers” seminar	12/04/06	Curriculum	\$650.00
Carol Johnson	Consultant will assist the Office of Staff Development in the development of an action plan to address the report of the DOE’s Professional Development Evaluation System and with the implementation of the Human Resources Management Development Plan in relationship to the HRMD Pool Cycle	10/01/06-06/30/07	Curriculum	\$5,000.00

PURCHASED PRODUCTS/SERVICES; \$12,500 TO \$24,999

P.O. #	FUND	AMOUNT	VENDOR NAME	PRODUCTS/SERVICES PURCHASED	DEPARTMENT	STATUS
P118550	0100 (General)	\$20,565.00	Harcourt Assessment	Reading First Program Materials for Grades 1 and 2; Stanford 10 Florida Select Primary 1 and 2 Test Booklets, for Lake Forest, Williams, Metcalfe, Duval, Rawlings, Terwilliger, Shell, Elementary Schools; Prairie View Academy; Archer Community School	Testing	Educational Materials
P118750- P118751	0377 ('06-07 2 Mill)	\$18,506.00	Gemair Group LLC	Bard air conditioning units and accessories for Gainesville High School and Sidney Lanier	Facilities	Marion County Bid #2893JD
P118771	0420 (Title I)	\$21,338.84	Love To Learn Educational Center	Partial salary, insurance, and FICA for a teacher at Love to Learn Educational Center	Title I	Partial Payroll
P118940	0377 ('06-07 2 Mill)	\$23,715.00	Bill Wells Corp.	Labor to install a new fire alarm system at Littlewood Elementary School	Facilities	SBAC Bid # 04-19
P118973	0100 (General)	\$23,310.00	Williams Scotman, Inc.	Return twelve Horizon Center portable classrooms to vendor	Facilities	SBAC Contract