



The School Board of Seminole County Florida
Minutes
June 27, 2017
05:30 PM for Regular Meeting
Board Room
400 E. Lake Mary Blvd.
Sanford, FL 32773

I. Call to Order

A. Invocation and Pledge of Allegiance

Member Almond provided the invocation and led the assembly in the Pledge of Allegiance.

B. Roll Call

Chairman Amy Lockhart: Present, Vice Chairman Tina Calderone: Present, Board Member Karen Almond: Present, Board Member Jeffrey Bauer: Absent, Board Member Abby Sanchez: Present, Superintendent Walt Griffin: Present, School Board Attorney Serita Beamon: Present, Clerk Jill Mahramus: Present.

C. Acknowledgement of PTA Representative and Seminole County Association of Student Councils representatives in attendance

Polly DeLucia from SCCPTA was in attendance.

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items IV.AR. Personnel Recommendations, IV.AS. HVAC Service and Repair, IV.AT. Cllege Board Agreement, IV.AU. RFP Ranking of Firms for Sign Language Services, and IV.AV. Final Order.

The Superintendent removed from the agenda item IV.AM. Community Coordinated Care for Children, Inc. 2017/2018 Fiscal Year Renewal.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

None

3. Items selected for separate consideration:

None

F. Approval of Agenda Outline

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Abby Sanchez, Board Member
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

II. Presentations/Recognition

A. 2017 National Distinguished Principals Program

B. Administrator Introductions

Melissa Nycz was introduced as the new Assistant Principal at Layer Elementary.

Dave Harris was introduced as the new Assistant Principal at Midway Elementary.

III. School/District Highlights

A. Focused on Student Achievement

Consent Agenda

IV. Consent Agenda -- *Superintendent's Recommendation: That the Consent Agenda be approved as presented.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tina Calderone, Vice Chairman
SECONDER:	Karen Almond, Board Member
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

A. Minutes Approval

1. Tuesday, May 30, 2017
2. Tuesday, June 06, 2017

Work Session Summary

*B. May 30, 2017 Joint Work Session with the Insurance Committee Summary

Permanent Record # 1

Policy

*C. Policy 2.14 Orientation of School Board Members - Final Adoption

Permanent Record # 2

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- Policy *D. Policy 2.17 Organization and Officers of the Board - Final Adoption
Permanent Record # 3
- Policy *E. Policy 2.19 District and School Board Committees - Final Adoption
Permanent Record # 4
- Policy *F. Policy 2.22 Board Meetings - Final Adoption
Permanent Record # 5
- Policy *G. Policy 5.30 - School Student Attendance Zones, ePathways and
Inter-Zone Transfers - Final Adoption
Permanent Record # 6
- Policy *H. Policy 5.421 Bullying and Harassment - Final Adoption
Permanent Record # 7
- Policy *I. Policy 6.172 Employment of Nondegreed Vocational and Junior
Reserve Officer Training Corps Instructional Personnel - Final
Adoption
Permanent Record # 8
- Policy *J. Policy 6.26 Certification of Administrative and Instructional Personnel -
Final Adoption
Permanent Record # 9
- Policy *K. Policy 6.27 District Certificates - Final Adoption
Permanent Record # 10
- Policy *L. Policy 6.58 Resignation - Final Adoption
Permanent Record # 11
- Policy *M. Policy 7.11 Guidelines for Budget Planning - Final Adoption
Permanent Record # 12
- Policy *N. Policy 7.57 Travel Expenses - Final Adoption
Permanent Record # 13
- Policy *O. Policy 7.70 Purchasing - Final Adoption
Permanent Record # 14
- Policy *P. Policy 7.71 Resolution of Bid Protests - Final Adoption
Permanent Record # 15
- Policy *Q. Policy 7.72 Securing Professional, Construction Management or
Design-build Services under the Consultants' Competitive
Negotiation Act - Repeal

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Policy	*R. Policy 8.70 School Construction Contracting Bids - Repeal
Policy	*S. Policy 8.73 Performance and Payment Bonds - Repeal
Policy	*T. Policy 8.76 Change Orders - Repeal
Personnel Recommendations	*U. Personnel Recommendations Permanent Record # 16
Job Description	*V. Job Description - Director, Facilities Services (Revised)
Job Description	*W. Job Description - Coordinator of Human Resources (Revised)
Job Description	*X. Job Description - Manager, Benefits (Revised)
Job Description	*Y. Job Description - Assistant, Certified Nursing
Inventory Removals	*Z. Inventory Removals Permanent Record # 17
Inventory Removals	*AA. Inventory Removals Permanent Record # 18
Financial Statement	*AB. Monthly Financial Statement Permanent Record # 19
Request	*AC. Approval of Expenditures between July 1, 2017 to the Date the Tentative Budget Becomes Official
Purchase Authorization	*AD. Property and Casualty Insurance Renewal 2017-18
Competitive Solicitations	*AE. Bid Award: Invitation to Bid 16170060B-RC - Grounds Maintenance Services
Competitive Solicitations	*AF. Bid Renewal: ITB 13140093B - Fresh Produce Permanent Record # 20
Competitive Solicitations	*AG. Agreement: Request for Proposal 16170050P-CO - Financial Advisor Services Permanent Record # 21
Contract/Agreement	*AH. Agreement: Request for Proposal 16170008P-RC - Soft Panic Button Application for Smart Phones Permanent Record # 22
Contract/Agreement	*AI. Agreement: SA-1718-119-TG - Agitech Solutions, Inc. Permanent Record # 23
Contract/Agreement	*AJ. 2017-18 State of Florida VPK Provider Contract - SA-1718-73-BN

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Permanent Record # 24

Contract/Agreement *AK. Agreement Amendment 1: 15160069P-RC - Zonar - Global Positioning Systems for Transportation

Permanent Record # 25

Operations *AL. Certification of Pre-Qualified General Contractors

Operations *AM. Community Coordinated Care For Children, Inc. Agreement – 2017/18 Fiscal Year Renewal

The Superintendent removed this item from the agenda.

Contract/Agreement *AN. Pine Crest Elementary School Master Planning: Architect Contract and Fee For Planning Services

Permanent Record # 26

Grant *AO. Every Student Succeeds Act (ESSA) Grants

Contract/Agreement *AP. University of Central Florida Dual Enrollment Agreement

Permanent Record # 27

Contract/Agreement *AQ. 2017 - 2018 School Health Services Contract

Permanent Record # 28

Personnel Recommendations *AR. Personnel Recommendations - Addendum

Permanent Record # 29

Purchase Authorization *AS. Request for Bid Utilization: 16170084PB-RC - HVAC Service and Repair

Permanent Record # 30

Contract/Agreement *AT. Agreement: SA-1718-112-BN - College Board

Permanent Record # 31

Competitive Solicitations *AU. Request for Proposal Ranking: 16170051P-BN - Sign Language Interpreter Services

Permanent Record # 32

Final Order *AV. Final Order

Permanent Record # 33

V. Items Removed for Separate Consideration

None

VI. Student Discipline Hearing Dispositions

Discipline Recommendations

*A. **Superintendent's Recommendation:** That the School Board of Seminole County approve the student disciplinary

recommendations from June 5, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Abby Sanchez, Board Member
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

Public Comments

VII. Public Comments

Alexander Sierra addressed the Board.

VIII. Unfinished Business

None

IX. New Business

Advertisement

***A. Superintendent's Recommendation:** That the School Board of Seminole County approve the advertising of the tentative budget and millage rates for 2017-2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Abby Sanchez, Board Member
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

X. Superintendent's Report

A. Monthly Grants Report

B. District Wide Educational Facilities Casualty, Sanitation and Fire Inspections 2016 - 2017

Permanent Record #34

C. Foundation Bylaws Revision

XI. Board Committee Update/Board Member Comments

Member Sanchez commented on her SCVS tour, the CALNO meeting, the Great Start Program event, and the Seminole County Cultural Arts Program.

Vice Chairman Calderone commented on the Energy Conservation Task Force meeting, the Capital Improvement Committee meeting, the Insurance/Wellness Committee meeting, the Orlando Science Center Board meeting, the American Cancer Society golf tournament on 9/25/17, the League of Woman Voters meeting with Dr. Griffin as the keynote speaker, and the Seminole County Sheriff office community outreach event. Dr. Calderone requested the Superintendent to look

into an early childhood drowning prevention program.

Memer Almond commented on the Children's Cabinet meeting, Wiklow Elementary school being chosen by the Dr. Phillips Center to perform a Disney musical next year, the Take a Kid Fishing event in Casselberry, and the Seminole County Human Trafficking Task Force meeting.

Chairman Lockhart commented on the Commissioner of Education Business Recognition Award Ceremony, the Commission on Homelessness Family Committee meeting, and thanked the Board of County Commissioners for our joint work session last week. Chairman Lockhart asked the Superintendent to simplify our communications about what educational impact fee are and what they are not. Who is impacted by impact fees and what are the fees used for.

XII. Calendar

A. 2017 School Board Meeting Calendar

The meeting adjourned at 7:02 p.m.

s/Amy Lockhart

Amy Lockhart, Chairman

s/Walt Griffin

Walt Griffin, Superintendent