



The School Board of Seminole County Florida  
Minutes  
November 7, 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

Madison Montas from Millennium Middle School 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

The following people were in attendance: Paige Stapleton, Kim Young, Stan Jones, Sue Carson, Rendell Aldridge, Eric Brady, Maria Rosie Guerrido, Carlos Crispin, William Dishman, Sandra Madonado-Ross, Leslie Jephson, Anne Marie McCarthy, Dawn O'Quin, Daniel B. Smith, Chris Straka, Megan Cerda, Brenda Richardson-McGhee, Skylar Rush, Amanda Gaughn, Karen Hernandez, Jennifer Thomas, Dorcas Lynn Chen, Kristin Brilliant, Rebecca Smith, Tina McClony, Kim Dansereau, Jennifer Dishman, Kimberly Clodfelter,

Paul Wood, Amanda Clodfelter, Laura Ohl, Ron Stapleton, Karen Stapleton, Mandy Dillman, Yvette Pigott, Louisa Hewitt, Debbie Sexton, Sue Crosby, Kate Richardson, Lauren Murphy, Christa Lira, Bertha Grant, Cynthia Jones, Kimberly Carten, Connie Brittain, Elaine Espenschied, Megan Betche, Lenora Staines, Charles Martin, Pamela J Theiss, Bernice Muroski-Brown, John Riegalmayer, Kathy Breitenbruch, Giselle Martinez, Judy Ngying, Polly DeLucia

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items II.D. Journeys Student Video, IV. AV. Personnel Recommendations, IV.AW. Field Trip Requests, IV.AX. Affiliation Agreement with Opis Island Lake Center, IV. AY. Agreement with D&A for Debris Removal, IV.AZ. Superintendent Authorization to Submit Turn Around Plans, IV.BA.

Policy 2.95, IV. BB. Policy 4.32, IV.BC. Policy 4.36.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

IV.P. Invitation to Negotiate for District-Wide Computers and Value Added Services

IV.Q. RFQ for CM at Risk Services for Seminole High School Ninth Grade Center

IV.R. RFP for Band Uniforms

3. Items selected for separate consideration:

None

F. Approval of Agenda Outline

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

II. Presentations/Recognition

A. Positive Behavior Support Model School Recognition

B. Principal and Assistant Principal of the Year

C. Administrator Introductions

Vanessa Moosavifazel was introduced as the new Assistant Principal at Lyman HS

Richard LeBlanc was introduced as the new Director of Facilities and Project Management

Kim Dove was introduced as the new Director of Maintenance

III. School/District Highlights

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Consent Agenda

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

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

A. Minutes Approval

1. Tuesday, October 10, 2017

Work Session Summary

\*B. October 10, 2017 Strategic Plan Update/Policy Work Session Summary

Permanent Record # 1

Work Session Summary

\*C. October 10, 2017 Seminole County Educational System Advisory Committee Work Session Summary

Permanent Record # 2

Personnel Recommendations

\*D. Personnel Recommendations

Permanent Record # 3

Job Description

\*E. Job Description - Counselor, School Mental Health

Job Description

\*F. Job Description - Coordinator, School Counseling & Education Pathways Services.

Request

\*G. Addition of Bargaining Team Member

Financial Statement

\*H. Internal Accounts Audit of Fiscal Year 2016-17

Permanent Record # 4

Financial Statement

\*I. Monthly Financial Statement

Permanent Record # 5

Inventory Removals

\*J. Inventory Removals

Permanent Record # 6

Officer Elections

\*K. Authorization for the Use of Signatures

Competitive Solicitations

\*L. Request for Qualifications Extension: 14150094RFQ-CD - Continuing Contracts for Civil and Structural Engineering Services

Permanent Record # 7

Permanent Record # 8

Permanent Record # 9

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- Competitive Solicitations      \*M. Request for Qualifications Extension: 14150097RFQ-CD - Continuing Contracts for Land Surveying and Mapping Services  
Permanent Record # 10  
Permanent Record # 11  
Permanent Record # 12
- Competitive Solicitations      \*N. Request for Qualifications Extension: 14150096RFQ-CD - Continuing Contracts for Environmental Consulting Services  
Permanent Record # 13  
Permanent Record # 14  
Permanent Record # 15
- Competitive Solicitations      \*O. Invitation to Bid Extension - 12130085B - Computers - Desktops & Laptops  
Permanent Record # 16
- Competitive Solicitations      \*P. Request Permission to Issue Invitation to Negotiate 17180048N-RS - Computers & Value Added Services
- Competitive Solicitations      \*Q. Request Permission to Issue Request for Statement of Qualifications #17180051RFQ-DW - Construction Management at Risk Services for Seminole High School Ninth Grade Center
- Purchase Authorization      \*R. Request Permission to Issue Request for Proposal 17180040P-LL - Band Uniforms
- Competitive Solicitations      \*S. State of Florida Contract #25100000-16-1- Motor Vehicles
- Competitive Solicitations      \*T. Termination of Bid Award and Debarment: #15160010B-RC - Gasoline, Diesel and Bio-Diesel Fuel
- Competitive Solicitations      \*U. Bid Assignments: 16170052B-LL - Custodial Supplies and 171800010B-LL - Cafeteria Foils and Labels  
Permanent Record # 17
- Competitive Solicitations      \*V. Invitation to Bid Award: 17180015B-RC - Dining Services Equipment, Maintenance and Repair
- Competitive Solicitations      \*W. Bid Award: 17180008B-RC - Fire Extinguishing Systems Inspections and Servicing
- Contract/Agreement      \*X. Agreement: SA-1718-204-LL - Trip Composers  
Permanent Record # 18
- Contract/Agreement      \*Y. Agreement: SA-1718-205-LL - Choirs of America  
Permanent Record # 19
- Contract/Agreement      \*Z. Agreement Amendment 1: 17180005S-A1-BN - Lego Brand Retail, Inc.  
Permanent Record # 20

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|-----------------------------|---|
| Contract/Agreement          | *AA. Agreements - Request for Proposal #17180001P-LL - Yearbook & Photography Services<br>Permanent Record # 21<br>Permanent Record # 22<br>Permanent Record # 23<br>Permanent Record # 24<br>Permanent Record # 25<br>Permanent Record # 26<br>Permanent Record # 27 |
| Contract/Agreement          | *AB. Agreement: SA-1617-137-DW - Certiport<br>Permanent Record # 28   |
| Operations                  | *AC. Certification of Pre-Qualified General Contractors   |
| Operations                  | *AD. Stenstrom ES Parent Entrance Loop Project – Approval of Construction Documents and Amendment 10 to Construction Manager Contract<br>Permanent Record # 29  |
| Operations                  | *AE. Transportation (Winter Springs) Services Bus Lift Replacement: Approval of Construction Documents, GMP & Amendment 9 to the Construction Manager's Contract<br>Permanent Record # 30   |
| Operations                  | *AF. Lake Mary HS Manufacturing Lab Project (2017 Phase): Final Acceptance & Release of Retainage   |
| Operations                  | *AG. Eastbrook, Evans, Lawton, Stenstrom & Sterling Park ES Stem Lab Projects: Final Acceptance & Release of Retainage  |
| Policy                      | *AH. 2017-2022 Strategic Plan<br>Permanent Record # 31  |
| Assessment & Accountability | *AI. School Advisory Council (SAC) Membership 2017-2018   |
| Grant                       | *AJ. Title IV, Part A – Student Support and Academic Enrichment (SSAE) Grant  |
| Instructional Support       | *AK. 2017-2021 English for Speakers of Other Languages Procedural Handbook and District English Language Learners (ELL) Plan<br>Permanent Record # 32   |
| Field Trips                 | *AL. Field Trip Request   |
| Contract/Agreement          | *AM. 2017-18 Collegiate High School Contract<br>Permanent Record # 33   |

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Contract/Agreement	*AN. 2017 Adventist Health System/Sunbelt, Inc. Affiliation Agreement Permanent Record # 34
State Report	*AO. OPPAGA School Safety and Security Best Practices Self Assessment 2017-2018 Permanent Record # 35
Contract/Agreement	*AP. Kids House Agreement Permanent Record # 36
Contract/Agreement	*AQ. School Resource Officer Agreement Permanent Record # 37
Contract/Agreement	*AR. School Resource Officer Agreement Permanent Record # 38
Program	*AS. College Board Superintendents Advisory Council
Policy	*AT. Proposed Policy Amendment, 3.50 Public Information, Inspection and Copying of Public Records
Policy	*AU. Proposed New Policy on Crowd Funding
Personnel Recommendations	*AV. Personnel Recommendations - Addendum Permanent Record # 39
Field Trips	*AW. Field Trip Request
Contract/Agreement	*AX. Affiliation Agreement with Opis Island Lake Center Permanent Record # 40
Contract/Agreement	*AY. Emergency Agreement: SA-1718-218-DW - D & A Construction Group Permanent Record # 41
Recommendation	*AZ. Accountability Authorization
Policy	*BA. Proposed Policy Amendment, 2.95 Student Wellness
Policy	*BB. Proposed Policy Amendment, 4.32 Instructional Materials Selection
Policy	*BC. Proposed Policy Amendment, 4.36 Objection to Instructional and/or Media Material

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 October 2, 2017, October 10, 2017 and October 23, 2017.

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

Public Comments

VII. Public Comments

The following people addressed the Board: Jodi Parham, Maria Rosie Guerrido, Dan Smith, Louisa Hewitt, and Bill Hyde.

VIII. Unfinished Business

None

IX. New Business

None

X. Superintendent's Report

A. Monthly Grants Report

B. Change Orders Approved Pursuant To Board Policy 7.70

XI. Board Committee Update/Board Member Comments

Board Committee Reports

Vice Chairman Calderone reported on the Central Florida Zoo Board meeting, the Sanford Chamber meeting, and the Seminole County Regional Chamber of Commerce Issues Committee meeting.

Member Almond reported on the Children's Cabinet meeting, the Community Alliance meeting, the BAB meeting, and the Casselberry Chamber meeting.

Member Sanchez reported on the CALNO meeting, the Take Stock in Children meeting, the Seminole Health Department Board meeting, and the Foundation's Arts Alive meeting.

Chairman Lockhart reported on the Mayors and Managers meeting, the Foundation Board of Directors meeting, the Central Florida Coalition on Homelessness Family Committee, the Seminole Action Board meeting, and the CFPSBC meeting.

The School Board members discussed the CFPSBC website and agreed to recommend not renewing the domain name and website.

Board Member Comments

Vice Chairman Calderone commented on school level service pin ceremonies, Tools for Schools annual recognition, the Sanford Airport's 75th Anniversary Celebration, Venue 1902 Ribbon Cutting Ceremony (the former Student Museum), the Nathaniel's Hope Meeting, the Community Leadership Academy at Carillon Elementary, the Consortium of Education Foundations webinar, the magnet school night event, the Principal and President's breakfast, the Sikh Society of Central Florida donation to FIN, and the Church on the Living Edge Public Servant Appreciation event.

Member Almond commented on ethics training, the Mudwalk 5K, the VPK program, homecoming parades, the Youth Summit, and the Health Department meeting on point of sale regulations for tobacco. Member Almond also thanked Shawn Boltz for going above and beyond by providing her assistance with her phone.

Member Sanchez commented on the Crimeline Speakout award, the Foundation's Arts Alive event, the Women's Connection Dinner, the Spring Sing event, the Dede Schaffner All County Band Festival, Cyber Bulling programs, the tour of the Boys and Girls Club, the P&P breakfast and school visits.

Chairman Lockhart reported the Foundation for Seminole County Public Schools voted to separate from A Gift for Teaching and will be looking to partner with another group. Chairman Lockhart commented on Veteran's Day, the passing of Dayle Phillips, the student count from Puerto Rico, the Employee of the Year event sponsor search, Nemours Children's Hospital donation to the Foundation, the Jeunesse Company donation to PreK STEM efforts, the Teacher Job Fair, the Superintendent's Teacher of the Year lunch, the Superintendent's meetings with our high school students, Constitution Week at Lyman High School, her upcoming trip to Tallahassee to meet with legislators, our high school boys and girls cross county state event, and thanked the Superintendent for serving on the President search committee for Seminole State College.

## XII. Calendar

### A. 2017 School Board Meeting Calendar

## XIII. Adjourn

The meeting adjourned at 7:05p.m.

s/Amy Lockhart

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Amy Lockhart, Chairman

s/Walt Griffin

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Walt Griffin, Superintendent



