



**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

A G E N D A

Regular Meeting

**TO: The School Board of Seminole County
 Amy Lockhart, Chairman
 Tina Calderone, Ed.D., Vice Chairman
 Karen Almond, Member
 Jeffrey Bauer, Member
 Abby Sanchez, Member**

**FROM: Walt Griffin, Ed.D.
 Superintendent of Schools**

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SEMINOLE COUNTY PUBLIC SCHOOLS

CIVILITY AND CONDUCT OF PARENTS, OTHER VISITORS TO SCHOOLS AND SCHOOL DISTRICT FACILITIES, AND DISTRICT EMPLOYEES 9.63

It is not the intent of the School Board to deprive any person of his or her right to freedom of expression. It is, however, the intent of the School Board to promote mutual respect, civility, and orderly conduct on the part of members of the public appearing before the School Board. The School Board expects positive communication and will not permit disruptive, volatile, hostile, or aggressive communications on the part of speakers.

NOTICE:

If any person appearing before the School Board anticipates or expects that he or she might appeal any decision made by the School Board, that person will need a record of the proceedings. It is the responsibility of such persons to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105.

The "Public Input" segment of the meeting is provided for the purpose of permitting persons to present specific matters to the School Board for its consideration and action or referral to the Superintendent and his staff for inquiry and action as appropriate. The public input segment of the meeting is not open to presentation of campaign issues by political candidates, matters involving student disciplinary actions, pending employee disciplinary matters, or pending litigation. Speakers will be limited to 3 minutes and must clearly identify the matter to be addressed on the speaker sign-up form.

In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support Center, 400 East Lake Mary Boulevard, Sanford, FL 32773 (407) 320-0198; TTD (407) 320-0273; or Florida Relay Service (800) 955-8770 (v). Reasonable notice is required. At least 5 days notice is requested.

NOTICE: Seminole County Public Schools' Board Meetings are broadcast on Seminole Government Television (SGTV). The schedule for broadcasting is the week of each Board Meeting --- Friday at 7:00 p.m. and Saturday at 7:00 p.m. SGTV is offered to Bright House subscribers on Channel 199.

NOTE: This agenda is subject to amendment by the School Board at the time of the meeting to which this agenda applies.

If you wish to address the School Board, please complete one of the request forms in the back of the room and give to the Clerk of the Board, Jill Mahramus, prior to the meeting.

The School Board may add matters to the agenda and the School Board may remove matters from the agenda.



The School Board of Seminole County Florida Agenda

May 9, 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
 - B. Roll Call
 - C. Acknowledgement of PTA Representative and Seminole County Association of Student Councils representatives in attendance
 - D. Agenda Modifications -- Superintendent
 - E. Agenda Modifications-- School Board Members
 1. Items selected for removal:
 2. Items selected for clarifying questions:
 3. Items selected for separate consideration:
 - F. Approval of Agenda Outline
- II. Presentations/Recognition
 - A. STEM Alliance Award Winners
 - B. Odyssey of the Mind State Winners
 - C. SCCPTA Reflections Program Winners
 - D. Lyman High School Winterguard Recognition
 - E. Rookie Teacher of the Year
 - F. 2017 Clean Air Award

G. Administrator Introduction

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.

A. Minutes Approval

1. Tuesday, April 18, 2017

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the March 27, 2017 Policy Work Session.

Work Session Summary

*C. That the School Board of Seminole County accept as part of its permanent record this report of the April 4, 2017 School District Report Card & Direct Support Organization Work Session.

Work Session Summary

*D. That the School Board of Seminole County accept as part of its permanent record this report of the April 4, 2017 Insurance Work Session.

Work Session Summary

*E. That the School Board of Seminole County accept as part of its permanent record this report of the April 11, 2017 Impact Fees Work Session.

Policy

*F. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 2.14 Orientation of School Board Members.

Policy

*G. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 2.17, Organization and Officers of the Board.

Policy

*H. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 2.19, District and School Board Committees.

Policy

*I. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 2.22, Board Meetings.

Policy

*J. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 5.30, School Student Attendance Zones, ePathways and inter-Zone Transfers.

Policy

*K. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 5.421, Bullying and Harassment.

- Policy *L. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 6.172, Employment of Nondegreed Vocational and Junior Reserve Officer Training Corps Instructional Personnel.
- Policy *M. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 6.26, Certification of Administrative and Instructional Personnel.
- Policy *N. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 6.27, District Certificates.
- Policy *O. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 6.58, Resignation.
- Policy *P. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 7.11, Guidelines for Budget Planning.
- Policy *Q. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 7.57, Travel Expenses.
- Policy *R. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 7.70, Purchasing.
- Policy *S. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 7.71, Resolution of Bid Protests.
- Policy *T. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed repeal of policy 7.72.
- Policy *U. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed repeal of Policy 8.70.
- Policy *V. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed repeal of Policy 8.73.
- Policy *W. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed repeal of Policy 8.76.
- Personnel Recommendations *X. That the School Board of Seminole County approve the Personnel Recommendations as presented.
- Reappointments *Y. The School Board of Seminole County approve the Annual Contract Personnel Reappointments as presented.
- Job Description *Z. That the School Board of Seminole County approve the Job Description, Director, 9th Grade Center.

Job Description	*AA. That the School Board of Seminole County approve the Job Description, Assistant, Clinic.
Job Description	*AB. That the School Board of Seminole County approve the Job Description, Technician, HVAC Chiller.
Job Description	*AC. That the School Board of Seminole County approve the Job Description, Mechanic, Vehicle.
Job Description	*AD. That the School Board of Seminole County approve the Job Description, Coordinator, Risk Management and Workers' Compensation.
Job Description	*AE. That the School Board of Seminole County approve the Job Description, Director, KidZone and Beyond.
Job Description	*AF. That the School Board of Seminole County approve the Job Description, Specialist, KidZone and Beyond.
Job Description	*AG. That the School Board of Seminole County approve the Job Description, Director, Student Assignment and Program Access.
Job Description	*AH. That the School Board of Seminole County approve the Job Description, Director, Research and Accountability.
Financial Statement	*AI. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2016 through March 31, 2017.
Inventory Removals	*AJ. That the School Board of Seminole County approve the removal of fixed assets from inventory that are deemed to be uneconomical to repair, irreparable or obsolete.
Competitive Solicitations	*AK. That the School Board of Seminole County approve the purchase of three vehicles from Garber Ford in accordance with the State of Florida Contract #25100000-16-1.
Competitive Solicitations	*AL. That the School Board of Seminole County reject all bids received for the Invitation to Bid #16170039B-RC Paint and Paint Supplies.
Competitive Solicitations	*AM. That the School Board of Seminole County reject all bids received for Invitation to Bid #16170063B-RS - SonicWall Firewall Cluster at Second Internet Location.
Competitive Solicitations	*AN. That the School Board of Seminole County (SBSC) accept the recommendation of the evaluation committee and approve the purchase of SonicWall Firewall Cluster from vTECHio in accordance with the Department of Management Services Contract WSCA #43211500-WSCA-15-ACS.
Competitive Solicitations	*AO. That the School Board of Seminole County accept the recommendation of the evaluation committee and award Invitation to Bid #16170061B-RS for the purchase of the FireEye Endpoint Security Solution to CDW Government LLC, Vernon Hills, IL.

Competitive Solicitations	*AP. That the School Board of Seminole County approve the purchase of Office Supplies from four vendors awarded in accordance with the State of Florida Contract #44111513-17-01.
Competitive Solicitations	*AQ. That the School Board of Seminole County (SBSC) accept the recommendation of the evaluation committee and award Invitation to Bid #16170057B-RS - Chromebooks with Value Added Services to Broadway Typewriter Co. Inc. dba Arey Jones Education Solutions.
Competitive Solicitations	*AR. That the School Board of Seminole County approve the distribution of a Request for Proposal to solicit proposals for yearbook and photography services and appoint a School Board Member to the evaluation committee.
Competitive Solicitations	*AS. That the School Board of Seminole County approve the Evaluation Committee's ranking of firms for RFP 16170043P-CO for Consultants for Special Projects and authorize staff to negotiate contracts with the top six firms.
Competitive Solicitations	*AT. That the School Board of Seminole County approve the evaluation committee recommendation of the top three ranked firms and authorize staff to negotiate agreements.
Contract/Agreement	*AU. That the School Board of Seminole County approve the evaluation committee recommendation of the top ranked firm and authorize staff to negotiate an agreement with DeMoulin.
Contract/Agreement	*AV. That the School Board of Seminole County approve the Franchise Agreement for the 2017-2018 Fiscal Year with Florida Virtual School.
Contract/Agreement	*AW. That the School Board of Seminole County approve the First Amendment to the agreement with Learning Sciences International, LLC to provide intensive instructional support, instructional audits, and professional development for Idyllwilde Elementary, Midway Elementary and Pine Crest Elementary.
Operations	*AX. That the School Board of Seminole County approve the certification of two (2) additional general contracting firms to submit competitive bids on various construction projects.
Spot Survey	*AY. That the School Board of Seminole County approve the Supplemental Survey 4.2 amending the 2016 Educational Plant Survey to recommend declaring Building 1 (ATEN Building) and surrounding 7.211 acres of property known as the Mellonville Annex as surplus.
Resolution	*AZ. That the School Board of Seminole County approve Resolution 2017-01 declaring Building 1 (ATEN Building) and surrounding 7.211 acres at the Mellonville Annex as surplus and authorize the Executive Director of Operations to execute such documents as necessary to implement the resolution and negotiate the sale/conveyance of this property.
Operations	*BA. That the School Board of Seminole County approve the request to submit a Hazard Mitigation Grant Program (HMGP) application

through the Florida Department of Emergency Management for a 400Kw emergency generator to service the Winter Springs Transportation Facility.

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| Contract/Agreement | *BB. That the School Board of Seminole County approve the contract and design services fee of \$967,282 negotiated with SchenkelShultz Architecture, Incorporated, to provide architectural and engineering design services for a prototype classroom building and renovations project at Lake Brantley High School. |
| MOU | *BC. That the School Board of Seminole County approve the 2017-2018 Seminole Career Pathways Consortium Memorandum of Understanding between the School Board of Seminole County and Seminole State College of Florida. |
| Grant | *BD. That the School Board of Seminole County approve submission of the Carl D. Perkins grant application to the Florida Department of Education. |
| Grant | *BE. That the School Board of Seminole County approve submission of the Title X: Education of Homeless Children and Youth grant application to the Florida Department of Education. |
| Program | *BF. That the School Board of Seminole County approve the 2017 summer programs schedules as listed. |
| Personnel Recommendations | *BG. That the School Board of Seminole County approve the Personnel Recommendations as presented. |
| Field Trips | *BH. That the School Board of Seminole County approve students' attendance for the field trips listed. |
- V. Items Removed for Separate Consideration
- VI. Student Discipline Hearing Dispositions
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| Discipline Recommendations | *A. Superintendent's Recommendation: That the School Board of Seminole County approve the student disciplinary recommendations from April 17, 2017 and April 24, 2017. |
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- Public Comments
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
- X. Superintendent's Report
- A. 2017-18 Student Progression Plan Update #2
 - B. 2017-2018 Policy Waiver Request
 - C. Monthly Grants Report

D. Collective Bargaining Update

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar