



**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

July 25, 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. Check Presentation to The Foundation for SCPS
 - B. School Resource Deputy of the Year Recognition
 - C. Administrator Introductions
 - D. Eric Burris Recognition

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, June 27, 2017

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the June 6, 2017 Budget Work Session.

Work Session Summary

*C. That the School Board of Seminole County accept as part of its permanent record this report of the June 20, 2017 Open Discussion between School Board Members Work Session.

Policy

*D. That the School Board of Seminole County adopt the revised policy titled Student Progression Plan as advertised for the 2017-18 school year.

Policy

*E. That the School Board of Seminole County approve final adoption of the Student Conduct and Discipline Code for the 2017 - 2018 school year.

Policy

*F. That the School Board of Seminole County approve final adoption of the Discipline Procedures Manual for the 2017-2018 school year.

Personnel Recommendations

*G. That the School Board of Seminole County approve the Personnel Recommendations as presented.

Job Description

*H. That the School Board of Seminole County approve the Job Description, Therapist, Occupational.

Job Description

*I. That the School Board of Seminole County approve the Job Description, Therapist, Physical.

State Report

*J. That the School Board of Seminole County approve the 2016-2017 Educational Equity Act Plan as submitted.

Contract/Agreement

*K. That the School Board of Seminole County approve the Memorandum of Understanding with the Volunteers for Community Impact, Inc., Foster Grandparents, for the 2017-2018 school year.

Inventory Removals

*L. 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

*M. That the School Board of Seminole County approve the recommendation to assign Invitation to Bid #16170098B-LL for Custodial Supplies and #15160113B-LL for Cafeteria Supplies from

Peninsular Paper Company to Imperial Bag & Paper Company.

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| Competitive Solicitations | *N. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #16170068B-LL for Disposable Cafeteria Supplies to six companies. |
| Competitive Solicitations | *O. That the School Board of Seminole County approve the recommendation of the Evaluation Committee to award the Invitation to Bid #16170076B-RS for Commercial Televisions to Visionworx LLC dba CCS Presentation Systems and Camcor, Inc. |
| Competitive Solicitations | *P. That the School Board of Seminole County approve the agreements with Communication Services, Inc. dba Interpretex, J.A. Interpreting Services, LLC and ASL Services Corporation for the provision of Sign Language Interpreting Services as a result of Request for Proposal 16170051P-BN. |
| Competitive Solicitations | *Q. That the School Board of Seminole County accept the recommendation of the evaluation committee and award Invitation to Bid #17180006B-RS for the purchase of the FireEye Endpoint Security Solution Re-Bid to CDW Government LLC. |
| Competitive Solicitations | *R. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #171800010B-LL for Cafeteria Foil and Labels to Imperial Paper Supply. |
| Recommendation | *S. That the School Board of Seminole County approve staff's recommendation to cancel the remaining one-year term of Bid 14150110B-RS - Audio Visual Equipment and Supplies. |
| Contract/Agreement | *T. That the School Board of Seminole County approve Amendment 5 renewal of the iObservation® Site Licenses agreement #SA-1516-92-A5-TG with Learning Sciences International, LLC. |
| Purchase | *U. That the School Board of Seminole County approve effective August 1, 2017 through July 31, 2018 the following: Catastrophic Accident Insurance renewal underwritten by Gerber Life Insurance; and Blanket Student Accident Insurance for Field Trips underwritten by Nationwide Life Insurance. |
| Operations | *V. That the School Board of Seminole County approve the certification of five (5) additional general contractors and one (1) additional roof contracting firm to submit competitive bids on various construction projects. |
| Final | *W. That the School Board of Seminole County approve the final acceptance and release of retainage on the Winter Springs HS HVAC Controls Project. |
| Final | *X. That the School Board of Seminole County approve the final acceptance and release of retainage on the Winter Springs Transportation Lift Project. |
| Grant | *Y. That the School Board of Seminole County approve submission of a |

grant application to the Florida Department of Education for the Title III Supplementary Instructional Support Leader for English Language Learners program.

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| Grant | *Z. That the School Board of Seminole County approve submission of a grant application to the Florida Junior Golf Council for the Velma Hayes Community Center - Junior Golf Program. |
| Contract/Agreement | *AA. That the School Board of Seminole County approve the Memorandum of Understanding with the Florida Department of Health/Healthy Start Services for the 2017-2018 school year. |
| Policy | *AB. That the School Board of Seminole County grant preliminary approval and permission to advertise the Exceptional Student Education Policies and Procedures (SP&P) Effective Date 2016-2017 through 2017-2018 School Year. |
| Contract/Agreement | *AC. That the School Board of Seminole County approve the agreement with the Seminole County Sheriff's Office for educational services for students assigned to the John E. Polk Correctional Facility. |
| Contract/Agreement | *AD. That the School Board of Seminole County approve the Safety and Security Captain Agreement between the Seminole County Sheriff's Office and the School Board of Seminole County. |
| Personnel Recommendations | *AE. That the School Board of Seminole County approve the Personnel Recommendations as presented. |
| Competitive Solicitations | *AF. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #16170066B-DW for the Midway Elementary School Intermediate Learning Center Addition to APM Construction. |
| Competitive Solicitations | *AG. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #16170075B-DW for the construction of the Career Vocational Education Building at Seminole High School to Mark Construction Company. |
| Contract/Agreement | *AH. That the School Board of Seminole County approve Agreement #SA-1718-137-BN with Curriculum Associates for the purchase of iReady Site Licenses. |
| Competitive Solicitations | *AI. That the School Board of Seminole County approve termination of the agreement with Success For All Foundation, Inc. for the final year (year 3) of the elementary school Reading Edge pilot program. |
| Contract/Agreement | *AJ. That the School Board of Seminole County approve the School Resource Deputy Agreement with the Seminole County Sheriff's Office. |
| Operations | *AK. That the School Board of Seminole County approve the attached resolution authorizing the execution of documents necessary to consummate the sale of real property. |

Public Comments

- V. Items Removed for Separate Consideration
- VI. Student Discipline Hearing Dispositions
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
- X. Superintendent's Report
 - A. Monthly Grants Report
 - B. Health Department - Vaccine Program Update
 - C. Discovery Streaming - Contract Renewal
 - D. Boys & Girls Clubs of Central Florida Services Agreement
- XI. Board Committee Update/Board Member Comments
- XII. Calendar
 - A. 2017 School Board Meeting Calendar