



**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

October 10, 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. Let's Read, Seminole Award Winners
 - B. Administrator Introductions
 - C. Shelter Hero Celebration

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, September 26, 2017

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the September 26, 2017 Open Discussion between School Board Members Work Session.

Policy

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

Personnel Recommendations

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

Out of Field

*E. That the School Board of Seminole County approve the out of field report for Survey II as presented.

Job Description

*F. That the School Board of Seminole County approve the revisions to the Specialist I, Property Accounting job description as presented.

Job Description

*G. That the School Board of Seminole County approve the revisions to the job description Coordinator, Instructional Projects as presented.

Appointment

*H. That the School Board of Seminole County approve the new members to the Foundation Board of Directors.

Financial Statement

*I. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2017 through August 31, 2017.

Inventory Removals

*J. 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.

Purchase Authorization

*K. That the School Board of Seminole County approve the renewal of the Pollution Liability Insurance Policy effective October 27, 2017.

Competitive Solicitations

*L. That the School Board of Seminole County approve the recommendation to assign the RFP #13140085P award for Adaptive e-Learning Solutions from Think Through Learning, Inc., to Imagine Learning.

Contract/Agreement

*M. That the School Board of Seminole County approve the utilization of Invitation to Bid #405-000-10-1, issued by the State of Florida Department of Management Services, for the purchase of bulk fuel

from Mansfield Oil of Gainesville, Inc. as needed.

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| Contract/Agreement | *N. That the School Board of Seminole County approve utilizing Request for Proposal #16154-RFP- Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products, issued by Maricopa County, Arizona, for the purchase of MRO supplies, as needed, throughout the District. |
| Contract/Agreement | *O. That the School Board of Seminole County approve the attached Amendment 1 to agreement #14150025I-A1-TG with Wells Fargo Bank, N.A. for a two-year extension of banking services. |
| Contract/Agreement | *P. That the School Board of Seminole County approve agreement #SA-1718-186-CO with the Seminole County Health Department to implement the Wyman's Teen Outreach Program (TOP) at select sites. |
| Contract/Agreement | *Q. That the School Board of Seminole County approve agreement #SA-1718-170-LL with Super Holiday Tours for the Lyman High School Band Field Trip to New York City. |
| Contract/Agreement | *R. That the School Board of Seminole County approve the evaluation committee's award recommendation for RFP 17180001P-LL - Yearbook & Photography Services and authorize staff to negotiate agreements with the top ranked firms. |
| Operations | *S. That the School Board of Seminole County approve the additional design services fee of \$368,000.00 negotiated with SchenkelShultz Inc. to provide additional architectural and engineering project design services for improvements to the auditorium, dining room, kitchen, and campus wide upgrades at Lake Brantley High. |
| Change Order | *T. That the School Board of Seminole County approve Change Order No. 9 in the amount of \$241,716.92 to the contract with Clancy & Theys Construction Company to provide various additions and changes for the Additions and Renovation Project at Wekiva Elementary School. |
| Operations | *U. That the School Board of Seminole County approve the final acceptance and release of retainage on the Bear Lake, Crystal Lake, Red Bug, Sabal Point & Woodlands Stem Lab Classroom Projects. |
| Contract/Agreement | *V. That the School Board of Seminole County approve the agreement with NEOLA, Inc. |
| Personnel Recommendations | *W. That the School Board of Seminole County approve the Personnel Recommendations as presented. |
| Out of Field | *X. That the School Board of Seminole County approve the out of field report as presented. |
| Field Trips | *Y. That the School Board of Seminole County approve students' attendance for the field trips listed. |
| Calendar | *Z. That the School Board of Seminole County approve the revised 2017 School Board Meeting calendar. |

V. Items Removed for Separate Consideration

VI. Student Discipline Hearing Dispositions

Discipline
Recommendations

- *A. Superintendent's Recommendation: That the School Board of Seminole County approve the student disciplinary recommendations from September 25, 2017.

Public Comments

VII. Public Comments

VIII. Unfinished Business

IX. New Business

Resolution

- *A. Superintendent's Recommendation: That the School Board of Seminole County approve Resolution 2017-08 requesting that the Board of County Commissioners of Seminole County, Florida amend Ordinance 2007-41 as set forth herein.

Resolution

- *B. Superintendent's Recommendation: That the School Board of Seminole County approve Resolution 2017-09 requesting that the Board of County Commissioners of Seminole County, Florida amend Chapter 105 of the County Land Development Code to amend certain provisions related to Alternative Education System Impact Fee Studies.

X. Superintendent's Report

- A. The Foundation for Seminole County Public Schools - Audit Report for 2016-2017

XI. Board Committee Update/Board Member Comments

XII. Calendar

- A. 2017 School Board Meeting Calendar