



**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

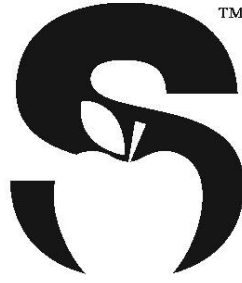
A G E N D A

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.

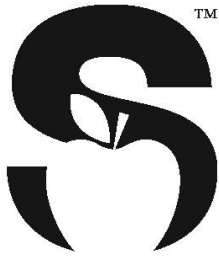
In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support 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

December 19, 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. Lake Brantley High School Boys Swimming State Runner Up
 - B. Oviedo High School Girls Bowling State Champ
 - C. Oviedo High School Boys Cross Country State Champ
 - D. Lake Mary High School Girls Golf State Champ
 - E. Individual State Finalist
 - F. 2017 State AP Scholar Awards

- G. 2018 Florida Assistant Principal of the Year
 - H. Kevin Kaufman Recognition
 - I. Administrator Introductions
- III. School/District Highlights
- A. Ninth Grade Center Transportation Update
 - B. PSI High Update
- Consent Agenda
- IV. Consent Agenda -- Superintendent's Recommendation: That the Consent Agenda be approved as presented.
- A. Minutes Approval
 - 1. Tuesday, November 07, 2017
 - 2. Tuesday, November 28, 2017
 - 3. Tuesday, December 05, 2017
- Work Session Summary
- *B. That the School Board of Seminole County accept as part of its permanent record this report of the November 7, 2017 School Board Update/Policy Work Session.
- Appointment
- *C. That the Chairman assign School Board Members to serve on various committees/groups/agencies/boards.
- Resolution
- *D. That the School Board of Seminole County approve Resolution 2017-10 withdrawing the School Board from the Council of Local Governments (CALNO).
- Policy
- *E. That the School Board of Seminole County adopt Policy 2.95 Student Wellness, as revised.
- Policy
- *F. That the School Board of Seminole County adopt Policy 3.50 Public Information, Inspection and Copying of Public Records, including the Rate Schedule Referenced therein.
- Policy
- *G. That the School Board of Seminole County adopt Policy 4.32 Selection and Adoption of Instructional Materials.
- Policy
- *H. That the School Board of Seminole County adopt Policy 4.36 Complaints to Instructional and/or Media Material
- Policy
- *I. That the School Board of Seminole County adopt Policy 7.84 Crowdfunding.
- Personnel Recommendations
- *J. That the School Board of Seminole County approve the Personnel Recommendations as presented.

Job Description	*K. That the School Board of Seminole County approve the Job Description, Coordinator, Environmental Standards and Project Management
Job Description	*L. That the School Board of Seminole County approve the Job Description, Assistant Director, Facilities Services.
Job Description	*M. That the School Board of Seminole County approve the Job Description, Administrator, Information Security Officer.
Job Description	*N. That the School Board of Seminole County approve the Job Description, Coordinator, Medical/Health Student Services.
Request	*O. That the School Board of Seminole County approve a donation to Seminole County Public Schools of two Ergotron Workfit Dual Sit-Stand Work Surfaces and Power Cord Kits.
Inventory Removals	*P. That the School Board of Seminole County approve the removal of fixed assets from inventory that are deemed to be stolen, uneconomical to repair, irreparable or obsolete.
Financial Statement	*Q. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2017 through October 31, 2017.
Financial Statement	*R. That the School Board of Seminole County accept the Charter School financial statements for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented.
Competitive Solicitations	*S. That the School Board of Seminole County approve an extension for Request for Qualifications #14150095RFQ-CD - Continuing Contract for Architectural Services for six months until May 18, 2018.
Competitive Solicitations	*T. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #171800011B-LL for Commercial Transportation Service to 13 companies and approve the Master Agreements.
Competitive Solicitations	*U. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180016B-RC for Fire Detection Systems Installation and Repair Services.
Competitive Solicitations	*V. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180025B-RC for Asphalt Sealcoating and Striping to Hall Company, Inc.
Competitive Solicitations	*W. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180033B-RC for Athletic Field Fertilization and Pest Control to Southern Soils Turf Management.
Competitive Solicitations	*X. That the School Board of Seminole County approve of the Evaluation Committee's ranking of firms for RFQ #17180022RFQ-DW for

Construction Management at Risk Services for the Lake Brantley High School Renovation project and authorize staff to negotiate a contract with the top-ranked firm, Welbro Building Co., Maitland, Florida.

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| Competitive Solicitations | *Y. That the School Board of Seminole County approve the recommendation of the Evaluation Committee to award Invitation to Bid #17180039B-LL for Can Liners, Toilet Tissue, and Paper Supplies to six companies. |
| Competitive Solicitations | *Z. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180042B-LL for Art Paper to five companies. |
| Purchase Authorization | *AA. That the School Board of Seminole County approve the purchase of student examinations for the Advanced Placement and International Baccalaureate programs at all high schools from College Board and International Baccalaureate. |
| Purchase Authorization | *AB. That the School Board of Seminole County approve the attached renewal with Oracle America, Inc. for the provision of software licenses and technical support services. |
| Operations | *AC. That the School Board of Seminole County approve the certification of one (1) additional general contracting firm to submit competitive bids on various construction projects. |
| Operations | *AD. That the School Board of Seminole County approve the reduction of retainage from 10% to 5% of completed work value for the New Millennium Middle School project. |
| Operations | *AE. That the School Board of Seminole County approve the final acceptance and release of retainage on the Lake Mary HS Fire Alarm Project. |
| Grant | *AF. That the School Board of Seminole County approve submission of an application to the Grad Nation Acceleration Grant opportunity for the Young Men of Excellence and Young Women of Excellence programs. |
| Field Trips | *AG. That the School Board of Seminole County approve students' attendance for the field trips listed. |
| Contract/Agreement | *AH. That the School Board of Seminole County approve the Memorandum of Understanding between The School Board of Seminole County and Seminole County concerning emergency shelters. |
| Contract/Agreement | *AI. That the School Board of Seminole County approve the Agreement for Educational Support Programs between the Central Florida Zoo & Botanical Gardens and the School Board of Seminole County. |
| Contract/Agreement | *AJ. That the School Board of Seminole County approve the Addendum to the 2017-2018 School Resource Deputy Agreement between the Seminole County Sheriff's Office and the School Board of Seminole County. |
| Personnel | *AK. That the School Board of Seminole County approve the Personnel |

Recommendations	Recommendations as presented.
Job Description	*AL. That the School Board of Seminole County approve the Job Description, Executive Director, The Foundation for Seminole County Public Schools.
Job Description	*AM. That the School Board of Seminole County approve the Job Description, Specialist II, Systems Management Support - Facilities.
Job Description	*AN. That the School Board of Seminole County approve the Job Description, Specialist, Administrative Support - Facilities.
Operations	*AO. That the School Board of Seminole County approve the additional design services fee of \$184,449.00 negotiated with C.T. HSU + Associates, P.A. to provide additional architectural and engineering services for improvements to the Seminole High School 9th Grade Center (formerly Millennium Middle School).
Appointment	*AP. That the School Board of Seminole County take such action as is required by Section 4, CSHB 909, amending Section 194.015, Florida Statutes (2008) for providing for membership of the Seminole County Value Adjustment Board by electing a School Board Member and appointing a qualified citizen as members of the VAB for 2018.

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 October 30, 2017, November 6, 2017 and November 27, 2017.
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Public Comments

VII. Public Comments

VIII. Unfinished Business

IX. New Business

X. Superintendent's Report

A. 2018 High School Graduation Schedule

B. Change Orders Approved Pursuant To Board Policy 7.70

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2018 School Board Meeting Calendar