



**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

A G E N D A

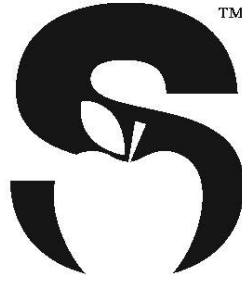
Regular Meeting

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

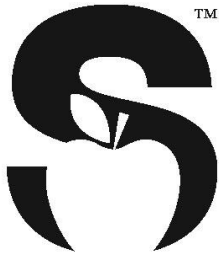
In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support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

June 19, 2018

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. SCPS Veteran Recognition
 - B. Hagerty High School Girls Softball State Champs
 - C. Florida Tobacco Cessation Alliance Award
 - D. Administrator Introductions

III. School/District Highlights

Consent Agenda	IV. Consent Agenda -- Superintendent's Recommendation: That the Consent Agenda be approved as presented.
	A. Minutes Approval
	1. Tuesday, June 05, 2018
Work Session Summary	*B. That the School Board of Seminole County accept as part of its permanent record this report of the May 15, 2018 Student Discipline Work Session.
Policy	*C. That the School Board of Seminole County adopt the final draft of the 2018-19 Student Progression Plan as advertised.
Personnel Recommendations	*D. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Job Description	*E. That the School Board of Seminole County approve the Job Description, Program Manager, The Foundation for Seminole County Public Schools.
Contract/Agreement	*F. That the School Board of Seminole County approve the Memorandum of Understanding with the Volunteers for Community Impact, Inc., Foster Grandparents, for the 2018-2019 school year.
Inventory Removals	*G. 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.
Request	*H. That the School Board of Seminole County authorize all necessary expenditures, including salary payments during the period from July 1, 2018 to the date the tentative budget becomes official.
Contract/Agreement	*I. That the School Board of Seminole County approve the renewal of the various Property and Liability Insurance policies effective July 1, 2018.
Competitive Solicitations	*J. That the School Board of Seminole County approve utilizing The Interlocal Purchasing System (TIPS) Board of Directors of Region 8 Education Center Bid #180305 - Furniture, Furnishings and Services (2) bid awarded to ELB US, Inc. for the purchase of classroom and office custom furniture district-wide.
Competitive Solicitations	*K. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #1718044B-RS for LockNCharge Computer Charging Stations to Arey Jones Educational Solutions.
Competitive Solicitations	*L. That the School Board of Seminole County approve the distribution of an Invitation to Negotiate (ITN) to solicit proposals for a Tardy and Behavior Tracking Software System and identify a School Board Member, (if any), who may be interested in attending the evaluation

committee meetings.

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| Competitive Solicitations | *M. That the School Board of Seminole County approve the distribution of an Invitation to Negotiate (ITN) to solicit proposals to provide investment and arbitrage advisory services and identify a School Board Member, if any, who may be interested in attending the evaluation committee meetings. |
| Purchase Authorization | *N. That the School Board of Seminole County approve agreement #SA-1718-301-RS with iBoss, Inc. for a web content filtering solution. |
| Renewals | *O. That the School Board of Seminole County approve the renewal and corresponding Second Amendment #SA-1617-58-A2-RS with Mythics, Inc. to provide Oracle database maintenance and support. |
| Renewals | *P. That the School Board of Seminole County approve amendment #5 of the agreement from ITN #09100040N-A5-RS with Skyward, Inc. to provide software maintenance and support for the District's Student Information System. |
| Contract/Agreement | *Q. That the School Board of Seminole County approve the Second Amendment to the agreement with Learning Sciences International, LLC to provide curriculum alignment and development support services for Spring Lake Elementary School. |
| Contract/Agreement | *R. That the School Board of Seminole County approve Agreement #SA-1819-73-BN with Learning Sciences International, LLC for the provision of their Enhanced Schools for Rigor model for Pine Crest Magnet Elementary School of Innovation. |
| Contract/Agreement | *S. That the School Board of Seminole County approve the Memorandum of Understanding #SA-1819-68-BN between the University of Central Florida by its College of Education and Human Performance (UCF-CEDHP) and The School Board of Seminole County, Florida for the purpose of providing school-based counseling services at Pine Crest Elementary School, Hamilton Elementary School and Midway Elementary School. |
| Contract/Agreement | *T. That the School Board of Seminole County approve the agreements with Florida Virtual School (FLVS) for virtual franchise and elementary content services. |
| Contract/Agreement | *U. That the School Board of Seminole County approve the proposed agreement #SA-1819-57-BN with the College Board and authorize increases and/or decreases in assessments and related fees, which are contingent upon final enrollment figures. |
| Contract/Agreement | *V. That the School Board of Seminole County approve the agreement for Request for Proposal 17180084P-TG - Insurance Agent/Broker Services - Group Employee Voluntary Benefit Program between the District and Hylant Group, Inc. |
| Operations | *W. 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 *X. That the School Board of Seminole County approve the 2018-19 Fiscal Year renewal of the Agreement with the Community Coordinated Care for Children, Inc., to utilize space on School Board Property for portable classrooms.
- Operations *Y. That the School Board of Seminole County approve the attached revised list of recommended school opening and dismissal times for the 2018-2019 school year.
- Operations *Z. That the School Board of Seminole County approve the Construction Documents for the fire alarm upgrade at Eastbrook Elementary School.
- Operations *AA. That the School Board of Seminole County approve the Construction Documents for the chiller replacement at English Estates Elementary School and grant permission to negotiate a Guaranteed Maximum Price (GMP).
- Operations *AB. That the School Board of Seminole County approve the Construction Documents, Guaranteed Maximum Price (GMP), and Amendment 16 to the Construction Manager in the amount of \$222,143.00 to Pro Spec, Inc., to undertake the Driveway Project at Geneva Elementary School.
- Operations *AC. That the School Board of Seminole County approve the Construction Documents for the fire alarm upgrade at Partin Elementary School.
- Operations *AD. That the School Board of Seminole County approve the final acceptance and release of retainage on the Hamilton ES Early Release Package Project.
- Operations *AE. That the School Board of Seminole County approve the final acceptance and release of retainage for the Hamilton ES Renovation Project Main GMP.
- Operations *AF. That the School Board of Seminole County approve Resolution 2018-03 regarding the sale of School Board owned property at Jackson Heights Middle School and the Florida Department of Transportation's Purchase Agreement for subject property, and authorize the Board Chair and Superintendent to execute all agreements necessary to consummate the sale.
- Operations *AG. That the School Board of Seminole County approve the Special Warranty Deed for Right-of-Way at Geneva Elementary School's north property line to expand the right-of-way at East Main Street allowing for the construction of a right turn lane into the campus by Seminole County Government.
- Grant *AH. That the School Board of Seminole County approve submission of three 21st Century Community Learning Center grant applications to the Florida Department of Education.
- Grant *AI. 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.

Policy	*AJ. That the School Board of Seminole County grant preliminary approval and permission to advertise the Exceptional Student Education Policies and Procedures (SP&P).
Contract/Agreement	*AK. That the School Board of Seminole County approve the agreement with Community Coordinated Care for Children/Head Start (4C).
Personnel Recommendations	*AL. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Job Description	*AM. That the School Board of Seminole County approve the revisions to the job description, Software Developer.
Job Description	*AN. That the School Board of Seminole County approve the Job Description, Program Manager, Content Area Reading Professional Development (CARPD).
Operations	*AO. That the School Board of Seminole County approve Amendment No. 11 with DACG, Inc., the Construction Manager for the Portable Roof Coating Projects at Chiles MS, Hagerty HS, Lake Mary HS, Walker and Wicklow Elementary Schools in the amount of \$148,279.00.
Operations	*AP. That the School Board of Seminole County approve the split of the Hamilton Elementary/Mellonville Annex property in preparation for the transfer of a portion of the property to the City of Sanford as part of a future multi-property exchange.
Operations	*AQ. That the School Board of Seminole County approve the application to Seminole County Government to vacate an existing right-of-way on the Geneva Elementary School property and authorize the Superintendent to sign the Seminole County Government application for the vacating process to begin.
Contract/Agreement	*AR. That the School Board of Seminole County approve the 2018-2019 State of Florida Voluntary Pre-Kindergarten Provider Contract.
Policy	*AS. That the School Board of Seminole County grant preliminary approval to the revisions and grant permission to advertise the 2018-2019 Student Conduct and Discipline Code.
Policy	*AT. That the School Board of Seminole County grant preliminary approval to the revisions and give permission to advertise the 2018-2019 Discipline Procedures Manual.

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 June 4, 2018.
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Public Comments

VII. Public Comments

VIII. Unfinished Business

IX. New Business

Advertisement

*A. Superintendent's Recommendation: That the School Board of Seminole County approve the advertising of the tentative budget and millage rates for 2018-2019.

Recommendation

*B. Superintendent's Recommendation: That the School Board of Seminole County approve the Mental Health Plan recommendation.

X. Superintendent's Report

A. Monthly Grants Report

B. Change Orders Approved Pursuant To Board Policy 7.70

C. District Wide Educational Facilities Casualty, Sanitation and Fire Inspections 2017- 2018

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2018 School Board Meeting Calendar