



**SEMINOLE  
COUNTY  
PUBLIC SCHOOLS**

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**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 Minutes

April 4, 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. District World Language Teacher of the Year
  - B. GFOA's Certificate of Achievement for Excellence in Financial Reporting

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, March 14, 2017

Work Session Summary

\*B. That the School Board of Seminole County accept as part of its permanent record this report of the February 28, 2017 Policy 5.32 Work Session.

Policy

\*C. That the School Board of Seminole County adopt Policy 5.32 Controlled Open Enrollment, as presented.

Proclamation

\*D. That the School Board of Seminole County approve the Child Abuse Prevention Proclamation.

Personnel Recommendations

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

MOU

\*F. That the School Board of Seminole County approve the Memorandum of Understanding between the School Board of Seminole County, Florida and Seminole State College regarding the Education Preparation Institute.

Financial Statement

\*G. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2016 through February 28, 2017.

Competitive Solicitations

\*H. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #16170038B-RC for Maintenance, Repair, and Operational Supplies to ten vendors.

Competitive Solicitations

\*I. That the School Board of Seminole County approve the updated services agreement and insurance policy for Group Term Life Insurance with The Standard Insurance Company.

Purchase Authorization

\*J. That the School Board of Seminole County (SBSC) approve CDW Government (CDWG) as a Software Value Added Reseller (SVAR) using the Florida Department of Management Services (DMS) Alternate Contract Source - #43230000-NASPO-16-SVAR.

Contract/Agreement

\*K. That the School Board of Seminole County approve the agreement with School by Design, LLC.

Contract/Agreement

\*L. That the School Board of Seminole County approve amendment 1 to the agreement with Quest Diagnostic Laboratories, Inc.

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|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Contract/Agreement | *M. That the School Board of Seminole County approve the agreement with Kaizen Consulting Inc. dba Datanautix Inc.                                                                                                                                                                                                                                                                                                   |
| Contract/Agreement | *N. That the School Board of Seminole County (SBSC) approve amendment 2 to the Bighthouse agreement for an additional Internet service location for the district at Oviedo High School.                                                                                                                                                                                                                              |
| Operations         | *O. That the School Board of Seminole County approve the Guaranteed Maximum Price (GMP) submitted by D&A Construction Group, Incorporated in the amount of \$447,280.00 to provide Construction Management services for STEM classroom remodeling at Carillon, Geneva, Partin, Rainbow & Walker Elementary Schools and execute Amendment No. 2 to the Construction Manager's continuing contract services agreement  |
| Operations         | *P. That the School Board of Seminole County approve the Guaranteed Maximum Price (GMP) submitted by Pro-Spec, Incorporated in the amount of \$337,368.00 to provide Construction Management services for STEM classroom remodeling at Bear Lake, Crystal Lake, Red Bug, Sabal Point & Woodlands Elementary Schools and execute Amendment No. 8 to the Construction Manager's continuing contract services agreement |
| Operations         | *Q. That the School Board of Seminole County approve the Guaranteed Maximum Price (GMP) submitted by Mark Construction Company in the amount of \$468,498.00 to provide Construction Management services for STEM classroom remodeling at Eastbrook, Evans, Lawton, Stenstrom & Sterling Park Elementary Schools and execute Amendment No. 6 to the Construction Manager's continuing contract services agreement    |
| Contract/Agreement | *R. That the School Board of Seminole County approve the Construction Documents and the Guaranteed Maximum Price (GMP) submitted by Wharton-Smith, Inc. in the amount of \$572,487.00 to provide Construction Management services for the replacement of the HVAC controls system at Highlands Elementary School and execute Amendment No. 6 to the Construction Manager's contract agreement.                       |
| Operations         | *S. That the School Board of Seminole County approve the reduction of retainage for the Lake Howell HS Pool project.                                                                                                                                                                                                                                                                                                 |
| Contract/Agreement | *T. That the School Board of Seminole County approve the Guaranteed Maximum Price (GMP) submitted by Mark Construction, Inc. In the amount of \$132,229.00 to provide Construction Management services for the remodeling of the Manufacturing Lab (2017 Phase) at Lake Mary High School and execute Amendment No. 7 to the construction manager's contract agreement.                                               |
| Final              | *U. That the School Board of Seminole County approve the final acceptance and release of retainage on the Goldsboro ES Additions & Renovation Project.                                                                                                                                                                                                                                                               |
| Final              | *V. That the School Board of Seminole County approve the final acceptance and release of retainage on the Lake Howell HS Fire Alarm                                                                                                                                                                                                                                                                                  |

Replacement Project.

- Professional Development      \*W. That the School Board of Seminole County approve the submission to the Florida Department of Education to renew the Athletic Coaching Add-On Endorsement Program for a period of 5 years, from July 2017 - June 2022.
- Grant      \*X. That the School Board of Seminole County approve submission of a grant application to the Magnet Schools Assistance Program through the U.S. Department of Education, and if awarded, the establishment of three magnet schools.
- Grant      \*Y. That the School Board of Seminole County approve the submission of the Education Innovation and Research Program: Early-Phase grant application to the U.S. Department of Education.
- Field Trips      \*Z. That the School Board of Seminole County approve students' attendance for the field trips listed.
- Personnel Recommendations      \*AA. That the School Board of Seminole County approve the Personnel Recommendations as presented.
- Operations      \*AB. That the School Board of Seminole County approve the Construction Documents for the Intermediate Learning Center (ILC) addition project at Midway Elementary School pursuant to Section 1013.46(1)(a) Florida Statutes, and grant permission to bid.
- Operations      \*AC. That the School Board of Seminole County approve the Construction Documents for the new Career Education Building project at Seminole High School pursuant to Section 1013.46(1)(a) Florida Statutes, and grant permission to bid.
- Curriculum      \*AD. That the School Board of Seminole County adopt the M/J World History and M/J Civics Instructional Materials as recommended by the Social Studies Adoption Committee.
- Field Trips      \*AE. That the School Board of Seminole County approve students' attendance for the field trips listed.

V. Items Removed for Separate Consideration

- Personnel Recommendations      \* Superintendent's Recommendation: That the School Board of Seminole County approve the Personnel Recommendations as presented.

VI. Student Discipline Hearing Dispositions

- Discipline Recommendations      \*A. Superintendent's Recommendation: That the School Board of Seminole County approve the student disciplinary recommendations from March 6, 2017 and March 14, 2017.
- Discipline Recommendations      \*B. Superintendent's Recommendation: That the School Board of Seminole County approve the student disciplinary recommendations from March 27, 2017 and April 3, 2017.

Public Comments

VII. Public Comments

VIII. Unfinished Business

IX. New Business

Calendar

\*A. Superintendent's Recommendation: That the School Board of Seminole County approve and adopt the 2018-19 and 2019-20 Student Attendance Calendars.

B. That the School Board of Seminole County approve moving the April, 25, 2017 regular School Board meeting to April 18, 2017.

X. Superintendent's Report

A. Educational Partnership with Central Florida Zoo

B. Change Orders Approved Pursuant To Board Policy 8.76

C. 2017-18 Student Progression Plan Preliminary Updates

D. Proposed Revision to Student Code of Conduct and Discipline Procedures Manual

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar