

**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

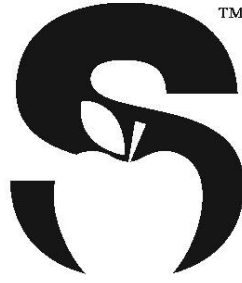
A G E N D A

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.

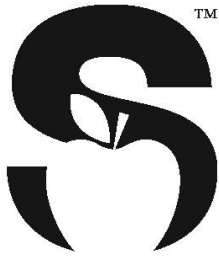
In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support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

June 6, 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. Crooms AoIT Business Advisory Council Recognition
 - B. Administrator Introductions

III. School/District Highlights

- A. Third Grade Florida Standards Assessment (FSA) English Language Arts (ELA) Results

Consent Agenda

IV. Consent Agenda -- Superintendent's Recommendation: That the Consent Agenda be approved as presented.

- A. Minutes Approval

- 1. Tuesday, May 09, 2017
- 2. Wednesday, May 17, 2017

Work Session Summary

- *B. That the School Board of Seminole County accept as part of its permanent record this report of the April 18, 2017 Joint Work Session with the Seminole County Association of Student Councils.

Work Session Summary

- *C. That the School Board of Seminole County accept as part of its permanent record this report of the May 9, 2017 Policy and Economic Update Work Session.

Work Session Summary

- *D. That the School Board of Seminole County accept as part of its permanent record this report of the May 9, 2017 Health Care Options Work Session.

Contract/Agreement

- *E. That the School Board of Seminole County approve the four bargaining unit contracts for 2017-2018.

Personnel Recommendations

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

Job Description

- *G. That the School Board of Seminole County approve the job description CUSTODIAN, Head (Floor Care/Disinfection Team) as presented.

Inventory Removals

- *H. 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.

Financial Statement

- *I. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2016 through April 30, 2017.

Competitive Solicitations

- *J. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #16170052B-LL for custodial supplies to 12 companies.

Competitive Solicitations

- *K. That the School Board of Seminole County approve the distribution of a Request for Proposal to solicit proposals for fixed asset inventory services and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings.

Competitive Solicitations

- *L. That the School Board of Seminole County approve the master

services agreements for the provision of consulting services for special projects with the six firms listed below, as a result of RFP 16170043P-CO.

- | | |
|---------------------------|---|
| Competitive Solicitations | *M. That the School Board of Seminole County approve the recommendation of the Evaluation Committee and award Bid #16170069B-RS to United Data Technologies, and authorize the increase and/or decrease of items to be purchased as required and budgeted. |
| Competitive Solicitations | *N. That the School Board of Seminole County accept the recommendation of the evaluation committee and rescind the award of Invitation to Bid #16170061B-RS for the purchase of the FireEye Endpoint Security Solution from CDW Government LLC, Vernon Hills, IL. |
| Competitive Solicitations | *O. That the School Board of Seminole County approve an extension to the term of Invitation to Bid #13140101B - Athletic Field Fertilization and Pest Control with Southern Soils Turf Management. |
| Competitive Solicitations | *P. That the School Board of Seminole County approve the agreement with DeMoulin Brothers & Company for the provision of band uniforms for Seminole High School, as a result of RFP 16170034P-LL. |
| Purchase Authorization | *Q. That the School Board of Seminole County approve utilizing Bid #ITB-2015-15-0-2015/LB - Percentage Discount off Custodial and Floor Care Equipment, issued by the St. John's County School District, Florida, for the purchase of custodial and floor care equipment as needed. |
| Purchase Authorization | *R. That the School Board of Seminole County approve utilizing Bid #TR-624JS, issued by the School Board of Volusia County, Florida, for the purchase of recapped and new tires as needed. |
| Contract/Agreement | *S. That the School Board of Seminole County approve the affiliation agreement with Orlando Health for the provision of the ESSS Transition Program. |
| Contract/Agreement | *T. That the School Board of Seminole County approve the first amendment with Second Harvest Food Bank of Central Florida for the support of the Kids Summer Cafe program at Midway Safe Harbor. |
| Contract/Agreement | *U. That the School Board of Seminole County approve the agreement with Carr, Riggs & Ingram, LLC for the provision of services regarding a review of the Hamilton and Wekiva Construction Manager contracts. |
| Contract/Agreement | *V. That the School Board of Seminole County approve amendment 2 to the agreement with UChicago Impact, LLC to remove the 5Essentials parent survey from the remaining term of the agreement. |
| Contract/Agreement | *W. That the School Board of Seminole County approve the first amendment to the agreement with GuideK12, LLC to extend the term for the provision of software subscription, project management, implementation, data and training services. |

Contract/Agreement	*X. That the School Board of Seminole County approve the agreement with Filewave (USA), Inc. for Mobile Device Management (MDM).
Renewals	*Y. That the School Board of Seminole County approve the renewal and term amendment of the agreement with Skyward, Inc. to provide software maintenance and support for the District's Student Information System.
Contract/Agreement	*Z. That the School Board of Seminole County approve the Stetson University Agreement for the provision of restorative practices training for the district leadership team and for staff at Markham Woods, Millennium and Sanford Middle Schools and the new Seminole High School's 9th Grade Center.
Renewals	*AA. That the School Board of Seminole County approve the renewal and corresponding First Amendment #SA-1617-58-A1-RS with Mythics, Inc. to provide Oracle database maintenance and support.
Contract/Agreement	*AB. That the School Board of Seminole County approve the Amendment 1 of the agreement with Just Program, LLC dba Solodev to provide Phase Two website design, development, annual maintenance, and hosting services.
Operations	*AC. That the School Board of Seminole County approve the certification of four (4) additional general contracting and one (1) additional roof contracting firm to submit competitive bids on various construction projects.
Contract/Agreement	*AD. That the School Board of Seminole County approve the contract and design services fee of \$430,356 negotiated with SchenkelShultz Architecture, Incorporated, to provide architectural and engineering design services for renovations and additions to Elementary School M.
Final	*AE. That the School Board of Seminole County approve the final acceptance and release of retainage on the Early Learning Center Roof Project.
Recommendation	*AF. That the School Board of Seminole County approve the attached list of recommended school opening and dismissal times for the 2017-2018 school year.
Instructional Support	*AG. That the School Board of Seminole County approve the following revisions in School Advisory Council membership for the 2016-2017 school year.
Waiver Request	*AH. That the School Board of Seminole County approve the high school waivers proposed for the 2017-2018 school year.
Grant	*AI. That the School Board of Seminole County approve submission of a grant application to the Robert Wood Johnson Foundation: Forward Promise Empowerment Grant.
Policy	*AJ. That the School Board of Seminole County grant preliminary approval of the proposed revisions and permission to advertise the 2017-18

Student Progression Plan.

Policy	*AK. That the School Board of Seminole County grant preliminary approval to the revisions and grant permission to advertise the 2017 - 2018 Student Conduct and Discipline Code.
Policy	*AL. That the School Board of Seminole County grant preliminary approval to the revisions and give permission to advertise the 2017 - 2018 Discipline Procedures Manual.
Contract/Agreement	*AM. That the School Board of Seminole County approve the memorandum of understanding regarding the provision of educational services at the Seminole County Juvenile Detention Center.
Contract/Agreement	*AN. That the School Board of Seminole County approve the agreement with the Seminole County Sheriff's Office regarding the provision of educational services at Eugene Gregory Memorial Youth Academy.
Field Trips	*AO. That the School Board of Seminole County approve students' attendance for the field trips listed.
Personnel Recommendations	*AP. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Reappointments	*AQ. The School Board of Seminole County approve the Administrative Annual Contract Personnel reappointments as presented.
Contract/Agreement	*AR. That the School Board of Seminole County approve the amendment to the agreement for Dining Services and Internal Accounts payment processing with Heartland - MySchoolBucks.
Competitive Solicitations	*AS. That the School Board of Seminole County approve of the Evaluation Committee's ranking of firms for RFQ #16170070RFQ-DW for Architectural/Engineering Design Services for the Pine Crest Elementary School Renovation project and authorize staff to negotiate a contract with the top-ranked firm, C.T. Hsu + Associates, Orlando, Florida.
Operations	*AT. That the School Board of Seminole County approve the Florida Department of Transportation's purchase agreements for a portion of the School Board owned property near Yankee Lake, Seminole County, Florida and authorize the Superintendent to execute all agreements necessary to consummate the sale.

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 May 1, 2017.
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Public Comments

VII. Public Comments

VIII. Unfinished Business

Renewals

*A. Superintendent's Recommendation: That each member of the School Board individually determines whether he/she will join FSBA and, if so, authorizes the Board Clerk to submit a pro-rata share of the FSBA invoice for each such member.

IX. New Business

X. Superintendent's Report

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar