



**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 27, 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. 2017 National Distinguished Principals Program
 - B. Administrator Introductions

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, May 30, 2017

2. Tuesday, June 06, 2017

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the May 30, 2017 Joint Work Session with the Insurance Committee.

Policy

*C. That the School Board of Seminole County adopt Policy 2.14, Orientation of School Board Members, as revised.

Policy

*D. That the School Board of Seminole County adopt Policy 2.17, Organization and Officers of the Board, as revised.

Policy

*E. That the School Board of Seminole County adopt Policy 2.19, District and School Board Committees, as revised.

Policy

*F. That the School Board of Seminole County adopt Policy 2.22, Board Meetings, as revised.

Policy

*G. That the School Board of Seminole County adopt Policy 5.30, School Student Attendance Zones, ePathways and inter-Zone Transfers, as revised.

Policy

*H. That the School Board of Seminole County adopt Policy 5.421, Bullying and Harassment, as revised.

Policy

*I. That the School Board of Seminole County adopt Policy 6.172, Employment of Nondegreed Vocational and Junior Reserve Officer Training Corps Instructional Personnel, as revised.

Policy

*J. That the School Board of Seminole County adopt Policy 6.26, Certification of Administrative and Instructional Personnel, as revised.

Policy

*K. That the School Board of Seminole County adopt Policy 6.27, District Certificates, as revised.

Policy

*L. That the School Board of Seminole County adopt Policy 6.58, Resignation, as revised.

Policy

*M. That the School Board of Seminole County adopt Policy 7.11, Guidelines for Budget Planning, as revised.

Policy

*N. That the School Board of Seminole County adopt Policy 7.57, Travel

Expenses, as revised.

Policy	*O. That the School Board of Seminole County adopt Policy 7.70, Purchasing, as revised.
Policy	*P. That the School Board of Seminole County adopt Policy 7.71, Resolution of Bid Protests, as revised.
Policy	*Q. That the School Board of Seminole County repeal Policy 7.72 Securing Professional, Construction Management or Design-build Services under the Consultants' Competitive Negotiation Act.
Policy	*R. That the School Board of Seminole County repeal Policy 8.70 School Construction Contracting Bids.
Policy	*S. That the School Board of Seminole County repeal Policy 8.73 Performance and Payment Bonds.
Policy	*T. That the School Board of Seminole County repeal Policy 8.76 Change Orders.
Personnel Recommendations	*U. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Job Description	*V. That the School Board of Seminole County approve the Revised Job Description, Director, Facilities Services.
Job Description	*W. That the School Board of Seminole County approve the Revised Job Description, Coordinator of Human Resources.
Job Description	*X. That the School Board of Seminole County approve the Revised Job Description, Manager, Benefits.
Job Description	*Y. That the School Board of Seminole County approve the Job Description, Assistant, Certified Nursing.
Inventory Removals	*Z. 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.
Inventory Removals	*AA. That the School Board of Seminole County approve the removal of fixed assets from inventory that were identified as missing or stolen during the annual District inventory
Financial Statement	*AB. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2016 through May 31, 2017.
Request	*AC. That the School Board of Seminole County authorize all necessary expenditures, including salary payments during the period from July 1, 2017 to the date the tentative budget becomes official.
Purchase Authorization	*AD. That the School Board of Seminole County approve the renewal of the various Property and Liability Insurance policies effective July 1, 2017.

Competitive Solicitations	*AE. That the School Board of Seminole County approve the recommendation of the Evaluation Committee to award Invitation to Bid 16170060B-RC for Grounds Maintenance Services to Girard Environmental Services.
Competitive Solicitations	*AF. That the School Board of Seminole County approve the recommendation to renew Invitation to Bid 13140093B with Todd's Tomatoes for the provision of fresh produce for thirty-six (36) months.
Competitive Solicitations	*AG. That the School Board of Seminole County approve the agreement with PFM Financial Advisors LLC for the provision of Financial Advisor Services as a result of Request for Proposal 16170050P-CO.
Contract/Agreement	*AH. That the School Board of Seminole County approve the agreement with Mutualink, Inc. for the provision of a Soft Panic Button Application for Smart Phones throughout the district as a result of Request for Proposal 16170008P-RC.
Contract/Agreement	*AI. That the School Board of Seminole County approve the renewal of the agreement with Agitech Solutions, Inc. to provide programming and support services for the District's Oracle / PeopleSoft software applications.
Contract/Agreement	*AJ. That the School Board of Seminole County approve the 2017-2018 State of Florida Voluntary Pre-Kindergarten Provider Contract.
Contract/Agreement	*AK. That the School Board of Seminole County approve amendment 1 to the agreement with the Zonar to provide six additional GPS devices to be utilized by the Information Services Department.
Operations	*AL. That the School Board of Seminole County approve the certification of two (2) additional general contracting firms to submit competitive bids on various construction projects.
Operations	*AM. That the School Board of Seminole County approve the 2017-18 Fiscal Year renewal of the Agreement with the Community Coordinated Care for Children, Inc., to utilize space on School Board Property for portable classrooms.
Contract/Agreement	*AN. That the School Board of Seminole County approve the contract and design planning phase services fee of \$381,400.00 negotiated with C.T. Hsu & Associates, P.A. to provide architectural and engineering project planning services for the master planning at the Pine Crest Elementary School campus.
Grant	*AO. That the School Board of Seminole County approve submission of selected Every Student Succeeds Act (ESSA) grant applications to the Florida Department of Education.
Contract/Agreement	*AP. That the School Board of Seminole County approve the Dual Enrollment Agreement Between the UCF Board of Trustees, the Florida Board of Governors and the Seminole County School Board.
Contract/Agreement	*AQ. That the School Board of Seminole County approve the 2017 - 2018

School Health Services Contract.

Personnel Recommendations	*AR. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Purchase Authorization	*AS. That the School Board of Seminole County approve utilizing Bid #ITB 15-B-72-LU - HVAC Service and Repair, issued by the School Board of Brevard County, Florida, for the purchase of eight new 10-ton rooftop DX units from Trane U.S., Inc. for Winter Springs Elementary School.
Contract/Agreement	*AT. That the School Board of Seminole County approve the proposed agreement with the College Board and authorize increases and/or decreases in assessments and related fees, which are contingent upon final enrollment figures.
Competitive Solicitations	*AU. That the School Board of Seminole County approve the Evaluation Committee's ranking of firms for RFP 16170051P-BN for Sign Language Interpreter Services and authorize staff to negotiate agreements with the top-ranked firms.
Final Order	*AV. That the School Board of Seminole County approve and enter a Final Order dismissing the matter titled Sigtalk LLC v. School Board of Seminole County, Florida.

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 5, 2017.
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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 2017-2018.
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X. Superintendent's Report

A. Monthly Grants Report

B. District Wide Educational Facilities Casualty, Sanitation and Fire Inspections 2016 - 2017

C. Foundation Bylaws Revision

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar