



**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

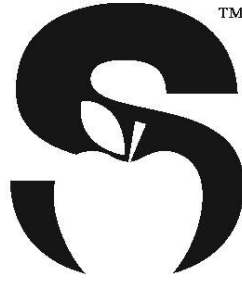
A G E N D A

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.

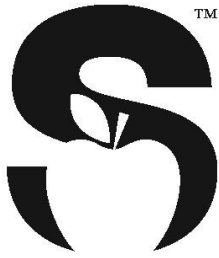
In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support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

August 15, 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. Seminole County Coach of the Year
 - B. Golden Image Award Winner
 - C. Administrator Introductions

III. School/District Highlights

A. Back to School Reports

Consent Agenda

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

A. Minutes Approval

1. Tuesday, July 25, 2017

2. Tuesday, July 25, 2017

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the June 20, 2017 Joint Work Session with the Seminole County Board of County Commissioners.

Work Session Summary

*C. That the School Board of Seminole County accept as part of its permanent record this report of the July 12, 2017 Superintendent's Deep Dive Work Session.

Work Session Summary

*D. That the School Board of Seminole County accept as part of its permanent record this report of the July 25, 2017 Legislative Update Work Session.

Personnel Recommendations

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

Renewals

*F. That the School Board of Seminole County approve the renewal of the Individual Stop Loss policy with Cigna effective January 1, 2018 through December 31, 2018.

Recommendation

*G. That the School Board of Seminole County approve the 2017-2018 collective bargaining team members as listed.

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.

Competitive Solicitations

*I. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #17180004B-LL for Diplomas & Commemorative Items to Herff Jones.

Competitive Solicitations

*J. That the School Board of Seminole County approve of the Evaluation Committee's ranking of firms for RFP #17180002P-TG - Fixed Asset Inventory Audit Services and authorize staff to negotiate a contract with the top-ranked firm.

Competitive Solicitations

*K. That the School Board of Seminole County approve the recommendation of the Evaluation Committee to award Invitation to Bid #17180003B-RS for Audio Visual Equipment & Supplies to 11 suppliers as specified.

Contract/Agreement	*L. That the School Board of Seminole County approve the Subrecipient Agreement #SA-1718-142-BN for up to Four (4) AmeriCorp VISTA (Volunteers in Service to America) volunteers with the Heart of Florida United Way.
Contract/Agreement	*M. That the School Board of Seminole County approve the Memorandum of Understanding #SA-1718-152-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	*N. That the School Board of Seminole County approve amendment 2 to the agreement with Achieve3000, Inc. for the final year of the three year agreement.
Operations	*O. 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	*P. 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.
Operations	*Q. That the School Board of Seminole County grant permission to submit the Castaldi Analysis prepared by SchenkelShultz Architecture to the Department of Education, with the authority to possibly replace Building 5 at Lake Brantley High School.
Contract/Agreement	*R. That the School Board of Seminole County approve the Guaranteed Maximum Price (GMP) submitted by Heard Construction Company in the amount of \$160,262.00 to provide Construction Management services for the exterior painting of Idyllwilde Elementary School and execute Amendment No. 4 to the Construction Manager's contract agreement.
Operations	*S. That the School Board of Seminole County approve the final acceptance and release of retainage on the Highlands ES Chiller Replacement Project.
Operations	*T. That the School Board of Seminole County approve the final acceptance and release of retainage on the Milwee MS AHU Replacement Project.
Operations	*U. That the School Board of Seminole County approve the final acceptance and release of retainage on the Walker ES Chiller Replacement Project.
Grant	*V. That the School Board of Seminole County approve submission of five 21 st Century Community Learning Center grant applications to the Florida Department of Education.
Contract/Agreement	*W. That the School Board of Seminole County approve the Memorandum

of Understanding between the School Board of Seminole County, Florida, the Department of Health - Seminole, and the Healthy Start Coalition of Seminole, Inc.

- Contract/Agreement *X. That the School Board of Seminole County approve the Memorandum of Understanding between the Barbara Bush Foundation for Family Literacy, Inc (Teen Trendsetters Reading Mentor Program) and the School Board of Seminole County, Florida.
- Field Trips *Y. That the School Board of Seminole County approve students' attendance for the field trips listed.
- Contract/Agreement *Z. That the School Board of Seminole County adopt the Dual Enrollment Agreement between the District Board of Trustees of Seminole State College and the Seminole County School Board.
- Contract/Agreement *AA. That the School Board of Seminole County approve the Collegiate High School Contract between Seminole State College of Florida and Seminole County Public Schools.
- Contract/Agreement *AB. That the School Board of Seminole County approve the Spring Hammock Preserve Agreement with Seminole County to extend the cooperative terms between the entities regarding the Environmental Studies Center.
- Contract/Agreement *AC. That the School Board of Seminole County approve the SRO and FOCUS on Safety Agreements with the City of Altamonte Springs, City of Lake Mary, and City of Longwood.
- Policy *AD. That the School Board of Seminole County grant preliminary approval and permission to advertise proposed amendments to Policy 7.32- Investment of Funds.
- Personnel Recommendations *AE. That the School Board of Seminole County approve the Personnel Recommendations as presented.

V. Items Removed for Separate Consideration

VI. Student Discipline Hearing Dispositions

Public Comments VII. Public Comments

VIII. Unfinished Business

IX. New Business

X. Superintendent's Report

A. Monthly Grants Report

B. Florida State University - Florida Center for Reading Research: Institute of Education Sciences Grant Partnership

C. Change Orders Approved Pursuant To Board Policy 7.70

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar