

**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

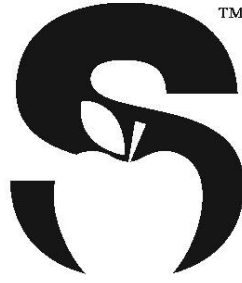
A G E N D A

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.

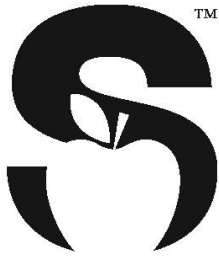
In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support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

November 7, 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. Positive Behavior Support Model School Recognition
 - B. Principal and Assistant Principal of the Year
 - C. Administrator Introductions

III. School/District Highlights

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| Consent Agenda | IV. Consent Agenda -- Superintendent's Recommendation: That the Consent Agenda be approved as presented. |
| | A. Minutes Approval |
| | 1. Tuesday, October 10, 2017 |
| Work Session Summary | *B. That the School Board of Seminole County accept as part of its permanent record this report of the October 10, 2017 Strategic Plan Update/Policy Work Session. |
| Work Session Summary | *C. That the School Board of Seminole County accept as part of its permanent record this report of the October 10, 2017 Seminole County Educational System Advisory Committee Work Session. |
| 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, Counselor, School Mental Health. |
| Job Description | *F. That the School Board of Seminole County approve the Job Description, Coordinator, School Counseling & Education Pathways Services. |
| Request | *G. That the School Board of Seminole County approve the addition of Ms. Kim Dove to the 2017-18 NIPSCO bargaining team. |
| Financial Statement | *H. That the School Board of Seminole County accept the School Internal Accounts Audit for the fiscal year ended June 30, 2017 and that the Audit be ordered filed as part of the public record. |
| Financial Statement | *I. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2017 through September 30, 2017. |
| Inventory Removals | *J. That the School Board of Seminole County approve the removal of fixed assets from inventory that are deemed to be stolen, uneconomical to repair, irreparable or obsolete. |
| Officer Elections | *K. That the School Board of Seminole County authorize the use of the extant signature chips from November 28, 2017 until the new signature chips are implemented. |
| Competitive Solicitations | *L. That the School Board of Seminole County approve an extension for Request for Qualifications #14150094RFQ-CD - Continuing Contract Civil and Structural Engineering Services for six months until March 8, 2018. |
| Competitive Solicitations | *M. That the School Board of Seminole County approve an extension for Request for Qualifications #14150097RFQ-CD - Continuing Contract for Land Surveying and Mapping Services for six months until April 28, |

2018.

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| Competitive Solicitations | *N. That the School Board of Seminole County approve an extension for Request for Qualifications #14150096RFQ-CD - Continuing Contract for Environmental Consulting Services for six months until April 28, 2018. |
| Competitive Solicitations | *O. That the School Board of Seminole County approve an extension for Invitation to Bid #12130085B Computers - Desktops and Laptops for six months until December 31, 2018. |
| Competitive Solicitations | *P. That the School Board of Seminole County approve the distribution of an Invitation to Negotiate to solicit proposals for district-wide computers and value added services and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings. |
| Competitive Solicitations | *Q. That the School Board of Seminole County approve the distribution of a Request for Statement of Qualifications to solicit proposals for Construction Management (CM) at Risk Services for Seminole High School Ninth Grade Center and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings. |
| Purchase Authorization | *R. That the School Board of Seminole County approve the distribution of a Request for Proposal for Band Uniforms for the next five (5) years and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings. |
| Competitive Solicitations | *S. That the School Board of Seminole County approve the purchase of five vehicles from Alan Jay Chevrolet and one dump truck from Duval Ford in accordance with the State of Florida Contract #25100000-16-1. |
| Competitive Solicitations | *T. That the School Board of Seminole County approve the termination of the award of Invitation to Bid #15160010B-RC for diesel fuel to Indigo Energy Partners and debar said vendor from participating in any future bid considerations for a two-year time period beginning upon School Board approval. |
| Competitive Solicitations | *U. That the School Board of Seminole County approve the recommendation to assign Invitation to Bid #16170052B-LL for Custodial Supplies and #171800010B-LL Cafeteria Foils and Labels from Imperial Florida, LLC d/b/a Peninsular Paper Company to Dade Paper & Bag, LLC d/b/a Imperial Dade. |
| Competitive Solicitations | *V. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180015B-RC for Dining Services Equipment, Maintenance and Repair to multiple vendors. |
| Competitive Solicitations | *W. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180008B-RC for Fire Extinguishing Systems Inspections and Servicing to Advanced Fire Equipment of Central Florida. |

Contract/Agreement	*X. That the School Board of Seminole County approve agreement #SA-1718-204-LL with Trip Composers for the Winter Springs Choir Field Trip to New York City.
Contract/Agreement	*Y. That the School Board of Seminole County approve agreement #SA-1718-205-LL with Choirs of America for the Winter Springs High School Choir to New York City.
Contract/Agreement	*Z. That the School Board of Seminole County approve Amendment 1 to the agreement with Lego Brand Retail, Inc., for the purchase of Lego Robotics manipulatives to support the Code To The Future program at Altamonte and Pine Crest Elementary Schools, Florida's first computer science immersion schools.
Contract/Agreement	*AA. That the School Board of Seminole County approve the Master Agreements for the provision of Yearbook & Photography Services as a result of RFP 17180001P-LL.
Contract/Agreement	*AB. That the School Board of Seminole County approve Agreement #SA-1718-137-BN with Certiport.
Operations	*AC. That the School Board of Seminole County approve the certification of three (3) additional general contracting firms to submit competitive bids on various construction projects.
Operations	*AD. That the School Board of Seminole County approve Construction Documents, GMP and Amendment 10 to the Construction Manager in the amount of \$178,717.00 to Pro Spec, Inc. to provide the completion of the Parent Entrance Loop Project at Stenstrom Elementary School.
Operations	*AE. That the School Board of Seminole County approve the Construction Documents and Guaranteed Maximum Price (GMP) submitted by Pro-Spec, Inc. in the amount of \$243,580.00 to provide Construction Management at Risk services for the replacement of the bus lift in bay #228 at the Winter Springs Transportation Services Bus Maintenance Facility and execute Amendment No. 9 to the Construction Manager's contract agreement.
Operations	*AF. That the School Board of Seminole County approve the Final Acceptance and Release of Retainage on the Lake Mary HS Manufacturing Lab Project (2017 Phase).
Operations	*AG. That the School Board of Seminole County approve the final acceptance and release of retainage for the Eastbrook, Evans, Lawton, Stenstrom & Sterling Park ES Stem Lab Projects
Policy	*AH. That the School Board of Seminole County approve the revisions to the 2017-2022 Strategic Plan.
Assessment & Accountability	*AI. That the School Board of Seminole County approve the following School Advisory Council (SAC) Membership for 2017-2018.
Grant	*AJ. That the School Board of Seminole County approve submission of the Title IV, Part A - Student Support and Academic Enrichment (SSAE)

grant application to the Florida Department of Education.

Instructional Support	*AK. That the School Board of Seminole County approve the 2017-2021 English for Speakers of Other Languages Procedural Handbook and District English Language Learners (ELL) Plan.
Field Trips	*AL. That the School Board of Seminole County approve students' attendance for the field trips listed.
Contract/Agreement	*AM. That the School Board of Seminole County approve the Collegiate High School Contract for Lake Howell High School between Seminole State College of Florida and Seminole County Public Schools.
Contract/Agreement	*AN. That the School Board of Seminole County approve the Affiliation Agreement between the School Board of Seminole County Public Schools on behalf of the Academy of Health Careers at Seminole High School and Adventist Health System/Sunbelt, Inc.
State Report	*AO. That the School Board of Seminole County approve the 2017 - 2018 Self-Assessment of School Safety and Security Best Practices.
Contract/Agreement	*AP. That the School Board of Seminole County approve the agreement regarding its relationship with the Kids House of Seminole, Inc.
Contract/Agreement	*AQ. That the School Board of Seminole County approve the School Resource Officer ("SRO") Agreement with the City of Oviedo.
Contract/Agreement	*AR. That the School Board of Seminole County approve the School Resource Officer ("SRO") Agreement with the City of Sanford.
Program	*AS. That the School Board of Seminole County approve Dr. Griffin's attendance at the College Board's Superintendents Advisory Council meetings during the 2017-2018 school year.
Policy	*AT. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 3.50 Public Information, Inspection and Copying of Public Records, including the Rate Schedule referenced therein.
Policy	*AU. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed new policy on Crowd Funding.
Personnel Recommendations	*AV. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Field Trips	*AW. That the School Board of Seminole County approve students' attendance for the field trips listed.
Contract/Agreement	*AX. That the School Board of Seminole County approve the affiliation agreement between the School Board of Seminole County and Opis Island Lake Center.
Contract/Agreement	*AY. That the School Board of Seminole County approve agreement #1718-

218-DW with D & A Construction Group for the provision of emergency debris cleanup/removal and repair services as a result of Hurricane Irma.

- Recommendation *AZ. That the School Board of Seminole County authorize the Superintendent to submit district turnaround plan(s), including the selection of the outside entity option, pursuant to Section 1008.33(4)(b)3, Fla. Stats.
- Policy *BA. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 2.95 Student Wellness.
- Policy *BB. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 4.32 Instructional Materials Selection.
- Policy *BC. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to Policy 4.36 Objection to Instructional and/or Media Material.

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 October 2, 2017, October 10, 2017 and October 23, 2017.

Public Comments

VII. Public Comments

VIII. Unfinished Business

IX. New Business

X. Superintendent's Report

A. Monthly Grants Report

B. Change Orders Approved Pursuant To Board Policy 7.70

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2017 School Board Meeting Calendar

XIII. Adjourn