



**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
 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 24, 2018

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. SCPS Community Leadership Academy Recognition
 - B. Odyssey Team Recognition
 - C. SCPS Veteran Recognition
 - D. 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, April 03, 2018

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the March 13, 2018 Joint Work Session between the School Board and the Business Advisory Board.

Work Session Summary

*C. That the School Board of Seminole County accept as part of its permanent record this report of the March 28, 2018 Neola Policy Work Session.

Work Session Summary

*D. That the School Board of Seminole County accept as part of its permanent record this report of the April 2, 2018 Joint Work Session with the Seminole County Councils of Student Governments.

Proclamation

*E. That the School Board of Seminole County approve the Children's Mental Health Awareness Proclamation.

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 revisions to the job description, Assistant Director, Facilities Services.

Job Description

*H. That the School Board of Seminole County approve revisions to the Job Description, Specialist 1, Applications Software.

Job Description

*I. That the School Board of Seminole County approve the Job Description, Specialist, East Coast Technical Assistance Center (ECTAC) Operations.

Financial Statement

*J. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2017 through February 28, 2018.

Competitive Solicitations

*K. That the School Board of Seminole County rescind the award of line items #73 and #16 to Products Unlimited Distributors, Inc. and re-award to CCS Presentation Systems (#73) and Acco Brands USA LLC (#16).

Competitive Solicitations

*L. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180076B-RS for Aerohive Wireless Access Points (WAPs) to United Data Technologies.

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| Competitive Solicitations | *M. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180092B-RS for Structured Cabling to Performance Telecom Inc. |
| Competitive Solicitations | *N. That the School Board of Seminole County approve the agreement for Request for Proposal 17180072P-TG - Third Party Claims Administration for Workers Compensation with Johns Eastern Company, Inc. |
| Competitive Solicitations | *O. That the School Board of Seminole County approve a two-year extension as provided for in Invitation to Bid #14150074B-RC - Generator Preventive Maintenance and Repairs. |
| Competitive Solicitations | *P. That the School Board of Seminole County approve the distribution of a Request for Statement of Qualifications to solicit proposals for continuing contracts for Environmental Engineering and Consulting Services and identify a School Board Member, (if any) who may be interested in attending the evaluation committee meetings. |
| Purchase Authorization | *Q. That the School Board of Seminole County approve Amendment #1 to the agreement with Tri Star Equipment Company. |
| Contract/Agreement | *R. That the School Board of Seminole County approve Amendment 2 to the agreement with Wenger Corporation. |
| Contract/Agreement | *S. That the School Board of Seminole County approve the 2018-2019 East Coast Technical Assistance Center (ECTAC) Agreement and authorize the Director of ECTAC to execute the agreement on behalf of the School Board of Seminole County and the Director of Purchasing to modify agreement language, as appropriate. |
| Contract/Agreement | *T. That the School Board of Seminole County approve amendment 1 to the agreement with Agitech Solutions, Inc. to provide programming and support services for the District's Oracle / PeopleSoft software applications. |
| Operations | *U. That the School Board of Seminole County grant preliminary approval and permission to proceed with the proposed modifications to the Preference Zones and grant permission to advertise. |
| Operations | *V. That the School Board of Seminole County grant permission to proceed with an administrative rezoning of undeveloped property from Lawton Elementary School to Geneva Elementary School and request preliminary approval of plans to advertise. |
| Operations | *W. That the School Board of Seminole County approve the First Amendment to the Educational System Impact Fee Interlocal Agreement between Seminole County, FL, the City of Longwood, FL, and the School Board of Seminole County, FL |
| Operations | *X. That the School Board of Seminole County approve the certification of one (1) additional general contracting and one (1) additional roof contracting firm to submit competitive bids on various construction projects. |

Operations	*Y. That the School Board of Seminole County approve the distribution of a Request for Statement of Qualifications to solicit proposals for continuing contracts for Land Surveying and Mapping Services and identify a School Board Member, (if any), who may be interested in attending the evaluation committee meetings.
Operations	*Z. That the School Board of Seminole County approve the recommendation to award this project for the Carillon Elementary School Roof Replacement project to the lowest responsive and responsible Proposer, Atlas-Apex Roofing, LLC.
Operations	*AA. That the School Board of Seminole County approve the attached list of recommended school opening and dismissal times for 2018-2019 school year.
Instructional Support	*AB. That the School Board of Seminole County approve the following revisions in School Advisory Council membership for the 2017-2018 school year.
Curriculum	*AC. That the School Board of Seminole County adopt the K-5 Science Instructional Materials recommended by the K-5 Science Adoption Committee.
Curriculum	*AD. That the School Board of Seminole County adopt the M/J US History Instructional Materials as recommended by the Social Studies Adoption Committee.
Curriculum	*AE. That the School Board of Seminole County adopt the 9-12 Science Instructional Materials as recommended by the 9-12 Science Adoption Committee.
Program	*AF. That the School Board of Seminole County approve the 2018 summer programs schedules as presented.
Field Trips	*AG. That the School Board of Seminole County approve students' attendance for the field trips listed.
Recommendation	*AH. That the School Board of Seminole County approve the relocation of Hopper Center operations to Endeavor school (grades K-12) for the 2018-2019 school year.
Personnel Recommendations	*AI. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Job Description	*AJ. That the School Board of Seminole County approve the Job Description, Coordinator, Problem Solving Incubator (PSI High).
Competitive Solicitations	*AK. That the School Board of Seminole County reject all proposals received for Invitation to Negotiate #17180048N-RS - Computers, Accessories & Value Added Services and authorize staff to issue a new solicitation with revised specifications and requirements.
Operations	*AL. The School Board of Seminole County approve the Spectrum (Brighthouse) Commercial Account Right of Entry agreement to provide communication services to the CFE Branch Bank to be located

at Lake Howell High School.

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 April 2, 2018 and April 10, 2018.

Public Comments

VII. Public Comments

VIII. Unfinished Business

IX. New Business

X. Superintendent's Report

A. School Library Media Month

B. Monthly Grants Report

C. 2018-2019 Policy Waiver Request

XI. Board Committee Update/Board Member Comments

XII. Calendar

A. 2018 School Board Meeting Calendar

XIII. Adjourn