



**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

A G E N D A

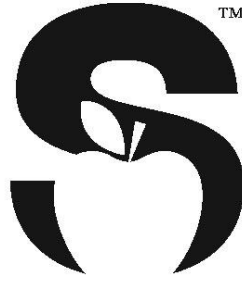
Regular Meeting

**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

May 15, 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. Odyssey of the Mind Team Recognition
 - B. STEM Alliance Awards
 - C. Hagerty High School Robotics Team
 - D. Team Super 7 Robotics
 - E. Lake Brantley High School Boys Track
 - F. Lake Mary High School Girls Track

- G. Lake Mary High School Girls Water Polo
- H. Winter Springs High School Weight Lifting
- I. Winter Springs High School Girls Track
- J. Latinos in Action 2018 Rookie School of the Year Award
- K. Rookie Teacher of the Year Recognition
- L. SCPS Veteran Recognition
- M. SCCPTA National Reflections Winners

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 24, 2018

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the April 3, 2018 Health and Wellness Work Session.

Work Session Summary

*C. That the School Board of Seminole County accept as part of its permanent record this report of the April 24, 2018 Budget 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, Director, Finance.

Job Description

*F. That the School Board of Seminole County approve the Job Description, Budget Analyst.

Inventory Removals

*G. 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

*H. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2017 through March 30, 2018.

Competitive Solicitations

*I. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Bid #17180099B-LL for Custodial Supplies to 15 companies.

- Competitive Solicitations *J. That the School Board of Seminole County approve the distribution of a Request for Statement of Qualifications to solicit proposals for continuing contracts for Civil and Structural Engineering Services and identify a School Board Member, (if any) who may be interested in attending the evaluation committee meetings.
- Competitive Solicitations *K. That the School Board of Seminole County approve the distribution of an Invitation to Negotiate (ITN) to solicit proposals to provide printing equipment, maintenance, and support services for the Print Solution's high speed production printing systems 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 recommendation of the evaluation committee to award Invitation to Bid #17180101B-RC for the Provision of Concrete Material, Installation and Removal Services.
- Competitive Solicitations *M. That the School Board of Seminole County revise the awards for Invitation to Bid (ITB) #16170036B-BN and #16170037B-BN to align with the revised Board Policy for contractual authority.
- Competitive Solicitations *N. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180077B-RC for Fire Detection Systems Installation, Test and Certification.
- Competitive Solicitations *O. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180109B-RC for flooring installation.
- Competitive Solicitations *P. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180108B-RC - Automotive and Aviation Mechanic's Tools.
- Competitive Solicitations *Q. That the School Board of Seminole County approve the recommendation of the Evaluation Committee and award Bid #1710118B-RS to United Data Technologies.
- Competitive Solicitations *R. That the School Board of Seminole County approve the recommendation of the Evaluation Committee and award Invitation to Bid #17180110B-RS for Hyper-Converged Infrastructure, Maintenance and Support to United Data Technologies.
- Competitive Solicitations *S. That the School Board of Seminole County approve the recommendation of the Evaluation Committee and award Invitation to Bid #17180104B-RS to DynTek Services, Inc.
- Contract/Agreement *T. That the School Board of Seminole County approve the evaluation committee's award recommendation for Request for Proposal 17180084P-TG - Insurance Agent/Broker Services - Group Employee Voluntary Benefit Program and authorize staff to negotiate an agreement with the top ranked firm.
- Competitive Solicitations *U. That the School Board of Seminole County reject all proposals

received for Invitation to Bid #17180121B-RS Web Content Filtering Solution and authorize staff to directly negotiate per School Board Policy - Chapter 7.00 Business Services - 7.70 Purchasing - VII(K).

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| Contract/Agreement | *V. That the School Board of Seminole County, Florida approve attached second amendment to the participation agreement with Bank of America, N.A., Banc of America Merchant Services, LLC for the provision of merchant services and authorize the Chief Financial Officer to amend the Merchant Application and Processing Application as District requirements change. |
| Contract/Agreement | *W. That the School Board of Seminole County approve the First Amendment to the agreement with Global Education Advisors LLC, to provide professional development for the International Baccalaureate (IB) Primary Years Program (PYP) to be implemented at Idyllwilde and Wicklow Elementary Schools. |
| Contract/Agreement | *X. That the School Board of Seminole County approve construction documents and amendment #13 with Pro Spec, the proposed construction manager for the Heathrow Elementary School Dining Services dining and serving/kitchen areas upgrade project. |
| Contract/Agreement | *Y. That the School Board of Seminole County approve the construction documents and execute amendment #12 with Pro-Spec, the proposed construction manager for the Red Bug Elementary School Dining Services dining and serving/kitchen area upgrade project. |
| Contract/Agreement | *Z. That the School Board of Seminole County approve the construction documents and execute amendment #14 with Pro-Spec, the proposed construction manager for the Sanford Middle School Dining Services dining and serving areas upgrade project. |
| Contract/Agreement | *AA. That the School Board of Seminole County approve the agreement with Carr, Riggs & Ingram, LLC for the provision of construction contract compliance consulting services for the construction management contract with Welbro Building Corporation and an audit of construction costs and final contract value for Lake Brantley High School classroom building addition and cafeteria/auditorium renovation/remodeling provided by Welbro Building Corporation. |
| Operations | *AB. That the School Board of Seminole County approve the certification of one (1) additional general contracting firms to submit competitive bids on various construction projects. |
| Operations | *AC. That the School Board of Seminole County approve Change Order No. 4 in the amount of \$281,188.81 to the contract with APM Construction Corp. to provide a new Fire Alarm System at Midway Elementary School's existing campus and the new Intermediate Learning Center (ILC) presently under construction. |
| Operations | *AD. That the School Board of Seminole County approve the construction documents and execute Amendment No. 8 with DACG, Inc., the Construction Manager for the South Seminole MS Wall Repair Project. |
| Contract/Agreement | *AE. That the School Board of Seminole County approve the Early Release |

(Phase 1) Package Guaranteed Maximum Price (GMP) of \$991,783 negotiated with Welbro Building Corporation and the Construction Documents. This early release involves site work, demolition, general conditions, and general requirements for the Phase 1 of the project.

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| Operations | *AF. That the School Board of Seminole County execute Amendment No. 6 with Heard Construction Inc., for the Technical Park Annex Renovation project in the amount of \$129,585.67. |
| Operations | *AG. That the School Board of Seminole County approve the final acceptance and release of retainage on the Highlands ES Controls Project. |
| Policy | *AH. That the School Board of Seminole County grant preliminary approval of the proposed revisions and permission to advertise the revised 2018-2019 Student Progression Plan. |
| Professional Development | *AI. That the School Board of Seminole County approve the submission to the Florida Department of Education the renewal of the Gifted Endorsement Add-On Certification Program. |
| Waiver Request | *AJ. That the School Board of Seminole County approve the high school waivers proposed for the 2018-2019 school year. |
| Grant | *AK. That the School Board of Seminole County approve submission of the Carl D. Perkins grant application to the Florida Department of Education. |
| MOU | *AL. That the School Board of Seminole County approve the 2018-2019 Seminole Career Pathways Consortium Memorandum of Understanding between the School Board of Seminole County and Seminole State College of Florida. |
| Field Trips | *AM. That the School Board of Seminole County approve students' attendance for the field trips listed. |
| Field Trips | *AN. That the School Board of Seminole County approve students' attendance for the field trips listed. |
| Contract/Agreement | *AO. That the School Board of Seminole County approve the affiliation agreement between the School Board of Seminole County and Florida Department of Health in Seminole County. |
| Request | *AP. That the School Board of Seminole County authorize the extension request of Renaissance Charter School, Inc. and authorize the Superintendent to execute any necessary documentation to effectuate the extension request. |
| Settlement | *AQ. That the School Board of Seminole County authorize the Superintendent to execute a Release with Cigna related to claims for overpayments regarding imaging services beginning in January 1, 2015 through and including April 11, 2016. |
| Personnel Recommendations | *AR. That the School Board of Seminole County approve the Personnel Recommendations as presented. |

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| Reappointments | *AS. The School Board of Seminole County approve the Annual Contract Personnel Reappointments as presented. |
| Operations | *AT. That the School Board of Seminole County approve the Construction Managers Contract and Construction Documents for the Early Release (Phase 1) Package in the amount of \$991,783 negotiated with Welbro Building Corporation for Lake Brantley High School Additions & Renovations Project. |
| Conference | *AU. That the School Board of Seminole County approve a district representative to attend Google's Leaders Circle. |
| | 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 23, 2018 and April 30, 2018. |
| Public Comments | VII. Public Comments |
| | VIII. Unfinished Business |
| | IX. New Business |
| | X. Superintendent's Report |
| | A. 2018-2019 Collective Bargaining Update |
| | B. Annual Investment Performance Report |
| | C. Monthly Grants Report |
| | D. Change Orders Approved Pursuant To Board Policy 7.70 |
| | XI. Board Committee Update/Board Member Comments |
| | XII. Calendar |
| | A. 2018 School Board Meeting Calendar |
| | XIII. Adjourn |