



**SEMINOLE
COUNTY
PUBLIC SCHOOLS**

School Board

A G E N D A

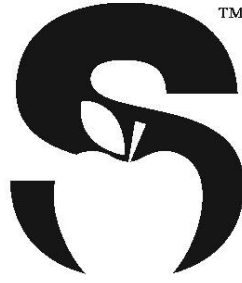
Regular Meeting

**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.

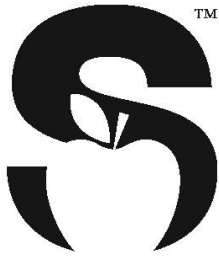
In accordance with the Americans with Disabilities Act, persons with a disability, who require accommodations to participate in this proceeding should contact Mr. Boyd E. Karns, Jr., Executive Director of Human Resources and Professional Standards, Seminole County Public Schools, Educational Support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

June 5, 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. 2018 Scholastic Art & Writing Award
 - B. 2017-2018 State Volleyball Coach of the Year
 - C. 2018 ESP Business-Organization of the Year
 - D. School Crossing Guard Recognition
 - E. Business Partnership Recognition
 - F. Orlando Regional Health Recognition

G. Crooms AoIT Business Advisory Council Recognition

H. Administrator Introductions

III. School/District Highlights

Consent Agenda

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

A. Minutes Approval

1. Tuesday, May 15, 2018

Work Session Summary

*B. That the School Board of Seminole County accept as part of its permanent record this report of the May 1, 2018 Neola Policy Work Session.

Operations

*C. That the School Board of Seminole County approve and adopt administrative rezoning of undeveloped property for student attendance zones from Lawton Elementary School to Geneva Elementary School.

Operations

*D. That the School Board of Seminole County approve the final adoption of the Preference Zones as advertised.

Personnel Recommendations

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

Job Description

*F. That the School Board of Seminole County approve the Job Description, Facilitator, ePathways College, Career, and Citizenship Programs.

Job Description

*G. That the School Board of Seminole County approve the Job Description, Coordinator, K-12 Career Education & Readiness Initiatives.

Job Description

*H. That the School Board of Seminole County approve the Job Description, Manager, Education Pathways & CAPE Quality.

Job Description

*I. That the School Board of Seminole County approve the Job Description, Director, Student Support Services

Inventory Removals

*J. 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

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

Competitive Solicitations

*L. That the School Board of Seminole County approve the distribution of a Request for Proposal to solicit proposals for mental health services and appoint a School Board Member, who may be interested in

attending the evaluation committee meetings.

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| Competitive Solicitations | *M. That the School Board of Seminole County (SBSC) approve the amendment to Bid #15160102B-RS for the addition of Advance Threat Protection (ATP) for the remaining term (year 3). |
| Competitive Solicitations | *N. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #17180041B-LL for DJ Entertainment Services to five companies and approve the attached Master Agreements. |
| Competitive Solicitations | *O. That the School Board of Seminole County approve an extension to the term of Invitation to Bid #12130076B-RC - Structured Cabling, Low Voltage Electrical, Projector & TV Installation that was awarded to TECC Electric. |
| Competitive Solicitations | *P. That the School Board of Seminole County approve utilizing the bids awarded to Ernie Morris Enterprises, Inc. for the purchase of classroom and office furniture district-wide. |
| Competitive Solicitations | *Q. That the School Board of Seminole County approve the recommendation of the Evaluation Committee and award Bid #17180131B-YD for MakerBot 3D Printers and Accessories to Staples Contract and Commercial, LLC. |
| Contract/Agreement | *R. That the School Board of Seminole County approve the attached agreement #SA-17180058P-RS with Ricoh USA, Inc. for the purchase of WebCRD software license and support services for the Print Shop's Production Printing Systems. |
| Contract/Agreement | *S. That the School Board of Seminole County approve Amendment 2 to the agreement with Raptor Technologies, LLC to add the Raptor Reunification Mobile Emergency Management Application to the district's visitor and volunteer sign-in system. |
| Contract/Agreement | *T. That the School Board of Seminole County approve the second amendment to the agreement with GuideK12, LLC to extend the term for the provision of software subscription, project management, implementation, data and training services. |
| Operations | *U. That the School Board of Seminole County approve the certification of one (1) additional general contracting firm to submit competitive bids on various construction projects |
| Operations | *V. That the School Board of Seminole County approve the Supplementary Survey 4.4 amending the 2016 School Plant Survey and Resolution No. 2018-01 both which declare a 15,172 sq. ft. portion of the Jackson Height Middle School campus as surplus and authorize the Board Chair and Superintendent to execute such documents as necessary to implement the resolution and sale of this property. |
| Operations | *W. That the School Board of Seminole County approve Resolution No. 2018-02 regarding the sale of the thirty (30) acre School Board owned property located at the corner of Hughey Street and Beardall Avenue in Seminole County, FL and authorize the Superintendent and Board |

Chair to execute all agreements necessary to consummate the sale.

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| Operations | *X. That the School Board of Seminole County approve the Construction Documents and Amendment No. 13 to the CM contract with Mark Construction Company for the Endeavor School, Renovation of Building 6 for the Lower House (Grades K-6). |
| Operations | *Y. That the School Board of Seminole County approve the final acceptance and release of retainage on the Idyllwilde ES Painting project. |
| Operations | *Z. That the School Board of Seminole County approve the final acceptance and release of retainage on the Longwood ES Renovations Project. |
| Operations | *AA. That the School Board of Seminole County approve the final acceptance and release of retainage on the Stenstrom ES Parent Entrance Loop Project. |
| Grant | *AB. That the School Board of Seminole County approve submission of a grant application to the U.S. Department of Education for the Education Innovation and Research Program (EIR) - Early Phase grant. |
| Grant | *AC. That the School Board of Seminole County approve submission of a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Mental Health Awareness Training (MHAT) grant. |
| Grant | *AD. That the School Board of Seminole County approve submission of a grant application to the Florida Department of Education for the District Instructional Leadership and Faculty Development Grant. |
| Curriculum | *AE. That the School Board of Seminole County adopt the Advanced Placement Instructional Materials as recommended by the Advanced Placement Science Adoption Committee. |
| MOU | *AF. That the School Board of Seminole County approve the agreement between Seminole County Public Schools and Project Search - Division of Vocational Rehabilitation, Florida Department of Education; and Adventist Health System/Sunbelt, Inc., d/b/a Florida Hospital. |
| Policy | *AG. That the School Board of Seminole County give preliminary approval of the manual for providing services to students Under Section 504 of the Rehabilitation Act of 1973. |
| Field Trips | *AH. That the School Board of Seminole County approve students' attendance for the field trips listed. |
| Personnel Recommendations | *AI. That the School Board of Seminole County approve the Personnel Recommendations as presented. |
| Reappointments | *AJ. The School Board of Seminole County approve the Administrative Annual Contract Personnel reappointments as presented. |
| Operations | *AK. That the School Board of Seminole County approve the Construction |

Documents and Construction Manager's contract negotiated with Charles Perry Partners, Inc. to provide Construction Management services for the renovations to the Seminole High School 9th Grade Center (formerly Millennium Middle School) to be known as the Edward Blacksheare Campus.

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 May 15, 2018.

Public Comments

VII. Public Comments

VIII. Unfinished Business

IX. New Business

X. Superintendent's Report

A. Governor Scott's Safety Request

B. 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