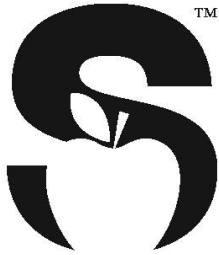


NOTICE: Seminole County Public Schools' Board Meetings are broadcast on Seminole Government Television (SGTV). The schedule for broadcasting is the week of each Board Meeting --- Friday at 7:00 p.m. and Saturday at 7:00 p.m. SGTV is offered to Spectrum subscribers.

**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 Agenda

June 20, 2023

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 Seminole County Association of Student Councils Representatives, PTA or SAC Representatives, and BAB 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 Veteran of the Month
  - B. Administrator Introduction

III. School/District Highlights

- A. Focused on Student Achievement-Career Planning for Students with Disabilities

IV. Board: Items for Discussion

- A. Board Comments

V. Public Comments-Agenda Items

Consent Agenda

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

- A. Minutes Approval

- 1. Tuesday, June 06, 2023

Calendar

- \*B. That the School Board of Seminole County approve the 2023 meeting calendar.

Policy

- \*C. That the School Board of Seminole County adopt Policy 0142.3 Orientations.

Policy

- \*D. That the School Board of Seminole County adopt Policy 0151 Organizational Meeting.

Policy

- \*E. That the School Board of Seminole County adopt Policy 1121.01 Background Screening and Employment History Checks.

Policy

- \*F. That the School Board of Seminole County adopt Policy 1213 Relationships with Students.

Policy

- \*G. That the School Board of Seminole County adopt Policy 1420.01 Terminal Sick Leave Benefits for Administrative Personnel.

Policy

- \*H. That the School Board of Seminole County adopt Policy 2215 Program of Instruction.

Policy

- \*I. That the School Board of Seminole County adopt Policy 2271 Articulation and Access to Florida College System Institutions.

Policy

- \*J. That the School Board of Seminole County adopt Policy 2520 Selection and Adoption of Instructional Materials.

Policy

- \*K. That the School Board of Seminole County adopt Policy 3120 Employment of Instructional Staff.

Policy

- \*L. That the School Board of Seminole County adopt Policy 3121.01 Background Screening and Employment History Checks.

Policy	*M. That the School Board of Seminole County adopt Policy 4121.01 Background Screening and Employment History Checks.
Policy	*N. That the School Board of Seminole County adopt Policy 5111.01 Homeless Students.
Policy	*O. That the School Board of Seminole County adopt Policy 5335 Care of Students with Chronic Health Conditions.
Policy	*P. That the School Board of Seminole County adopt Policy 5350 Student Suicide Prevention, Awareness, and Screening.
Policy	*Q. That the School Board of Seminole County adopt Policy 6325 Procurement-Federal Grants/Funds.
Policy	*R. That the School Board of Seminole County adopt Policy 6480 Payroll Expenditures.
Policy	*S. That the School Board of Seminole County adopt Policy 8320 Records Management.
Policy	*T. That the School Board of Seminole County adopt Policy 8330 Student Records.
Policy	*U. That the School Board of Seminole County adopt Policy 8405 School Safety and Security.
Policy	*V. That the School Board of Seminole County adopt Policy 8600 Transportation.
Policy	*W. That the School Board of Seminole County adopt Policy 8810 The American Flag, the Flag of the State of Florida, and the Official Motto of the State of Florida.
Policy	*X. That the School Board of Seminole County adopt Policy 9700.01 Advertising and Commercial Activities.
Policy	*Y. That the School Board of Seminole County adopt Policy 9800 Charter Schools.
Personnel Recommendations	*Z. That the School Board of Seminole County approve the Personnel Recommendations as presented.
Out of Field	*AA. That the School Board of Seminole County approve the Out of Field Report for Survey IV as presented.
Renewals	*AB. That the School Board of Seminole County approve the renewal of the various Property, Liability and Casualty Insurance policies effective July 1, 2023.
Job Description	*AC. That the School Board of Seminole County approve the revisions to the Job Description, Facilitator, Student Assignment & Program Access.

Job Description	*AD. That the School Board of Seminole County approve the revisions to the Job Description, Fire/Safety Inspector.
Job Description	*AE. That the School Board of Seminole County approve the Job Description, Chief Fire Official, Health and Safety.
Job Description	*AF. That the School Board of Seminole County approve the Job Description, Developer, ESE Job.
Advertisement	*AG. That the School Board of Seminole County approve the advertising of the tentative budget and millage rates for 2023-24.
Request	*AH. That the School Board of Seminole County authorize all necessary expenditures, including salary payments during the period from July 1, 2023 to the date the tentative budget becomes official.
Inventory Removals	*AI. 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.
Budget Amendment	*AJ. That the School Board of Seminole County approve Budget Amendments for April 2023, as presented.
Financial Statement	*AK. That the School Board of Seminole County approve the financial statements for the period beginning July 1, 2022 through April 30, 2023, for Fiscal Year Ending June 30, 2023.
Agreement	*AL. That the School Board of Seminole County approve the SCPS Banking Services Evaluation Committee's recommendation and Invitation to Negotiate (ITN #22230043N-JAM) with JP Morgan Chase & Company to provide comprehensive banking and treasury management services.
Competitive Solicitations	*AM. That the School Board of Seminole County award Invitation to Bid #22230078B-GM for Art Paper to the suppliers listed.
Competitive Solicitations	*AN. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #22230072B-AS for the Provision of Concrete Material, Installation and Removal Services.
Competitive Solicitations	*AO. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #22230071B-AS - Bleachers and Basketball Goal Inspections, Repairs, and Installation, to the firms listed.
Competitive Solicitations	*AP. That the School Board of Seminole County approve the recommendation of the evaluation committee to award Invitation to Bid #22230070B-AS for Fire, Flood, Bio-hazard Remediation, and Other Emergency Cleanups to all the responsive and responsible bidders
Contract/Agreement	*AQ. That the School Board of Seminole County approve utilizing Invitation to Bid - ITB2023-09-Catalog Percentage Discount - Furniture, issued by St. Johns County School District, awarded to Signature School Products, Inc.

Renewals	*AR. That the School Board of Seminole County approve the fixed delivery fee modification from The School Board of Brevard County Request for Proposal 17-P-054-SH-A1 awarded to Gordon Food Services, Inc. for the provision of Food Supply and Distribution Services.
Competitive Solicitations	*AS. That the School Board of Seminole County approve the first amendment to Invitation to Bid #18190134B-CB with Acousti Engineering Company of Florida for the Provision of Flooring (VCT/LVT) Materials, Installation, and Repair.
Contract/Agreement	*AT. That the School Board of Seminole County approve amendment 2 for contract SA-1718-276-TG to extend the term of the agreement until 12/31/2028.
Contract/Agreement	*AU. That the School Board of Seminole County approve the assignment and assumption of Discovery Benefits, LLC contract SA-1718-276-TG to WEX Health, Inc.
Contract/Agreement	*AV. That the School Board of Seminole County approve amendment 1 for contract SA-1920-246-CO to extend the term of the contract until December 31, 2028.
Agreement	*AW. That the School Board of Seminole County approve the agreement with The Segal Group to perform Medical and Pharmacy Claims Audits.
Contract/Agreement	*AX. That the School Board of Seminole County approve Agreement #SA-2324-62-GL with Learning Sciences International, LLC. for the renewal of the iObservation® Site Licenses.
Contract/Agreement	*AY. That the School Board of Seminole County approve the agreement with Solution Tree, Inc to provide Professional Development services.
Purchase Authorization	*AZ. That the School Board of Seminole County approve Service Agreement #SA-2324-71-VG with Mythics, LLC to provide Oracle database software, maintenance and support.
Recommendation	*BA. That the School Board of Seminole County approve the list of recommended school opening and dismissal times for the 2023-2024 school year.
Operations	*BB. That the School Board of Seminole County approve the 2022-2023 Annual Fire Safety, Casualty Safety and Sanitation Inspection Report as required by Sections 1013.12 F.S. and 69A-58 FAC.
Operations	*BC. That the School Board of Seminole County approve the amendment to the 2021-2026 Five Year Survey Project Priority List as presented.
Easement	*BD. That the School Board of Seminole County approve the gas line utility easement to the Florida Public Utilities Company for service improvements to an existing gas line and construction of new lines as presented.

Operations	*BE. That the School Board of Seminole County approve 100% Construction Documents and (CM at Risk 20210019RFQ-5-KR) GMP Amendment No. 53 with D & A Construction Group, Inc. in the amount of \$555,244.00 for the Oviedo High School Hail Damage Roof Renovation for Buildings 2, 6, 7 and 8 Project.
Operations	*BF. That the School Board of Seminole County approve 100% Construction Documents and (CM at Risk 20210019RFQ-12-KR) GMP Amendment No. 2 with Wharton- Smith, Inc. in the amount of \$336,398.00 for the Winter Springs High School Security Upgrades Project.
Operations	*BG. That the School Board of Seminole County approve the final acceptance and release of retainage on the Lyman High School Astec Roofing project done under the CM at Risk contract with D & A Construction Group, Inc. (20210019RFQ-5-KR) GMP Amendment No.31.
Grant	*BH. That the School Board of Seminole County approve submission of an application for a Leadership Training sub-grant from the Nina B. Hollis Institute for Educational Reform at Stetson University.
Policy	*BI. That the School Board of Seminole County grant preliminary approval and permission to advertise the proposed revisions to the Student Progression Plan for 2023-24.
Policy	*BJ. That the School Board of Seminole County give preliminary approval and permission to advertise the manual for providing services to students Under Section 504 of the Rehabilitation Act of 1973.
Policy	*BK. That the School Board of Seminole County grant preliminary approval to the revisions and grant permission to advertise the revised 2023-2024 Student Conduct and Discipline Code.
Policy	*BL. That the School Board of Seminole County grant preliminary approval to the revisions and give permission to advertise the 2022-2023 Discipline Procedures Manual.
Field Trips	*BM. That the School Board of Seminole County approve students' attendance for the field trip listed.
Contract/Agreement	*BN. That the School Board of Seminole County approve the 2023-2024 Dual Enrollment Agreement between the Seminole State College District Board of Trustees and the School Board of Seminole County.
Contract/Agreement	*BO. That the School Board of Seminole County approve the Memorandum of Understanding between The School Board of Seminole County and Seminole County concerning emergency shelters.

VII. Items Removed for Separate Consideration

VIII. Student Discipline Hearing Dispositions

Discipline  
Recommendations

- \*A. Superintendent's Recommendation: That the School Board of Seminole County approve the student disciplinary recommendations from May 30, 2023, June 5, 2023

IX. Unfinished Business

X. New Business

XI. Superintendent's Report

- A. Monthly Grants Report

- B. Change Orders Approved Pursuant to Board Policy 6345

XII. Board Committee Update

XIII. Public Comments-Non-Agenda Items