

Hernando School District School Board Regular Meeting Agenda - Final

Tuesday, June 27, 2023	6:00 PM	District Office-Board Room
		919 N. Broad Street
		Brooksville, FL

CALL TO ORDER

REFLECTION

by Gus Guadagnino, Board Chair

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

1. <u>23-1538</u> Approval to adopt the agenda dated June 27, 2023.

ELECTED OFFICIALS

PRESENTATIONS

2. <u>23-1121</u> Recognition of the June HCSD Veteran

Attachments: Budget Sheet - No Financial Impact

3. <u>23-1192</u> Recognize the Graduation of the Citizens Academy Class of 2023

Attachments: Budget Sheet - NO Financial Impact

APPROVAL OF THE MINUTES

4. <u>23-1539</u> Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of June 13, 2023 and from the Student Expulsion Appeal Hearing of June 19, 2023.

Attachments: 06-13-23 Informal Minutes DRAFT 06-13-23 Workshop Minutes DRAFT 06-13-23 Meeting Minutes DRAFT 06-19-23 Student Exp Appeal DRAFT

PUBLIC HEARING ITEMS

5. <u>23-1508</u> Public hearing and final Approval of the 2023 - 2024 Wilton Simpson Technical College Program Handbook that received tentative approval at the May 30, 2023 workshop

 Attachments:
 2023 Summary of Major Changes to STC handook

 STC Program Handbook 2023_24 strikethrough

 STC Program Handbook 2023_24 clean

 Budget Sheet Sept 2021 Revised NO Financial Impact ACC

6. <u>23-1522</u> Public hearing and final approval of the Student Code of Conduct for the 2023-2024 School Year. This item received tentative approval at the May 30th Workshop.

Attachments: Outline of Revisions 2023.24 SCC DRAFT 2023.24 SCC FINAL Budget Sheet

- 7. 23-1523 Public Hearing and Final Approval for the 2023-24 Instructional Personnel Evaluation Manual that Received Tentative Approval at the May 30, 2023 Workshop
 - Attachments:
 2023-24 Instructional Evaluation Manual-strike though

 2023-24 Instructional Evaluation Manual-clean

 MOU HCTA

 Budget Sheet Sept 2021 Revised NO Financial Impact ACC
- 8. <u>23-1525</u> Public Hearing and Final Approval of the 2023-2024 Staff Handbook that received tentative approval at the Board Workshop on May 30, 2023

Attachments: 2023-2024 Staff Handbook strike out 2023-2024 Staff Handbook Final Budget Sheet Sept 2021 Revised NO Financial Impact ACC

EXPULSION RECOMMENDATIONS

9. <u>23-1512</u> Enter a Final Order Expelling the Student in Case No. E2023-06-01 for one (1) full academic year in the 2023-24 School Year.

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

10. <u>23-1540</u> Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

ADOPTION OF CONSENT AGENDA (#11-44)

Personnel Recommendations

11. <u>23-1489</u> Approval of the Personnel Recommendations

Attachments: June 27, 2023 Board Instructional 23-24 Board Administrative 23-24 Board Non-Instructional 23-24 Board PTS 23-24 Board Confidential 23-24 2023 Inst. Supplements & Differentiated Pay for 6-27-2023 2023 Noninst., PTS & Adm. Supplements for 6-27-2023

All Other Teaching & Learning Agenda Items

12. <u>23-1501</u> Approve the agreement with Associated Builders and Contractors, Gulf Coast Inc. for the Apprenticeship Training Program.

Attachments: <u>ABC 23_24 (1)</u>

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

13. <u>23-1502</u> Approve the Superintendent's Recommendation to keep the book, "Marvin Redpost: Is He a Girl?" written by Louis Sachar, in circulation for all purposes and be made available to students in Hernando County Schools.

Attachments:Challenge Received Notification RedactedRequest for School Reconsideration of Media Materials 1_RedactedRequest for School Reconsideration of Media Materials 2Recommendation of School Advisory Committee for ReconsiderationBudget Sheet Sept 2021 Revised NO Financial Impact ACC (1)

All Other Business Services Agenda Items

14. <u>23-1514</u> Approve Ordinary Expenditures Between July 1 and the Date the Tentative Budget is Adopted

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

15. <u>23-1519</u> Approve the Deletion of Missing Property from District Inventory Records.

Attachments: Missing Property to be Removed 2022-2023 Budget Sheet

Job Descriptions

16. <u>23-1471</u> Approve Job Descriptions for Academic Services

Attachments:2023 24 Teaching and Learning org chart 62723Data Quality Assistant-StrikethroughData Quality Assistant-CleanSupervisor of State Reporting - StrikethroughSupervisor of State Reporting - CLEANData Entry Operator-StrikethroughData Entry Operator-CLEANData Quality and Integrity Specialist-StrikethroughData Quality and Integrity Specialist-CLEANCoordinator of Student Data Quality and Reporting-Strikethrough PDFCoordinator of Student Data Quality and Reporting-CLEANBudget Sheet Sept 2021 Revised NO Financial Impact ACC

17. <u>23-1527</u> Approve the Job Description for the Teacher on Special Assignment (TOSA) for Recruitment and Retention

<u>Attachments</u>: <u>TOSA_for_Recruitment & Retention - strikethrough</u> <u>TOSA_for_Recruitment & Retention - Clean</u> <u>Budget Sheet TOSA (2)</u>

18. <u>23-1528</u> Approve the Job Description for Planner

 Attachments:
 Planner - STRIKE

 Planner - CLEAN
 2022-2023 PTS Salary Schedule and Index - STRIKE

 2022-2023 PTS Salary Schedule and Index - CLEAN
 Budget Sheet Planner

19. <u>23-1529</u> Approve the job description for the Assistant Director of Safe Schools

 Attachments:
 Assistant Director of Safe Schools - strikethrough

 Assistant Director of Safe Schools - clean
 23-24_District-Based_Administrator_Placement_Salary_Range-STRI

 KE
 23-24_District-Based_Administrator_Placement_Salary_Range-CLEA

 N
 Budget Sheet Assistant Director of Safe Schools

- 20. <u>23-1530</u> Approve the job description for Staff Counsel
 - Attachments:
 Staff Counsel Strikethrough

 Staff Counsel Clean
 23-24_District-Based_Administrator_Placement_Salary_Range-STRI

 KE
 23-24_District-Based_Administrator_Placement_Salary_Range-CLEA

 N
 Budget Sheet Staff Counsel
- 21. <u>23-1531</u> Approve the job description for the Supervisor of Recruitment
 - Attachments:
 Supervisor_of_Recruitment strikethrough

 Supervisor_of_Recruitment Clean
 2022-2023 PTS Salary Schedule and Index STRIKE

 2022-2023 PTS Salary Schedule and Index CLEAN
 Budget Sheet Supervisor of Recruitment
- 22. <u>23-1532</u> Approve the Job Description for the Coordinator of Retention
 - <u>Attachments</u>: Coordinator_of_Retention strikethrough Coordinator_of_Retention - Clean 2022-2023 PTS Salary Schedule and Index - STRIKE 2022-2023 PTS Salary Schedule and Index - CLEAN Budget Sheet Coordinator of Retention
- 23. <u>23-1534</u> Approve the job description update for Director of Communications

 Attachments:
 Director of Communications - strikethrough

 Director of Communications - clean
 23-24_District-Based_Administrator_Placement_Salary_Range-STRI

 KE
 23-24_District-Based_Administrator_Placement_Salary_Range-CLEA

 N
 Budget Sheet Director of Communication

All Other Support Operations Agenda Items

24. <u>23-1409</u> Approval of the 2023 Educational Plant Five-Year Survey Report.

Attachments: 23-1409 2023 Whole Survey Report 6.1 DRAFT.pdf 23-1409 Budget Sheet

25. <u>23-1517</u> Accept notification of compliance and required issuance of certifications for all schools and facilities for the 2022-2023 school year.

Attachments: 23-1517 Budget Sheet

All Other Purchase Order/Bid Agenda Items

26. <u>23-1465</u> Approve the agreement and authorize the purchase of Virtual Curriculum from Florida Virtual School (FLVS) and Multiple Vendors and authorize the issuance of Purchase Orders on an as needed basis for an estimated annual amount of 111,569.00.

Attachments: FLVS 2023 2024 Franchise Agreement Final Budget Sheet Florida Virtual School 2023 2024

27. <u>23-1475</u> Approve renewing Bid No. 22-961-06, State of Florida Legislative Lobby Services, to Shawn Foster, LLC (Sunrise Consulting Group) for Lobbying Services and authorize the purchase of services for an annual amount of \$54,000.00.

Attachments: 22-961-06 Legislative Lobby Services Budget Sheet - Sunrise Consulting

28. <u>23-1487</u> Approve renewing the piggyback of Citrus County School Board ITB No. 2019-46, Plumbing Services, awarded to Don's Plumbing, and authorize the purchase of goods and services for an estimated annual amount of \$400,000.00.

Attachments: 23-968-38 Renewal for Don's Plumbing Services (06-27-23) 2 Budget Sheet Don's Plumbing Item June

29. <u>23-1488</u> Approve the amendment to the agreement with The A.D. Morgan Corp., for construction goods and services for the Lift Station & Sewer Upgrades at the Support Operations Complex, and authorize the purchase of construction goods & services for \$665,231.85.

Attachments: 23-1488 GMP Amendment 23-1488 Budget - Financial Impact

30. <u>23-1490</u> Approve piggybacking the renewal of the Florida Department of Management Services, Facilities Maintenance, Repair and Operation (MRO) and Industrial Supplies, No. 31000-20-NASPO-ACS, through the State of Oregon RFP DASPS 2183-17 (MRO) Industrial Supplies for NASPO Value Point for miscellaneous supplies and authorize purchases for an estimated annual amount of \$125,000.00.

Attachments: 21-545-30 PB RN Facilities MRO (06-27-2023) MRO Industrial Supplies Budget Sheet 2 **31.** <u>23-1494</u> Approve the agreement and authorize the purchase of pre-construction services for the Brooksville Elementary School Phase 2 HVAC Project, from JE Dunn, for an estimated budget of \$1,200,000.00, which includes the purchase of \$12,000.00 in pre-construction services.

Attachments: 23-1494 CM Agreement Signed by JE Dunn 23-1494 Budget Sheet

32. <u>23-1495</u> Approve the renewal piggyback of the School District of Manatee County, Florida, Bid No. 22-0004-MR: Bleacher Repair Services, awarded to Lyle Bleachers, Inc., and authorize the purchase of products/services for an estimated annual amount of \$138,540.00.

<u>Attachments</u>: 23-1495 Bid Tab 22-420-14 PB RN 23-1495 Budget Sheet

33. <u>23-1496</u> Approve the renewal of Bid No. 21-990-06 RN: Service of Fire Extinguishers/Fire Suppression Systems, Related Equipment, Inspections, Repair & Purchase of Parts/Equipment, awarded to All Florida Fire Equipment, and authorize the purchase of products/services for an estimated annual amount of \$37,000.00.

<u>Attachments</u>: 23-1496 Bid Tab 21-990-06 RN 23-1496 Budget Sheet

34. <u>23-1497</u> Approve the renewal piggyback of E&I Cooperative Services, RFP #683324, Contract # CNR01465, Building Automation Systems, HVAC, HVAC-R Equipment Supplies and Services, awarded to Carrier Enterprises, and authorize the purchase of products/services for estimated annual amount of \$1,000,000.00.

Attachments: 23-1497 Bid Tab 23-910-23 PB RN 23-1497 Budget Sheet

35. <u>23-1498</u> Approve the renewal of Bid No. 22-961-04 RN, Building Official Services, awarded to M.T. Causley, LLC, and authorize the purchase of services for an estimated annual amount of \$75,000.00.

<u>Attachments:</u> 23-1498 Bid Tab 22-961-04 RN 23-1498 Budget Sheet

36. <u>23-1499</u> Approve the agreement and authorize the purchase of pre-construction services for the Winding Waters K8 Restroom Project, from Walbridge Aldinger, LLC, for an estimated budget of \$525,000.00, which includes the purchase of \$5,250.00 in pre-construction services.

Attachments: 23-1499 Agreement 23-1499 Budget Sheet **37.** <u>23-1500</u> Approve the renewal of Contract No. 22-485-07 SS RN, Buckeye Cleaning & Sanitizing Products (Warehouse), awarded to Buckeye Cleaning Center, Tampa and authorize the purchase of products for an estimated annual spending of \$250,000.00.

Attachments: 22-485-07 SS RN Buckeye Cleaning Center (06-27-23) (1) Buckeye Sanitizing Products 22 - ACC Budget Sheet Sept 2021 Revised WITH Financial Impact

38. <u>23-1510</u> Award Bid No. 23-968-42, General Construction Services, to Archis, Inc., Grosz Construction Company, Inc., Undestad Contracting Services, Inc. and Waller Construction, Inc., for general construction services for projects in the amount of \$300,000.00 or less and authorize the purchase of goods and services for an estimated annual amount of \$2,400,000.00.

Attachments: 23-1510 Bid Tabulation 23-1510 Budget Sheet

39. <u>23-1511</u> Approve the renewal of the Risk Management Program Contract and Instructional Services Program Contract with Putnam County School Board on Behalf of the North East Florida Educational Consortium and Issuance of a PO in the Amount of \$ 4,356,988.73 for the Contract and Non-Consortium Member fee.

Attachments: Hernando 2023-2024 Contract with NEFEC approved as to form NEFEC Budget Sheet July 2023

40. <u>23-1513</u> Approve renewing bid no. 21-968-51 RN, Network Cabling Projects, to multiple vendors for the installation of network cabling and authorize the purchase of goods and/or services on an as needed basis for an estimated annual amount of \$490,420.85.

Attachments: 21-968-51 RN Network Cabling Projects (06-27-2023) Budget Sheet

41. <u>23-1515</u> Approve the agreement and authorize the purchase of Virtual Curriculum from Instructure and authorize the issuance of a Purchase Order in the amount of 71,133.75.

Attachments:Instructure Agreement 2023 2024Standard Addendum to Agreements Instructure 2023 2024Budget Sheet Instructure 2023 2024

42. <u>23-1516</u> Award RFP #23-205-35 Transportation Management System To Educational Logistics For School Bus Routing And Where's The Bus For GPS System/Services and Authorize the Spending for an Estimated Cost of \$296,942.00 for First Year Implementation and Installation and \$128,751.00 for an Annual Recurring Cost.

Attachments: 23-205-35 Transportation Management System (06-27-23) 6910 Budget Sheet Sept 2021 Revised WITH Financial Impact

43. <u>23-1521</u> Approve the agreement with BloomBoard, the job description for Associate Teacher Substitute and the alternative certified teacher support program and expenditures and authorize the purchase of educational services for an estimated annual spending of \$225,000.00.

 Attachments:
 Bloombproposalstamped

 Associate Teacher Presentation
 Standard Addendum to Agreements - HCSB- 05.24.22

 Associate Teacher Substitute strike through
 Associate Teacher Substitute clean

 Substitue Salary Schedule 23-24
 Budget Sheet Assoc. TchrAlt. Ed

- 44. 23-1524 Approve the Purchase of Online and Credit Recovery Courses from Imagine Learning, LLC (FKA Edgenuity, Inc.) and Issuance of a Purchase Order in an Estimated Amount of \$108,733.00
 - Attachments: Imagine Learning Quote 305638 Standard Addendum Atty Approved Budget Sheet Imagine Learning

ACTION ITEMS

45. <u>23-1537</u> Approval of the Florida School Board Association (FSBA) Advocacy Committee Member and Alternate

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

46. <u>23-1541</u> Citizen Input on Hernando County School issues on which the School Board customarily takes action (Pink Form - non-agenda items)

Attachments: Citizen Input Speaker Pink Form 110917 ACC

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for July 25, 2023:

1:00 PM - Informal

2:30 PM - Workshop

5:01 PM - First Public Budget Hearing

6:00 PM - Regular Meeting

Mission Statement The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.