



# **Hernando School District**

## **School Board Regular Meeting**

### **Agenda - Final**

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**Tuesday, May 9, 2023**

**6:00 PM**

**District Office-Board Room  
919 N. Broad Street  
Brooksville, FL**

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#### **CALL TO ORDER**

#### **REFLECTION**

by Gus Guadagnino, Board Chair

#### **PLEDGE OF ALLEGIANCE by Brooksville Elementary School Students**

#### **ADOPTION OF AGENDA**

1. [23-1400](#) Approval to adopt the agenda dated May 9, 2023.

#### **ELECTED OFFICIALS**

#### **STUDENT REPRESENTATIVE TO THE BOARD**

2. [23-1401](#) Student Representative, Gina Doherty of Nature Coast Technical High School, to Share an Update of School Related Activities and Events with the Board

#### **PRESENTATIONS**

3. [23-1349](#) Recognize the 34th Annual FFEA State Conference Attendees  
**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
4. [23-1375](#) Recognition of Hernando School Students that have Advanced as Finalists to the 68th State Science & Engineering Fair of Florida  
**Attachments:** [15 State Finalists](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)
5. [23-1390](#) Recognize the 2023 State Leadership and Skills Conference Attendees  
**Attachments:** [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**APPROVAL OF THE MINUTES**

6. [23-1402](#) Approval of the Minutes from the Student Expulsion Appeal Hearing of April 17, 2023; Informal, Workshop and Regular School Board Meeting of April 25, 2023.

**Attachments:** [04-17-23 Student Expulsion Appeal Hearing Minutes DRAFT with links](#)  
[04-25-23 Informal Minutes DRAFT](#)  
[04-25-23 Workshop Minutes DRAFT with links](#)  
[04-25-23 Meeting Minutes DRAFT with links](#)

**CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)**

7. [23-1403](#) Citizen Input on agenda items for this meeting (Green Form)

**Attachments:** [Citizen Input Speaker Green Form 110917 ACC](#)

**ADOPTION OF CONSENT AGENDA****Personnel Recommendations**

8. [23-1388](#) Approval of the Personnel Recommendations

**Attachments:** [May 9, 2023](#)  
[Noninst., PTS & Adm. Supplements for 5-09-2023](#)  
[Inst. Supplements & Differentiated Pay for 5-09-2023](#)

**All Other Teaching & Learning Agenda Items**

9. [23-1366](#) Approve the Memorandum of Agreement between the Florida Department of Health, Hernando County Health Department, and The School Board of Hernando County for the 2023-2024 School Year.

**Attachments:** [FL Dept. of Health HCHD and SBHC ACC](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

10. [23-1377](#) Approve the 2023-2024 Comprehensive Evidence-Based Reading Plan (CERP)

**Attachments:** [CERP Template 2023 2024 HCSB](#)  
[CERP 2023 2024 HCSB](#)  
[CERP 6A 053](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

11. [23-1379](#) Approve the 2023-2025 Dual Enrollment (DE) Articulation Agreement Between University of Florida (UF) and the Hernando County School Board

**Attachments:** [2023-2025 UF DE Articulation Agreement](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

12. [23-1391](#) Approve the Affiliation Agreement Between Access Healthcare Physicians, LLC and the Hernando County School District

**Attachments:** [AHC297 COVID-19 Attestation](#)  
[AHCP HR26 Volunteer Agreement \(002\)](#)  
[AHCP HR34 Confidentiality Agreement](#)  
[AHCP HR32 Computer Use and Internet Policy](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**All Other Purchase Order/Bid Agenda Items**

13. [23-1294](#) Approve the purchase of the Let's Talk! Platform from K12 Insight for \$58,625.00.

**Attachments:** [K12 Insight Sales Order - Stamped](#)  
[K12 Insight-Let's Talk Standard Addendum 2023](#)  
[Budget Sheet - K12 Insight](#)

14. [23-1362](#) Award Bid No. 22009.00, Roof Replacement & Designated Repairs for John D. Floyd Elementary School, Buildings 12 & 13, to TeamCraft Roofing, Inc., and approve the contract and the purchase of construction goods and services for \$733,900.00.

**Attachments:** [23-1362 ITB](#)  
[23-1362 TeamCraft Submittal](#)  
[23-1362 Bid Tab](#)  
[23-1362 Agreement Signed by TeamCraft](#)  
[23-1362 Budget Sheet](#)

15. [23-1370](#) Approve the cancellation of the contract with Cornerstone Technologies, Inc. from Bid No. 23-962-01: Recycling & Disposal Services: Electronic Equipment.

**Attachments:** [23-962-01 Recycling Cancellation \(05-09-23\)](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

16. [23-1378](#) Approve the Purchase of Advanced Placement exams from the College Board and Authorize the Issuance of Purchase Orders for an Estimated Amount of \$226,035.00

**Attachments:** [AP Exam Order Form](#)  
[Budget Sheet College Board](#)

17. [23-1392](#) Approve the Closeout/Final Acceptance to the Contract with Lego Construction Co., for the Eastside Elementary School Cooler/Freezer Addition & Remodel, and Authorize Final Payment in the Amount of \$24,532.24.

**Attachments:** [2023-04-18 EES Cooler Certificate of Completion FULLY EXECUTED](#)  
[2023-04-20 EES Cooler Notice of Final Acceptance FULLY EXECUTED](#)  
[2023-04-20-EES Cooler Deductive Change Order FULLY EXECUTED](#)  
[2023-04-11 EES Cooler Freezer Lego Const. Final Pay App](#)  
[2023-04-20 EES Cooler Notice of Final Settlement FULLY EXECUTED](#)  
[2023-04-08 EES Cooler Freezer Addition Release of Lein \(2\) Budget - Financial Impact](#)

18. [23-1395](#) Approve the Closeout/Final Acceptance to the Contract with Lego Construction Co., for the Westside Elementary School Cooler/Freezer Addition & Remodel, and Authorize Final Payment in the Amount of \$19,877.83.

**Attachments:** [2023-04-17 WES Cooler Certificate of Completion FULLY EXECUTED](#)  
[2023-04-20 WES Cooler Notice of Acceptance Fully EXECUTED](#)  
[2023-04-20 WES Cooler Freezer Deductive Change Order FULLY EXECUTED](#)  
[2023-04-11 WES Cooler Freezer Kitchen Remodel Lego Final Pay App](#)  
[2023-04-18 WES Cooler Notice of Final Settlement FULLY EXECUTED](#)  
[2023-04-18 WES Cooler Freezer Lego Construction Release of Lein Budget Sheet - Financial Impact](#)

#### ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

#### ADDENDUM ITEMS

#### CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

19. [23-1404](#) 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 May 30, 2023:

1:00 PM - Informal

2:30 PM - Workshop

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.

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