

Hernando School District

School Board Regular Meeting

Agenda - Final

Tuesday, February 20, 2024

6:00 PM

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

CALL TO ORDER

REFLECTION

by Gus Guadagnino, Board Member

PLEDGE OF ALLEGIANCE by Hernando High School Students

ADOPTION OF AGENDA

1. <u>24-2033</u> Approval to adopt the agenda dated 2/20/2024.

ELECTED OFFICIALS

STUDENT REPRESENTATIVE TO THE BOARD

2. 24-2034 Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. <u>24-2020</u> Recognize the 35th Annual Florida Future Educators of America State Conference Attendees

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

PROCLAMATIONS/RESOLUTIONS

4. 24-1959 Approve Proclamation No. P24-003, Newspaper in Education Week 2024

Attachments: NIE Proclamation 2024

Letter form Tampa Bay Times

Budget Sheet - NO Financial Impact

5. 24-1989 Approval of Resolution No. R24-007 for the continuation of the Additional One Mill Ad Valorem Tax Millage

Attachments: Resolution R24-007

Budget Sheet Sept 2021 Revised NO Financial Impact ACC (1)

APPROVAL OF THE MINUTES

6. 24-2032 Approval of the Minutes from the Workshop and Regular School Board Meeting of 2/6/2024.

Attachments: 02-06-24 Workshop Minutes DRAFT with links

02-06-24 Meeting Minutes DRAFT with links

PUBLIC HEARING ITEMS

7. 24-2008 Public Hearing and Final Approval of the 2023-2024 Hernando County School District's (HCSD) Media Handbook that Received Tentative Approval at the January 23, 2024 Workshop

Attachments: Original Revisions Media Handbook Jan 24

Original Strikethrough Copy Media HB Workshop 012324

Original Clean Copy Media HB 012324

Post Workshop Changes Media Handbook

Post Workshop Revisions Media Handbook Revisions 2 20 24

Post Workshop Strikethrough Copy for 2 20 24 Board Meeting

Post Workshop Clean Copy for 2 20 24 Board Meeting

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

8. 24-1996 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "All American Boys" written by Jason Reynolds and Brendan Kiely, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLE 2

CHALLE 3

CHALLE 4

CHC89B 1

CITA CD 1 1

CH36B1 1

All American Boys Peer Reviews

COMMITTEE FORM FOR ALL AMERICAN BOYS HHS M4L

SUPERINTENDENT RESPONSE ALL AMERICAN BOYS

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

9. 24-1998 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "Fade" written by Lisa McMann, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLENGE 79 FADE ARTIFACTS CHS 088 23 M4L

FADE PEER REVIEWS

CHALLENGE 79 COMMITTEE FORM FOR FADE

CHALLENGE 79 RESPONSE FADE 08823 M4L CHS

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

10. 24-2012 Public Hearing and Final Approval of the Superintendent's Recommendation to remove the book, "All the Things We Do in the Dark" written by Saundra Mitchell, from circulation and not be made available to students in Hernando County Schools.

Attachments: CHALLENGE 36 ALL THE THINGS WE DO IN THE DARK 041 23

ARTIFACTS

PEER REVIEWS FOR ALL THE THINGS WE DO IN THE DARK

CHALLENGE 36 ALL THE THINGS WE DO IN THE DARK 041 23

COMMITTEE FORM

CHALLENGE 36 ALL THE THINGS WE DO IN THE DARK

SUPERINTENDENT RESPONSE M4L 041 23

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

11. 24-2035 Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

ADOPTION OF CONSENT AGENDA

Personnel Recommendations

12. 24-2005 Approval of the Personnel Recommendations

Attachments: 23-24 BOARD AGENDA FEBRUARY 20 2024

Feb 20, 2024 Agenda ESOL

2024 Inst. Supplements & Differentiated Pay for 2-20-24

2024 Noninst., PTS & Adm. Supplements for 2-20-24

All Other Teaching & Learning Agenda Items

13. 24-1957 Approve the Memorandum of Understanding between Pasco Hernando State College and Hernando Schools for the Facility Shared Use Agreement.

<u>Attachments</u>: 20240110101024087

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

14. <u>24-1995</u> Approve the revisions to 2023-2024 Athletic Handbook that was Board approved on January 23, 2024.

Attachments: 24-1995 Athletic Handbook Strikethrough pdf 02062024
24-1995 Athletic Handbook clean pdf 02062024
Budget Sheet Sept 2021 Revised NO Financial Impact ACC

15. 24-2007 Approve Field Trip for Hernando and Nature Coast Technical High School Students to Orlando, Florida to Attend the 2024 CyberLaunch Florida Competition on February 29 - March 1, 2024

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

All Other Business Services Agenda Items

16. 24-1999 Approval to Accept the Audit Report for the Hernando County Education Direct Support Organization, Inc. (Education Foundation) for Fiscal Year Ending June 30, 2023.

<u>Attachments: 2022 23 HCEF Audit</u>
<u>Budget Sheet HCEF Audit ACC</u>

17. 24-2000 Accept the Audit of BEST Academy for Fiscal Year Ending June 30, 2023

<u>Attachments</u>: 2023 brooksville engineering science and technology academy
Budget NO Financial Impact ACC

18. <u>24-2001</u> Accept the Audit of Gulf Coast Academy of Science & Technology for Fiscal Year Ending June 30, 2023

<u>Attachments</u>: 2023 gulf coast academy of science and technology Budget NO Financial Impact ACC

19. 24-2002 Accept the Audit of Gulf Coast Elementary for Fiscal Year Ending June 30, 2023

<u>Attachments:</u> 2023 gulf coast elementary school Budget NO Financial Impact ACC

20. 24-2003 Accept the Internal Account Audit Report for Fiscal Year Ending June 30, 2023

<u>Attachments</u>: 2023 Internal Account Audit Report
Budget Sheet - Internal Account Audit

All Other Support Operations Agenda Items

21. <u>24-1997</u> Approve the donation of two buses on behalf of the Transportation and Property Departments.

Attachments: Budget Sheet - No Financial Impact

All Other Purchase Order/Bid Agenda Items

22. 24-1984 Approve the award of Bid No. #24-165-25, Commercial Food Service Equipment for School Cafeterias awarded to multiple vendors and authorize an estimated expenditure of \$3,870,000.00 for the school food service refresh project and an estimated annual spending of \$200,000.00 for the purchase of commercial food service equipment district-wide on an as-needed basis.

<u>Attachments</u>: 24-165-25 Commercial Food Service Equipment (02-20-24)

<u>Budget Sheet 24-1984</u>

23. 24-2006 Approve the award of Bid No. 24-485-26 RA, Janitorial/Custodial Products & Supplies (Warehouse Delivery) REBID, awarded to multiple vendors and authorize the purchase of custodial supplies on an as needed basis for an estimated annual spending of \$258,410.49.

Attachments: 24-485-26 RA Janitorial Custodial (02-20-24)
Budget Sheet Janitorial

24. 24-2010 Approve the Adoption and Purchase of K-12 Social Studies Materials from the Florida School Book Depository and TCI and Authorize the Issuance of Purchase Orders for an Estimate Amount of \$1,904,500.00

Attachments: Hernando Social Studies K 5 Presentation

Hernando Social Studies 9 12 Presentation

TCI Hernando Co MS SS Board Presentation Slides FL

Economics with Financial Literacy

US History

Personal Psychology Hernando County

TCI Quote Q 26035 5 KP1

Brooksville K 5 MHE SS

Challenger K8 K 5 MHE SS

Chocachatti K 5 MHE SS

Deltona K 5 MHE SS

Eastside K 5 MHE SS

Explorer K8 K 5 MHE SS

JD Floyd K 5 MHE SS

Moton K 5 MHE SS

Pine Grove K 5 MHE SS

Spring Hill K 5 MHE SS

Suncoast K 5 MHE SS

Westside K 5 MHE SS

Winding Waters K 5 MHE SS

Sales Proposal Hernando County Public Schools 1 9 2024

Budget Sheet SS TB Adoption

25. 24-2018 Approve the Purchase of the i-Ready Extended Support Program with Math Benchmarks and Instructional Coaching from Curriculum Associates and Authorize the Issuance of a Purchase Order for an Estimated Amount of \$ 231,000.00

Attachments: Hernando 2024 iReady Partnership

Hernando Co SD 8 Days Extended PL Days Quote 3473892

Hernando SD Co Extended PD 13 days per target school Quote

3473883

Standard Addendum to Agreements-Curriculum Associates

Budget Sheet Sept iReady

26. 24-2019 Approve renewing bid no. 21-936-39 RN, Generator Equipment On-Site Repairs & Preventative Maintenance Services, to Paramount Power, Inc., for Generator Equipment On-Site Repairs & Preventative Maintenance Services and authorize the purchase for an estimated annual amount of \$43,620.00.

Attachments: 21-936-39 RN Generator Equipment (02-20-2024).pdf

Budget Sheet 24-2019.pdf

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

27. <u>24-2036</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 March 12, 2024: 2:00 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.