



# Monroe County School District

Superintendent of Schools  
Mark T. Porter

## Regular Meeting Agenda

### School Board

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Tuesday, June 12, 2018

3:30 PM

Coral Shores High School  
Media Center  
89901 US 1 (mm 90)  
Tavernier, FL 33070

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#### Site Visit, Closed Session and Regular Meeting

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

#### STRATEGIC OBJECTIVES:

1. Climate and Culture for Excellence
2. Outstanding Student Achievement
3. Effective Communication & Community Engagement
4. High Performing Workforce
5. Leader in Technology and Innovation
6. Accountable Resource Management

#### PLANTATION KEY SCHOOL CONSTRUCTION SITE VISIT - 3:30 PM

#### CLOSED EXECUTIVE SESSION RE: SIERRA - TIME CERTAIN 4:30 PM

#### REGULAR MEETING AGENDA - TIME APPROXIMATE 5:00 P.M.

##### A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

**B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board Members requests to amend the agenda or remove items from the consent agenda.**

##### C. APPROVAL OF MEETING MINUTES

1. Approval of May 8, 2018 Board Meeting Minutes

Attachments: [May 8 Board Meeting Minutes](#)

2. Approval of May 22, 2018 Board Meeting Minutes

Attachments: [May 22 2018 Board Meeting Minutes](#)

##### D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

**CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD.**

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.

**E. CONSENT AGENDA**

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for 2017-2018 School Year (updated 6.8.18)  
Attachments:      [Board Rationale Personnel Recommendations 6-12-18.2](#)
2. Approval of Out of District Travel Requests  
Attachments:      [TDE Request June 12 2018](#)
3. Approve Contract Renewal 1 of 3 to Keys Fire Extinguishers, Inc. ITB 2017717 Fire Suppression Equipment in the Lower Keys.  
Attachments:      [MC School District contract 2018-2019 5-11-18 signed](#)  
                             [Insur Certificate GL 17-18](#)  
                             [Insurance cert. 17-18](#)  
                             [Lower Keys Fire Suppression to Keys Fire Extinguishers 6\\_13\\_17](#)
4. Approval of Instructional Materials Budget 2018-2019  
Attachments:      [2018-2019 Instructional Materials Budget](#)
5. Approval of the North East Florida Educational Consortium 2018-2019 Contract and attachments for membership and to provide Virtual Instruction Program services.  
Attachments:      [NEFEC Main and Virtual Contract 18-19](#)
6. Notification of Submission of Title II and Title IX Grant applications to the Florida Department of Education for the 2018-2019 School Year.  
Attachments:      [DOE 100A Title IX](#)  
                             [Title II DOE 100A](#)

7. Approval of Contract Renewal 3 of 3 with Charron Sports Services, Inc. from ITB 2015552.  
**Attachments:**      [Charron Sports contract renewal 18-19 1](#)  
                                 [Charron Sports contract renewal 18-19 2](#)  
                                 [Charron Contract Renewal 5\\_23\\_2017](#)
8. Approval of Contract Renewal 1 of 3 with Monroe County Fire Equipment, Inc. for service in the Middle and Upper Keys  
**Attachments:**      [School Board Renewal 2018 06 12.pdf](#)  
                                 [Original Contract](#)
9. Approval of Contract Award to AmeriGas for School Year 2018-2019  
**Attachments:**      [AmeriGas2018-2019](#)
10. Approval of Castaldi Report for Trumbo Road Building No. #2 and #4  
**Attachments:**      [Building Replacement Study Compiled](#)
11. Approval of First Renewal Contract with Island Boyz Shuttle for Charter Bus Transportation Services  
**Attachments:**      [Contract Island Boyz 2.27.2018](#)
12. Approval of Revised Five Year Educational Plant Survey v5.2  
**Attachments:**      [Survey 5.2 recommendations](#)  
                                 [Survey 5.1 Recommendations](#)
13. Approval of Purchase of Palo Alto, NextGen Firewall.  
**Attachments:**      [NJPA MCSD CDWG](#)  
                                 [CDW MSA](#)  
                                 [CDW EOI 2017 - 2018](#)  
                                 [Palo Alto Updated P.O.](#)  
                                 [Monroe County School CDW-G CSOW32114\(Palo Alto\) v1locked \(002\)](#)
14. Approval of Contract Renewal 3 of 3 with ABM Industries Group LLC formally known as GCA Services Custodial  
**Attachments:**      [ABM GCA Custodial Signed Contract.pdf](#)  
                                 [GCA Cust RENEWAL pricing adjustments.pdf](#)  
                                 [RFP 2015550 Cust Services - GSF Revised for 18 - 19.pdf](#)  
                                 [Monroe COI.pdf](#)  
                                 [GCA Cust Original Contract 2015.pdf](#)

15. WITHDRAWN: Approval of Award of ITB 2018809 Upper and Middle Keys Grounds Landscaping to Brightview Landscape Services, Inc. (updated 6.12.2018)

Attachments:     [Brightview signed contract.pdf](#)  
[ITB 2018809 Upper and Middle Keys Grounds Landscaping.pdf](#)  
[ITB 2018809 Addendum No.1.pdf](#)  
[ITB 2018809 QA No.1.pdf](#)  
[ITB 2018809 Brightview.pdf](#)  
[Brightview Current COI.pdf](#)

16. Approval of the 2018-2019 Dual Enrollment Articulation Agreements Between Monroe County School District and Florida Keys Community College

Attachments:     [IAA 2018-19 MCSD FKCC Tracked DRAFT Updated 6-5-18](#)

17. Approval of Early Learning Coalition Amendment to the Statewide School Readiness Provider Contract

Attachments:     [Readiness Provider Contract Amendment](#)

## F. REPORTS

### Strategic Objective 2 - Outstanding Student Achievement

1. 3rd Grade ELA Results, D. Murphy (20 mins)

Attachments:     [Assessment Results Update \(06.12.2018\)\)](#)

2. Summer School Summary, T. Axford (10 mins)

Attachments:     [MCSD Summer Schoool 2018 PPT](#)

3. Project 127 Summary Report, M. Porter (20 mins)

Attachments:     [Project 127 Summary Report](#)

## Legal

## Superintendent

## Board

Prior Business (Not for Discussion or Action)

1. Safety and Security Updates
2. Graduation Rate/Drop-Out Prevention
3. Enhanced Daycare Programs
4. Affordable Housing - Trumbo Point

## RECESS

**G. PUBLIC HEARING**

Policies, 2nd Reading

1. Policy No 2431.04 Revised, Interscholastic Athletics Alcohol and Drug Testing, Second Reading (First Reading: May 8, 2018).

Attachments:      [Policy 2431](#)

**RECONVENE****H. ACTION ITEMS**

1. Acceptance of N. Cobas Settlement

Attachments:      [Rationale Cobas Settlement](#)  
[Acceptance of Settlement with Exhibit - N. Cobas](#)  
[Proposal for Settlement from N Cobas](#)

2. Approval of Gerald Adams Elementary School Furniture Purchase with VIRCO under the US Communities 2018 Contract #R-TC-18004

Attachments:      [Rationale GAE Furniture Purchase](#)  
[Quote 8148810 r12 VFS GERALD ADAMS ELEMENT-05-17-18 09-30-45](#)  
[Virco\\_Nov\\_2017\\_RFPCombined\\_Postings\\_for\\_Website](#)  
[Virco\\_Nov\\_2017\\_RFP\\_Education\\_Classroom\\_Misc\\_Support\\_-\\_final](#)  
[Virco\\_Nov\\_2017\\_RFP\\_Addendum\\_1\\_-\\_R-TC-18004](#)  
[Virco\\_Nov\\_2017\\_Notice\\_of\\_Intent\\_to\\_Award\\_R-TC-18004](#)  
[Consent Agenda and Motion to Approve](#)  
[Virco\\_Contract\\_R-TC-18004](#)  
[USC-R-TC-18004 - Furniture - Educational, Classroom & Misc Prod & Svs - MA](#)  
[2018\\_USC\\_ZONE\\_7](#)  
[2018-2019 Insurance Certificate](#)  
[Bid Response Binder](#)

3. Approval of Plantation Key School Furniture Purchase with VIRCO under the US Communities 2018 Contract #R-TC-18004

**Attachments:**     [Rationale PKS Furniture Purchase](#)  
[Quote 8150602 r12 VFS PLANTATION KEY ELEM -05-31-18 12-27-41](#)  
[Virco\\_Nov\\_2017\\_RFPCombined\\_Postings\\_for\\_Website](#)  
[Virco\\_Nov\\_2017\\_RFP\\_Education\\_Classroom\\_Misc\\_Support\\_-\\_final](#)  
[Virco\\_Nov\\_2017\\_RFP\\_Addendum\\_1\\_-\\_R-TC-18004](#)  
[Virco\\_Nov\\_2017\\_Notice\\_of\\_Intent\\_to\\_Award\\_R-TC-18004](#)  
[Consent Agenda and Motion to Approve](#)  
[Virco\\_Contract\\_R-TC-18004](#)  
[USC-R-TC-18004 - Furniture - Educational, Classroom & Misc Prod & Svs - MA](#)  
[2018\\_USC\\_ZONE\\_7](#)  
[2018-2019 Insurance Certificate](#)  
[Bid Response Binder](#)

4. Award RFQ 2018804 Transportation/Internal Services Facility Architect/Engineer to Harvard Jolly, Inc.

**Attachments:**     [Rationale Transportation\\_Internal Services Facility\\_Harvard Jolly](#)  
[Transportation Internal Services Facility HJ Architects Contract Rev2 Signed by](#)  
[RFQ 2018804 Transportation Internal Services Facility Architect Engineer...](#)  
[18028 MCSD Transportation-Internal Svcs Facility A-E Fee Proposal\\_Harvard](#)  
[Harvard Jolly fee schedule 2018-0522](#)  
[RFQ 2018804 Harvard Jolly](#)  
[18.057 - Monroe CSD Transportation 2018-0422 FINAL\\_site slides](#)

5. Approval of 2018-2019 Teacher Contract between the District School Board of Monroe County and the United Teachers of Monroe.

**Attachments:**     [Rationale UTM Teacher Contract](#)  
[UTM 2018 Expedited Negotiations Teacher Contract](#)

6. Approval of 2018-2019 School Related Personnel Contract between the District School Board of Monroe County and the United Teachers of Monroe.

**Attachments:**     [Rationale UTM SRP Contract 18.19](#)  
[UTM 2018 Expedited Negotiations School Related Personnel Contract](#)

7. Approval of 2018-2019 Compensation Adjustments for Non-Bargaining Unit Hourly (Pay Grades 104-130) Professional/Salaried and Administrative Employees (Pay Grades 131 to 141) effective July 1, 2018.

**Attachments:**     [Professional Salaried and Administrative Employees Compensation Increase 18](#)

8. Approval of FY 2018-2019 Salary Schedules

Attachments:      [Rationale Salary Schedule 18.19](#)  
                             [18-19 Salary Schedule Final](#)

**ADJOURNMENT**