



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, February 12, 2019

3:00 PM

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

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

WORKSHOP AGENDA - TIME CERTAIN 3:00 P.M.

1. FY 2019-2020 Budget Outlook Workshop, J. Drake (20 mins)
Attachments: [Board Workshop 19_20 Budget Outlook 02122019 w attachments](#)
2. Gallagher Property and Casualty Insurance Renewal Report, J. Drake (20 mins)
Attachments: [FINAL Pre-Renewal document for workshop](#)
3. Proposed 2019-2020 School Year Calendar and Draft 2020-2021 School Year Calendar, T. Axford/S. Paul (20 mins)
Attachments: [MCSD Calendar \(2019-2020\)](#)
[MCSD Calendar \(2020-2021 DRAFT\)](#)

SPECIAL COMMUNICATIONS REQUEST - TIME APPROXIMATE 4:00 PM

Campus Safe Solutions (15 mins)

CLOSED EXECUTIVE SESSION - TIME APPROXIMATE 4:15 PM

- Safety and Security Update
- a. HB 7026 Review
 - b. Behavioral Threat Assessment Team

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**

Approval of January 22, 2019 Board Meeting Minutes

Attachments: [January 22, 2019 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 2018-2019 School Years

Attachments: [Board Rationale Personnel Recommendations 02-12-2019 v3](#)

2. Approval of Legal Services Invoices - Vernis and Bowling

Attachments: [305's - December 2018](#)

[305's - January 2019](#)

[309's - December 2018](#)

[309's - January 2019](#)

3. Approval of Fiber Network Agreement with Comcast for MCSD District Wide WAN Connection

Attachments: [Comcast Refusal](#)

[Comcast Services Agreement](#)

[Comcast RFP Formal Response](#)

[Comcast COI](#)

4. WITHDRAWN: Approval of purchase of Fuel Master Fuel Sentry control system and accessories from Guardian Fuel Technologies.
5. Approval of Contract with Garland/DBS for the repair of walkway covers damaged in IRMA

Attachments:

[Garland Signed Contract BOND COI W9.pdf](#)
[USC Proposal - Monroe County SD Coral Shores High School Repairs.pdf](#)
[USC Proposal - Monroe County SD Key West High School Repairs.pdf](#)
[USC Proposal - Monroe County SD Marathon High School Repairs.pdf](#)
[USC Proposal - Monroe County SD Sugarloaf Elementary Repairs.pdf](#)
[2018 GDI W-9.pdf](#)
[ITB 14-5903.pdf](#)
[Revised Combined POstings for Website 060817.pdf](#)
[Master Agreement 14-5903.pdf](#)
[14-5903 Addendum 1.pdf](#)
[14-5903 Addendum 2.pdf](#)
[Garland Contract Amendments 050118.pdf](#)
[Garland Contract Extensions 050118.pdf](#)
[ITB 14-5903 Attachment B Pricing .xls](#)
[4 - Master Agreement 14-5903 Amnds.pdf](#)
[2018 U.S. Communities Material Pricing Proposal - Garland-DBS.pdf](#)

6. Approval of Contract with Princeton Staffing Solutions

Attachments:

[MCSD contract Princeton Staffing Solutions - OT 1-23-2019 - Signed](#)
[MCSD Cert of Liability Princeton](#)
[CandidateConfirmationKathyGonyer](#)
[Princeton Staffing requisition 1-22-2019](#)

7. Approval of 2018-2019 Performance Based Exit Option Application

Attachments:

[2018-19 - MCSD Performanced Based Exit Option Application 1.30.19](#)

8. Approval of Amended Purchase Amount for CATC Agreement with Certiport

Attachments:

[July 2017 Certiport Agreement](#)
[181031 Monroe County Certiport Contract](#)

9. Approval to purchase Builders Risk Insurance including Windstorm Coverage for the Marathon High School Athletic Complex Construction Project in the amount of \$25,000

Attachments:

[MCSB Builders Risk - Marathon HS Athl Complex - revised2](#)
[Client Authorization to Bind \(002\)](#)

10. Approval of General Permit Authority

Attachments: [FDEP Letter](#)
 [FDEP Application](#)

F. REPORTS**Strategic Objective 6 - Accountable Resource Management**

Construction Update, P. Lefere

Attachments: [PL021219 Construction Update](#)

Legal

Sugarloaf Housing Project Update

Superintendent

- a. School Safety and Security Update
- b. AdvancED Accreditation Visit

Board

Sue Woltanski, NSBA Advocacy Institute Legislative Priorities

Attachments: [NSBA Advocacy Legislative Priorities](#)

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
5. Grading

RECESS**G. PUBLIC HEARING**

Job Descriptions, 1st Reading

1. Chief Building Official

Attachments: [74010 Chief Building Official Job Description_Final 2.0](#)

RECONVENE**H. ACTION ITEMS**

1. Approval of Owner Change Order No. 3 for the Gerald Adams Elementary School Project
Attachments: [19.01.18 OCO 003 \(Ajax\) HJA Executed](#)
 [18.11.29 CO \(HJ LR\)](#)

2. Approval of Marathon High School Athletic Complex Change Order #1 to GMP Amendment #1
Attachments: [MHS Athletic Complex CO001](#)
 [Signed GMP Amendment No 1 for MHS Athletic Complex 12.18.18](#)

3. Approval of Addendum #1 to Pedro Falcon Contractors, Inc. for the Tommy Roberts Stadium Bleacher Repair Project.
Attachments: [Contract Addendum](#)
 [Original Contract](#)

4. Approval of FY 2019-2020 TRIM Calendar
Attachments: [TRIM Calendar 021219](#)

5. Acceptance of Charter School Reports November 2018
Attachments: [Charter School Reports Nov.2018](#)

6. Approval of Monthly Financial Statements November 2018
Attachments: [Monthly Financial Statements Nov.2018](#)

7. Approval of Budget Summary Reports November 2018
Attachments: [Budget Summary Reports Nov.2018](#)

8. Approval of District Travel Requests
Attachments: [TDE 2.12 revised 2.12.19](#)

ADJOURNMENT