



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, July 23, 2019

5:00 PM

Key West City Hall
1300 White Street
Key West, FL 33040

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

CLOSED SESSION - WORKER'S COMPENSATION 4:45 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

Approval of June 25, 2019 Board Meeting Minutes

Attachments: [MCSD June 25 2019 Meeting Minutes](#)

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.

D. CONSENT AGENDA

1. Approval of Personnel Recommendations for 2019-2020 School Years

Attachments: [Board Recommendation 07.23.2019](#)

2. Approval of District Travel Requests

Attachments: [District TDE Requests 7.23.19](#)

3. Approval of Legal Services Invoices - Vernis and Bowling

Attachments: [231065 305.70271](#)

[231066 305.71274](#)

[231067 305.120138](#)

[231068 305.190119](#)

[231064 305.10849](#)

4. Approval of Monthly Financial Statements May 2019

Attachments: [Monthly Financial Statements May.2019](#)

5. Acceptance of Charter School Reports May 2019

Attachments: [Charter School Reports May.2019](#)

6. Approval of Procurement Card Transaction Reports for the statement ending July 5, 2019.

Attachments: [20190705 PCard Report](#)

[20190705 MCSD DISTRICT](#)

[20190705 MCSD GRANTS](#)

7. Approve Receipt of Capital Donations to Monroe County School District at KWHS

Attachments: [20190715 KWHS Auto donations car and van](#)

8. Approval of Award - RFP 2019918 to Blue Cross Blue Shield of Florida, Inc. DBA Florida Blue for Medical Administrative Services Only for three (3) years from 1/1/2020 to 12/31/2022.

Attachments: [RFP 2019918 Bid Details - DemandStar](#)
[RFP 2019918 Medical Administration Services Only](#)
[RFP 2019918 Core Plan](#)
[RFP 2019918 Buy Up Plan](#)
[RFP 2019918 High Deductible Plan](#)
[RFP 2019918 Current Medical Plan Document](#)
[RFP 2019918 Blue Cross Response](#)
[RFP 201918 Top Provider Report](#)
[RFP 2019918 Table of Proposed Fees](#)
[RFP 2019918 Blue Cross FL Sample ASA_PPO](#)
[RFP 201918 Blue Cross Report](#)
[RFP 2019918 Blue Cross QA](#)
[RFP 2019918 QA No.1](#)
[W-9 BCBSFL](#)
[MonroeSchools.Vendor.19](#)
[FDL Blue COI](#)
[Floria Blue Medical ASO Contract 2020-2023](#)

9. Approval of Award to Optum Rx for Prescription Benefit Management Services

Attachments: [Optum Rx Contract Refusal Letter Debarment Business Relationship](#)
[Optum COI](#)
[W-9 OptumRx - 2016](#)
[Contract Refusal Letter Optum](#)
[Optum Rx RFP docs](#)
[Optum Rx Contract 2020-2023](#)

10. Approval of Revised 2018-2019 Salary Schedule

Attachments: [2018 2019 MCSD Salary Schedule](#)

11. Approval of the North East Florida Educational Consortium 2019-2020 Contract and attachments for membership and to provide Virtual Instruction Program services.

Attachments: [2019-2020 NEFEC Contract & attachments.pdf](#)

12. Renewal of Teachtown Inc.

Attachments: [Teachtown Signed Contract](#)
[2019-2020 Teachtown quote](#)
[Teachtown COI](#)
[Teachtown COI2](#)

13. Renewal of Istation Reading and Mathematics K-8

Attachments: [Istation Monroe Contract and Quote 2019-2020](#)
[Istation COI](#)

14. Renewal of Achieve 3000 reading intervention program

Attachments: [Achieve Contract Signed w Insurance](#)
[Achieve Quote](#)

15. Approval of Renewal of Explore Learning Contract for the 2019-2020 school year.

Attachments: [ExploreLearning contract - MCSD_EL signature-Notarized](#)
[Explore Learnq QUOTE](#)
[explore learning](#)

16. Approval of Renewal of Edmentum/Study Island, Inc.

Attachments: [Edmentum Signed Contract](#)
[Q-170112-20190401-1720 Monroe County Schools Study Island SY 19-20.pdf r](#)
[2020 EVIDENCE OF INSURANCE- Edmentum](#)

17. Approval of Renewal of Instructure/Canvas Learning Management System

Attachments: [Instructure Quote](#)
[__FORM_INST T&Cs_Domestic_2019_05_22](#)
[Instructure Refusal](#)
[Instructure COI](#)

18. Approval of Contract Renewal 3 of 3 with Dr. Timothy Vollmer, PhD, BCBA for ESE Related Services during SY 2019-2020

Attachments: [Dr. Tim Vollmer 3 of 3 2019-2020](#)
[Dr Tim Vollmer insurance 2019-2020](#)
[Dr Tim Vollmer disclosure 2019-2020](#)
[Dr Tim Vollmer Consultation Requisition 2019-2020](#)
[Dr Tim Vollmer Travel Requisition 2019-2020](#)
[Tim Vollmer Contract Original and Renewal 2 of 3 7.24.2018](#)

19. Approval of Contract Renewal with Brenda Ewer, ESE OT (Upper Keys)

Attachments: [Brenda Ewer Renewal Contract 1 of 3 2019-2020 updated NTE \\$59,500 signed](#)
[Brenda Ewer Personal Business affidavit 2019-2020](#)
[Brenda Ewer Insurance 2019-2020](#)
[Brenda Ewer requisition for 2019-2020](#)
[Brenda Ewer Contract 2018-2019 Signed Original](#)

20. Approve contract with Broadwave to provide backup internet connection for business continuity.

Attachments: [MCSD Master Agreement TRUMBO](#)
[MCSD Master Services Agreement IT Data Center](#)
[Refusal Form](#)
[COI 9-25-2020](#)
[Broadwave Pricing Breakdown.pdf](#)

21. Approve purchase with CDWG for HyperConverged Server Solution for our primary data center.

Attachments: [Quote_CDWG_Simplivity](#)
[Proposal_HPE_Simplivity](#)
[CDWG NJPA](#)
[CDWG Insurance](#)

22. Approve Purchase with Signature Systems for Milestone Care Premium and License Renewal

Attachments: [SigSystems Quote SupportLicense](#)

E. REPORTS**Strategic Objective 2 - Outstanding Student Achievement****1. 2019 Preliminary School Grades, D. Murphy**

Attachments: [2018-19 School Grades \(BOARD VERSION Update2\)](#)

2. 2019 Advanced Placement Results, D Murphy**Strategic Objective 6 - Accountable Resource Management****1. School Year 2019-2020 Budget, J. Drake**

Attachments: [Tentative Budget for Advertising 072319](#)
[00000_2019-2020 Tentative Budget Book](#)

Legal

Superintendent

1. Transportation/Internal Services Facility
 - a. February Presentation
 - b. Key West Chamber of Commerce Correspondence

Attachments: [KW Chamber School Board Letter](#)
[TISF PRESENTATION](#)

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
5. Grading

RECESS**F. PUBLIC HEARING**

Job Descriptions, 2nd Reading

1. Auditorium Manager Job Description, Revised

Attachments: [Auditorium Manager Job Description](#)

Policies, 2nd Reading

WITHDRAWN

Policies:

Accountability and Assessment

1. Policy 2431.01, Interscholastic Athletic Alcohol and Drug Testing Policy

Human Resources

1. Policy 4430.03, Sick Leave

Operations

1. Policy 5112 - Entrance Requirements (Revised)
2. Policy 5500 - Student Conduct (Revised)
3. Policy 8330 - Student Records (Revised)
4. Policy 8407 - Safe-School Officers (Revised)
5. Policy 8420 - Emergency Management, Emergency Preparedness, and Emergency Response Agencies (Revised)
6. Policy 8810 - The American Flag and Official Motto of the State of Florida

Attachments:[Policy 2431.01 Interscholastic Athletic Alcohol and Drug Testing](#)[Policy - 4430.03 Sick Leave](#)[Student Athlete Drug Testing PART 2](#)[Policy 5112 - Entrance Requirements](#)[Policy 5500 - Student Conduct](#)[Policy 8330 - Student Records](#)[Policy 8407 - Safe Schools Officers](#)[Policy 8420 - Emergency Management, Emergency Preparedness and Emergency Response Agencies](#)[Policy 8810](#)**RECONVENE****G. ACTION ITEMS**

1. WITHDRAWN

Policies Presented for Approval:

Accountability and Assessment

1. Policy 2431.01, Interscholastic Athletic Alcohol and Drug Testing Policy

Human Resources

1. Policy 4430.03, Sick Leave

Operations

1. Policy 5112 - Entrance Requirements (Revised)
2. Policy 5500 - Student Conduct (Revised)
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4. Policy 8407 - Safe-School Officers (Revised)
5. Policy 8420 - Emergency Management, Emergency Preparedness, and Emergency Response Agencies (Revised)
6. Policy 8810 - The American Flag and Official Motto of the State of Florida

Attachments:

[Policy 2431.01 Interscholastic Athletic Alcohol and Drug Testing](#)

[Policy - 4430.03 Sick Leave](#)

[Student Athlete Drug Testing PART 2](#)

[Policy 5112 - Entrance Requirements](#)

[Policy 5500 - Student Conduct](#)

[Policy 8330 - Student Records](#)

[Policy 8407 - Safe Schools Officers](#)

[Policy 8420 - Emergency Management, Emergency Preparedness and Emergency Response Agencies](#)

[Policy 8810](#)

2. Approval of Auditorium Manager Job Description, Revised

Attachments:

[Auditorium Manager Job Description](#)

3. Approval of Budget Summary Reports May 2019

Attachments:

[Budget Summary Reports May 2019](#)

4. Approval of GMP Amendment No. #2 to Ajax Building Corporation for the Transportation Internal Services Facility

Attachments:

[19.07.12 Amendment 2 \(TISF\) - Rev1](#)

[19.07.11 Final GMP \(TISF\) - Rev 01](#)

[CMAR Contract Signed 7.24.18](#)

[COI 2019-2020](#)

5. Authorize the Executive Director of Finance & Performance to Advertise Notice of the Board's Intent to Adopt a Tentative Budget and Tentative Millage Rates for School Year 2019-2020.

Attachments: [Tentative Budget for Advertising 072319](#)
 [00000 2019-2020 Tentative Budget Book](#)

6. Approval of Monroe County School District 2019-2020 Mental Health Plan

Attachments: [MHAAP-Allocation Checklist](#)
 [MHAAP-CertForm](#)
 [MHAA-ReportChecklist](#)
 [MH Assistance Allocation Plan](#)
 [Big Pine Academy Mental Health 2019-2020](#)
 [Ocean Studies Charter School Mental Health Assistance Plan](#)
 [2020 Sigsbee Charter School Mental Health Assistance Allocation Plan](#)
 [Treasure Village Mental Health Plan 19.20](#)
 [SY2020 Mental Health Plan May Sands Montessori](#)
 [2019-2020 KWCollegiate SIP Mental Health Plan](#)

ADJOURNMENT