



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, August 13, 2019

4:00 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 4:00 P.M.

1. Student Progression Plan, D. Murphy (15 mins)

Attachments: [DRAFT_StudentProgressionPlan Elementary 2019-2020 \(clean\)](#)
[DRAFT_StudentProgressionPlan Elementary 2019-2020 \(markup\)](#)
[DRAFT_StudentProgressionPlan Middle 2019-2020 \(clean\)](#)
[DRAFT_StudentProgressionPlan Middle 2019-2020 \(markup\)](#)
[DRAFT_Student Progression Plan High 2019-2020 \(clean\)](#)
[DRAFT_Student Progression Plan High 2019-2020 \(markup\)](#)

2. 2019-2020 Testing Calendar, D. Murphy (15 mins)

Attachments: [Student Progression Testing Calendar 08.13.2019](#)
[K12UniformAssessmentCalendar19-20 MONROE NEW5](#)

CLOSED SESSION - WORKERS COMPENSATION - TIME APPROXIMATE

4:30 PM

CLOSED SESSION - MCSD/UTM NEGOTIATIONS - TIME APPROXIMATE

4:40 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 July 30, 2019 Board Meeting Minutes

Attachments: [MCSD July 30 2019 Board Meeting Minutes](#)

RECESS**D. BUDGET HEARING - TIME APPROXIMATE 5:05 P.M.**

Tentative 2019-2020 Budget Book

Attachments: [Public Hearing Tentative Budget 073019 081319](#)
[00000_2019-2020 Tentative Budget Book](#)

RECONVENE**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.

F. 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 2019-2020 School Years

Attachments: [Board Recommendation 08.13.2019](#)

2. Approval of District Travel Requests

Attachments: [District Out of County Travel Requests 8.13.19](#)

3. Approval of Legal Services Invoices - Vernis and Bowling

Attachments: [305.10849](#)
 [305.40457](#)
 [305.70271](#)
 [305.71274](#)

4. Builders Risk Insurance Coverage for the Construction of the New Transportation and Internal Services Facility on Stock Island

Attachments: [MCSB Builders Risk - TISF](#)

5. Approval to award RFP 2019922 Volunteer, Visitor & Vendor Clearance Systems to Raptor Technologies

Attachments: [1. Contract Standard Form 04252019 -7.30.19.1 Raptor Executed](#)
 [Personal Business Relationship Disclosure Affidavit 04252018 Raptor Execu](#)
 [Monroe County COI 7 31 19](#)
 [RFP 2019922 Volunteer Visitor and Vendor Clearance System](#)
 [RFP 2019922 QA No.1](#)
 [RFP 2019922 Raptor Response](#)
 [Monroe County Scope of Work 7.25.19](#)
 [Pricing for Monroe County School District \(FL\)- 20 Sites 7 24 19_V1](#)

6. Approval of Memorandum of Understanding with Monroe County Regarding Coordination During Natural Disasters

Attachments: [Emergency MOU Disclosure](#)

7. Approval of Memorandum of Understanding with City of Marathon.

Attachments: [MOU City of Marathon Fire Department 8.13.19](#)

8. Approval of 2019-2020 Dual Enrollment Articulation Agreement Between Monroe County School District and the College of the Florida Keys

Attachments: [19-20 Dual Enrollment MCSD_College of the Florida Keys](#)

9. Approval of Monroe County School District 2019-2020 Schedule of Payrolls, Employee Reporting Days and Calendars

Attachments: [2019-2020 Schedule of Payrolls](#)

10. Approve Piggy Back Contract with Advanced Roofing, Inc.

Attachments: [Advanced Roofing Contract Standard Form \(003\).pdf](#)
[Relationship Disclosure Notarized Page 10.pdf](#)
[COI.pdf](#)
[Monroe County School District Piggyback letter.pdf](#)
[Roofing Repairs - PBCS Solicitation.pdf](#)
[18C-52V Special Conditions.pdf](#)
[18C-52V NOTICE OF CLARIFICATION.pdf](#)
[18C-52V Notice of Posting Delay.pdf](#)
[Addendum 2 - 02.05.18.pdf](#)
[Addendum 3.pdf](#)
[Award Letter-Advanced Roofing.pdf](#)
[Bid Tab and Award.pdf](#)
[Bid.pdf](#)
[Roof Vendor List.pdf](#)

11. Approval of Memorandum of Understanding Between the Guidance Care Center and Monroe County School District to Reduce Drug and Alcohol Use

Attachments: [MOU GCC Alcohol and Drug Program 19.20](#)

12. Approval of Resolution for Participation in Small School District Council Consortium for the Fiscal Year 2019-2020 and Payment of Dues

Attachments: [SSDCC Participation Resolution 19-20](#)
[SSDCC Members and Board of Director 18-19](#)
[SSDCC 2019 - Monroe Invoice](#)

G. REPORTS

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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
5. Grading

RECESS

H. PUBLIC HEARING

Policies, 1st Reading

1. Policy 8405 - School Safety and Security
2. Policy 8407 - Safe-School Officers

Attachments: [PO 8405v2](#)
 [PO 8407](#)

Policies, 2nd Reading

1. Policy 8810 - The American Flag and Official Motto of the State of Florida

Attachments: [Policy 8810 \(1\)](#)
 [THE AMERICAN FLAG AND OFFICIAL MOTTO OF THE STATE OF FLORIDA](#)

RECONVENE

I. ACTION ITEMS

1. Approval of Key West Collegiate School Amendment

Attachments: [Somerset - Key West Assignment Amendment and Consent \(08.13.2019\)](#)
 [Somerset Amendment Revised](#)
 [KWCS Contract Approved 072811](#)
 [SIP Responses To Charter Amendment \(Received 07.30.2019\)](#)
 [Key West Collegiate School Amendment Considerations_FINAL2](#)
 [Doral College Somerset Prep](#)

2. Approval of Policy 8810 - The American Flag and Official Motto of the State of Florida

Attachments: [Policy 8810 \(1\)](#)
 [Policy 8810](#)
 [THE AMERICAN FLAG AND OFFICIAL MOTTO OF THE STATE OF FLORIDA](#)

ADJOURNMENT

