



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, October 22, 2019

3:00 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 - FSSAT (30 mins) - TIME CERTAIN 3:00 P.M.

WORKSHOP AGENDA - TIME APPROXIMATE 3:30 PM

1. Educational Facilities Five Year Work Plan and Debt Services Report, J. Drake and P. Lefere (30 mins)

Attachments: [Board Workshop Five Yr Capital Plan 102219](#)

2. Cow Key Bridge Project - Operational Impacts

Attachments: [Presentation](#)
[FDOT Overview](#)

3. Strategic Plan, M. Porter (30 mins)

Attachments: [School Board Meeting 10.22.19](#)

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 October 8, 2019 Board Meeting Minutes

Attachments: [MCSB October 8, 2019 Meeting Minutes](#)

D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS

Horace O'Bryant Football Team - Buccaneers
Special Olympics

CITIZEN INPUT - STUDENT PROGRESSION PLAN, HIGH SCHOOL GRADUATION HONORS

The Student Progression Plan Committee recommends phasing out Valedictorian-Salutatorian with the incoming class of 2019-2020.

- Summa cum laude - Weighted GPA greater than or equal to 4.5
- Magna cum laude - Weighted GPA greater than or equal to 4.25
- Cum laude - Weighted GPA greater than or equal to 4.0

Alternative Valedictorian-Salutatorian Calculation (phased in for 2019-2020 (class of 2023):

- To be eligible a student must have an unweighted GPA of 4.0 (unless there are no students meeting this)
- Courses taken in middle school will not count toward the calculation

Attachments: [Val_Sal Proposal](#)
[MCSD Graduation Honors Program 9.24.2019](#)

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 2019-2020 School Years

Attachments: [Board Recommendations 10.22.2019](#)

2. Approval of School Board and District Travel Requests

Attachments: [District TDE Requests for Oct 22 2019 \(1\)](#)
 [Board TDE for Oct 22 2019](#)

3. Approval of Procurement Card Transaction Reports for the statement ending October 5, 2019.

Attachments: [20191005 PCard Report](#)
 [20191005 MCSD DISTRICT](#)
 [20191005 MCSD GRANTS](#)

4. Acceptance of Charter School Reports August 2019

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

5. Approval of Monthly Financial Statements August 2019

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

6. Approve Removal and Disposal of Tangible Personal Property from Asset Records and MCSD

Attachments: [10.22.2019 Board Removal Under 5000](#)
 [10.22.2019 Board Removal Over 5000](#)

7. Award RFP2020001 to Island Elevator Company, Inc. for Elevator Service and Repair districtwide.

Attachments: [Signed Contract.pdf](#)
 [RFP 2020001 Island Elevator Response.PDF](#)
 [RFP 2020001 Elevator Service and Repair.pdf](#)
 [RFP 2020001 Appendix A.pdf](#)
 [COI.pdf](#)

8. Approve Contract with Papico Construction, Inc. for Track Repairs at Coral Shores High School.

Attachments: [Papico Signed Contract.pdf](#)
 [CSHS Track Repairs 2019.pdf](#)
 [Papico quote.pdf](#)
 [Request for pricing for Track Repairs at Coral Shores HS .pdf](#)
 [COI and endorsements.pdf](#)

9. Approve Purchase of Network Gear from CDWG.

Attachments: [SwitlikBenchQuote](#)
 [CDWG NJPA](#)
 [Cert of Insurance CDW](#)

10. Approve Contract with Bliss Products and Services, Inc. for Playground Equipment**Attachments:**

[Signed Contract.pdf](#)
[COI.pdf](#)
[Bid Package.pdf](#)
[Proof of Advertising.pdf](#)
[Bid Form 1 - Mfg Index.pdf](#)
[Bid Form 2 - Mfg Index.pdf](#)
[051519 Discount spreadsheet.pdf](#)
[RFP 1819-2 award notice.pdf](#)
[Intent to Award Final.pdf](#)
[Clay Co Board Approval.pdf](#)
[Q# 47985 Revised 9-26-19 \(002\).pdf](#)
[SOLE SOURCE LETTER - PPS.pdf](#)
[645-127104 Sugarloaf School OPT2 2DT Overall.pdf](#)
[645-127104 Sugarloaf School OPT2 2DT.pdf](#)
[645-127104 Sugarloaf School OPT2 3D 1.jpg](#)
[645-127104 Sugarloaf School OPT2 3D 2.jpg](#)
[645-127104 Sugarloaf School OPT2 3D 3.jpg](#)

11. Approve renewal of iBoss security solution**Attachments:**

[Contract Renewal -iboss](#)
[Quote iBoss](#)
[signed_iBoss Contract](#)

12. Award RFQ 2020000 Design Build Contract to Ajax Building Corp. for the KWHS Backyard Project**Attachments:**

[KWHS DB Contract](#)
[RFQ 2020000 KWHS Backyard Design Build](#)
[RFQ 2020000 Ajax Response](#)
[19.09.26 Ajax COI - KWHS BYDB](#)
[19.09.26 HJ COI - KWHS BYDB](#)

13. Approve Change Order #6 to GMP Amendment No. #2 and Amendment No. #3 to Biltmore Construction Co., Inc. for the Plantation Key School Project**Attachments:**

[PKS Owner CO #6 ODP Reconciliation Rev 1](#)
[Deduct CO #3 Biltmore for PKS](#)

14. WITHDRAWN: Approval of Renewal with Hayes Technologies with Amendment for offsite DR services

Attachments: hayes
 Quote
 HCSQ23954_AttachmentB
 Refusal_contract
 OriginalContract_Sept2018

15. Award Contract to New Door Installation, LLC. for the Key West High School Door Hardware Upgrade Project

Attachments: [KWHS New Door Installation Contract - Signed](#)
 [KWHS Door Lock Upgrade Project Scope 2019](#)
 [New Door Installation Proposal KWHS Lock Upgrade Installation Proposal](#)
 [NDI COI for Monroe County School District 03012019 to 03012020](#)

16. Approval of Head Start Monthly Update (Aug.)

Attachments: [August 2019 dashboard](#)
 [monthly report - 6100, 6110 - Board 2019-08](#)
 [monthly report - 9100, 9110 - Board 2019-08](#)
 [Owens, David pcard statement 20190905](#)
 [Russell, Marla pcard statement 20190905](#)

17. Head Start P.I.R.

Attachments: [04CH4752-SummaryReportWithComments \(5\)](#)

18. Approval of Ocean Studies Charter School Relocation Request

Attachments: [OSCS Charter Amendment - Location Change](#)
 [OSCS Request for Location Change](#)

F. REPORTS

Strategic Objective 2 - Outstanding Student Achievement

1. Teaching and Learning Update (Math, Social Studies and EL)

Attachments: [Teaching and Learning Presentation 10.22.19](#)

Strategic Objective 6 - Accountable Resource Management

Audit and Finance Committee Report, P. Horton

Legal

1. Resolution for Ballot Language to be sent to the BOCC for Voter Referendum Regarding the Half Millage Switch

Attachments: [Half Mill SB Referendum](#)

Superintendent

Board

RECESS

G. PUBLIC HEARING

Policies, 1st Reading

1. 6100 Uniform Records and Accounts
2. 6320 Purchasing and Contracting for Commodities and Contractual Services
3. 6480, Expenditures
4. 6605, Crowdfunding
5. WITHDRAWN: 6835, Internal Audits Office
6. 6840, Audit and Finance Committee Charter
7. 7310, Disposition of Surplus Property

Attachments: [Policy 6100 Uniform Records and Accounts](#)
[Policy 6320 Purchasing and Contracting for Commodities and Contractual Services](#)
[Policy 6480 Expenditures](#)
[Policy 6605 Crowdfunding](#)
[Policy 6835 Internal Audits Office](#)
[Policy 6840 Audit and Finance Committee Charter](#)
[Policy 7310 Disposition of Surplus Property](#)

Job Descriptions, 1st Reading

1. #78029 Bus Driver II
2. #78028 Bus Driver III

Attachments: [78029 Bus Driver II](#)
[78028 Bus Driver III \(includes Summer School\)](#)

RECONVENE

H. ACTION ITEMS

1. Approval of Budget Summary Reports August 2019

Attachments: [Budget Summary Reports Aug.2019](#)

2. Approval of 2019-2020 Student Handbook

Attachments: [MCSD Student Handbook 19.20](#)

3. Approval of FSSAT

4. Approval of Resolution of Ballot Language to be Sent to the BOCC for Voter Referendum Regarding the Half Millage Switch

Attachments: [Half Mill SB Referendum](#)

ADJOURNMENT