Tuesday, May 4, 2021
School Board Meeting @ 5:30 p.m.

The School District of Osceola County, Florida
www.osceolaschools.net
Clarence Thacker, Board Chair - District 4
Julius Melendez, Board Member - District 2
Teresa "Terry" Castillo, Vice Chair - District 1
Jon Arguello, Board Member - District 3
Robert Bass, Board Member- District 5
Dr. Debra Pace, Superintendent

1. MEETING OPENING

Subject	**1.01 Call to Order**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	1. MEETING OPENING
Type	Procedural

Subject	**1.02 Invocation**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	1. MEETING OPENING
Type	Procedural

Subject	**1.03 Pledge of Allegiance**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	1. MEETING OPENING
Type	Procedural

Subject	**1.04 National Anthem**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	1. MEETING OPENING
Type	Procedural

Subject	**1.05 Mission Statement**

Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	1. MEETING OPENING
Type	Procedural

Subject	**1.06 Translation Services**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	1. MEETING OPENING
Type	Procedural

Subject	**1.07 Positive Comments from Board Members and Superintendent**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	1. MEETING OPENING
Type	Procedural

2. APPOINTMENTS/TRANSFERS

Subject	**2.01 Approval of the Administrative Appointment - Assistant Superintendent of Elementary Curriculum & Instruction**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	2. APPOINTMENTS/TRANSFERS
Type	Action
Recommended Action	Approval of the Administrative Appointment - Dr. Belinda Reyes, Assistant Superintendent of Elementary Curriculum & Instruction

Dr. Belinda Reyes, Assistant Superintendent of Elementary Curriculum and Instruction

Dr. Belinda Reyes has held the following positions: Principal at Wetherbee Elementary and Lancaster Elementary in Orlando (2006-2013); Executive Area Director for Orange County Public Schools (2013-2017); and Executive Director for Multicultural Curriculum, Instruction, and Compliance for the Osceola School District (2017-present). She received her bachelor's degree in English Language Arts Education from the University of Central Florida, a master's degree in Educational Leadership from Nova Southeastern University, and her doctorate degree in Education in Instructional Leadership from American College of Education. She has also attended the Urban School Leaders and School Turnaround Leadership Institute at Harvard.

Motion & Voting

Approval of the Administrative Appointment - Dr. Belinda Reyes, Assistant Superintendent of Elementary Curriculum & Instruction

Motion by Teresa Castillo, second by Jon Arguello.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**2.02 Approval of the Administrative Appointment - Principal at Ventura Elementary**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	2. APPOINTMENTS/TRANSFERS

Type	Action
Recommended Action	Approval of the Administrative Appointment - Joyce Graham, Principal at Ventura Elementary

Joyce Graham, Principal at Ventura Elementary

Joyce Graham has held the following positions: Teacher and Math and Science Coach at Kissimmee Middle (2006-2011); Math and Science Coach at Westside K-8 (2011-2012); District Elementary Resource Teacher for the Osceola School District (2013-2014); Assistant Principal at Ventura Elementary (2014-2016); and Assistant Principal at Westside K-8 (2016-present). She received her bachelor's degree in Health Science Education from the University of Florida and a master's degree in Educational Leadership from American College of Education.

Motion & Voting

Approval of the Administrative Appointment - Joyce Graham, Principal at Ventura Elementary

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**2.03 Approval of the Administrative Appointment - Assistant Principal at Gateway High School**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	2. APPOINTMENTS/TRANSFERS
Type	Action
Recommended Action	Approval of the Administrative Appointment - Myrmarie Graw-Gonzalez, Assistant Principal at Gateway High School

Myrmarie Graw-Gonzalez, Assistant Principal at Gateway High

Myrmarie Graw-Gonzalez has held the following positions: Teacher in the Polk County School District (2013-2014); Teacher at Gateway High (2014-2018); and Learning Resource Specialist at Gateway High (2018-2020). She received her bachelor's degree in Secondary Education with a major in History from the University of Puerto Rico, a master's degree in Humanity from the University of Puerto Rico, and a specialist degree in Educational Leadership from National Louis University.

Motion & Voting

Approval of the Administrative Appointment - Myrmarie Graw-Gonzalez, Assistant Principal at Gateway High School

Motion by Julius Melendez, second by Jon Arguello.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**2.04 Approval of the Administrative Transfers**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	2. APPOINTMENTS/TRANSFERS
Type	Action
Recommended Action	Approval of the Administrative Transfers

Ashley Condo, currently Principal at Ventura Elementary, will be Principal at New Beginnings

Janine Bracco, currently Assistant Principal at Highlands Elementary, will be Assistant Principal at Bellalago Academy

Michelle Schwartz, currently Assistant Principal at Kissimmee Elementary, will be Assistant Principal at Highlands Elementary

Motion & Voting

Approval of the Administrative Transfers

Motion by Jon Arguello, second by Julius Melendez.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

3. SUPERINTENDENT'S UPDATE

Subject	**3.01 Back to School Update**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	3. SUPERINTENDENT'S UPDATE
Type	Information

4. PUBLIC HEARING

Subject	**4.01 Recess for Public Hearing - Rulemaking**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	4. PUBLIC HEARING
Type	Procedural

Subject	**4.02 Open for Public Comment**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	4. PUBLIC HEARING
Type	Discussion

Subject	**4.03 Public Hearing Adjourned**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	4. PUBLIC HEARING
Type	Procedural

Subject	**4.04 Recess for Public Hearing - Redistricting**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	4. PUBLIC HEARING
Type	Procedural

Subject	**4.05 Open for Public Comment**

Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	4. PUBLIC HEARING
Type	Discussion

Subject	**4.06 Public Hearing Adjourned**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	4. PUBLIC HEARING
Type	Procedural

5. AGENDA MODIFICATIONS

Subject	**5.01 Agenda Modifications**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	5. AGENDA MODIFICATIONS
Type	Information

6. ACTION ITEMS - ADOPTION OF CONSENT AGENDA

Subject	**6.01 Approval of the Minutes for School Board Workshop (CARES Funds & One-to-One Implementation) on April 20, 2021**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	6. ACTION ITEMS - ADOPTION OF CONSENT AGENDA
Type	Action (Consent), Minutes
Recommended Action	Motion to Approve Minutes as submitted for School Board Workshop (CARES Funds & One-to-One Implementation) on April 20, 2021
Minutes	View Minutes for Apr 20, 2021 - School Board Workshop - CARES Funds & One-to-One I

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**6.02 Approval of the Minutes for School Board Meeting on April 20, 2021**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	6. ACTION ITEMS - ADOPTION OF CONSENT AGENDA
Type	Action (Consent), Minutes
Recommended Action	Motion to Approve Minutes as Submitted for School Board Meeting on April 20, 2021
Minutes	View Minutes for Apr 20, 2021 - School Board Meeting @ 5:30 p.m.

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**6.03 Approval of the Minutes for Expulsion Hearings on April 21, 2021**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	6. ACTION ITEMS - ADOPTION OF CONSENT AGENDA
Type	Action (Consent), Minutes
Recommended Action	Motion to Approve Minutes as Submitted for Expulsion Hearings on April 21, 2021

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**6.04 Consent Vote**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	6. ACTION ITEMS - ADOPTION OF CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Motion to Approve Consent Agenda Items as submitted.

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

7. CONSENT - HUMAN RESOURCES

Subject	**7.01 Approval of the Personnel Agenda**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	7. CONSENT - HUMAN RESOURCES
Type	Action (Consent)
Recommended Action	Approval of the Personnel Agenda

Instructional: Retirements, Appointments, Leave of Absence, Leave of Absence–Extended, Return from Leave of Absence, Resignations, Transfers

Professional Support: Retirements, Appointments, Leave of Absence, Leave of Absence–Extended, Return from Leave of Absence, Resignations, Transfers, Suspension without Pay, Probationary Terminations, Deceased, Upgrades

Substitutes: Teacher Appointments, Employee Appointments, Employee Voluntary Resignations due to Inactivity

File Attachments
Personnel Agenda 05.04.21.pdf (423 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

8. CONSENT - CHIEF OF STAFF FOR TEACHING, LEADING & LEARNING

Subject	**8.01 Approval of the School Affiliation Agreement with GenCare Resources, LLC (C-21-0718-KP)**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	8. CONSENT - CHIEF OF STAFF FOR TEACHING, LEADING & LEARNING
Type	Action (Consent)
Recommended Action	Approval of the School Affiliation Agreement with GenCare Resources, LLC (C-21-0718-KP)

Staff requests approval of the School Affiliation Agreement. The agreement shall be effective from May 4, 2021 to May 3, 2024.

C-21-0718-KP GenCare Resources, LLC

This new Agreement shall provide students enrolled in secondary and/or post-secondary approved credit and non-credit Health Science Programs with supervised practical training and educational experiences in appropriate areas in accordance with the provisions set forth in the Agreement.

The clinical site visits are no cost to the District, are required in the Florida Department of Education frameworks for students to earn their clinical hours. The visits are aligned to District Strategic Plan 1A and 1D, allowing students to earn Industry Certifications and licenses to prepare for career success.

File Attachments
Director Signed CSS and Vendor Signed School Affiliation Agreement C-21-0718-KP, GenCare Resources, LLC.pdf (270 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**8.02 Approval of the Memorandum of Agreement with Central Florida Urban League (C-21-0731-EP)**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	8. CONSENT - CHIEF OF STAFF FOR TEACHING, LEADING & LEARNING

Type	Action (Consent)
Recommended Action	Approval of the Memorandum of Agreement with Central Florida Urban League (C-21-0731-EP)

Staff requests approval of the Memorandum of Agreement. The agreement shall be effective from date last signed to June 30, 2099.

ADD CONTRACT NUMBER HERE Central Florida Urban League

This is a new Memorandum of Agreement which shall provide District reimbursement for the cost of instruction, materials and certification testing for adult students who are parents of Osceola County students enrolled in Microsoft Office training classes. The adult students will receive career services from the Urban League. At the same time, the K-12 children of the adult students will receive remediation and enrichment to address achievement gaps widened by the Covid slide at the same location. Urban League will again reimburse the District for the costs associated with the remediation and enrichment services that will be provided to children.

There is no cost to the District for this agreement. The partnership with the Urban League aligns to District Strategic Plan 1C through the use of intentional strategies to support subgroups and also Strategic Plan 1D by assisting the adult student in skill enhancement and career readiness.

File Attachments
Contract Summary Sheet C-21-0731-EP Central Florida Urban League.pdf (570 KB)
MOA C-21-0731-EP CFL Urban League.pdf (474 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

9. CONSENT - CURRICULUM & INSTRUCTION

Subject	**9.01 Approval of the First Amendment to the Original Healthcare and Support Staff Externship Training Agreement with CVS Health, Inc.(C-20-0728-LK-A1)**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	9. CONSENT - CURRICULUM & INSTRUCTION
Type	Action (Consent)
Recommended Action	Approval of the First Amendment to the Original Healthcare and Support Staff Externship Training Agreement with CVS Health, Inc. (C-20-0728-LK-A1)
Goals	Academic Success - Ensure high-quality, equitable, standards-based instruction for each student in every classroom, every content area, every day.

First Amendment to the Original Healthcare and Support Staff Externship Training Agreement dated April 7, 2020 providing students enrolled in participating Pharmacy Technician Programs with supervised practical training and educational experiences in appropriate areas in accordance with the provisions set forth in the Agreement. This Amendment allows for the inclusion of an updated Exhibit "D" attached hereto and incorporated herein.

The clinical site visits are no cost to the District, and are required in the Florida Department of Education frameworks for students to earn their clinical hours. The visits are aligned to District Strategic Plan 1A and 1D, allowing students to earn Industry Certifications and licenses to prepare for career success.

File Attachments
Director Signed CSS and Vendor Signed First Amendment C-20-0728-LK-A1 CVS Health Inc_.pdf (227 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**9.02 Approval of the High Quality Instructional Material Adoption of English Language Arts (ELA) Grades K-12 for the School Year 2021-2022**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	9. CONSENT - CURRICULUM & INSTRUCTION
Type	Action (Consent)
Recommended Action	Approval of the High Quality Instructional Material Adoption of English Language Arts (ELA) Grades K-12 for the School Year 2021-2022

- The Florida Department of Education has issued new English Language Arts Standards, also known as B.E.S.T. Standards, for K-12 implementation, starting with the 2021-2022 school year.
- A district-wide instructional material committee reviewed state approved curriculum materials available for adoption consideration. The committee made a recommendation based on the demands of the new standards and the diverse needs of our students. We are seeking approval of the recommendation of Benchmark Advance for K-5 and McGraw-Hill StudySync for 6-12.
- Instructional Materials are usually purchased through a designated budget. However, in light of CARES funds received by the district, the purchase of high quality instructional materials is also allowable.

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

10. CONSENT - DEPUTY SUPERINTENDENT FOR HUMAN SERVICES

Subject	**10.01 Approval of the Hearing Officer Recommended Orders- Confidential Item**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	10. CONSENT - DEPUTY SUPERINTENDENT FOR HUMAN SERVICES
Type	Action (Consent)
Recommended Action	Approval of the Hearing Officer Recommended Orders as submitted
Goals	School Safety and Security - Ensure a safe and positive environment for all.

The Hearing Officer Jon Arguello, rendered the following Recommended Orders on or about April 21, 2021:

JD21-168

JD21-160

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

11. CONSENT - BUSINESS AND FINANCE

Subject	**11.01 Approval of the Disposal and/or Sale of Non-Technology Surplus Property and Equipment for May 2021**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Disposal and/or Sale of Non-Technology Surplus Property and Equipment for May 2021
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

Staff requests approval to dispose of and/or sell Non-Technology Property and Equipment for April 2021 as per the attached list. Usable property and equipment is first offered to all District facilities. Non-usable property and equipment is either sold Online or at live auction through an approved vendor on current bid. All other items that are unable to be sold are either recycled and/or disposed of by trash.

File Attachments
05.04.2021.C.Finance.NonTechnologySurplus.pdf (52 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.02 Approval of the Disposal and/or Sale of Technology Surplus Property and Equipment for April 2021**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Disposal and/or Sale of Technology Surplus Property and Equipment for April 2021
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

Staff requests approval to dispose of and/or sell Technology Property and Equipment for May 2021 as per the attached list. All items on this list have been determined by IT Techs to be unusable and deemed to be surplus. The reason each is considered surplus is indicated by the code.
A. Bad Motherboard/Memory Slots/Network Port not repairable.
B. Bad hard drives - replacements not available.

C. Older computers - salvaged for parts.
D. Equipment parts for repair exceed 50% of the value of equipment.
E. Software package is no longer supported.
F. Server equipment does not support 64 bit Operating System required for technology utilized within the district.
G. UPS main voltage will not maintain or charge battery packs.
H. UPS battery damage exceeds cost of repair.
I. Donation to 501(C)3.

File Attachments
05.04.2021.C.Finance.TechnologySurplus.Approval.Attach.pdf (60 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.03 Approval of the Bid Renewal # SDOC-19-B-009-LK, Classroom Supplies & Equipment Percentage Off Catalog Discount Bid**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Bid Renewal # SDOC-19-B-009-LK, Classroom Supplies & Equipment Percentage Off Catalog Discount Bid
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The intent of this bid is to establish a contract for a period of three (3) years from the date of award of the bid during which time the successful Bidder shall guarantee firm fixed discounts for the item(s) awarded to him as specified in this bid. This bid covers anything that can be used in a K-12 Classroom. On April 6, 2021 the Board renewed with twenty-seven (27) vendors, Fisher Scientific's renewal letter was not included at that time. Staff has researched the market and requests approval of the attached renewal contract for the 2019 bid awarded to the following vendor for the one-year period as allowed per bid terms and conditions.

Fisher Scientific Company, LLC Hanover Park, IL 60133

File Attachments
Fisher Scientific Company, LLC Renewal - Signed.pdf (265 KB)
19-B-009-LK Tab Sheet - Classroom Catalog Discount - Evaluated.pdf (723 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.04 Approval of the Bid Renewal #SDOC-20-B-002-LK, Purchase of Patch Cables (Fiber)**

Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Bid Renewal #SDOC-20-B-002-LK, Purchase of Patch Cables (Fiber)
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The purpose of the original bid was to establish fixed delivered prices for Fiber Patch Cables as needed throughout the School District to replace existing patch cables or for new projects to set up fiber connections for security cameras, phone systems, etc. Staff has researched the market and requests approval to the attached renewal contract for the 2020 bid award to the following vendor for the one (1) year renewal period allowed per the bid terms and conditions.

Company Name	**Location**
En-Net Services, LLC	Fredrick, MD

This was a two (2) year bid with one (1) - one (1) year renewal option.

File Attachments
Renewal - En-Net - Fiber Bid SDOC-20-B-002-LK.pdf (35 KB)
20-B-002-LK, Patch Cables Tab Sheet - Awarded.pdf (367 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.05 Approval of the Bid Renewal #SDOC-20-B-025-LK, Re-Bid Purchase of Patch Cables (Cat6)**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Bid Renewal #SDOC-20-B-025-LK, Re-Bid Purchase of Patch Cables (Cat6)
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

Staff issued two (2) competitive solicitations for the purchase of patch cables. On August 28, 2019, staff issued Invitation to Bid SDOC-20-B-002-LK Purchase of Patch Cables, eight (8) bids were received, three (3) bids were responsive and responsible for the patch cables (fiber). No responsive and responsible bids were received for (Cat6) cables. On October 1, 2019, the board approved staff recommendation to award to the lowest and responsive and responsible bidder to En-Net Services LLC for (fiber) cables. On October 24, 2019, staff issued Invitation to Bid SDOC-20-B-025-LK Re-Bid Purchase of Cables (Cat6), three (3) bids were received, two (2) bids were responsive and responsible. On November 19, 2019, the board approved staff recommendation to award to the lowest responsive and responsible bidder En-Net Services LLC. The purpose of the original re-bid was to establish fixed delivered prices for Cat6 Patch Cables as needed throughout the School District to replace existing patch cables or for new projects to set up MDF/IDF closets for Server/Computer connections on the District network. Staff has researched the market and requests approval to the attached renewal contract for the 2020 bid award to the following vendor for the one (1) year renewal period allowed per the bid terms and conditions.

Company Name	**Location**

Company Name	Location
En-Net Services, LLC	Fredrick, MD

This was a two (2) year bid with one (1) - one (1) year renewal option.

File Attachments
Renewal - En-Net - Cat6 Bid #SDOC-20-B-025-LK.pdf (32 KB)
20-B-025-LK, Re-Bid Patch Cables - Tab Sheet Award Recommendation.pdf (231 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.06 Approval of the Bid Renewal #SDOC-20-B-085-AD, Lawn Care Service for Bellalago Charter Academy**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Bid Renewal #SDOC-20-B-085-AD, Lawn Care Service for Bellalago Academy
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The purpose of this Invitation to Bid is to establish firm, fixed pricing for lawn care services for Bellalago Charter Academy. Staff has researched the market and requests approval of the attached renewal contract for the 2020 bid awarded to the following vendor for the one renewal period as allowed per bid terms and conditions.

Greg Laughrey Inc. - St. Cloud, Florida

The bid was for a one (1) year term, with one (1) optional, one (1) year renewal period.

File Attachments
Reassignment Bid Tab- 20-B-085-AD, Lawn Care for Bellalago Charter Academy.pdf (102 KB)
Lawn Care Renewal Bellalago.PDF (1,120 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.07 Approval of the Bid Renewal #SDOC-20-B-095-AD, Lawn Care Service for Denn John Middle School**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE

Type	Action (Consent)
Recommended Action	Approval of the Bid Renewal #SDOC-20-B-095-AD, Lawn Care Service for Denn John Middle School
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The purpose of this Invitation to Bid is to establish firm, fixed pricing for lawn care services for Denn John Middle School. Staff requests approval of the attached renewal contract for the 2020 bid awarded to the following vendor for the one renewal period as allowed per bid terms and conditions.

- Greg Laughrey LLC. St. Cloud, Florida

This bid was for a one (1) year term, with one (1) optional, one (1) year renewal period.

File Attachments
Evaluated- 20-B-095-AD, Lawn Care for Denn John.pdf (88 KB)
Lawn Care Renewal Denn John MS.pdf (1,160 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.08 Approval of the Bid Renewal #SDOC-20-B-098-AD, Lawn Care Service for East Lake Elementary**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Bid Renewal #SDOC-20-B-098-AD, Lawn Care Service for East Lake Elementary
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The purpose of this Invitation to Bid is to establish firm, fixed pricing for lawn care services for East Lake Elementary School. Staff has researched the market and requests approval of the attached renewal contract for the 2020 bid awarded to the following vendor for the one renewal period as allowed per bid terms and conditions.

Cut & Style Lawn Services - St. Cloud, Florida

The bid was for a one (1) year term, with one (1) optional, one (1) year renewal period.

File Attachments
Lawn Care Renewal East Lake.pdf (312 KB)
20-B-098-AD, Lawn Care for East Lake ES Evaluated- Re-assignment.pdf (99 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.09 Approval of the Bid Renewal #SDOC-20-B-102-AD, Lawn Care Service for Pleasant Hill Elementary School**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Bid Renewal #SDOC-20-B-102-AD, Lawn Care Service for Pleasant Hill Elementary School
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The purpose of this Invitation to Bid is to establish firm, fixed pricing for lawn care services for Pleasant Hill Elementary School. Staff has researched the market and requests approval of the attached renewal contract for the 2020 bid awarded to the following vendor for the one renewal period as allowed per bid terms and conditions.

Greg Laughrey Inc. - St. Cloud, Florida.

The bid was for a one (1) year term, with one (1) optional, one (1) year renewal period.

File Attachments
20-B-102-AD, Pleasant Hill ES- Reassignment Tab Sheet.pdf (96 KB)
Lawn Care Renewal Pleasant Hill Elem..pdf (1,380 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.10 Approval of the Bid Award #SDOC-21-B-070-KP, Removal, Repair, and Installation of the Multi-Purpose Sport Flooring at Horizon Middle School, Re-Bid**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Bid Award #SDOC-21-B-070-KP, Removal, Repair, and Installation of the Multi-Purpose Sport Flooring at Horizon Middle School, Re-Bid
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The purpose of this Invitation To Bid is to establish minimum specifications and a firm, fixed price for the removal, repair, and installation of the multi-purpose sport flooring at Horizon Middle School.

Staff issued two (2) competitive solicitations for the removal, repair, and installation of the multi-purpose sport flooring at Horizon Middle School. On January 27, 2021, staff issued the original Invitation To Bid #SDOC-21-B-057-KP. A total of 2,338 vendors were notified and only a single responsive and responsible bid was received, which was ultimately rejected by staff. On March 12, 2021, staff issued the current Invitation To Bid #SDOC-21-B-070-KP. A total of 2,338 vendors were notified and only a single responsive and responsible bid was received. A formal statement from the flooring manufacturer is attached for reference.

Staff has researched the market and recommends awarding this bid to the responsive and responsible bidder listed below for a total cost of $188,500.00.

SSE and Associated, Inc. New Smyrna Beach, FL

This bid is for a one time purchase.

File Attachments
SDOC-21-B-070-KP, Removal, Repair, and Installation of the Multi-Purpose Sport Flooring at HZMS, Re-Bid - Evaluated.pdf (95 KB)
Mondo Formal Statement.pdf (110 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.11 Approval of the Contract Renewal Amendment C-19-0524-LK-A3, with "Prismatic Services, Inc." for Grant Program Evaluators as a result of RFP #SDOC-19-P-004-LK which was Board Approved 9/11/18.**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Contract Renewal Amendment C-19-0524-LK-A3, with "Prismatic Services, Inc." for Grant Program Evaluators as a result of RFP #SDOC-19-P-004-LK which was Board Approved 9/11/18.
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

Staff requests Board Approval on the attached Third Amendment to renew contract C-19-0524-LK-A3, for Grant Program Evaluators as requested in RFP #SDOC-19-P-004-LK which was Board Approved September 11, 2018. Agreement states that the Contractor shall evaluate Grant programs as needed or as required by Federal Grant Guidelines. Evaluator services are based on qualifications and prices listed in the Master Service Agreement. If services are needed under this renewal period October 1, 2021 through September 30, 2022 fees could be in excess of $50,000.00 depending on the Grant Program being evaluated.

File Attachments
C-19-0524-LK-A3 Summary Sheet.pdf (90 KB)
Vendor Signed forms for Osceola 07APR21.pdf (570 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.

Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.13 Approval of the Budget Amendments for the Period of March 1 to March 31, 2021**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Budget Amendments for the Period of March 1 to March 31, 2021
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

Approval of the Budget Amendments for the Period of March 1 to March 31, 2021

File Attachments
March Budget Amendment.pdf (162 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**11.14 Approval of the Monthly Report for March 2021**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	11. CONSENT - BUSINESS AND FINANCE
Type	Action (Consent)
Recommended Action	Approval of the Monthly Report for March 2021
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

This Report summarizes actual revenues and expenditures vs. budget for the fiscal year to date and balance sheet position as of the report's date.

File Attachments
March 2021 Financials.pdf (241 KB)

Motion & Voting

Motion to Approve Consent Agenda Items as submitted.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

12. INFORMATION AGENDA ITEMS

Subject	**12.01 Information on the Center for Employee Health and Advisor Update**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	12. INFORMATION AGENDA ITEMS
Type	Information
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

Information on the Center for Employee Health and Advisor Update from the Benefits Committee meeting on 04/21/2021.

File Attachments
Health Plan Analysis 21 0401.pdf (162 KB)
Osceola Disability Benefit and Contract Details Final PDF Version-2.pdf (1,356 KB)
SDOC Benefits Committee Meeting 4-21-2021.pdf (2,633 KB)

Subject	**12.02 CFEED Impact Report**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	12. INFORMATION AGENDA ITEMS
Type	Information

Subject	**12.03 Academic Success Decision Tree: CFEED Impact**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	12. INFORMATION AGENDA ITEMS
Type	Discussion, Information

Superintendent Pace will provide a presentation on academic success.

File Attachments
Supt. Board CFEED Update May 4, 2021-2.pptx (9,514 KB)

13. REGULAR - HUMAN RESOURCES

Subject	**13.01 Approval of New Job Description – Transportation Electronics Technician**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	13. REGULAR - HUMAN RESOURCES
Type	Action

Recommended Action Approval of New Job Description – Transportation Electronics Technician

Goals

Academic Success - Ensure high-quality, equitable, standards-based instruction for each student in every classroom, every content area, every day.

Talent Management - Champion a culture that attracts, develops, and supports quality employees.

Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

Community Engagement & Governance- Build confidence and trust among all internal and external stakeholders.

School Safety and Security - Ensure a safe and positive environment for all.

Staff request approval of the new job description Transportation Electronics Technician.

The Transportation Electronics Technician will be responsible for performing installation, repair, maintenance, diagnostics and service tasks for the school district's communication, video and vehicle telemetric systems. The daily demands and complexity of these systems has progressed to the point that the work far exceeds the technical skills of the district's current available positions.

The Transportation Electronics Technician will be able to identify malfunctions or defects that require a more detailed diagnostic. With the recent approval of the installation of the Bus Guardian system, the requirements for someone specializing in advanced technology diagnostics and repair is greater than ever. This new position would not only perform repair of these electronic accessories, but also perform on going preventative maintenance and inspection to detect system failures in advance. Our school buses have become very complex over the years because of the advanced electronic components and accessory systems installed. These include:

- Synovia GPS Automatic Vehicle Location (AVL), which includes "Here Comes the Bus".
- Seon video surveillance system, which has expanded to capture events occurring outside the bus and includes a predictive stop arm violation system which captures violators and warns students.
- Two-way radio communications system on the Osceola County 800 MHz radio network.
- Bus Guardian which includes interactive driver tablet communications and individual student tracking.

Salary Range: $25.38 to $32.68 per hour

File Attachments
Transportation Electronics Technician_Bd Pk.pdf (355 KB)

Motion & Voting

Approval of New Job Description – Transportation Electronics Technician

Motion by Teresa Castillo, second by Robert Bass.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject **13.02 Approval of the 2020-21 through 2022-23 Salaries and Benefits Package Proposal, Education Staff Professionals Employees' Bargaining Unit**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 13. REGULAR - HUMAN RESOURCES

Type Action

Recommended Action	Approval of the 2020-21 through 2022-23 Salaries and Benefits Package Proposal, Education Staff Professionals Employees' Bargaining Unit
Goals	Academic Success - Ensure high-quality, equitable, standards-based instruction for each student in every classroom, every content area, every day. Talent Management - Champion a culture that attracts, develops, and supports quality employees. Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability. Community Engagement & Governance- Build confidence and trust among all internal and external stakeholders. School Safety and Security - Ensure a safe and positive environment for all.

Summary of Second Tentative Agreement

Through a collaborative bargaining effort, the Osceola County Education Association – Education Staff Professionals (OCEA ESP) and the School District Bargaining Leadership Team (BLT) reached a tentative agreement on Thursday, April 08, 2021, to the terms and conditions and additional items listed below:

1. **2020-21 Salary Negotiations**
    - One-time, non-recurring supplement per ESP bargaining unit employee equal to the greater of $700.00 or three percent (3%) of the employee's annual base salary;
    - Two (2) additional paid non-work days for twelve (12) month employees [e.g., Rodeo Day and one (1) additional day during Spring Break] in appreciation for the diligence of our twelve (12) month employees who have worked throughout the pandemic, including during the spring school closure period;

2. **2021-22 Salary Negotiations**
    - $0.30 cents per hour salary increase for each ESP bargaining unit employee;

3. **2022-23 Salary Negotiations**
    - One-time, non-recurring supplement per ESP bargaining unit employee of $750.00;
    - One-time, one-paycheck benefits premium deduction holiday per ESP bargaining unit employee;
    - Both parties agree to return to salary negotiations for the 2022-23 school year if the change in the available unrestricted Florida Education Finance Program (FEFP) per student funding is greater than two percent (2%);

4. **Design changes to our School District's major medical Health Insurance Plan** that:
    - continue to provide our employees with health insurance coverage options, including a no-cost option for the individual employee;
    - implement innovations and enhancements to provide cost-savings and new choices for our employees and their families; and
    - ensure our Health Benefits Trust Fund remains fiscally solvent to serve our employees during uncertain economic times;

5. Flexible Spending Account Match where the School Board shall match the employee's FSA savings of $750 or more with a contribution of $250 in order to assist the employee toward the employee's deductible;

6. Continued commitment to our School District's Center for Employee Health;

7. Revised 2020-21 Contract that includes tentatively approved Memoranda of Understanding and contract language:

- **2020-21 Memoranda of Understanding**

  1. Additional Pre-Planning Day
  2. Safe Return to School
  3. Union-Management Meetings (UMMs)

- **2020-21 Contract Language**

  1. Article II: Miscellaneous Provisions, Section F. Employee Dress

- **2019-20 Memoranda of Understanding**

  1. Cost-Saving Innovations to the Health Insurance Benefits Plan
  2. Florida Best and Brightest Teacher Program
  3. Health Insurance Benefits Plan Design
  4. SIG4 Grant Impact
  5. Union-Management Meetings

- **2019-20 Contract Language**

  N/A

While negotiated separately on different dates throughout the 2019-2020 and 2020-21 school years, the above Memoranda of Understanding and contract language documents shall be considered as part of this salary and benefits tentative agreement for the purposes of clarity for their ratification.

On Wednesday, April 21, 2021, all ESP bargaining unit-eligible employees of the School District of Osceola County, Florida, were given the opportunity to vote, and the majority voted to ratify this tentative agreement with a large margin [e.g., 817 votes *for* (92%) and 67 votes *against* (8%)].

Upon ratification of this tentative agreement by both parties, each ESP bargaining unit-eligible employee shall be paid:

- the appropriate supplement amount for the 2020-21 school year in the employee's second regularly scheduled paycheck of May 2021;
- the $0.30 cents per hour salary increase for the 2021-22 school year beginning in the employee's first regularly scheduled paycheck of the 2021-22 school year; and
- the $750 supplement amount for the 2022-23 school year in one (1) installment in the employee's first regularly scheduled paycheck of the 2022-23 school year.

In order to be eligible to receive this supplement amount, each ESP bargaining unit-eligible employee must be on "Active" employment status with SDOC as recorded in the

School District's employee information system (e.g., TERMS) on the date of ratification of this tentative agreement by the School Board.

Staff seeks the School Board's approval of the same terms and conditions as summarized above and detailed within the attached document entitled 2020-21 OCSB-OCEA Ratification Packet, Education Staff Professionals Employees.

File Attachments
__2020-21 through 2022-23 OCSB-OCEA Ratification Packet, ESP 040821, Signed.pdf (5,261 KB)

Motion & Voting

Approval of the 2020-21 through 2022-23 Salaries and Benefits Package Proposal, Education Staff Professionals Employees' Bargaining Unit

Motion by Robert Bass, second by Jon Arguello.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**13.03 Motion to Approve All Regular Items as Submitted under Human Resources**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	13. REGULAR - HUMAN RESOURCES
Type	Action
Recommended Action	Motion to Approve Regular Agenda Items as Submitted under Human Resources

14. REGULAR - FACILITIES

Subject	**14.01 Approval of the Certificate of Final Inspection, Final Application for Payment and Change Order No. 8 to the Guaranteed Maximum Price (GMP) Amendment No. 1 with Pirtle Construction Company for the Denn John Middle School Comprehensive Renovation Project for a Contract Decrease in the amount of ($345,037.90)**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	14. REGULAR - FACILITIES
Type	Action
Recommended Action	Approval of the Certificate of Final Inspection, Final Application for Payment and Change Order No. 8 to the Guaranteed Maximum Price (GMP) Amendment No. 1 with Pirtle Construction Company for the Denn John Middle School Comprehensive Renovation Project for a Contract Decrease in the amount of ($345,037.90)
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

On November 14, 2017 the Construction Management Agreement and Preconstruction Services Amendment with Pirtle Construction Company (CM) for the Denn John Middle School Comprehensive Renovation Project was School Board approved in the amount of $118,018.28 (C-18-0625-CJ). On October 2, 2018 the Guaranteed Maximum Price (GMP) Amendment No. 1 for the comprehensive renovation of the school campus was School Board approved in the amount of $33,453,846.67 (C-18-0625-CJ-A2).

Staff requests approval of the Certificate of Final Inspection, Final Application for Payment and Change Order No. 8 for the Denn John Middle School Comprehensive Renovation Project.

Change Order No. 8 is for a Contract Decrease in the amount of ($345,037.90) due to the reconciliation of GMP

Amendment No. 1 and the return of General Conditions, General Requirements, Contingency, insurance, and bonds. The amount of $345,037.90 is being returned to the School District as Project Savings.

Change Order No. 8 decreases the GMP Amendment No. 1 Contract Sum from $26,366,092.05 to $26,021,054.15.

Since the issuance of the Certificate of Completion on August 20, 2020, the close-out documents for this Project have been scrutinized by the Architect of Record, C T Hsu & Associates, PA. With the aforementioned and the School District Project Management Team, which includes testing and inspection personnel, the close-out documents have been deemed complete.

With School Board approval of this Certificate of Final Inspection, Final Application for Payment and Change Order No. 8, final close-out of the Project will be achieved.

File Attachments
05.04.21 DJMS- Comp Reno- Pirtle- Final PA, CFI and CO No. 8.pdf (1,700 KB)

Motion & Voting

Approval of the Certificate of Final Inspection, Final Application for Payment and Change Order No. 8 to the Guaranteed Maximum Price (GMP) Amendment No. 1 with Pirtle Construction Company for the Denn John Middle School Comprehensive Renovation Project for a Contract Decrease in the amount of ($345,037.90)

Motion by Teresa Castillo, second by Robert Bass.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**14.02 Approval of the Dedication of Deed between the School Board of Osceola County, FL. and Osceola County, FL.**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	14. REGULAR - FACILITIES
Type	Action
Recommended Action	Approval of the Dedication of Deed between the School Board of Osceola County, FL. and Osceola County, FL.
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The approval of the Dedication of Deed between the School Board of Osceola County, FL. and Osceola County, FL. has become necessary as part of the due diligence for the Canoe Creek K-8 Charter conversion to a District operated school, and subsequent expansion of the school. During the due diligence period, staff discovered a Plat created in 2002, was never recorded and the dedication of the right-of-way along Canoe Creek Road to Osceola County was never finalized. With this Dedication of Deed, the School Board will convey approximately 0.52 acres +/- of land to Osceola County, thus removing the property and sidewalk constructed along Canoe Creek Road from the School Board's remaining property.

This Dedication of Deed has been reviewed and approved by both Legal Counsels.

File Attachments
05.04.21 CCK8 Dedication Deed for ROW.pdf (2,031 KB)

Motion & Voting

Approval of the Dedication of Deed between the School Board of Osceola County, FL. and Osceola County, FL.

Motion by Robert Bass, second by Teresa Castillo.
Final Resolution: Motion Carries

Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**14.03 Approval of the Purchase and Sale Agreement for the Avenue A, Kissimmee, FL, Property, between The School Board of Osceola County and Jerry Lee Brown**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	14. REGULAR - FACILITIES
Type	Action
Recommended Action	Approval of the Purchase and Sale Agreement for the Avenue A, Kissimmee, FL, Property, between The School Board of Osceola County and Jerry Lee Brown
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

The construction of a transportation depot will address the immediate needs of the Transportation Department serving the students in the western and southwestern portion of Osceola County. The acquisition of the site would allow for the relocation of the satellite transportation facility currently located at Horizon Middle School. The satellite facility does not have a garage for major transportation repairs and maintenance. Approximately 41% of all buses operating from the satellite facility and other designated parking location on the west side of the county must commute to/from the Simpson Road facility for bus inspections, routes, and maintenance on average at least once a week.

The construction of an adequate appropriate garage facility on the west side of the county will save an estimated 83,000“deadhead” miles per school year. The elimination of these “deadhead” miles would equate to an operation cost avoidance of around $392,590 per school year.

District staff recommends the approval of the Purchase and Sale Agreement for 63+/- acres consisting of 49 +/- acres of uplands, 13 +/- acres of wetlands, as more particularly depicted in the property map in Exhibit B. The real property is located on the west side of S. Poinciana Blvd. in Kissimmee, just north of Poinciana High School. The proposed purchase price of the property is $6,000,000. The appraisal process shall be in accordance with Section 1013.14 of Florida Statutes.

The Seller reserves the right to further consider or reject the sale of the property if the purchase amount is less than $6 million dollars. A final determination shall be made by the Seller within thirty (30) days of receipt of both appraisals.

District staff will seek further direction from the School Board if the average of the two appraisals exceeds $6 million dollars. District staff has 180-days to complete the contingencies which include the appraisal, Phase I Environmental, Endangered Species Assessment, traffic signalization analysis, as well as satisfaction that the conveyed site has developable access to Avenue A or any other roadway deemed acceptable by the School Board.

If all contingencies are not satisfied as indicated, the Agreement will terminate without penalty.

Closing shall occur within 60 days after the satisfaction of all contingencies and terms of the Purchase and Sale Agreement or no later than November 19, 2021.

The Agreement has been approved by both Legal Counsels.

File Attachments
PS_Avenue A Property_Purchase and Sale Agreement RBjl_4.23.2021.pdf (1,082 KB)
Purchase Analysis and Property Record.pdf (775 KB)

Motion & Voting

Approval of the Purchase and Sale Agreement for the Avenue A, Kissimmee, FL, Property, between The School Board of Osceola County and Jerry Lee Brown

Motion by Teresa Castillo, second by Robert Bass.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**14.04 Approval of the Attendance Zones as recommended by the Districtwide Redistricting Committee for Combination Schools for the 2021/2022 School Year and Elementary A for the 2023/2024 School Year**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	14. REGULAR - FACILITIES
Type	Action
Recommended Action	Approval of the Attendance Zones as recommended by the Districtwide Redistricting Committee for Combination Schools for the 2021/2022 School Year and Elementary A for the 2023/2024 School Year
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

On April 6, 2021, the School Board approved the Calendar for Establishing Attendance Zones for Celebration K-8 School and Westside K-8 School for the 2021/2022 School Year and Elementary School "A", a K-5 elementary school to be located in the Island Villages at Celebration for the 2023/2024 School Year.

A Districtwide Redistricting Committee was established to review, discuss, and recommend new attendance zone boundaries for the following schools: Celebration K-8 School, Westside K-8 School, and Elementary School "A".

The Committee met on April 8, 2021, and April 15, 2021, to review and discuss the proposed attendance zone boundaries. On April 15, 2021, the vote was unanimous at the Districtwide Redistricting meeting to approve the proposed plans for immediate relief at Westside K-8 School by redistricting the 6th-8th grade students residing within the proposed Elementary "A" attendance zone boundary to Celebration K-8 School effective the 2021/2022 School Year. The K-5 students residing within the proposed Elementary "A" attendance zone boundary will remain at Westside K-8 School until Elementary "A" opens for the 2023/2024 School Year.

The Districtwide Redistricting Committee recommends the proposed plan to be presented to the School Board at the Public Hearing scheduled for May 4, 2021, at 6:00 p.m.

File Attachments
05.04.21 Elem A_WK8S and CK8S_Public Hearing v.2.pdf (3,678 KB)

Motion & Voting

Approval of the Attendance Zones as recommended by the Districtwide Redistricting Committee for Combination Schools for the 2021/2022 School Year and Elementary A for the 2023/2024 School Year

Motion by Teresa Castillo, second by Julius Melendez.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**14.05 Approval of the Exercise of Option to Renew for Two (2) Firms to provide Disaster Debris Clearing and Removal Services**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	14. REGULAR - FACILITIES
Type	Action, Procedural

Recommended Action	Approval of the Exercise of Option to Renew for Two (2) Firms to provide Disaster Debris Clearing and Removal Services
Goals	Fiscal Responsibility - Utilize all district resources efficiently to enhance the learning environment and ensure financial sustainability.

On May 15, 2018 the School Board approved Continuing Service Contracts with two (2) firms to provide Continuing Service Disaster Debris Clearing and Removal Services. This selection was a result of Request for Qualifications #SDOC-18-P-067-AS, which followed a competitive selection process conducted by the District, pursuant to Florida Statutes, Consultants Competitive Negotiation Act (CCNA) requirements and District policies and procedures.

Staff requests approval of the Exercise of Option to Renew for the two (2) firms listed below.

The initial term of each agreement was for three (3) years with an option to renew for one (1) additional 2-year term, for a maximum of five (5) years total. These Option to Renews are for the one (1) additional 2-year term from May 16, 2021 to May 15, 2023.

Continuing Service Disaster Debris Clearing and Removal Services Firms:

1. Custom Tree Care, Inc.
2. DRC Emergency Services, LLC

File Attachments
05.04.21 CSC Disaster Debris Clearing- OTR.pdf (376 KB)

Motion & Voting

Approval of the Exercise of Option to Renew for Two (2) Firms to provide Disaster Debris Clearing and Removal Services

Motion by Robert Bass, second by Julius Melendez.
Final Resolution: Motion Carries
Aye: Clarence Thacker, Teresa Castillo, Robert Bass, Julius Melendez, Jon Arguello

Subject	**14.06 Motion to Approve All Regular Items as Submitted under Facilities**
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	14. REGULAR - FACILITIES
Type	Action
Recommended Action	Motion to Approve All Regular Items as Submitted under Facilities

15. OPEN FOR PUBLIC COMMENT

Subject	**15.01 Open for Public Comment **Limited to Three (3) Minutes Pursuant to School Board Rule 2.22 (See Details Below)****
Meeting	May 4, 2021 - School Board Meeting @ 5:30 p.m.
Category	15. OPEN FOR PUBLIC COMMENT
Type	Procedural

If you wish to address the School Board, please complete one of the request forms in the back of the room and give it to the Board Secretary located at the front of the room, <u>prior to the meeting</u>.

Anyone wishing to make a comment related to one of the agenda items may do so at the time the agenda item comes before the School Board.

Each public speaker shall be allowed a maximum of three minutes to speak, in accordance with School Board Rule 2.22 (C). Prior to the School Board meeting, each speaker shall sign a form, which is maintained by the Superintendent, and state whether they intend to speak on a specific topic on the agenda or a topic which is not on the agenda. If the topic is not on the agenda, the School Board will not comment on the issue, but may direct the Superintendent to contact the speaker about the issue. The Superintendent may contact the speaker to review or resolve the issue, or to schedule the issue at a subsequent School Board meeting. General citizen participation shall not be permitted when the School Board is sitting as the legislative body pursuant to Chapter 447, Florida Statutes, to resolve impasse in collecting bargaining process, nor when the School Board is considering or hearing any charges or recommendations of suspension or discipline of any employee, the expulsion of a student, or otherwise acting as a quasi-judicial body.

When you are called, please come to the podium and state your name and address before you begin. In accordance with School Board Rule 9.63, all comments should reflect mutual respect, civility, and orderly communication.

16. ATTORNEY'S REPORT/LEGAL ISSUES

Subject **16.01 Attorney Comments**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 16. ATTORNEY'S REPORT/LEGAL ISSUES

Type Discussion, Information

17. UNFINISHED BUSINESS

Subject **17.01 Board Member Committees**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 17. UNFINISHED BUSINESS

Type Discussion

18. NEW BUSINESS

Subject **18.01 New Business**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 18. NEW BUSINESS

Type Discussion

19. BOARD MEMBER COMMENTS AND COMMITTEE REPORT

Subject **19.01 Board Member Comments**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 19. BOARD MEMBER COMMENTS AND COMMITTEE REPORT

Type Discussion

20. STUDENT REPRESENTATIVE COMMENTS

Subject **20.01 Student Representative Comments**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 20. STUDENT REPRESENTATIVE COMMENTS

Type Discussion

21. RECESS FOR EXECUTIVE SESSION

Subject **21.01 Time Meeting Recessed for Executive Session**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 21. RECESS FOR EXECUTIVE SESSION

Type Procedural

22. RECONVENE BOARD MEETING

Subject **22.01 Time Meeting Reconvened Following Executive Session**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 22. RECONVENE BOARD MEETING

Type Procedural

23. ADJOURN

Subject **23.01 Meeting Adjourned**

Meeting May 4, 2021 - School Board Meeting @ 5:30 p.m.

Category 23. ADJOURN

Type Procedural

Student Achievement – Our Number One Priority
Districtwide Accreditation by the AdvancED Accreditation Commission
An Equal Opportunity Agency