



HERNANDO SCHOOL DISTRICT

Mission Statement

The Hernando County School District Collaborates with students, parents, and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.

REGULAR BOARD MEETING

2-11-20

6:00 PM

2-11-20 Regular Board Meeting Agenda

CALL TO ORDER

6:00 PM Meeting called to order on February 11, 2020 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

INVOCATION

Jimmy Lodato, Board Member, to conduct the Invocation

PLEDGE OF ALLEGIANCE

Fox Chapel Middle School Students to Lead in the Pledge of Allegiance

ADOPTION OF AGENDA

- A. Agenda Item (ID # 4236)

Approval to Adopt the Agenda

STUDENT REPRESENTATIVE TO THE BOARD

- B. Agenda Item (ID # 4237)

Student Representative, Sophia Torres of Hernando High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS

- C. Agenda Item (ID # 4229)

Presentation by the Hernando County Education Foundation

PROCLAMATIONS

- D. Agenda Item (ID # 4197)

Approve Proclamation No. P20-005 - Black History Month 2020

APPROVAL OF THE MINUTES FROM THE JANUARY 28, 2020 WORKSHOP AND REGULAR MEETING

- E. School Board - Informal School Board Meeting - Jan 28, 2020 11:00 AM
- F. School Board - Workshop - Jan 28, 2020 2:00 PM
- G. School Board - Regular Board Meeting - Jan 28, 2020 6:00 PM

PUBLIC HEARING ITEMS

- H. Agenda Item (ID # 4214)

Public Hearing and Final Approval of NEOLA Policy Updates and Changes Vol. 20 No.1. This Item Received Tentative Approval at the January 14Th, 2020 School Board Workshop

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

- I. Agenda Item (ID # 4238)
Citizen Input Instructions and Form (Green Form)

ADOPTION OF CONSENT AGENDA

Personnel Recommendations

- 1. Agenda Item (ID # 4224)
Approval of Personnel Recommendations

All Other Teaching & Learning Agenda Items

- 2. Agenda Item (ID # 4195)
Approve Out of State Field Trip for the Nature Coast Technical High School Digital Video Production Members to Washington, DC, 03/11/2020 through 03-15-2020, for the Student Television Network National Convention.

All Other Communications & Public Relations Agenda Items

- 3. Agenda Item (ID # 4216)
Approval of Calendar "A" as Recommended by the Calendar Committee as the District Calendar for the 2020-2021 School Year

All Other Support Operations Agenda Items

- 4. Agenda Item (ID # 4219)
Approve the Bell Times for the 2020-2021 School Year

All Other Purchase Order/Bid Agenda Items

- 5. Agenda Item (ID # 4146)

Award RFQ No. 0181-213-0419, Request for Qualifications for a Project Delivery Method Utilizing Construction Manager at Risk Services to Cutler Associates, for the Renovation of the Hernando High School Theater and Approve the Contract and the Purchase of the Goods And/Or Services for \$900,000.00.

6. Agenda Item (ID # 4147)

Award RFQ No. 0181-213-0719, Request for Qualifications for a Project Delivery Method Utilizing Construction Manager at Risk Services to Cutler Associates, for the Renovation of the Springstead High School Theater and Approve the Contract and the Purchase of the Goods And/Or Services for \$1,000,000.00.

7. Agenda Item (ID # 4185)

Approve Renewing RFQ #10012017-03, Architect/Engineer Continuing Service Agreements, to Anston-Greenlees, Inc., ASR Engineering, Inc., BAL Engineering, Inc., Consulting Engineering Associates, Inc., DDC Engineering, Inc., Engineering Matrix, Inc., Half Associates, Inc., KBA Engineering, Inc., Lyle Engineering, Inc., Long and Associates, Inc., MWS Engineering, TRC Worldwide Engineering, Inc. and Volt Air Consulting Engineers for Services as Needed and Authorize the Purchase of the Services for an Estimated Annual Amount of \$500,000.00

8. Agenda Item (ID # 4188)

Award Bid No. 0331-209-1901, Endeavor Academy Roof Replacement (Building 30) at Central High School to Advanced Roofing, Inc., for the Roof Replacement at Endeavor Academy and Approve the Contract and the Purchase of the Goods And/Or Services for \$527,700.00.

9. Agenda Item (ID # 4206)

Approve Renewing Bid No. 17-420/425-05, Furniture, All Types to Multiple Vendors and Authorize Purchases on an as Needed Basis for an Estimated Annual Spending of \$175,000.00

10. Agenda Item (ID # 4212)

Approve the Change to Bid No. 18-204-18, Computers: Related Products, Peripheral Devices, Equipment Software & Interactive Whiteboards, Etc. to Multiple Vendors for an Estimated Annual Spending of \$2,149,428.47.

11. Agenda Item (ID # 4213)

Approve the Agreement and Authorize the Purchase of Uninterruptable Power Supplies from Southeastern Services, Inc. for an Estimated Annual Cost of \$ 5,410.65.

12. Agenda Item (ID # 4225)

Approve the Agreement and Authorize the Purchase of Access Points and Licenses from YCM Solutions, Inc. for an Estimated Annual Amount of \$16,004.21.

13. Agenda Item (ID # 4228)

Approve Bid No. 20-931-21, Commercial Food Service Equipment On-Site Repairs and Preventative Maintenance Services to A&E Equipment and Sales, Inc for Preventative Maintenance. Repair Services Award to Webb's Food Service, Main Commercial Cooking & Refrigeration, and A&E Equipment and Sales, Inc for an Estimated Annual Amount of \$100,000.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

J. Agenda Item (ID # 4239)

Citizen Input Instructions and Form (Pink Form)

INFORMATIONAL AGENDA

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for February 25, 2020:

11:00 AM - Informal

2:00 PM - Workshop

6:00 PM - Regular Meeting