



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

4-14-20

6:00 PM

4-14-20 Regular Board Meeting Agenda

CALL TO ORDER

6:00 PM Meeting called to order on April 14, 2020 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

INVOCATION

Linda Prescott, Vice Chair, to conduct the Invocation

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S NOTICE OF EXERCISE OF EMERGENCY AUTHORITY

- A. Agenda Item (ID # 4319)
Board member consideration of notice and action to accept/reject recommendations.
- B. Agenda Item (ID # 4321)
Quorum
- C. Agenda Item (ID # 4322)
Schedule of Meetings
- D. Agenda Item (ID # 4323)
Public Participation

ADOPTION OF AGENDA

- E. Agenda Item (ID # 4316)
Approval to Adopt the Agenda

DISCUSSION ITEMS

- F. Agenda Item (ID # 4307)
Covid-19 Update

APPROVAL OF THE MINUTES FROM THE MARCH 10, 2020 INFORMAL, WORKSHOP AND REGULAR MEETING

- G. School Board - Informal School Board Meeting - Mar 10, 2020 11:00 AM
- H. School Board - Workshop - Mar 10, 2020 2:00 PM
- I. School Board - Regular Board Meeting - Mar 10, 2020 6:00 PM

STUDENT EXPULSIONS

- J. Agenda Item (ID # 4293)

Enter a Final Order Expelling the Student in Case No. E2020-03-01 for One (1) Academic Year through March, 2021.

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS) ONLY ACCEPTING WRITTEN PUBLIC COMMENT ON AGENDA ITEMS IN LIGHT OF EMERGENCY ORDERS

- K. Agenda Item (ID # 4317)

Citizen Input Instructions and Form (Green Form)

ADOPTION OF CONSENT AGENDA**Personnel Recommendations**

- 1. Agenda Item (ID # 4301)
Approval of Personnel Recommendations

All Other Teaching & Learning Agenda Items

- 2. Agenda Item (ID # 4279)
Approve the Memorandum of Agreement Between the Florida Department of Health, Hernando County Health Department, and the School Board of Hernando County for the 2020-2021 School Year.

All Other Business Services Agenda Items

- 3. Agenda Item (ID # 4299)
Request for authorized signature for life insurance carrier name change
- 4. Agenda Item (ID # 4315)
Approval to Accept the 2018-2019 Comprehensive Annual Financial Report

All Other Support Operations Agenda Items

- 5. Agenda Item (ID # 4303)
Approve the Contract for the Transportation of Disadvantaged Services Between Hernando County School Board and the Trustees of Pasco-Hernando State College (PHSC)

All Other Purchase Order/Bid Agenda Items

- 6. Agenda Item (ID # 4294)

Approve the Sole Source Purchase from Buckeye Cleaning Center for Buckeye Products in an Effort to Prevent and Help Combat Coronavirus (COVID-19) for an Estimated Amount of \$400,000 through June 30, 2021. This Includes \$100,000 Estimated for the Remainder 2019/20 Fiscal Year and \$300,000 Estimated for the Upcoming 2020/21 Fiscal Year.

7. Agenda Item (ID # 4297)

Award Request for Qualifications (RFQ) #0341-234-2001, for a Project Delivery Method Utilizing Construction Manager at Risk Services, to Ryman Construction of Florida, Inc., for Chocachatti Elementary School Envelope Repairs and Approve the Contract and the Purchase of the Goods And/Or Services for \$650,000.00.

8. Agenda Item (ID # 4298)

Approve the Purchase of the Safety Applications Provider CrisisGo and Authorize the Issuance of a Purchase Order for the Estimated Annual Amount of \$30,000.00.

9. Agenda Item (ID # 4302)

Approve Renewing Bid No. 17-580-28 RN, Musical Instruments, Sheet Music & Instrument Repair and Authorize the Purchase of Goods And/Or Services from Multiple Vendors for an Estimated Annual Amount of \$100,000.00.

10. Agenda Item (ID # 4304)

Approve the Renewal of the Piggyback of Alachua County Public Schools, IFB No. 13-18 HVAC Equipment, Parts & Supplies, for Lots A-C: Lines 1-6, 9-20, 22-23, 36-39, 73-75 and "Additionally Proposed Manufacturers" Awarded to Johnstone Supply and Authorize the Purchase of Goods and Services for an Estimated Annual Amount of \$60,000.

11. Agenda Item (ID # 4305)

Approve the Renewal for the Annual Subscription to Frontline (Previously Edivate) and Issuance of a Purchase Order for an Estimated Amount of \$184,217.87

12. Agenda Item (ID # 4308)

Approve the Emergency Purchase of T-Mobile Education Hot Spots and Issuance of a Purchase Order for the Estimated Amount of \$99,840.00.

13. Agenda Item (ID # 4309)

Approve the Closeout Documents and Authorize Final Payment in the Amount of \$251,869.67 to the Contractor, Allstate Construction, Inc., for the Hernando High School HVAC Replacement (Project #C17JE-03).

14. Agenda Item (ID # 4310)

Approve Piggybacking Renewal of the Charlotte County Public Schools, ITB 15-16-602MP Catalog Discount for Classroom, Clinic and Related Supplies, Awarded to Multiple Vendors for an Estimated Annual Spending of \$5,000.00

15. Agenda Item (ID # 4312)

Approve the Purchase of Goods from Gatekeeper Systems, Inc. and Authorize the Issurance of a Purchase Order for \$29,912.65

16. Agenda Item (ID # 4313)

Approve Piggybacking State Contract DMS-18/19-045J with Department of Management Services(DMS)/Suncom Communications Service Authorization and Billing Portal (CSAB) for Integrator-Provided Installation of Cat 6 Ethernet Cabling and Drops for IP-Based, POE Security Devices for 8 Schools for an Estimated Amount of \$239,999.97

17. Agenda Item (ID # 4314)

Approve Piggybacking Lake County, Florida's Bid No. ITB #17-0001B for Temporary Labor Services, Specifically for Both Number 5 (General Labor and Custodian-Page 1) of the Job Description Price Schedule in the Amount of \$14.65 (Attached) Awarded to PeopleReady Florida, Inc. for Services for an Estimated Amount of \$80,000. This Includes \$40,000 Estimated for the Remainder 2019/20 Fiscal Year and \$40,000 Estimated for the Upcoming 2020/21 Fiscal Year.

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

INFORMATIONAL AGENDA

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT