



Monroe County School District

Superintendent of Schools
Theresa Axford

Regular Meeting Agenda

School Board

Tuesday, September 22, 2020

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.

GOAL :

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

WORKSHOP AGENDA - TIME CERTAIN 4:00 P.M.

1. Sugarloaf Workforce Housing - Gorman and Company, LLC
2. Purchasing Card Cash Back, B. Anders

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 September 8, 2020 School Board Meeting Minutes

Attachments: [Rationale - Approve September 8, 2020 School Board Meeting Minutes](#)
[Sep.8.2020 School Board Meeting Minutes](#)

D. 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.

Any member of the public who wishes to provide comment before the School Board for action may do so by dialing (305) 293-1400 ext. 53392 before 5:00 P.M. on the meeting day.

E. CONSENT AGENDA

1. Personnel Recommendations for 2020-2021 School Year

Attachments: [Rationale - Personnel Recommendations for 2020-2021 School Year](#)
[Board Recommendations 09.22.2020v2](#)

2. Approval of Procurement Card Transaction Reports for the statement ending August 5, 2020.

Attachments: [Rationale - P-Card Transaction Reports](#)
[20200805_MCSO DISTRICT](#)
[20200805 MCSO GRANTS](#)
[20200805 Pcard Report](#)

3. Approval of Contract Renewal 1 of 3 with Brightview Landscape Services, Inc.

Attachments: [Rationale - Contract Renewal 1 of 3 with Brightview Landscaping Services](#)
[Contract renewal 1 of 3 2020](#)
[Brightview Landscape Services Contract June 11 2019](#)
[2020 MONROE COUNTY SCHOOL BOARD-570078343398](#)

4. Approval of Amendments to 2019-2025 North East Florida Educational Consortium (NEFEC) Professional Learning Catalog (PLC)

Attachments: [Rationale - Approval of Ammedments to 2019-2025 NEFEC PLC](#)
[SB Approval 2019-2020 PLC Amendments - 2020-2021 Reading Endorsement](#)
[1 ASD Endorsement Changes SB Approval](#)
[2 Gifted Endorsement SB Approval](#)
[3 SBA Amendments PLC 2019-2020](#)
[Reading Endorsement 2020-2025](#)
[4 ASD Add-on Endorsement 2020-2025](#)
[20-21 PLC New Components](#)
[Additions-Revisions for PLC 20-21](#)
[NEFEC Additions-Revisions PLC - School Board Approval Letter](#)
[NEFEC ASD and Gifted - School Board Approval Letter](#)
[NEFEC Reading Endorsement - School Board Approval Letter](#)

5. Approval of Edmentum Contract Addendum

Attachments: [Rationale - Edmentum Contract Addendum](#)
[Edmentum Addendum](#)
[Monroe County EOA Quote for 20 TPH Students v. 2 - 9-10-20.pdf](#)
[Edmentum Contract Renewal 11.18.2018.pdf](#)

6. Approval of 2020-2021 Non-Union Salary Schedules

Attachments: [Rationale - Approval of 2020-2021 Non-Union Salary Schedules](#)
[20-21 Salary Schedule Non-Union](#)

7. Renewal of Instructure/Canvas Learning Management System

Attachments: [Rationale - Renewal of Instructure-Canvas Learning Management System](#)
[Cavnvas quote](#)
[Canvas COI](#)
[CANVAS REFUSAL TO SIGN](#)
[EVIDENCE OF INSURANCE - MONROE COUNTY SD](#)

F. REPORTS

GOAL 4: Safety and Security

1. Updates to the Guidebook for Safely Reopening Schools, F. Herrin

Legal

Superintendent

1. Update for Safely Reopening Schools
2. Covid-19 Dashboard Update

Board

G. PUBLIC HEARING

Second Reading: 77008 Enterprise Resource Planning System (ERP) Coordinator
Job Description

Attachments: [Rationale - Second Reading Job Description 77008 ERP Coordinator](#)
[77008 - Enterprise Resource Planning System \(ERP\) Coordinator](#)

H. ACTION ITEMS

1. Adopt Resolution 837 - Roll Call Approval of 2020-2021 Final Millage (each millage by separate vote):
 - a. Required Local Effort 1.5640
 - b. Basic Discretionary Local 0.7480
 - c. Additional Voted Half Mill 0.5000
 - d. Additional Voted Safety and Security 0.0400
 - e. Capital Outlay 0.500

TOTAL MILLAGE: 3.3520

Attachments: [Rationale - Roll Call Approval of 2020-2021 Millage](#)
[17_ESE524_2021.pdf](#)

2. Adopt Resolution 838, Roll Call Approval of 2020-2021 Final Budget

Attachments: [Rationale - Roll Call Approval of 2020-2021 Final Budget](#)
[18_Resolution Adopting Final Budget 20_21 838.pdf](#)

3. Approval of Job Description 77008 Enterprise Resource Planning (ERP) System Coordinator

Attachments: [Rationale - Job Description 77008 Enterprise Resource Planning \(ERP\) System](#)
[Job Description - 77008 Enterprise Resource Planning System Coordinator](#)

4. Approval Master Development Agreement between Monroe County School District and Gorman and Company, LLC for Sugarloaf Affordable Housing Project RFQ 2020022

Attachments: [Rationale - Approve Master Development Agreement between MCSD and Gorn](#)
[Modified Document Gorman -- Master Development Agreement-Sugarloaf-Clea](#)

ADJOURNMENT