



SANDRA "SAM" HIMMEL – SUPERINTENDENT OF SCHOOLS

*"Where Learning is the Expectation
And Caring is a Commitment"*

June 18, 2019

SPECIAL MEETING
AND WORKSHOP: 9:00 A.M.
OF THE
CITRUS COUNTY SCHOOL BOARD
JUNE 25, 2019

THOMAS KENNEDY
DISTRICT 1

VIRGINIA BRYANT
DISTRICT 2

DOUGLAS A. DODD
DISTRICT 3

SANDRA COUNTS
DISTRICT 4

LINDA B. POWERS
DISTRICT 5

AGENDA:

SPECIAL MEETING: 9:00 A.M.

Opening Exercise

- I. ADOPTION OF AGENDA AS RECOMMENDED BY SUPERINTENDENT
- II. CITIZEN COMMENTS
- III. SCHOOL SUPPORT SERVICES, JONNY BISHOP
 - A. Human Resources, Suzy Swain
 - 1) Approval of Instructional and Support Recommendations
 - 2) Approval of the Affiliation Agreement with Indian River State College- Internships
 - 3) Approve Jennifer Megan Vonderhaar as Assistant Principal of Citrus Springs Elementary School
- IV. FINANCE, MIKE MULLEN
 - A. Approve the Addendum to Lease Agreement with Silver River Mentoring Instruction, Inc.
 - B. Approve the Addendum to Lease Agreement with PACE Center for Girls, Inc. (to be distributed)
 - C. Approve Award of BID 2019-27 Roger Weaver Evacuation Route to Pave-Rite, Inc.
 - D. Approve Disposal of Active Surplus Property
- V. ATTORNEY, LEGAL MATTERS
 - SRO Contract (to be distributed)

VI ANY OTHER BUSINESS THAT NEEDS TO COME BEFORE THE SCHOOL BOARD

VII. ADJOURNMENT

WORKSHOP:

I. TOPIC:

1) Budget Update

II. ADJOURNMENT

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Superintendent's Office at 726-1931, ext. 2206, prior to the date of the scheduled School Board Meeting.

**PERSONNEL INFORMATION
(INSTRUCTIONAL)
SCHOOL BOARD MEETING June 25, 2019**

APPOINTMENTS FOR 2019-2020:

Melissa Bowling-DSS-Program Specialist-TERM (R)	(C)	07/17/19
Christopher Budd-LHS-Teacher (R)		08/01/19
Nikita Chiu-CRE-Teacher (R)		08/01/19
Kaleb DuBose-CHS-Teacher (R)		08/01/19
Deborah Dumas- ED. Services-Virtual Teacher-Change to ED. Services-Program Specialist (N)		07/17/19
Sherry Dunn-LPS-Teacher (R)		08/01/19
Kenady Hubbard-RCE-Teacher (R)		08/01/19
Brittani Loury-CRE-Teacher (R)		08/01/19
Mary Moss-CSE-Teacher (R)		08/01/19
Mackenzie Pollard-RCE-Teacher (R)		08/01/19
Tricia Rankin-LPS-Teacher (R)		08/01/19
Bridget Spell-HER-Teacher (R)		08/01/19
Eric Thornburg-CREST-Teacher, ESE (R)		08/01/19
Karen Titkemeyer-CRE-Teacher (R)		08/01/19
Barbara Trani-CRE-Teacher (R)		08/01/19
Courtney Tucker-LHS-Teacher (R)		08/01/19

RECOMMENDATIONS FOR OUT-OF-FIELD TEACHERS 2018-2019:

Certification Area	Out-of-Field Assignment
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LEAVE OF ABSENCE REQUESTS FOR 2019-2020:

RESIGNATIONS FOR 2018-2019:

Sharon Doncourt-CHS-Teacher	05/31/19
Susannah Nendze-AES-Teacher	05/31/19

RESIGNATIONS FROM DROP 2018-2019:

Dorothea Osborne-RCE-Teacher	05/31/19
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RETIREMENTS FOR 2019-2020:

RETIREMENTS TO DROP 2019-2020:

Marcella Hall-RCE-Teacher	08/01/19-07/31/24
Bruce Walls-IMS- Teacher	07/01/19-06/30/24

SUPPLEMENTS (ATHLETIC AND OTHER) 2019-2020:

Lecanto Middle:
Nicholas Filipic-Teacher-Athletic Director

SUSPENSIONS/TERMINATIONS 2018-2019:

LINE OF DUTY:

Brittany Dew-Roberts-IPS-Teacher	3.5 hours
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ADDITIONAL DAYS:

**PERSONNEL INFORMATION
(SUPPORT)
SCHOOL BOARD MEETING June 25, 2019**

APPOINTMENTS FOR 2018-2019:

Susan Crabtree-CRE-Data Secretary-Change to PGE-Principal's Secretary (R)	06/10/19
Tiffany McCall-CHS- School Office Clerk-Change to CHS-Bookkeeper (R)	06/10/19

APPOINTMENTS FOR 2019-2020:

Tiffany Barker-LPS-Paraprofessional (R)	08/09/19
Lisa Brault-CSM-ESE, Teacher Aide (R)	08/09/19
Elizabeth Brennan-FCE-ESE, Teacher Adie (R)	08/09/19
Donovan Chavers-CSE-Teacher Aide, ESE-TERM (N)	08/09/19
McKinley Franklin, Sr.-CHS-Teacher Aide (R)	08/09/19
Madison Lambert-CSE-Teacher Aide, ESE (N)	08/09/19
Laura O'Neill-DSS-District Secretary, 217 days-Change to DSS- District Secretary, 251 days	07/01/19
Felicia Reynolds-CHS-Teacher Aide-Change to CHS-Health Rm Attendant (R)	07/09/19
Kathleen Rinaldi-Trans.-Trans. Analyst-Change to Trans.- Route Manager (R)	07/01/19

LEAVE OF ABSENCE REQUESTS FOR 2019-2020:

RESIGNATIONS FOR 2018-2019:

Christopher Budd-IMS-ESE Teacher Aide	05/30/19
Bridget Spell-HER-Paraprofessional	05/30/19
Kara Halcomb-CHS-Paraprofessional	05/30/19
Amanda Linkous-CREST-Teacher Aide, ESE	05/30/19
Angel Ramos-Maintenance-Maintenance Worker	06/07/19

RESIGNATIONS FROM DROP 2018-2019:

Marjorie Drewes-INV. Trans.- Route Manager	06/28/19
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RESIGNATIONS FROM DROP 2019-2020:

RETIREMENTS FOR 2018-2019:

Barbara Leritz-Finance-Sr. Accountant	06/04/19
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RETIREMENTS FOR 2019-2020:

Janice Leach-CRM-Title 1, Teacher Aide	12/20/19
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RETIREMENTS TO DROP 2019-2020:

Anne Hudson-WTC-Principal's Secretary	08/01/19-07/31/24
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SUSPENSIONS/TERMINATIONS 2018-2019:

LINE OF DUTY:

Judith Carlton-ESE-Job Coach	18.75 hours
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ADDITIONAL DAYS:

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 25, 2019 School Board Meeting.
Requested by Suzanne Swain, Department of Human Resources
Additional contact(s)/originator Jonny Bishop
Document Title Approval of the Affiliation Agreement between Indian River State College and School Board of Citrus County- Interns

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval X

Approval of the Affiliation Agreement with Indian River State College- Internships

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Request to approve and sign the Affiliation Agreement between Indian River State College and The School Board of Citrus County, Florida. This agreement outlines the responsibilities of Indian River State College and The School Board of Citrus County to provide internship experiences for Indian River students to complete internships with Citrus County Schools.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: _____ \$0

Amount Budgeted \$0 Additional Amount Requested \$0

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Sammy Wilson

(Form Board Approved 7/10/07-original)

AFFILIATION AGREEMENT
BETWEEN
THE SCHOOL BOARD OF CITRUS COUNTY, FLORIDA
AND
INDIAN RIVER STATE COLLEGE

THIS AGREEMENT is entered into by and between The School Board of Citrus County, Florida, a political subdivision of the State of Florida and a body corporate pursuant to §1001.40, Florida Statutes, whose address is 1007 West Main Street, Inverness, Florida 34450, hereinafter referred to as “School Board” and Indian River State College, whose principal address is 3209 Virginia Avenue, Fort Pierce, Florida 34981-5596, hereinafter referred to as “College;” (collectively the “Parties”).

WHEREAS, College wishes to provide internship experiences for its students, and

WHEREAS, the School Board agrees to accept said students for internships in accordance with the terms of this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements herein contained, receipt of which is hereby acknowledged, the Parties hereto agree as follows:

1. **Incorporation of Recitals.** The forgoing recitals (WHEREAS CLAUSES) are true and correct and are incorporated herein by reference.
2. **Responsibilities of College.**
 - 2.1. Identify students who meet its qualifications / criteria for participation in its program including, where applicable, the criteria in §1004.04.
 - 2.2. Designate in writing a staff / faculty member to serve as a liaison to the School Board.
 - 2.3. At the request of the School Board, immediately withdraw any students from his or her placement with the School Board where their conduct or practices are not in accordance with the School Board’s policies and standards of conduct as determined by the Superintendent or his / her designee. College may also withdraw students from the program whose progress, conduct, or performance does not meet its standards.

3. **Responsibilities of School Board.**

- 3.1. Provide internship opportunities as appropriate and, in its sole discretion, determine the interns work location and assignment.
- 3.2. Notify College of any students whose conduct or practice is not in accordance with the School Board's policies and standards of conduct.
- 3.3. Provide input / feedback to College regarding each intern's participation in the program and cooperate with it in evaluating the student.
- 3.4. Designate in writing a staff / faculty member to serve as a liaison to College.

4. **General Provisions.**

- 4.1. College and School Board agree to cooperate with each other in the implementation of the program.
- 4.2. College and School Board agree that the student / interns will be supervised by both College and School Board and that the student / intern's participation in the program will end upon their conclusion of their educational program with College
- 4.3. College and School Board agree that placement of student / interns shall depend on the availability of positions at the School Board, said availability being at the School Board's sole discretion.
- 4.4. Students shall be fingerprinted at the School Board offices and undergo a Level II criminal background screening at the students' cost. Any College personnel coming onto School Board property shall likewise be screened pursuant to School Board policy.
- 4.5. No College student / intern or College staff, agent, servant, contractor, or employee shall be deemed an agent, servant, contractor, or employee of the School Board for purposes of compensation, benefits, workers' compensation, minimum wage, income tax, social security or any other purpose by virtue of this Agreement or the placement of a College student with the School Board. The duties performed by interns are not performed as employees, but in fulfillment of academic requirements and are performed under supervision. For the same reasons, students / interns are not deemed to be agents of College. At no time shall interns replace or substitute for an employee of the School Board.

- 4.6. Students shall abide by all of the School Board's and College's applicable policies and procedures. Failure to do so shall be grounds for the students' immediate removal from the program and the School Board's property.
- 4.7. In accordance with FERPA regulations and Florida Statute, College and student interns shall keep confidential any and all information and/or documents received as a result of their participation in the program. Any documents or other material acquired during the internship related to specific School Board students shall be returned to the School Board at the conclusion of the interns program.
- 4.8. This Agreement shall automatically renew each school year but may be terminated by either Party in accordance with paragraph 5.21.
- 4.9. Each Party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.

5. **Miscellaneous Provisions.**

- 5.1. **Descriptive Headings.** The headings used herein are descriptive only and for the convenience of identifying provisions and are not determinative of the meaning or effect of any such provision.
- 5.2. **Entire Agreement.** This Agreement constitutes and contains the entire agreement and understanding between the Parties with respect to the subject matter herein and supersedes and replaces all prior negotiations and proposed agreements, written or oral. The Parties acknowledge that no representations, inducements, promises, or agreements have been made by or on behalf of any Party, except those covenants and agreements embodied in this written Agreement. Any amendment or modification of this Agreement, or any waiver of its terms, in order to be binding, must be written and signed by the Parties hereto.
- 5.3. **Opportunity to Consult with Counsel.** The Parties acknowledge that they have had an opportunity to consult with counsel of their own choice, that they have read this Agreement, that they are fully aware of the contents of this Agreement and of its legal effect and fully understand and agree to each and every provision hereof without reservation, and that they have executed this Agreement in reliance on their own judgment and free from any coercion, duress or undue influence.

power or privilege or be construed as a waiver or acquiescence thereto; nor shall any single or partial exercise of any right, power or privilege preclude any other or further exercise thereof or the exercise of any other right, power or privilege. No waiver shall be valid against any Party, unless made in writing and signed by the Party against whom enforcement of such waiver is sought and then only to the extent expressly specified therein.

5.8. **Governing Law and Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Florida without regard to any choice of law provisions. The Parties agree that the Circuit Court for the Fifth Judicial Circuit, Citrus County, Florida (hereinafter the “Court”), shall have sole and exclusive jurisdiction to enforce the terms of this Agreement, and agree that they will present any disputes under this Agreement, including, without limitation, any claims for breach or enforcement of this Agreement, exclusively to the Court. Each of the Parties consents to the jurisdiction of the Court, acknowledges that the Court has jurisdiction over this Agreement, and that the Court shall retain jurisdiction for the purposes of implementing and enforcing the terms of this Agreement.

5.9. **Waiver of Jury Trial.** In any action or proceeding arising herefrom, the parties hereto consent to trial without a jury in any action, proceeding or counterclaim brought by any party hereto or its successors against any other party hereto or its successors in respect of any matter arising out of or in connection with this agreement, regardless of the form of action or proceeding.

5.10. **PUBLIC RECORDS NOTICE** (MUST BE IN 14 POINT BOLD TYPE)

IF COLLEGE HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE COLLEGE’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THE AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS, THE DIRECTOR OF RISK MANAGEMENT, EMAIL ADDRESS: CERNICHC@CITRUS.K12.FL.US; TELEPHONE NUMBER: 352-726-1931 ext. 2270, ADDRESS: 1007 W. MAIN STREET, INVERNESS, FLORIDA 34450.

- 5.10.1. College is required to comply with the Florida Public Records Law, Chapter 119, Florida Statutes, in the performance of its duties under this contract and will specifically:
- 5.10.1.1. Keep and maintain public records required by the School Board to perform the service.
 - 5.10.1.2. Upon request from the School Board's custodian of public records, provide the School Board with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in the Chapter 119, Florida Statutes or as otherwise provided by law.
 - 5.10.1.3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Agreement if the College does not transfer the records to the School Board.
 - 5.10.1.4. Upon completion of the contact, transfer, at no cost, to the School Board all public records in possession of College or keep and maintain public records required by the School Board to perform the service. If College transfers all public records to the School Board upon completion of the contract, College shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If College keeps and maintains public records upon completion of the contract, College shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the School Board, upon request of the School Board's custodian of public records, in a format that is compatible with the information technology systems of the School Board.
 - 5.10.1.5. The failure of the College to comply with the provisions set forth herein shall constitute a default and material breach of this Agreement, which may result in immediate termination, with no penalty to the School Board.

- 5.11. **No Assignment.** No assignment of this Agreement or of any rights or obligations hereunder shall be made by College (by operation of law or otherwise) without the prior written consent School Board and any attempted assignment without the required consent shall be void.
- 5.12. **Non-Discrimination.** The Parties shall not unlawfully discriminate against any individual on the basis of his or her race, age, religion, ancestry, color, ethnicity, gender, national origin, marital status, familial status, disability, sexual orientation, genetic information, or gender identity or expression with respect to any activity occurring or under this Agreement.
- 5.13. **Attorney Fees and Costs.** In the event of a dispute arising under this Agreement, whether or not a lawsuit or other proceeding is filed, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs, including attorneys' fees and costs incurred in litigating entitlement to attorneys' fees and costs, as well as in determining or quantifying the amount of recoverable attorneys' fees and costs. The reasonable costs to which the prevailing party is entitled shall include costs that are taxable under any applicable statute, rule or guideline, as well as non-taxable costs: including, but not limited to, costs of investigation, copying costs, electronic discovery costs, telephone charges, mailing and delivery charges, information technology support charges, consultant and expert witness fees, travel expenses, court reporter fees, and mediator fees, regardless of whether such costs are otherwise taxable.
- 5.14. **Indemnification by School Board.** The School Board of Citrus County, Florida agrees to indemnify College to the extent and only to the extent of the limits set forth in §768.28(5), Fla. Stat. and then only for the negligent or wrongful act or omission of any officer or employee acting within the scope of the officer's/employee's office or employment under circumstances in which the state or such agency or subdivision, if a private person, would be liable to the claimant. Further, except as specifically provided herein, the School Board does not waive any defense of sovereign immunity. It is further understood and agreed by the parties to this agreement that no officer or employee may be held personally liable except as provided by §768.28(9), Fla. Stat.
- 5.15. **Sovereign Immunity.** Notwithstanding the foregoing paragraph, the School Board intends to avail itself of the benefits of Section 768.28 and of other statutes and common law governing sovereign immunity to the fullest extent possible. However, in no event will the School Board's liability under this provision exceed the sum of \$200,000 per person or \$300,000 per occurrence.

Nothing in this Agreement is intended to inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

- 5.16. **Indemnification by College.** College for itself and its officers, employees, agents, representatives, contractors, sub-contractors and/or student / interns, shall fully indemnify and hold the School Board and its officers and employees harmless for any from any claim, loss, damage or liability caused by negligence, misfeasance or malfeasance by the College, its employees, appointees or agents, in the performance of or relating to the performance of the duties imposed upon the College by this Agreement and any covenant or provision hereof, including but not limited to defending the School Board and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon School Board, or payment of any and all cost(s), damage(s), judgment(s), or loss(es) incurred by or imposed upon the School Board. The College shall immediately give the School Board written notice of any and all claims asserted against the College and the School Board shall have the right but not the obligation to participate in any defense.
- 5.17. **Insurance by Student/Intern.** The student/intern shall maintain, throughout the term of this Agreement and any renewals, general liability insurance in an amount of not less than \$1,000,000.00 per occurrence, \$2,000,000.00 aggregate covering its activities pursuant to this Agreement. The policy shall be obtained from a liability insurance written by a carrier that has and maintains a rating of "A" or better and a financial size category of "VII" or better according to A.M. Best Company, and is licensed in the State of Florida, under a policy approved for use in the State of Florida. The policy shall contain an evidence/endorsement providing physical and sexual abuse and molestation coverage. The student/intern shall provide the School Board with a Certificate of Insurance naming "The School Board Of Citrus County, Florida, its officers, employees, and agents" as included in an additional insured endorsement to the general liability policy it as an additional insured under the student/intern's policy and unconditionally entitling the School Board to thirty days' notice of cancellation of such policy or any of the coverages provided by such policy.
- 5.18. **Level II Background Screening.** College represents and warrants to the School Board that the College has read and is familiar with Florida Statute Sections 1012.32, 1012.321, 1012.465, 1012.467, and 1012.468 regarding background investigations. College covenants to comply with all requirements of the above cited statutes and shall provide School Board with proof of compliance upon

request. College agrees to indemnify and hold harmless the School Board, its officers, agents and employees from any liability in the form of physical injury, death, or property damage resulting from the College's failure to comply with the requirements of this paragraph or Florida Statute Sections 1012.32, 1012.321, 1012.465, 1012.467 and 1012.468.

- 5.19. **Student Records.** Notwithstanding any provision to the contrary contained in this agreement between College and School Board; College and its officers, employees, agents, representatives, contractors, and sub-contractors shall fully comply with the requirements of the Family Education Rights and Privacy Act, § 1002.22 and §1002.221, Fla. Stat. or any other law or regulation, either federal or State of Florida, regarding confidentiality of student information and records. Further, College for itself and its officers, employees, agents, representatives, contractors, or sub-contractors, shall fully indemnify and hold the School Board and its officers and employees harmless for any violation of this covenant, including but not limited to defending the School and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon the School Board, or payment of any and all cost(s), damage(s), judgment(s), or loss(es) incurred by or imposed upon School Board arising out of the breach of this covenant by the vendor, or an officer, employee, agent, representative, contractor, or sub-contractor of the vendor to the extent and only to the extent that the vendor or an officer, employee, agent, representative, contractor, or sub-contractors of the vendor shall either intentionally or negligently violate the provisions of this covenant or the Family Education Rights and Privacy Act, § 1002.22 and §1002.221, Fla. Stats. This provision shall survive the termination of or completion of all performance or obligations under this agreement and shall be fully binding upon College until such time as any proceeding brought on account of this covenant is barred by any applicable statute of limitations.
- 5.20. **Termination.** This Agreement may be terminated by (i) either party without cause upon delivery of written notice of such intent to terminate this Agreement not less than 30 days' prior to the effective date of such termination; (ii) written agreement executed by both the College and School Board; or (iii) School Board, at any time, if College fails to perform College's duties hereunder or breaches any of College's covenants contained herein.
- 5.21. **Execution in Counterparts.** This Agreement may be executed in counterpart. Faxed or 'pdf' signatures will be acceptable in place of originals.

5.22. **Authority to Execute Agreement.** Each person signing this Agreement on behalf of either Party individually warrants that he or she has full legal power to execute this Agreement on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this Agreement.

THE PARTIES REPRESENT THAT THEY HAVE THOROUGHLY DISCUSSED ALL ASPECTS OF THIS AGREEMENT WITH THEIR RESPECTIVE ATTORNEY(S), THAT THEY FULLY UNDERSTAND ALL OF ITS PROVISIONS, AND THAT THEY ARE VOLUNTARILY ENTERING INTO THIS AGREEMENT WITH THE FULL KNOWLEDGE OF ITS LEGAL SIGNIFICANCE AND WITH THE INTENT TO BE LEGALLY BOUND BY ITS TERMS.

The School Board of Citrus County, Florida

Indian River State College

Thomas Kennedy, Chairman

Dr. Edwin Massey, President of Indian River
State College

Date: _____

Date: _____

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 25, 2019 School Board Meeting.
Requested by Suzanne Swain, Department of Human Resources
Additional contact(s)/originator [Signature]
Document Title Approve Jennifer Megan Vonderhaar as Assistant Principal of Citrus Springs Elementary School

Board Action Required:

Presentation/Recognition _____ Information _____
Consideration/Approval Approve Jennifer Megan Vonderhaar as Assistant Principal of Citrus Springs Elementary School

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached _____ available in district office _____ other _____

Executive Summary / Highlights:

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

X Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District:

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by:

(Form Board Approved 7/10/07-original)

[Signature]

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 25, 2019 Board Workshop School Board Meeting.
Requested by Tammy Wilson, Director, Department of Finance
Additional contact(s)/originator _____
Document Title Addendum to Lease Agreement for Silver River Mentoring Instruction, Inc..

Board Action Required:

Presentation/Recognition _____ Information X
Consideration/Approval Approve the Addendum to Lease Agreement with Silver River

Mentoring Instruction, Inc.

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Approve the lease extension agreement with SRMI for the period of 7/1/2019-6/30/2020.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

X Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of work force;
- Data systems (technology);
- X Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: Revenue \$58,800 (\$4,900 / month)

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07-original)

FIFTH ADDENDUM TO LEASE AGREEMENT

(EXTENSION OF TERMINATION DATE AND MONTHLY RENTAL INCREASE)

This Fifth Lease Extension Addendum, made this ____ day of June, 2019 between **THE SCHOOL BOARD OF CITRUS COUNTY, FLORIDA**, a political subdivision of the State of Florida (hereinafter called the "Lessor"), and **SILVER RIVER MENTORING & INSTRUCTION, INC.**, a Florida nonprofit corporation (hereinafter called the "Lessee").

WHEREAS, Lessee and Lessor entered into a Lease Agreement (hereinafter "Lease") on June 30, 2014; and

WHEREAS, Lessee and Lessor entered into an Addendum to Lease (hereinafter "Addendum") on June 9, 2015; and

WHEREAS, Lessee and Lessor entered into a Second Addendum to Lease (hereinafter "Second Addendum") on May 10, 2016; and

WHEREAS, Lessee and Lessor entered into a Third Addendum to Lease (hereinafter "Third Addendum") on May 9, 2017; and

WHEREAS, Lessee and Lessor entered into a Fourth Addendum to Lease (hereinafter "Fourth Addendum") on June 12, 2018; and

WHEREAS, Lessee and Lessor fully intend to be bound by the Lease, the Second Addendum, the Third Addendum, the Fourth Addendum, and this Fifth Lease Extension Agreement (hereinafter the "Fifth Addendum").

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00), receipt of which is hereby acknowledged, and the terms and conditions of this Fifth Addendum, and other valuable consideration, it is agreed as follows:

1. The WHEREAS clauses as stated before are hereby incorporated herein as if fully set forth.
2. This Fifth Addendum is hereby incorporated into the Lease.

3. Paragraph 3 of the Lease is hereby modified to show that Lessee shall pay Lessor the amount of \$4,900.00 per month in rent (plus applicable sales tax if not exempt). All other provisions of paragraph 3 not specifically modified shall remain in full force and effect.

3. The term of the lease is hereby extended from July 1, 2019 until June 30, 2020 upon the same terms and conditions contained in the Lease, Addendum and Second Addendum, and Third Addendum except for the provisions contained in this Fourth Lease Extension Addendum.

5. Any other provision of that Lease dated June 30, 2014 and Addendum dated June 9, 2015, Second Addendum dated May 10, 2016, Third Addendum dated May 9, 2017, and Fourth Addendum dated June 12, 2018, not specifically modified by this Fifth Lease Extension Addendum shall remain in full force and effect.

IN WITNESS WHEREOF, Lessor and Lessee have executed and signed this Lease or have caused this Lease to be executed and signed on the day and year first written above.

As to Lessor:

SCHOOL BOARD OF CITRUS COUNTY, FLORIDA

Date: _____

By: _____
Thomas Kennedy, Chairman

As to Lessee:

**SILVER RIVER MENTORING & INSTRUCTION,
INC.**

Date: _____

By: _____
David Young, Board Chairman

Date: _____

By: _____
Mike Nebesnyk, Director

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 25, 2019 Board Workshop School Board Meeting.
Requested by Tammy Wilson, Director, Department of Finance
Additional contact(s)/originator _____
Document Title Addendum to Lease Agreement for PACE Center for Girls, Inc.

Board Action Required:

Presentation/Recognition _____ Information X

Consideration/Approval Approve the Addendum to Lease Agreement with PACE Center for Girls, Inc.

(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached _____ available in district office _____ other to be distributed

Executive Summary / Highlights:

Approve the lease extension agreement with PACE for the period of 7/1/2019-6/30/2020.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.

X Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of work force;
- Data systems (technology);
- X Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: Revenue \$58,800 (\$4,900 / month)

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: _____

(Form Board Approved 7/10/07-original)

Tammy Wilson

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for June 24, 2019 School Board Meeting.
Requested by Tammy Wilson, Director of Finance Department of Finance
Additional contact(s)/originator Eric Stokes, Director of Facilities, Construction and Maintenance
Document Title BID 2019-27 Roger Weaver Evacuation Route

Board Action Required:

Presentation/Recognition _____ Information _____
✓ Consideration/Approval Approve Award of BID 2019-27 Roger Weaver Evacuation Route to
Pave-Rite, Inc.
(This wording should be your actual motion to appear on the agenda)

Backup Materials: attached available in district office _____ other _____

Executive Summary / Highlights:

Contract Period: Effective 06/24/2019 through 06/23/2020

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- 3. Other/Operational Activity

Strategies include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of workforce;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparations;
- Community Connections

Financial Impact to the District: \$ 826,427.07
Amount Budgeted \$ 826,427.07 Additional Amount Requested _____
Funding Source Project 4556

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____
Pay grade/level _____
Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson
(Form Board Approved 7/10/07)

ITB 2019-27
 Roger Weaver Evacuation Route
 Opening: Tuesday, May 21, 2019 @ 2:00pm

		Pave-Rite, Inc. Mike@paveriteflorida.com 352-621-1600					
BOND	✓						
Pre-qualification certificate	✓						
Trench safety statement	✓	\$ 1.00 LF \$ 1,000.00					
Current Florida Contractor's License as required by law		CUC1225434					
Base	✓	1,385,515.00					
ADDENDUM 1	✓	5/16/2019					
ADDENDUM 2	✓	5/17/2019					
Alternate 1							
Alternate 2							
Alternate 3							
Value Eval1 Deduct	✓	(206,000.00)					
Value Eval 2 Deduct	✓	(353,087.93)					
		826,427.07					

72 Vendors notified
1 Bids received
0 No bids received

Posted:

It is the intent of the Purchasing Department to recommend Award of 2019-27 Roger Weaver Evacuation Route Project to **Pave-Rite, Inc** as the lowest, most responsive, responsible bidder per Florida Preference

Posted: **06/18/2019**

Failure to file a protest within the time prescribed in section 120.57(3), Florida Statutes or failure to post the bond or other security required by law within the time allowed for filing a bond shall constitute a waiver of proceedings under chapter 120, Florida Statutes.

Mr. Eric Stokes
Director of Facilities, Construction, and Maintenance
Citrus County Schools
1007 W. Main Street
Inverness, FL 34450

June 17, 2019

Re: Roger Weaver Educational Complex Evacuation Route
Recommendation to award a "CONTRACTOR" bid

Dear Eric,

The low bidder for the subject construction project is Pave-Rite, Inc. (CONTRACTOR) with an original bid of \$1,385,515. At your request, George F. Young (GFY) has reviewed their proposal to reduce the scope of the construction project and the associated cost savings. CONTRACTOR proposal is as follows:

1. Delete the milling and resurfacing of the parking lot for the middle and high schools allowing a financial deduction from the original bid in the amount of \$245,000.
2. Seal and restripe the parking lots for the middle and high schools with a financial addition to the original bid in the amount of \$39,000.
3. Delete all work associated with the construction of a round-a-bout allowing a financial deduction from the original bid in the amount of \$353,087.93.

In summary, the changes in the scope listed in items 1-3 above result in a revised bid of \$826,427.07. GFY is of the opinion that the costs associated with the CONTRACTOR proposal are reasonable and it's our recommendation that Citrus County Schools move forward with awarding the bid/contract to the CONTRACTOR.

Sincerely,
George F. Young, Inc.



Jerry A. Dabkowski, PE
Project Manager/Sr. Vice President

REQUESTS FOR SCHOOL BOARD AGENDA

Requested for the June 25, 2019 School Board Meeting.

Requested by Tammy Wilson, Finance Director

Additional contact(s)/originator Christine Jernigan-Purchasing Manager

Document Title: Active Surplus Property List

Board Action Required:

Presentation/Recognition _____ Information _____

Consideration/Approval: Disposal of Active Surplus Property

Backup Materials: attached X available in district office _____ other _____

Executive Summary / Highlights:

Items on this list are no longer useful to the District. They will be disposed of in accordance with approved procedures.

Strategic Goals:

- 1. All students will develop a foundation of knowledge and skills through a rigorous and relevant curriculum that exceeds local, state, and national expectations, closes all performance gaps, and helps all students realize their full potential.
- 2. Schools will be safe and secure for all individuals and will provide students the opportunity to participate in a school community that creates a caring environment committed to building positive relationships.
- Other/Operational Activity

Strategies Include:

- Innovative and research-based curriculum and program delivery systems;
- Emphasis on at-risk and special groups of learners (including gifted);
- Staff development, recruitment, and retention of work force;
- Data systems (technology);
- Allocation of resources (human, physical, technological, financial);
- Career preparation;
- Community Connections

Financial Impact to the District: _____

Amount Budgeted _____ Additional Amount Requested _____

Funding Source: _____

Personnel:

Estimated Salary _____ hour _____ day _____ annual _____

Pay grade/level _____

Benefits _____ Terms of Position _____

Financial Impact reviewed by: Tammy Wilson

(Form Board Approved 7/10/07)

SURPLUS FOR JUNE 11, 2019 BOARD MEETING

Tag	Serial Number	Item Description	Location	Reason	Date Purchased	Purchase Price	Current Value	
053804	8S5TL41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053805	3L5TL41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053806	2S5TL41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053807	DL5TL41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053808	5N5TL41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053809	BQ5TL41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053810	CR5TL41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053871	14Y4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053872	8NV4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053873	3TY4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053875	3ZX4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053876	B3Z4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053877	99Y4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053878	JLY4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053879	8CY4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053880	JQY4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053881	D8Y4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053882	JHY4M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053898	JW24M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053899	DR24M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053900	6S24M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053903	JR24M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053904	2S24M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053905	FV24M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
053906	C634M41	Dell Latitude D505 Laptop	LHS	Obsolete, Cannot be updated	4/27/2004	1,299.00	0.00	
Lecanto High Sub Total							36,372.00	0.00
050154	SUSJN08698	HP Laserjet 4100N Printer	LPS	Not repairable	11/20/2001	1,345.12	0.00	
087562	DMQKQJ53F182	Apple Ipad Gen 4 16GB Black	LPS	Damaged beyond repair	7/15/2013	479.00	0.00	
Lecanto Primary Sub Total							1,824.12	0.00
041888	DMRMVGPKF182	Apple Ipad Retina Display 16GB Black	TRC	Was at IMS Damaged beyond repair	9/11/2014	379.00	88.43	
064045	BL5W312	Dell Inspiron 5748 Laptop	TRC	Was at Cypress Creek Used for Parts	6/13/2014	610.58	111.92	
071533	DMRKLAAXF182	Apple Ipad Wi-Fi 16GB Black	TRC	Was at Crest Damaged beyond repair	7/15/2013	479.00	0.00	
072405	DMPMW88UF182	Apple Ipad Retina Display 16GB Black	TRC	Was at CRM Damaged beyond repair	9/11/2014	379.00	88.43	
074449	DMRMVU8AF182	Apple Ipad Retina Display 16GB Black	TRC	Was at LMS Damaged beyond repair	9/11/2014	379.00	88.43	
081393	1BH79P1	Dell Optiplex 780 Desktop	TRC	Was at Transportation Used for Parts	3/10/2011	946.34	0.00	
083543	18049P1	Dell Optiplex 780 Desktop	TRC	Was at CRE Used for Parts	5/10/2011	946.34	0.00	

SURPLUS FOR JUNE 11, 2019 BOARD MEETING

Tag	Number	Serial Number	Item Description	Location	Reason	Date Purchased	Purchase Price	Current Value
	083545	1B709P1	Dell Optiplex 780 Desktop	TRC	Was at CRE Used for Parts	5/10/2011	946.34	0.00
	085779	1B628P1	Dell Optiplex 780 Desktop	TRC	Was at CSE Used for Parts	10/5/2011	946.34	0.00
	085780	1BF29P1	Dell Optiplex 780 Desktop	TRC	Was at CSE Used for Parts	10/5/2011	946.34	0.00
	086648	BXL59P1	Dell Optiplex 780 Desktop	TRC	Was at FCE Used for Parts	8/10/2011	1,015.66	0.00
	087005	1BF59P1	Dell Optiplex 780 Desktop	TRC	Was at HR - Used for Parts	12/7/2011	946.34	0.00
	087750	DMRKQ5KNF182	Apple Ipad Wi-Fi 16GB Black	TRC	Was at IMS Damaged beyond repair	7/15/2013	479.00	0.00
	087877	DMRKQKHVF182	Apple Ipad Wi-Fi 16GB Black	TRC	Was at IMS Damaged beyond repair	7/15/2013	479.00	0.00
	088033	DMRKQ5LEF182	Apple Ipad Wi-Fi 16GB Black	TRC	Was at IMS Damaged beyond repair	7/15/2013	479.00	0.00
					TRC Sub Total		10,357.28	377.21
	041229	8665493	Work Top 3-Section Refrigerator	WTC	Removed for kitchen update and remodeling	10/15/2015	2,430.00	1,475.36
	041551	110041303003	Electric Fryer Counter Unit	WTC	Removed for kitchen update and remodeling	5/14/2013	1,725.00	451.78
	043232	None	Plastic Vacuum Forming Machine Ctr	WTC	No longer being used	8/19/1982	2,628.55	0.00
	050087	None	L-Shaped Desk System	WTC	Disassembled, utilizing individual pieces elsewhere	11/20/2001	1,916.43	0.00
	050636	41296700	Dutchess All American Dough Divider	WTC	Outdated /No longer being used and needs repairs	6/11/2002	5,938.00	0.00
	053130	0310D08826	EZ Lock Electric Hot Food Unit	WTC	Removed for kitchen update and remodeling	12/16/2003	1,526.63	0.00
	060700	None	Solar Pool Heating Training Kit	WTC	Deteriorated, salvaged parts for training purposes	3/15/2011	1,295.67	0.00
	064306	None	Leitner Stainless Steel 8x16 Sink	WTC	Removed for kitchen update and remodeling	10/31/1978	2,285.00	0.00
	064510	130525761-011	Controller Box for Robotic Arm	WTC	Automation & Production Tech Program Discontinued	9/5/2014	5,510.00	2,492.63
	080028	18589P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	3/10/2011	946.34	0.00
	080035	18739P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	3/10/2011	946.34	0.00
	080043	18859P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	3/10/2011	946.34	0.00
	081401	18K39P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	3/10/2011	946.34	0.00
	081404	19X09P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	3/10/2011	946.34	0.00
	082753	18J59P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	8/10/2011	946.34	0.00
	084466	19W19P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	8/10/2011	946.34	0.00
	084469	1B649P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	8/10/2011	946.34	0.00
	085448	1B739P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	9/15/2011	946.34	0.00
	086352	31KCGQ1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	6/8/2011	946.34	0.00
	086749	1B969P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	6/8/2011	946.34	0.00
	086983	18039P1	Dell Optiplex 780 Desktop	WTC	Outdated Used for Parts	12/7/2011	946.34	0.00
					WTC Sub Total		36,611.36	4,419.77
					Grand Total		\$173,428.42	\$5,936.99