

## 01 20 2015 School Board Meeting 5 00 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

### Pledge of Allegiance

1. [C-1 Emily & Parker Wells, Purcell Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the Agenda for January 20, 2015 as Revised](#)

Attachment: [Budget Impact Analysis Pearson SuccessMaker 12 Title I Elementary Schools 1 20 2015.pdf](#)

Attachment: [Policy 7250.01 - Commemoration of School Facilities.pdf](#)

### Special Recognitions

3. [C-3 ESE Fall Conference Recognition](#)

### Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

### Approval of Minutes

5. [C-5 Approve Minutes of the December 9, 2014 Work Session](#)

Attachment: [12 09 2014 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the December 9, 2014 School Board Meeting](#)

Attachment: [12 09 2014 School Board Minutes.pdf](#)

#### Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

#### New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Director Information Services-Ann Everett.pdf](#)

Attachment: [Asst Prin - Jewett Middle Academy- Leon Williams Biography.pdf](#)

#### Consent

##### Business Services General Items

9. [C-9 Removal of Obsolete County Storeroom Supplies](#)

Attachment: [Surplus Inventory-11-14-14.pdf](#)

10. [C-10 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2015.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 1-20-15.pdf](#)

##### Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2014 – 2015 \(October 2014\)](#)

Attachment: [FM Detail 100114 103114.pdf](#)

Attachment: [Summary 012015 for 103114.pdf](#)

13. [C-13 Resolutions to Amend District School Budget 2014 – 2015 \(November 2014\)](#)

Attachment: [FM Detail 110114 113014.pdf](#)

Attachment: [summary 012015 for 113014.pdf](#)

##### Business Services Contracts

14. [C-15 Amendment to Contract with Beth Ingram Therapy Services, Inc.](#)

Attachment: [Beth Ingram Budget Impact amendment.pdf](#)

Attachment: [Beth Ingram STATEMENT OF WORK 14-15.pdf](#)

Attachment: [Beth Ingram amendment signed.pdf](#)

15. [C-16 Amendment to Achieve 3000 Contract, Teaching and Learning, \\$149,835.00](#)

Attachment: [Quote Summary 22 elementary schools 11 grants 110314.pdf](#)

Business Services Donations - CASH

16. [C-17 \\$1,000.00 Donation from PEF to Sikes Elementary](#)
17. [C-18 \\$750.00 Donation from Dixie Southern Industrial to George Jenkins High School](#)
18. [C-19 \\$2,000.00 Donation From Sun Trust Grant to Union Academy](#)
19. [C-20 \\$2,000.00 Donation from PEF to Union Academy](#)
20. [C-21 \\$500.00 Donation from Walmart to Roosevelt Academy](#)
21. [C-22 \\$625.00 Donation from Sun Trust Literacy to Bethune Academy](#)

Attachment: [Sun Trust Literacy Grant 001.pdf](#)

22. [C-23 \\$500.00 Donation from Bighthouse to Socrum Elementary](#)

Attachment: [KeyScan\\_KS810P.pdf](#)

23. [C-24 \\$10,000.00 Donation from Denis L Fontaine Foundation, Inc. to George Jenkins High School](#)
24. [C-25 \\$4,600.00 Donation from Way Out West Inc. to Chain of Lakes Elementary](#)
25. [C-26 \\$4,600.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
26. [C-27 \\$10,000.00 Donation from The Denis L. Fontaine Foundation, Inc. to Lakeland High School](#)
27. [C-28 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc. to Lena Vista Elementary](#)

Attachment: [Donation-Cutrale Citrus Juices USA, Inc. 2014.pdf](#)

28. [C-29 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc to Auburndale Central Elementary](#)
29. [C-30 \\$1040.00 Donation from First Church of Nazarene to Snively Elementary](#)
30. [C-31 \\$1,000.00 Donation from Idols Aside Ministries, Inc. to Auburndale High School](#)

Attachment: [Boys Basketball0001.pdf](#)

31. [C-32 \\$1,200.00 Donation from the Ladies Auxillary Woodbrook Estates to Jesse Keen Elementary](#)

32. [C-33 \\$1,000.00 Donation from PEF to Jesse Keen Elem.](#)
33. [C-34 \\$500.00 Donation from the Willis Family to Lakeland High School](#)
34. [C-35 \\$657.46 Donation Florida Association for Water Quality Control to Roosevelt Academy](#)
35. [C-36 \\$1000.00 Donation from Mulberry Fine Swine at the Pit, Inc. to Mulberry High School](#)
36. [C-37 \\$2,044.00 Donation from Scott Lake Elementary PTO to Scott Lake Elementary](#)
37. [C-38 \\$2,500 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)
38. [C-39 \\$1,000.00 Donation from Polk State College Foundation, Inc. \(ICAP Grant\) to Fort Meade Middle Senior High School](#)
39. [C-40 \\$978.00 Donation from Dept. of Florida VFW to Auburndale High School](#)  
Attachment: [VFW.pdf](#)
40. [C-41 \\$578.90 Donation from MidFlorida Credit Union to Highland City Elementary](#)
41. [C-42 500.00 Donation from Horace Mann - Chuck Langford to Bartow High School](#)
42. [C-43 \\$686.00 Donation from T. Mims Corp. to Lakeland High School](#)
43. [C-44 \\$1,000.00 Donation from Polk State College Foundation to Lewis Anna Woodbury](#)
44. [C-45 \\$1,000.00 Donation from Ronald A. Brown, P.A. to Chain of Lakes Elementary](#)
45. [C-46 \\$500.00 Donation from TJ Maxx Stores to Edgar L Padgett Elementary](#)
46. [C-47 \\$826.00 Donation from General Mills/ Box Tops for Education to Alturas Elementary School](#)

Business Services Donations - NON CASH (Facilities Related)

47. [C-48 \\$5000.00 Donation of WeatherSTEM System to Dundee Elementary Academy](#)

Attachment: [Donation WeatherSTEM.pdf](#)

Business Services Donations - NON CASH (Technology Related)

48. [C-49 Non-Cash Donation \(Online Subscription\) from Junior League of Greater Lakeland to Dixieland Elementary](#)
49. [C-50 Non Cash Donation \(Netbooks and Printers\) from the Second District Court of Appeal to Cleveland Court Elementary School](#)

Attachment: [Donation State Court of Appeal.pdf](#)

Business Services Purchasing Items For Teaching and Learning - Title I

50. [C-51 Pearson: SuccessMaker, Teaching and Learning, \\$347,700.00](#)

Attachment: [Req - SuccessMaker \\$347,700.00.pdf](#)

Attachment: [Budget Impact Analysis Pearson SuccessMaker 12 Title I Elementary Schools 1 20 2015.pdf](#)

Attachment: [Pearson Success Maker.pdf](#)

Attachment: [SM SSL 01142015 \(2\).pdf](#)

Business Services Purchasing Items for Support Services

51. [C-52 Tyler Technologies, Inc.: Support Services: \\$182,648.63](#)

Attachment: [Tyler On-Screen & RP Support 12.2014.pdf](#)

Attachment: [Budget Impact Analysis 2014-15\(Tyler Tech\).pdf](#)

Facilities & Operations General Items – Construction Services

52. [C-53 Facilities and Operations Pre-Qualified Vendor List](#)

Attachment: [Vendor List - 1-20-15-3.pdf](#)

53. [C-54 Project P-01538 - Lake Alfred Elementary - Upgrade/Replace Storm System at Building 2](#)

Attachment: [P-01538 Bid Tab.pdf](#)

54. [C-55 Project P-01545 - Eagle Lake Elementary - Install Driveway for Student Drop-Off/Pick-Up](#)

Attachment: [P01545 Eagle Lk Bid Tab.pdf](#)

55. [C-56 Project C-00299 - Horizons Elementary - 22 Classroom Addition/Bus Pick-Up Modification](#)

Attachment: [C-00299 GMP.pdf](#)

56. [C-57 Project P-01539 - UA1 Shop - Remodel/Renovate](#)

Attachment: [B-P-01539.pdf](#)

57. [C-58 Project P-01529 - Southwest Middle - Re-Roof Building 2, 3, 4 & 15](#)

Attachment: [B-P-01529 Bid Tab.pdf](#)

58. [C-59 Project C-00300 - Employee Health Clinic \(Lakeland\) - Authorization for](#)

[Additional Design Services](#)

Attachment: [Additional Service Authorizations 1 - TO2 - Schedule H.pdf](#)

59. [C-60 Project C-00298 - Four Corners Area - New K-8 School](#)

Attachment: [4. c00298cmshortlist.pdf](#)

Facilities and Operations - School Nutrition

60. [C-61 Equipment Assistance Grant Award](#)

Attachment: [Award Letter for 2014 NSLP Equipment Assistance Grant.pdf](#)

Facilities & Operations - Project Requests

61. [C-62 Project P-01560 - Mulberry Senior - Upgrade/Replace Cooler Freezer](#)

62. [C-63 Project P-01545 -Eagle Lake Elementary - Install Driveway for Student Drop-Off/Pick-Up](#)

63. [C-64 Project P-01564 - Haines City Senior - Canopy/Chiller Upgrade](#)

Human Resource Services Recommendations

64. [C-65 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-20-15 BD.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 1-20-15.pdf (Confidential Item)

65. [C-66 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-20-15 BD.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 1-20-15.pdf (Confidential Item)

66. [C-67 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 01-20-15.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

67. [C-68 Create Sr. Tech, Construction Contracts Admin. and Sr. Coordinator Support Services Positions and Job Descriptions](#)

Attachment: [Sr Tech Const. Contracts Administrator and Sr. Coord. Suppt 1-20-15 BD.pdf](#)

## Support Services Field Trip Requests

### 68. [C-69 Out of State Field Trips](#)

Attachment: [Out of State Field Trips 1 20 2015.pdf](#)

## Teaching and Learning - Curriculum

### 69. [C-70 New Course Descriptions for MJ Dance and Theatre](#)

Attachment: [MJ Intro to Theatre 2.pdf](#)

Attachment: [MJ Intro to theatre submission form.pdf](#)

Attachment: [Intro to Dance techniques- submission form..pdf](#)

Attachment: [MJ Intro to Dance Tech 1.pdf](#)

Attachment: [MJ Musical theatre 1&2 submission form.pdf](#)

Attachment: [MJ Musical Theatre 3.pdf](#)

Attachment: [MJ Intro to Theatre 1.pdf](#)

Attachment: [MJ Musical Theatre 2.pdf](#)

Attachment: [MJ Intro to Dance Tech 2.pdf](#)

Attachment: [MJ Musical Theatre 1.pdf](#)

Attachment: [MJ Musical theatre 3 submission form.pdf](#)

## Work Force - Charter School Division

### 70. [C-71 Amendment to Polk State College Lakeland Gateway to College Charter School Start Up Grant Application, Implementation I - \\$174,898](#)

Attachment: [BM Summary - PSC Gateway 1.20.15.pdf](#)

Attachment: [Memo to DOE PPCS 12.03.14.pdf](#)

Attachment: [FLDOE Grant-PSC Gateway 2014-Signature.pdf](#)

Attachment: [FLDOE Grant-PSC Gateway 2014 BudgetNarrative.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS PSC Gateway 1.20.15.pdf](#)

## Regular

### Business Services Contracts

### 71. [E-72 Agreement with P.A.C.E. Travel, Fine Arts, \\$166,173.00](#)

Attachment: [Polk Co Public Schools - Bartow & Mulberry H S Bands Agrmnt 2015 DC Memorial Day Parade REVISED 1-9-15.pdf](#)

Attachment: [Polk County 2015 National Memorial Day Parade.pdf](#)

### 72. [C-14 Penn Foster Amendment, Fresh Start, Workforce Education, \\$229,000.00](#)

Attachment: [Penn Foster Amendment Dav Budget Impact.pdf.pdf](#)

Attachment: [FINANCE-BUS - CONTRACTS - PENN FOSTER HIGH SCHOOL - FRESH START.pdf](#)

Attachment: [Penn Foster Dav Original Budget Impact.pdf](#)

Attachment: [Penn Foster Amendment Dav.pdf](#)

73. [E-73 Agreement USF Instructional Technology, AA&E, \\$78,512.00](#)

Attachment: [CTE Assessment Grant Budget Impact.pdf](#)

Attachment: [Polk-USF CTE contract AAE Jan2015.pdf](#)

#### Facilities & Operations General Items – Administration

74. [R-74 Kathleen Senior High - Naming of the Administration Building](#)

Attachment: [Policy 7250.01 - Commemoration of School Facilities.pdf](#)

Attachment: [Kathleen Sr - Dr Clint Wright.pdf](#)

75. [R-75 Bartow Senior High - Naming of Gymnasium Lobby](#)

Attachment: [Bartow Sr - Geraldine Watson.pdf](#)

Attachment: [Policy 7250.01 - Commemoration of School Facilities.pdf](#)

#### Facilities & Operations General Items – Property Management

76. [R-76 Lease Agreement with City of Haines City](#)

Attachment: [01 20 2014 Renewal of Lease City of Haines City - Head Start.pdf](#)

77. [R-77 Hold Harmless Agreement with the City of Winter Haven](#)

Attachment: [Brigham Hold Harmless Agreement Between WH and SB for access of property.pdf](#)

#### Facilities & Operations General Items – Property Management - Land

78. [E-78: C-00298 - Land Purchase - New K8 School 4 Corners Area, \\$3,000,000.00](#)

Attachment: [Appraisal - Site C - Wheeler \(RV\).pdf](#)

Attachment: [Revised Appraisal - Site C - Burris.pdf](#)

Attachment: [Signed Agreement for Sale and Purchase - Site C.pdf](#)

#### Support Services General Items

79. [R-79 2014/15 Bus Purchase from LBS South: \\$518,720.00](#)

Attachment: [IC Bus PO text 2014-2015.pdf](#)

#### Public Hearing

To begin no earlier than 5:01 PM

80. [R-80 SPEAKERS](#)

81. [R-81 Public Hearing on Revised School Board Policy Recommendations](#)



Attachment: [po1430.04 New Personal Leave.pdf](#)  
Attachment: [4430 support staff w changes.pdf](#)  
Attachment: [po3430.09 teacher jury w changes.pdf](#)  
Attachment: [NEOLA po9270 Home Education policy pas draft.pdf](#)  
Attachment: [po1430.03 sick leave w changes.pdf](#)  
Attachment: [po1430.08 new Professional leave.pdf](#)  
Attachment: [po4430.04. Support staff personal leave w changes.pdf](#)  
Attachment: [po4430.09 support jury w changes.pdf](#)  
Attachment: [po3430 teacher Leaves w changes.pdf](#)  
Attachment: [po3430.08 teacher prof w changes.pdf](#)  
Attachment: [po7250\\_1 naming bldgs revised after wk session.pdf](#)  
Attachment: [Summary of Policies Recommended for Update 12-9-14.pdf](#)  
Attachment: [po3430.04. pers leave w changes.pdf](#)  
Attachment: [po1430.0 new military leave7.pdf](#)  
Attachment: [po1430.09 jury duty new policy.pdf](#)  
Attachment: [po1430.06 new vacation policy.pdf](#)

#### Superintendent's Report

82. [Superintendent's Report](#)

#### Attorney's Report

#### Auditor's Report

#### Board Members' Report

83. [Hunt Berryman, District 1](#)

84. [Lori Cunningham, District 2](#)

85. [Hazel Sellers, District 3](#)

86. [Dick Mullenax, District 4](#)

87. [Kay Fields, District 5](#)

88. [Lynn Wilson, District 6](#)

89. [Tim Harris, District 7](#)

#### Public Comments Addressing Items Not on Agenda

90. [SPEAKERS](#)

#### Adjournment