

01 23 2018 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 before 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 Mariana Villalon, Jesse Keen Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the January 23, 2018 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Citizens Bank and Trust](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the November 14, 2017 Work Session](#)

Attachment: [11 14 17 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the December 11, 2017 Work Session](#)

Attachment: [12 11 17 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the December 11, 2017 School Board Meeting](#)

Attachment: [12 11 17 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [Dana Wren Simmons Bio.pdf](#)

Consent

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2017–2018 \(December 2017\)](#)

Attachment: [December 2017 Board Amendments.pdf](#)

11. [C-11 Resolutions to Amend District School Budget 2017-2018 \(November 2017\)](#)

Attachment: [November 2017 Board Amendments.pdf](#)

Business Services Grant Applications

12. [C-12 Educators of America Grant Application](#)

Attachment: [BoardSummary-EducatorsAmerica.pdf](#)

Attachment: [BudgetImpactAnalysis_EducatorsAmerica.pdf](#)

Attachment: [PAA_EducatorsofAmericaGrants17f.pdf](#)

Business Services Contracts

13. [C-13 LRC Migrant Contract, Title One, \\$5000](#)

Attachment: [LRC Contract - Title I.pdf](#)

14. [C-14 Amend 2012 Contract Language Public Consulting Group, PCG - fee reduction](#)

Attachment: [Medicaid Contract PCG.pdf](#)

Attachment: [2017 PCG-Polk First Amedment_PCG Signed.pdf](#)

15. [C-15 Amended Contract with Agency for Community Treatment Services, \(New Horizons\), DJJ Department, \\$194,146 estimated FTE](#)

Attachment: [17-18 ACTS-New Horizons Contract with Changes.pdf](#)

Attachment: [17-18 New Horizons Final.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [State Email.pdf](#)

Attachment: [ACTS addendum.pdf](#)

16. [C-16 Amended Contract with TrueCore, \(Polk Halfway House\), DJJ Department, \\$194,146 estimated FTE](#)

Attachment: [17-18 Polk Halfway House Final.pdf](#)

Attachment: [TruCore Name Change.pdf](#)

Attachment: [17-18 PHH Contract w Changes.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [State Email.pdf](#)

Attachment: [PHH Addendum Public Records.pdf](#)

17. [C-17 Amended Contract with TrueCore, \(Highlands Youth Academy\), DJJ Department, \\$499,464 estimated FTE](#)

Attachment: [17-18 Highlands Youth Academy Contract - FINAL.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [TruCore Name Change.pdf](#)

Attachment: [17-18 Highlands Youth Academy Contract with Changes.pdf](#)

Attachment: [State Email.pdf](#)

Attachment: [HYA Addendum Public Records.pdf](#)

18. [C-18 Amended Contract with TrueCore, \(Bartow Youth Academy\), DJJ Department, \\$194, 146 estimated FTE](#)

Attachment: [17-18 Bartow Youth Academy Contract with Changes.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [17-18 Bartow Youth Academy Final.pdf](#)

Attachment: [State Email.pdf](#)

Attachment: [BYA Addendum Public Records.pdf](#)

Attachment: [TruCore Name Change.pdf](#)

19. [C-19 Amended Contract with PACE Center for Girls, DJJ Department, \\$376,229 estimated FTE](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [17-18 Pace final contract.pdf](#)

Attachment: [2017-18 PACE Contract w Changes 052517.pdf](#)

Attachment: [State Email.pdf](#)

20. [C-20 Amended Interlocal Agreement Between PCSB and PCSO, DJJ,](#)

Attachment: [State Email.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [Sheriff's Office Interlocal Agreement Final.pdf](#)

Attachment: [PCSOInterlocalwHighlightedChanges17.pdf](#)

Attachment: [PCSB-PCSO Addendum.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$4,000.00 Donation from Florida National Growers Foundation to Valleyview Elementary](#)
22. [C-22 \\$3,230.22 Donation from Steaming Up Polk Grant, Fine Arts](#)
23. [C-23 \\$3,000.00 Donation from Polk Education Foundation to Highland City Elementary](#)
24. [C-24 \\$500.00 Donaton from Mr. and Mrs. Berry Spero to Sandhill Elementary](#)
25. [C-25 \\$500.00 Donation from Walmart to Bethune Academy](#)
26. [C-26 \\$1,000.00 Donation from Sweetwater Bingo Society to Eastside Elementary](#)
27. [C-27 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)
28. [C-28 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)
29. [C-29 \\$1,000.00 Polk State College Foundation to Mulberry High](#)
30. [C-30 \\$1,600.00 ICAP Grant Donation from Polk State College Foundation, Inc. to Fort Meade Middle Senior High School](#)
31. [C-31 \\$3,000.00 Donation from Polk Education Foundation STEAM Grant to Bartow Middle School](#)
32. [C-32 \\$934.75 Donation from Polk State College Foundation, Inc. to Bartow Middle School](#)
33. [C-33 \\$1,000.00 Donation from Bartow Adult Concert Band to Bartow Middle School](#)
34. [C-34 \\$500.00 Donation from Bartow Adult Concert Band to Bartow Middle School](#)
35. [C-35 \\$1,057.00 Donation from Jewett Academy PTA to Jewett Academy](#)
36. [C-36 \\$1,500.00 Donation from Anonymous Donor to Doris A. Sanders Learning Center](#)
37. [C-37 \\$1,000.00 Donation from Brandmuscle to Lakeland High School](#)
38. [C-38 \\$2,260.00 Donation from Technology Education Research Redesign Alliance, Inc. to Highland City Elementary](#)
39. [C-39 \\$750.00 Donation from Mulling Insurance to Auburndale High School](#)
40. [C-40 \\$500.00 Donation from Polk Tractor Company to Auburndale High School](#)
41. [C-41 \\$500.00 Donation from Integrity Homes & Construction Inc. to Auburndale High](#)

School

42. [C-42 \\$520.00 Donation from K.J. Ingram Commercial Stucco & Plastering, Inc. to Auburndale High School](#)
43. [C-43 \\$500.00 Donation from Daniel and Marcia Welch to Auburndale High School](#)
44. [C-44 \\$1,000.00 Donation from Cypress Gardens Lions Club to Karen M. Siegel Academy](#)
45. [C-45 \\$600.00 Donation from Luther Butler to Auburndale High School](#)
46. [C-46 \\$500.00 Donation from Diane Apostolos-Cappadona to Auburndale High School](#)
47. [C-47 \\$1,000.00 Donation from Lake Myrtle Center for Advanced Dentistry to Auburndale High School](#)
48. [C-48 \\$500.00 Donation from Publix Super Markets Charity to George Jenkins High School](#)
49. [C-49 \\$2,264.80 Donation from Panda Express to Pinewood Elementary](#)
50. [C-50 \\$500.00 Donation from First Institutional Baptist Church to Spook Hill Elementary](#)
51. [C-51 \\$5,000.00 Donation from Denis Fontaine Foundation, Inc. to George Jenkins High School](#)
52. [C-52 \\$2,000.00 Donation from Phillip E. Abbott to George Jenkins High School](#)
53. [C-53 \\$5,000.00 Donation from Suncoast Credit Union- Polk Ed. Foundation to Mulberry High](#)
54. [C-54 \\$500.00 Donation from Indian River Transport to Auburndale High School](#)
55. [C-55 \\$1,000.00 Donation from Mulberry Booster Club to Mulberry High School](#)
56. [C-56 \\$4,000.00 Donation from FloridaBlue To Polk County Schools](#)
57. [C-57 \\$850.00 Donation from Dixie Southern Industrial, Inc. to George Jenkins High School](#)
58. [C-58 \\$6,800.00 Donation from Polk Education Foundation to Chain of Lakes Elementary](#)
59. [C-59 \\$2,222.75 Donation from Lifetouch National School Studios to Chain of Lakes Elementary](#)
60. [C-60 \\$2,500.00 Donation from Cutrale Citrus Jucies USA, Inc. to BOSWELL ELEM.](#)

61. [C-61 \\$870.00 Donation from the GiveWell Community Foundation to Cleveland Court Elementary](#)

Attachment: [Carol and Barney Barnett Givewell Community Foundation Donation.pdf](#)

62. [C-62 \\$2,500.00 Donation from Cutrale Citrus Juices to Auburndale Central Elementary](#)

63. [C-63 \\$600.00 Donation from National Youth Cheerleading to Tenoroc High School](#)

64. [C-64 \\$1,200.00 Donation from Florida State Youth Football Alliance to Tenoroc High School](#)

65. [C-65 \\$6,000.00 Donation from Mosaic Fertilizer LLC to Fort Meade Middle Senior High](#)

66. [C-66 \\$501.56 Donation from Auburndale Beefs LLC to Auburndale High School](#)

67. [C-67 \\$1,000.00 Donation from Walmart to Chain of Lakes Elementary](#)

68. [C-68 \\$750.00 Donation from Polk Education Foundation \(AIChE\) to Lincoln Avenue Academy](#)

69. [C-69 \\$960.00 Donation from Givewell Community Foundation to Highland City Elementary](#)

70. [C-70 \\$500.00 Donation from John Rodda to George Jenkins High School.](#)

71. [C-71 \\$550.00 Donation from Subaru to Highland City Elementary](#)

72. [C-72 \\$500.00 Donation from Linda Logan to Medulla Elementary](#)

73. [C-73 \\$8,000.00 Donation from Spessard Holland Elementary PTA to Spessard Holland Elementary](#)

74. [C-74 \\$3,500.00 Donation from Gilbert Bowen to Roosevelt Academy](#)

75. [C-75 \\$3,000.00 Donation from Florida's Natural Growers Foundation to Roosevelt Academy](#)

76. [C-76 \\$3,000.00 Donation from Polk Education Foundation to Winter Haven High School](#)

77. [C-77 \\$2,500.00 Donation from Cutrale to Caldwell Elementary](#)

78. [C-78 \\$500.00 Donation from Daniel W. and Marcia M. Welch to Haines City High](#)

79. [C-79 \\$5,000.00 Donation From Society For Science and the Public to Haines City High](#)

80. [C-80 \\$1,000.00 Donation from Toshiba America Foundation to Cleveland Court](#)

Elementary

Attachment: [Toshiba America Foundation.pdf](#)

81. [C-81 \\$20,000.00 Donation from Andrew and Maria McCutchen to Fort Meade Middle Senior High](#)
82. [C-82 \\$1,800.00 Donation from AT&T to Combee Academy of Design and Engineering](#)
83. [C-83 \\$10,000.00 Donation from The Hartford Insurance Company to Polk County Schools](#)
84. [C-84 \\$1,500.00 Donation from Wal-Mart to James E. Stephens Elementary](#)

Business Services Donations - NON CASH

85. [C-85 Non-Cash Donation \(Vertical Frigidaire Freezer\) from Badcock & More to Bill Duncan Opportunity Center](#)

Attachment: [Freezer BDOC #2001 \(002\).pdf](#)

86. [C-86 Non Cash Donation \(Fire Safety Kits\) from The Hartford Insurance Company to Polk County Schools](#)

Facilities & Operations General Items – Architectural Services

87. [C-87 Architectural Services for Continuing Contract Services](#)

Attachment: [Architectural Firms.pdf](#)

88. [C-88 Approval to use Parlier+Crews Architects, P.A. for the Loughman Oaks 16 Classroom Addition](#)

Facilities & Operations General Items – Construction Services

89. [C-89 Construction Management-at-Risk Services for Continuing Contract Services](#)

Attachment: [5. cmcontinuingcontract - award.pdf](#)

90. [C-90 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Oct - Dec 2017 - Quarterly Project Report.pdf](#)

91. [C-91 P-01698 - Lakeland Highlands Middle - New Cafeteria Outdoor Pavillion & Parent Pickup Covered Walks](#)

Facilities & Operations General Items – Property Management

92. [C-92 License Agreement/Resolution for Haines City Sidewalk Project 438269-1 //](#)

[Eastside Elementary School](#)

- Attachment: [438269-1 License Agreement.pdf](#)
- Attachment: [438269-1 Resolution.pdf](#)
- Attachment: [438269-1 Project Location Map.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

93. [C-93 Civil, Mechanical, Electrical and Plumbing Engineering Services for Continuing Contract Services](#)

- Attachment: [MEP Engineering.pdf](#)
- Attachment: [Civil Engineering.pdf](#)

Facilities & Operations - Project Requests

- 94. [C-94 P-01813 - Eastside Elementary - Cafeteria Upgrade, \\$600,000](#)
- 95. [C-95 P-01821 - Mulberry Senior - Drainagement Improvements, \\$288,000](#)

Human Resource Services Recommendations

96. [C-96 Recommendations for Administrative and Instructional Personnel Actions](#)

- Attachment: [FINAL 1-23-2018 Administrative and Instructional Board Agenda.pdf](#)
- Attachment: [FINAL Instructional Term Support Docs Board Agenda 01-23-18 Employee Relations...pdf](#)

97. [C-97 Recommendations for Non Instructional Personnel Actions](#)

- Attachment: [01-23-2018 Non-Instructional Board Agenda.pdf](#)
- Attachment: Non-Instructional Term Support Docs Board Agenda 01-23-18 Employee Relations.pdf (Confidential Item)

98. [C-98 Recommendations for Temporary Duty Assigments](#)

- Attachment: [1-23-18 TDA-BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

99. [C-99 New Position: Senior Director, Facilities and Operations](#)

- Attachment: [1-23-18 BM Senior Director, Facilities and Operations.pdf](#)

Support Services Field Trip Requests

100. [C-100 Out of State Field Trips](#)

- Attachment: [Out of State Field Trip.School Submissions.1.23.18.pdf](#)

Attachment: [Out of State Field Trips Agenda.1.23.2018.pdf](#)

Regular

Facilities & Operations Contract Changes - Property Management

101. [R-101 Duke Energy Distribution Easement - Lake Wales SH \(Highlander Way/Mammoth Grove\)](#)

Attachment: [Duke Energy Cover Letter.pdf](#)

Attachment: [SchoolBoardAreaProposedDEF Dist Rebuild.pdf](#)

Attachment: [Duke Energy Easement Instructions.pdf](#)

Attachment: [Duke Energy - PCSB Property Easement Agreement \(Final Version\).pdf](#)

Facilities & Operations - Project Requests

102. [R-102 Loughman Oaks Elementary - Addition of 16 New Classrooms \(\\$6.5 million\)](#)

Human Resource Services Annual Items

103. [R-103 Collective Bargaining Agreement Changes with the Polk Education Association](#)

Attachment: [1 1-23-18 Executive Summary 16-17 and 17-18 PEA Contract Changes.pdf](#)

Attachment: [3 1-23-18 Teacher Tentative Agreements 90p.pdf](#)

Attachment: [5 1-23-18 ESP Tentative Agreements 27p.pdf](#)

Attachment: [4 1-23-18 Paraeducator Tentative Agreements 30p.pdf](#)

Attachment: [2 1-23-18 Budget Impact Analysis PEA Salary Agreements.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

104. [R-104 School Board Policy Updates](#)

Attachment: [Neola policy updates summary 1-23-18 Bd Mtg.pdf](#)

Attachment: [Policy Update Docs 1-23-18 Bd Mtg.pdf](#)

Superintendent's Report

105. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

106. [Billy Townsend, District 1](#)

- 107. [Lori Cunningham, District 2](#)
- 108. [Hazel Sellers, District 3](#)
- 109. [Sara Beth Reynolds, District 4](#)
- 110. [Kay Fields, District 5](#)
- 111. [Lynn Wilson, District 6](#)
- 112. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

- 113. [SPEAKERS](#)

Adjournment