

## 01 24 2017 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 Izabella Simmons, Combee Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the January 24, 2017 School Board Meeting](#)

Special Recognitions

3. [C-3 VSA \(Very Special Arts\) Student of the Month](#)
4. [C-4 Black History Month Proclamation](#)

Attachment: [2017 Black History Month.pdf](#)

5. [C-5 Martin Luther King, Jr. Essay Challenge Winners](#)

Attachment: [MLK Essay Winners.pdf](#)

6. [C-6 Donor Recognition - Teacher and Employee of the Year Sponsors](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the December 13, 2016 Work Session](#)

Attachment: [12 13 2016 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the December 13, 2016 School Board Meeting](#)

Attachment: [12 13 2016 School Board Meeting Minutes.pdf](#)

10. [C-10 Approve Minutes of the December 13, 2016 Grievance Hearing](#)

Attachment: [12 13 2016 Grievance Hearing Minutes.pdf](#)

11. [C-11 Approve Minutes of the December 13, 2016 Special School Board Meeting](#)

Attachment: [12 13 2016 Special School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approve the Consent Agenda](#)

New Administrator Announcements

13. [C-13 New Administrators](#)

Consent

Business Services General Items

14. [R-75 Bid Recommendation for Fence, Installed and Fence Repair- \\$325,000](#)

Attachment: [Bid # 022-MHH-1113 Budget Impact Analysis.pdf](#)

Business Services Budget Revisions

15. [C-14 Resolutions to Amend District School Budget for September 2016](#)

Attachment: [Septmber Packet to Board.pdf](#)

16. [C-15 Resolutions to Amend District School Budget for October 2016](#)

Attachment: [October Budget Amends Board Packet.pdf](#)

17. [C-16 Resolutions to Amend District School Budget for November 2016](#)

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

Business Services Contracts

18. [R-78 Amended Educational Based Services Contract, Student Support Services, \\$53,972.24 \(\\$603,752.24\)](#)

Attachment: [EBS Amendment 2017.pdf](#)  
Attachment: [EBS budget Impact 2017.pdf](#)

19. [C-17 Amended INVO Healthcare Associates Contract, Student Support Services, \\$60,622.00 \(\\$139,162.00\)](#)

Attachment: [INVO Amendment 2017.pdf](#)  
Attachment: [INVO Budget Analysis 2017.pdf](#)

#### Business Services Donations - CASH

20. [C-18 \\$500.00 Donation from Jarrett Gordon Ford to Haines City High School](#)
21. [C-19 \\$500.00 Donation from Marcia Welch to Haines City High School](#)
22. [C-20 \\$600.00 Donation from Skate World to Lincoln Avenue Academy](#)
23. [C-21 \\$900.00 Donation from Publix Super Markets Charities to North Lakeland Elementary.](#)  
  
Attachment: [Publix Donation.pdf](#)
24. [C-22 \\$500.00 Donation from Mrs. Whitehead to Alturas Elementary](#)
25. [C-23 \\$1570.00 Donation from PEF to Lake Alfred Elementary](#)
26. [C-24 \\$1,950.00 Donation from AICHe to Spook Hill Elementary](#)
27. [C-25 \\$1,750.00 Donation from Walmart to Lake Gibson Middle School](#)
28. [C-26 \\$7,762.25 Donation from Tracy & Clerenda McGrady to Auburndale High School](#)
29. [C-27 \\$500.00 Donation from Bob Leary and Sons, Inc. to Haines City High](#)
30. [C-28 \\$1,500.00 Donation from WalMart Stores Inc. to Auburndale High School](#)
31. [C-29 \\$500.00 Donation from Crystal Sharp to Tenoroc High School](#)
32. [C-30 \\$3,000.00 Donation From Frostproof Little League to Frostproof Mid/Sr](#)
33. [C-31 \\$650.00 Donation from Woodmen of the World to Dixieland Elementary](#)
34. [C-32 \\$500.00 Donation from Polk Education Foundation to Auburndale High School](#)
35. [C-33 \\$858.28 Donation from Duke Energy to Roosevelt Academy](#)
36. [C-34 \\$500.00 Donation from the Sikes Elementary PTA to Sikes Elementary](#)
37. [C-35 \\$500.00 Donation from Southern Homes of Polk County, Inc. to Horizons](#)

Elementary

38. [C-36 \\$5,000.00 Donation from Denis L. Fontaine Foundation, Inc. to Lakeland High School](#)
  39. [C-37 \\$5,000.00 Donation from Denis Fontaine Foundation, Inc. to GJHS](#)
  40. [C-38 \\$2,500.00 Donation from Bilal Powell to Kathleen High School](#)
  41. [C-39 \\$5,000.00 Donation from The Denis L. Fontaine Foundation Inc. to Kathleen High School](#)
  42. [C-40 \\$2,000.00 Donation from Frontier Communications to Kathleen High School](#)
  43. [C-41 \\$1,000.00 Donation from Publix Super Markets Charities, Inc. to Fort Meade Middle Senior High School](#)
  44. [C-42 \\$8,450.00 Donation from Mosaic Fertilizer LLC to Fort Meade Middle Senior High School](#)
  45. [C-43 \\$1,000.00 Donation from Sweet Water Bingo Society to Eastside Elementary](#)
  46. [C-44 \\$943.50 Donation from BookTix, LLC to Ridge Community High School](#)
  47. [C-45 \\$2,500.00 Donation from Cutrale Citrus Juices to Walter Caldwell Elementary](#)
  48. [C-46 \\$1,000.00 Donation from City of Mulberry to Kingsford Elementary](#)
  49. [C-47 \\$1,014.09 Donation from Polk State College Foundation to Kingsford Elementary](#)
  50. [C-48 \\$1,000.00 Donation from Mulberry Middle School PTSA to Mulberry Middle School](#)
- Attachment: [Official Receipt.pdf](#)
51. [C-49 \\$500.00 Donation from Horace Mann to Lena Vista Elementary](#)
  52. [C-50 \\$1,000.00 Donation from Lena Vista PTO to Lena Vista Elementary](#)
  53. [C-51 \\$1,200.00 Donation from Lena Vista PTO to Lena Vista Elementary](#)
  54. [C-52 \\$20,000.00 Donation from Andrew and Maria McCutchen to Fort Meade Middle Senior High](#)
  55. [C-53 \\$1,000.00 Donation from Genn Youth: NFL Play 360 FitnessGram to Daniel Jenkins Academy](#)
  56. [C-54 \\$1,304.80 Donation from BookTix to Ridge Community High](#)
  57. [C-55 \\$2,500.00 Donation from Cutrale Citrus Juices USA INC to Lena Vista](#)

Elementary

58. [C-56 \\$813.00 Donation from Lake Alfred Ministerial Association to Lake Alfred-Addair Middle School](#)
59. [C-57 \\$2,500 Donation from Cutrale Citrus Jucies USA, Inc. to BOSWELL ELEM.](#)
60. [C-58 \\$500.00 Donation from Orlando City Soccer Foundation INC to Tenoroc High School](#)
61. [C-59 \\$659.50 Donation from Box Tops for Education to Lincoln Avenue Academy](#)
62. [C-60 \\$1,000.00 Donation from Walmart to Garden Grove Elementary](#)
63. [C-61 \\$5,000.00 Donation from Lowe's Toolbox for Education to North Lakeland Elementary](#)
64. [C-62 \\$500.00 Donation from Ridge Home Renovation and Repair LLC, McLaughlin Middle School](#)
65. [C-63 \\$3,000.00 Donation from Gilbert Bowen to Roosevelt Academy](#)
66. [C-64 \\$500.00 Donation from Clays Creek LLC, to McLaughlin Middle School](#)
67. [C-65 \\$2,000.00 Donation from Cheryl Beebe Romano to Lake Gibson High School](#)
68. [C-66 \\$5,000.00 Donation from Bilal M. Powell to Lake Gibson High School](#)
69. [C-67 \\$2,500.00 Donation from the Bilal Foundation, Inc. to Lake Gibson High School](#)
70. [C-68 \\$500.00 Donation from Carol and Barney Barnett Fund \(GiveWell Community Foundation\) to Lake Gibson High School](#)
71. [C-69 \\$500.00 Donation from KCHM Architects to Lake Gibson High](#)

Facilities & Operations General Items – Construction Services

72. [R-81 Various Projects - Confirmation Approval on Contracts and Contract Changes Under \\$250,000](#)  
Attachment: [Oct - Dec 2016 - Quarterly Project Report.pdf](#)
73. [R-83 Project C-00302 - Fort Meade Middle/Senior - Upgrade/Replace Chiller & AHU Equipment](#)  
Attachment: [Public Records Addendum.pdf](#)  
Attachment: [C302 - FT MEADE SR CMCONTRACT.pdf](#)
74. [R-84 P-01694 - Rochelle School of the Arts - Cooler/Freezer Upgrade/Replace](#)

Attachment: [Public Records Addendum.pdf](#)  
Attachment: [P-01694 - Rochelle SOA - CM Contract.pdf](#)

75. [R-85 P-01695 - Blake Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01695 - Blake Acad - CM Contract.pdf](#)  
Attachment: [Public Records Addendum.pdf](#)

76. [R-86 P-01696 - Jewett Middle Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01696 - Jewett Middle - CM Contract.pdf](#)  
Attachment: [Public Records Addendum.pdf](#)

77. [R-87 P-01697 - Lake Region Senior - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01697 - Lk Region Sr - CM Contract.pdf](#)  
Attachment: [Public Records Addendum.pdf](#)

78. [R-88 P-01699 - Jewett Middle Academy - Add A/C to Kitchen](#)

Attachment: [P-01699 - Jewett Middle Acad - CM Contract.pdf](#)  
Attachment: [Public Records Addendum.pdf](#)

79. [R-89 P-01700 - Lake Region Senior - Add A/C to Kitchen](#)

Attachment: [P-01700 - Lk Region Sr - CM Contract.pdf](#)  
Attachment: [Public Records Addendum.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

80. [C-71 DOE Required Project Priority List for CO&DS Funding](#)

Attachment: [PPL 31 for CODS Funding 2016-17.pdf](#)

Facilities & Operations Contract Changes – Construction Services

81. [R-90 P-01693 - Bartow Elementary Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01693 - Bartow Elem Acad - CM Contract.pdf](#)  
Attachment: [Public Records Addendum.pdf](#)

Facilities & Operations - Project Requests

82. [R-91 P-01729 -Philip O'Brien Elementary - Upgrade/Replace Roof Buildings 3 & 5](#)

83. [R-92 Project P-01730 - Southwest Elementary - Upgrade/Replace Roof, Bldg 11](#)

Human Resource Services Recommendations

84. [C-72 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-24-17.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 1-24-17.pdf (Confidential Item)

85. [C-73 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-24-17.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 1-24-17.pdf (Confidential Item)

86. [C-74 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-24-17BM.pdf](#)

Regular

Business Services Contracts

87. [R-76 Contract with Highlands Youth Academy, DJJ Department, \\$499,464.00 Estimated FTE](#)

Attachment: [16-17 Highland Youth Academy Contact.pdf](#)

Attachment: [Highlands Youth Academy letter.pdf](#)

Attachment: [15-16 Highlands Youth Academy Contract with Changes.pdf](#)

Attachment: [State 6A-6.05281.pdf](#)

Attachment: [State 1003.51.pdf](#)

88. [R-77 Contract with PACE Center for Girls, DJJ Department, \\$369,048.40 estimated FTE](#)

Attachment: [15-16 PACE Contract with Changes.pdf](#)

Attachment: [State 1003.51.pdf](#)

Attachment: [16-17 PACE contract for approval.pdf](#)

Attachment: [Public Records Notice.pdf](#)

Attachment: [State 6A-6.05281.pdf](#)

Business Services Purchasing Items for Curriculum

89. [C-70 News 2 You/Unique Learning System, Learning Support, \\$108,566.08](#)

Attachment: [n2y\\_SoleSource\\_2016-2017.pdf](#)

Attachment: [News 2 You and ULS - Budget-Impact-Analysis-2016-17.pdf](#)

Attachment: [News 2 You.pdf](#)

Facilities & Operations General Items – Administration

90. [R-79 Request to Name Gymnasium at Mulberry Senior High School](#)

Attachment: [Board Policy 7250.pdf](#)  
Attachment: [Mulberry Senior.pdf](#)

91. [R-80 Bartow Senior High School Masterplan - Phase 1](#)

Attachment: [16035\\_BHS Phase I Construction2.pdf](#)

Facilities & Operations General Items – Construction Services

92. [R-82 P-01711 - Employee Health Clinic \(Lakeland\) - Remodel](#)

Attachment: [P-01711 Health Clinic - Exhibit K.pdf](#)  
Attachment: [Public Records Addendum.pdf](#)

Support Services General Items

93. [R-93 Bus Purchase for 2016/17 SY, \\$4,294,470.00](#)

Attachment: [January 2017 Bus Burchase.pdf](#)  
Attachment: [Thomas 77 Passenger Buses PO text 2016-2017.pdf](#)  
Attachment: [Budget-Impact-Analysis-2016-17 School Bus purchase.pdf](#)

94. [R-94 White Fleet Purchase 2016/17 SY, \\$490,254.32](#)

Attachment: [2016.17 White Fleet Quotes.pdf](#)  
Attachment: [January 2017 White Fleet Order.pdf](#)  
Attachment: [Budget-Impact-Analysis-2016-17 White Fleet purchase.pdf](#)

Public Hearing

Superintendent's Report

95. [Superintendent's Comments](#)

Attorney's Report

96. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

100. [Sara Beth Reynolds, District 4](#)



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

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

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

Public Comments Addressing Items Not on Agenda

104. [SPEAKERS](#)

Adjournment