

02 26 2019 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 Jack Ott, Highlands Grove Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the February 26, 2019 Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Agrifest Support/ Thank You Presentation](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the January 08, 2019 School Board Round Table Discussion Minutes](#)

Attachment: [01 08 19 Special Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the January 22, 2019 Work Session](#)

Attachment: [01 22 2019 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the January 22, 2019 School Board Meeting](#)

Attachment: [01 22 2019 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Consent

Business Services General Items

10. [C-10 Game Day Media, Mulberry High School, \\$2,000](#)

Attachment: [Gameday Media - MHS Baseball 2019-1.pdf](#)

11. [C-11 2nd Quarter FY19 Disposition Report](#)

Attachment: [2nd Qtr FY19 Disposition Rpt.pdf](#)

Attachment: [2nd Qtr FY19 Disposition Summary.pdf](#)

12. [C-12 Head Start FY 2019 COLA Award.](#)

Attachment: [04CH010291 - School Board of Polk County - FY19 COLA Award Letter.pdf](#)

Attachment: [04CH010291 Certifications and Assurances COLA 2019.pdf](#)

Attachment: [04CH010291 SF-424A COLA 2019.pdf](#)

Attachment: [04CH010291 Budget Justification Narrative - FY19 COLA.pdf](#)

13. [C-13 JD Palatine, LLC, Public Relations & Strategic Partnerships](#)

Attachment: [Referral Agreement \(exec. by H. Ulintz\) 9-21-18 \(002\).pdf](#)

Attachment: [JDP - Polk County Schools Addendum 01.09.2019.pdf](#)

Attachment: [Finance - CONTRACTS - JD PALATINE, LLC.pdf](#)

14. [C-14 Bid Recommendations for the February 26, 2019 School Board Meeting](#)

Attachment: [Bid Rec 2-12-19 revised.022219.pdf](#)

Business Services Budget Revisions

15. [C-15 Corrections to Resolutions to Amend November 2018 School Budget](#)

Attachment: [November 2018 Board Amendments.pdf](#)

16. [C-16 Resolutions to Amend District School Budget 2018 – 2019 \(December 2019\)](#)

Attachment: [December 2018 Board Amendments.pdf](#)

Business Services Grant Applications

17. [C-17 Dart Foundation Grant \\$5,000 George Jenkins Senior High](#)

Attachment: [DART Foundation Board Summary 18-19 George Jenkins.pdf](#)

Attachment: [DART Foundation Budget-Impact-Analysis-18-19 George Jenkins.pdf](#)

Business Services Contracts

18. [C-18 FSBA Master Board Training, School Board, \\$4,500.](#)

Attachment: [FSBA Master Board Training Agreement.pdf](#)

19. [C-19 City of Lakeland RP Funding Rental Agreement, Teaching and Learning \\$202,841.25](#)

Attachment: [Budget-Impact-Analysis-2018-19 RP Funding Graduation.pdf](#)

Attachment: [Contract-24066 Rev 021119.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$2,515.46 Donation from Polk Education Foundation to Highland City Elementary](#)

21. [C-21 \\$800.00 Donation from T2T Adapter Grant to Daniel Jenkins Academy](#)

22. [C-22 \\$500.00 Donation from Central Florida Health Care to Mulberry High](#)

23. [C-23 \\$1,380.00 Donation from Givewell Foundation to Sikes Elementary](#)

24. [C-24 \\$1,000.00 Donation from the Ironman Foundation INC. to Daniel Jenkins Academy](#)

25. [C-25 \\$1,500.00 Donation from the City of Polk City to Polk City Elementary](#)

26. [C-26 \\$50,000.00 Donation from Andrew and Maria McCutchen to Fort Meade Middle SR](#)

Attachment: [McCutchen Donation.pdf](#)

27. [C-27 \\$500.00 Donation from Subway to Mulberry High School Soccer](#)

28. [C-28 \\$500.00 Donation from Publix Super markets Charities, Inc. to Kathleen High School](#)

29. [C-29 \\$500.00 Donation from Chorus Films to Sleepy Hill Elementary](#)

30. [C-30 \\$500.00 Donation from Publix Super markets Charities, Inc. to Kathleen High](#)

School

31. [C-31 \\$875.00 Donation from Nick and Moes to Sleepy Hill Middle School](#)
32. [C-32 \\$958.35 Donation from Polk State to Lewis Anna Woodbury](#)
33. [C-33 \\$1,230.00 Donation from Give Well Community Foundation to Churchwell Elementary](#)
34. [C-34 \\$5,000.00 Donation from The Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)
35. [C-35 \\$1,000.00 Donation from Eye Specialists of Mid-Florida, P.A](#)
36. [C-36 \\$500.00 Donation from Robert Binns Roofing to Auburndale High School.](#)
37. [C-37 \\$500.00 Donation from Perla Velazquez and Maria Ramos-Diaz to Auburndale High School](#)
38. [C-38 \\$1,500.00 Donation from Luther Butler to Auburndale High School](#)
39. [C-39 \\$500.00 Donation from Mulling Insurance to Auburndale High School](#)
40. [C-40 \\$1,000.00 Donation from MWPW,LLC to Auburndale High School](#)
41. [C-41 \\$500.00 Donation from Milton J. Wood Company to Auburndale High School](#)
42. [C-42 \\$925.00 Donation from FLIBS to Dundee Elementary Academy](#)

Attachment: [FLIBS Meek.pdf](#)
43. [C-43 \\$6,000.00 Donation from PEF to Alta Vista Elementary](#)
44. [C-44 \\$750.00 Donation from Mrs. Furlow to Alta Vista Elementary](#)
45. [C-45 \\$500.00 Donation from Publix to Combee Academy](#)
46. [C-46 \\$1,053.26 Donation from Florida FFA Foundation, Inc. to Bartow Middle School](#)
47. [C-47 \\$1,000.00 Donation from Polk Industry Community Advisory \(ICAP\) to Kingsford Elementary](#)
48. [C-48 \\$1,000.00 Donation from Polk Industry Community Advisory to Kingsford Elementary 1st Grade](#)
49. [C-49 \\$1,450.00 Donation from Solivita Performing Arts Council, Inc. to Horizons Elementary](#)
50. [C-50 \\$1,500.00 Donation from Concrete Masters of Manatee to Auburndale High School](#)

51. [C-51 \\$1,450.00 Donation from Solivita Performing Arts Council, Inc. to Bethune Academy](#)

52. [C-52 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)

53. [C-53 \\$960.00 Donation from Givewell Community Foundation to Highland City Elementary](#)

54. [C-54 \\$1,280.00 Donation from GiveWell Community Foundation to Sleepy Hill Elementary](#)

55. [C-55 \\$500.00 Donation from PEF/PEN Literacy Makeover Grant to Sleepy Hill Elementary](#)

56. [C-56 \\$1,000.00 Donation from FLIBS to Dundee Elementary Academy](#)

Attachment: [FLIBS Crain.pdf](#)

57. [C-57 \\$5,000.00 Donation from John G Wood to Lake Region High School Construction Academy.](#)

58. [C-58 \\$2,000.00 Donation from A.C.E.S. Inc. to Fort Meade Middle SR High](#)

59. [C-59 \\$500.00 Donation from MST Sod Equipment to Churchwell Elementary](#)

Attachment: [fifthgradedocu.pdf](#)

60. [C-60 \\$600.00 Donation From The Ironman Foundation, INC to Haines City HS](#)

61. [C-61 \\$1,000.00 Donation From The Ironman Foundation, INC to Haines City HS](#)

62. [C-62 \\$1,500.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

63. [C-63 \\$850.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

64. [C-64 \\$850.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

65. [C-65 \\$850.00 Donation From The Ironman Foundation, INC to Haines City](#)

66. [C-66 \\$1,000.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

67. [C-67 \\$1,500.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

68. [C-68 \\$1,000.00 Doantion from Eye Specialists of Mid-Florida, PA to Haines City HS](#)

69. [C-69 \\$1,000.00 Donation From Wayne Gandy to Haines City HS](#)

70. [C-70 \\$1,000.00 Donation from Solivita Veterans Club to Haines City HS](#)

71. [C-71 \\$1,262.38 Donation from Chain of Lakes Elementary PTO to Chain of Lakes](#)

Elementary

- 72. [C-72 \\$1,350.00 Donation from Lewis Anna Woodbury PTO to Lewis Anna Woodbury Elementary](#)
- 73. [C-73 \\$995.00 Donation from Florida FFA Foundation, INC. to Auburndale High School](#)
- 74. [C-74 \\$1,000 Donation from Four Life Promotions to Kathleen High School](#)
- 75. [C-75 \\$1,000 Donation from Four Life Promotions to Kathleen High School](#)
- 76. [C-76 \\$500.00 Donation from Word Alive Ministries, Inc. to Kathleen High School](#)
- 77. [C-77 \\$1,000 Donation from Publix Super Markets, Inc. to Kathleen High School](#)
- 78. [C-78 \\$1400.00 Donation from Lewis Anna Woodbury PTO to Lewis Anna Woodbury](#)
- 79. [C-79 \\$3,630.00 Donation from Fuel Up to Play 60 to Combee Academy](#)
- 80. [C-80 \\$732.00 Donation from FI Agriculture to Combee Academy](#)
- 81. [C-81 \\$500 .00 Donation from Walmart Community Grants to School Board of Polk County](#)

Business Services Donations - NON CASH

- 82. [C-82 Non-Cash Donation \(Books\), Goodwill Industries to the School Board of Polk County](#)

Attachment: [non-cash Donation HS 2-26-19.pdf](#)

- 83. [C-83 Non-Cash Donation \(Supplies\) From Teaching Strategies LLC to the School Board of Polk County](#)

Attachment: [non-cash donation TS for Head Start 2-26-19.pdf](#)

- 84. [C-84 Non-Cash Donation \(Medical Supplies\) from Gessler Clinic to George Jenkins High School](#)

Attachment: [GJHS Gessler Clinc Donation.pdf](#)

- 85. [C-85 Non-Cash Donation \(Stinson Airplane\) from Mary Bowers to Travis Technical College](#)

Attachment: [SKMBT_50119020515290.pdf](#)

Attachment: [Stinson 2.pdf](#)

Attachment: [Stinson Airworthy Certificate.pdf](#)

Attachment: [Stinson 3.pdf](#)

Attachment: [Stinson 1.pdf](#)

86. [C-86 Non-Cash Donation \(Glassware\) from Streamsong to Fort Meade Middle SR High](#)

Business Services Donations - Grants Less than \$5000

87. [C-87 \\$3,000.00 STEaMing Up Polk Grant for Caldwell Elementary](#)

Attachment: [Steam Grant.pdf](#)

88. [C-88 \\$1,799.95 Donation From AICHE to Winston Academy](#)

89. [C-89 \\$4,000.00 Donation/Grant from Lowe's to Bethune Academy](#)

90. [C-90 \\$1,000.00 Donation from Dick's Sporting Goods to Garner Elementary](#)

Attachment: [Dicks Sporting Goods 1.pdf](#)

91. [C-91 \\$1,800 Donation \(Grant\) from Polk Education Foundation to Southwest Middle](#)

92. [C-92 \\$800.00 Donation from T2T Adapter Grant to Purcell Elementary](#)

Attachment: [T2T GRANT PEF- Purcell Elementary.pdf](#)

93. [C-93 \\$1000.00 Donation from Dick's Sporting Goods to Kathleen Elementary School](#)

Business Services Purchasing Items for Teaching and Learning Division

94. [C-94 Rosetta Stone Licenses for English Learners](#)

Attachment: [RSLTD signed Sole Source Letter for Foundations for K12 January 2018.pdf](#)

Attachment: [RS - Polk County Schools - 800 - Juan Seda.pdf](#)

Attachment: [Rosetta Stone Eval Budget-Impact-Analysis-2018-19 \(3\).pdf](#)

Facilities & Operations General Items – Architectural Services

95. [C-95 C-00306 - Davenport Elementary - Campus Renovation \(Architect Selection\)](#)

Attachment: [C-00306 AS Sel.pdf](#)

96. [C-96 C-00307 - Mulberry Sr. - Campus Renovation \(Architect Selection\)](#)

Attachment: [SKMBT_50119021213090.pdf](#)

97. [C-97 Portable Demolition](#)

Attachment: [PROPOSED LIST OF 15-FEB 2019 AGENDA.pdf](#)

Facilities & Operations General Items – Construction Services

98. [C-98 C-00308 - 19 AAA High School - New High School \(Construction Manager Selection\)](#)

Attachment: [C-308 CM Sel.pdf](#)

99. [C-99 Pre-Qualified Vendors](#)

Attachment: [Copy of Vendor List Updated for board 2-26-19.pdf](#)

100. [C-100 P-01845 - Support Services - Upgrade/Replace Roof, Bldg 2](#)

Facilities & Operations - Project Requests

101. [C-101 P-01919 - Bartow Sr - Roof Bldg 38 \(Agriculture Bldg\), Upgrade/Replace](#)

102. [C-102 P-01924 - Stambaugh Middle - New Cafeteria Pavilion](#)

Facilities & Operations School Improvement Project Requests

103. [C-103 Davenport Elementary - Interlocal Agreement for Wastewater \(Sewer\) Service](#)

Attachment: [Wastewater \(Sewer\) Service - Interlocal Agreement \(School Board & Davenport\).pdf](#)

Human Resource Services Recommendations

104. [C-104 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [2-26-19 Administrative and Instructional Recommendations.pdf](#)
Attachment: 2-26-19 Instructional Term Supp Docs.pdf (Confidential Item)

105. [C-105 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [2-26-19 Non-Instructional Recommendations 2-26-19 ER.pdf](#)
Attachment: 2-26-19 Non-Instructional Term Supp Docs Employee Relations.pdf (Confidential Item)

106. [C-106 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-26-19 TDA BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

107. [C-107 Revised Bus Attendant and Bus Attendant Substitute Job Description](#)

Attachment: [Revised Bus Attendant and Bus Attendant Substitute Job Description.pdf](#)

Support Services General Items

108. [C-108 2019 School Bus Purchase, \\$5,494,660.00](#)

Attachment: [Thomas 77 Bus PO text 2017-02.pdf](#)

Attachment: [Thomas 77 Lift Bus Stars PO text 2017-02.pdf](#)

Attachment: [2019 Bus Purchase.pdf](#)

Attachment: [Thomas 77 Bus Spare Rim PO text 2017-02.pdf](#)

Support Services Field Trip Requests

109. [C-109 Out of State Field Trips](#)

Attachment: [Out of State Trip information 2.26.19.pdf](#)

Attachment: [Out of State Field Trips Agenda.2.26.2019.pdf](#)

Regular

Facilities & Operations General Items – Architectural Services

110. [R-110 C-00308 - 19 AAA High School - Architect's Contract Amount](#)

Attachment: [19 - AAA Architect's Standard Contract.pdf](#)

Facilities & Operations General Items – Property Management - Land

111. [R-111 Purchase and Sale Agreement for 15.10 acres in Tierra del Sol Development and Donation Agreement of 4.90 acres in Tierra del Sol in lieu of impact fees payment](#)

Attachment: [Tierra Del Sol Donation and Credit Agreement.pdf](#)

Attachment: [Vicinity Map.pdf](#)

Attachment: [Mancuso Appraisal Exhibit B.pdf](#)

Attachment: [Tierra Del Sol Purchase Agreement.pdf](#)

Attachment: [Wheeler Appraisal Exhibit B.pdf](#)

Attachment: [Exhibit A Purchase Parcel Legal Description.pdf](#)

Attachment: [Exhibit A Legal Description of Donation Parcel.pdf](#)

Public Hearing

Superintendent's Report

112. [Superintendent's Report](#)

Attorney's Report

113. [E- 113: FEMA Appeal Legal Representation](#)

Attachment: [Authority to Represent FEMA 3%.pdf](#)

Auditor's Report

Board Members' Report

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

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

116. [Sarah Fortney, District 3](#)

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

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

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

120. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

121. [SPEAKERS](#)

Adjournment