

02 27 2018 School Board Agenda 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 Alison Graham, Dundee Elementary Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the February 27, 2018 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Alta Vista Children's Choir](#)
4. [C-6 Black History Month](#)

Attachment: [2018 Black History Month.pdf](#)

5. [C-4 Wells Fargo & Company](#)
6. [C-5 Agrifest](#)

Public Comments on Agenda Items

7. [C-7 PUBLIC SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the January 9, 2018 Work Session](#)

Attachment: [01 09 18 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the January 23, 2018 Work Session](#)

Attachment: [01 23 18 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the January 23, 2018 School Board Meeting](#)

Attachment: [01 23 18 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

12. [C-12 New Administrators](#)

Attachment: [Rebekah Eckman Bio.pdf](#)

Attachment: [Julie Thomas Bio.pdf](#)

Attachment: [Deron Williams Bio.pdf](#)

Attachment: [Kevin Robertson Bio.pdf](#)

Attachment: [Alexandra Wise Bio.pdf](#)

Attachment: [David Wiggs Bio.pdf](#)

Attachment: [Jacqueline Agard Bio.pdf](#)

Consent

Business Services General Items

13. [C-13 2nd Quarter Disposition Report](#)

Attachment: [2nd Qtr FY18 Disposition Rpt.pdf](#)

Attachment: [2nd Qtr FY18 Disposition Summary.pdf](#)

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 2-27-18.pdf](#)

Business Services Contracts

15. [C-15 IDEA Part B Preschool Entitlement - ESE - \\$22,240.03 \(\\$341,850.64\)](#)

Attachment: [IDEA Preschool01312018142235.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$500.00 Donation from Wal-Mart to Bill Duncan Opportunity Center](#)

17. [C-17 \\$802.00 Donation from Florida Association for Water Quality Control to](#)

[Roosevelt Academy](#)

18. [C-18 \\$5,000.00 Donaton from Lowe's Toolbox for Education to Daniel Jenkins Academy](#)
19. [C-19 \\$1,520.00 Donation from Givewell Community Foundation to Spessard Holland Elementary](#)
20. [C-20 \\$885.34 Donation from SME \(Society for Mining, Metallurgy and Exploration\) Lewis Anna Woodbury](#)
21. [C-21 \\$12,000.00 from Lewis Anna Woodbury Elementary PTO to Lewis Anna Woodbury Elementary](#)
22. [C-22 \\$1,074.00 Donation from Polk State College Foundation, Inc. to Lewis Anna Woodbury](#)
23. [C-23 \\$968.70 Donation from Polk State College Foundation, Inc. to Lewis Anna Woodbury](#)
24. [C-24 \\$850.00 Donation from Solivita Performing Arts Council to Dundee Elementary Academy](#)

Attachment: [SPAC Grant.pdf](#)

25. [C-25 \\$1,400.00 Donation from Givewell Foundation to Dundee Elementary Academy](#)

Attachment: [Givewell Grant.pdf](#)

26. [C-26 \\$1,120.00 Donation from the GiveWell Community Foundation to Dixieland Elementary](#)
27. [C-27 \\$1,000.00 Donation from Auburndale NJROTC to Auburndale High School](#)
28. [C-28 \\$945.00 Donation from Allie's Gator Dollar to Horizons Elementary](#)
29. [C-29 \\$2,580.00 Donation From Union Academy PTA to Union Academy](#)
30. [C-30 \\$500.00 Donation from Union Academy PTA Donation to Union Academy](#)
31. [C-31 \\$632.52 Donation from Cady Studios to Union Academy](#)
32. [C-32 \\$500.00 Donation From Woodmen of the World Lodge to Kathleen High School](#)
33. [C-33 \\$750.00 Donation from Dixie Southern Industrial, Inc. to Kathleen High School](#)
34. [C-34 \\$5,000.00 Donation from The Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)
35. [C-35 \\$850.00 Donation from Solivita Performing Arts Council, Inc to Horizons](#)

Elementary

Attachment: [Solivita Performing Arts Council.pdf](#)

36. [C-36 \\$1,150.00 Donation from SweetWater Bingo Society to Eastside Elementary](#)
37. [C-37 \\$5,000.00 Donation from Allen & Co. to Harrison School for the Arts.](#)
38. [C-38 \\$13,000.00 Donation from DB Construction to Medulla Elementary](#)
39. [C-39 \\$1,763.00 Donation from Bartow Kiwanis Club, Inc. to Fort Meade Middle Senior High](#)
40. [C-40 \\$1,019.30 Donation from Good Shepherd Church to Spessard Holland Elementary](#)
41. [C-41 \\$1,300.00 Donation from KMR Concrete Inc to Spessard Holland Elementary](#)
42. [C-42 \\$500.00 Donation from Gregg and Son Mays to George Jenkins High](#)
43. [C-43 \\$1,100.00 Donation from Chong Yi to George Jenkins High School](#)
44. [C-44 \\$500.00 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)
45. [C-45 \\$500.00 Doation from Jarrett Gordon Ford to Haines City High](#)
46. [C-46 \\$500.00 Donation from Florida Agriculture In The Classroom Inc. to Haines City High](#)
47. [C-47 \\$590.00 Donation From Michael and Stacey Towns to Haines City High](#)
48. [C-48 \\$500.00 Donation From Unity in the Community to Haines City HS](#)
49. [C-49 \\$1,200.00 Donations from The Ladies Auxiliary of Woodbrook Estates to Jesse Keen Elementary](#)
50. [C-50 \\$820.00 Donation from Givewell Community Foundation to Alturas Elementary](#)
51. [C-51 \\$680.00 Donation From Paramount Urgent Care to Citrus Ridge Academy](#)

Attachment: [Paramount Urgent Care donation 1-17-18.pdf](#)

52. [C-52 \\$650.00 Donation from Blake Academy Band Boosters to Blake Academy](#)
53. [C-53 \\$529.00 Donation from Lake Alfred Lions Club to Auburndale High School](#)
54. [C-54 \\$500.00 Donation from Dixie Southern Industrial, Inc. to George Jenkins High School](#)

Business Services Donations - NON CASH

55. [C-55 Non-Cash Donation \(hospital beds and stretcher\) from Bartow Regional Medical Center to Polk County Public Schools](#)

Attachment: [BRMC RELEASE GENERIC.pdf](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 2-27-18.pdf](#)

Human Resource Services Recommendations

57. [C-57 Recommendations for Administrative and Instructional personnel Actions](#)

Attachment: [2-27-18 Administrative and Instructional Board Agenda.pdf](#)

Attachment: Instructional Term Supp Docs Board Agenda 02-27-18 Employee Relations.pdf (Confidential Item)

58. [C-58 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [2-27-2018 Non-Instructional Board Agenda.pdf](#)

Attachment: Non-Instructional Term Supp Docs Board Agenda 02-27-18 Employee Relation...pdf (Confidential Item)

59. [C-59 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-27-18 TDA-BM.pdf](#)

Regular

Administration General Items

60. [R-60 Naming the Baseball Locker Room at George Jenkins High School](#)

Attachment: [GJHS SAC October Meeting Minutes.pdf](#)

Business Services Grant Applications with Positions

61. [R-61 IDEA Part B K-12 Entitlement - ESE - \\$2,348,079.03 \(\\$25,163,651.03\)](#)

Attachment: [IDEA Part B K1201312018142335.pdf](#)

Facilities & Operations General Items – Architectural Services

62. [R-62 Loughman Oaks Elementary - 16 Classroom Addition - Project #C-00305](#)

Attachment: [c303Design Agreement rev22718.pdf](#)

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

Facilities & Operations Contract Changes - Property Management

63. [R-63 Property Conveyances to BoCC at Davenport School of the Arts and Wendell Watson Elementary](#)

Attachment: [CR 547 Warranty Deed.pdf](#)

Attachment: [Walt Williams Road - Warranty Deed.pdf](#)

Attachment: [aerials.pdf](#)

Work Force - Charter School Division

64. [R-64 Discovery Academy of Lake Alfred Contract Renewal](#)

Attachment: [Discovery Academy of Lake Alfred Renewal Site Visit Report 12.4.17-Final.pdf](#)

Attachment: [Discovery Academy Renewal Document with appendices 11-1-17.pdf](#)

65. [R-65 Polk State College Lakeland Gateway to College High School Contract Renewal](#)

Attachment: [PSC Lakeland Gateway Renewal Site Visit Report 12.11.17-Final.pdf](#)

Attachment: [GHSCharterRenewalFinalCopy2017.pdf](#)

Public Hearing

Superintendent's Report

66. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

74. [PUBLIC SPEAKERS](#)

Adjournment