

02 28 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 Miranda Bardales, Eagle Lake Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the February 28, 2017 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 Walt Dobruck and Clay Dobruck](#)
4. [C-4 BB&T Presentation](#)
5. [C-5 Farm Bureau Agrifest Recognition](#)
6. [C-6 Florida Healthy School District's Silver Award](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve the Minutes of the January 24, 2017 Work Session](#)

Attachment: [01 24 2017 Work Session Minutes.pdf](#)

9. [C-9 Approve the Minutes of the January 24, 2017 School Board Meeting](#)

Attachment: [01 24 2017 School Board Meeting Minutes.pdf](#)

10. [C-10 Approve Minutes of the February 14, 2017 Special School Board Meeting](#)

Attachment: [02 14 2017 Special School Board Meeting Minutes.pdf](#)

11. ~~C-11 Approve Minutes of the February 14, 2017 Work Session~~

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Director -Polk Virtual 2-28-17.pdf](#)

Consent

Administration General Items

14. [C-14 School Board Policy Technical Updates](#)

Attachment: [Technical Policy Chgs Docs 2 28 17 Bd Mtg.pdf](#)

Business Services General Items

15. [C-15 2nd Quarter FY17 Disposition report](#)

Attachment: [2nd Qtr FY17 Disposition Summary.pdf](#)

Attachment: [2nd Qtr FY17 Disposition Rpt.pdf](#)

Attachment: [Agenda Item Disposition Form 2nd qtr .pdf](#)

16. [C-16 Bid Recommendation](#)

Attachment: [Bid Rec 02-28-17.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 Title I Project Application Title I Part A, Title I Part C, Title I Part D, \\$38,661,156](#)

Attachment: [Title I 2016-17 Board Summary.pdf](#)

Attachment: [Title I, Part A Budget Impact Analysis 2016-17.pdf](#)

Attachment: [Associate Technician - Migrant Data.pdf](#)

Attachment: [Job Desc - Paraeducator Family Liasion REVISED copy.pdf](#)

Attachment: [Visio-Chart 12 Teaching and Learning Federal Programs SY17](#)

[REV_WS_01_10_17_BM_01_24_17.pdf](#)

Attachment: [Sr Coordinator Parent Involvement 12-2016.pdf](#)

Attachment: [Title I Part C Budget Impact Analysis 2016-17.pdf](#)

Attachment: [Migrant Home School Liaison Job Description.pdf](#)

Attachment: [Sr Coordinator Title I Basic 12-2016.pdf](#)

Attachment: [Title I, Part D Budget Impact Analysis 2016-17.pdf](#)

Attachment: [Title I Paid Personnel 2016-17for EAgenda.pdf](#)

Attachment: [Sr Coordinator Migrant 12-14-2016.pdf](#)

Business Services Contracts

18. [C-18 Early Learning Coalition of Polk - Florida First Start Settlement Agreement: \\$22374](#)

Attachment: [ELC 1617 FFS Settlement Agreement.pdf](#)

Attachment: [FFS Board Summary 1-24-17 Settlement Agreement.pdf](#)

19. [C-19 Learning Resource Center, Westwood Middle School, \\$20,000.00](#)

Attachment: [01-06-17 WMS Signed agreement.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$500.00 Donation From Publix Super Markets Charities, INC to Haines City High](#)

21. [C-21 \\$2,180.92 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)

22. [C-22 \\$2,500.00 Donation from Cutrale Citrus Juices USA to Auburndale Central Elementary](#)

23. [C-23 \\$900.00 Donation from 2Infinity to Lincoln Avenue Academy.](#)

24. [C-24 \\$1,600.00 Donation from PEF To Caldwell Elementary](#)

25. [C-25 \\$1200.00 Donation from PEF \(Science Adapter\) to Oscar J. Pope](#)

26. [C-26 \\$500.00 Donation From Shannon Orthodontics to Citrus Ridge](#)

27. [C-27 \\$800.00 Donation from Polk Education Foundation to Southwest Middle](#)

Attachment: [Scan0257.pdf](#)

28. [C-28 \\$1,000.00 Donation from Gary Slager to Auburndale High School](#)

29. [C-29 \\$700.00 Donation from Allie's Gator Dollar Plus, LLC to Horizons Elementary](#)

30. [C-30 \\$2,658.00 Donation from Texas Roadhouse to Citrus Ridge](#)

31. [C-31 \\$800.00 Donation from PEF to Lake Alfred Elementary](#)

32. [C-32 \\$700.00 Donation from Target to Frostproof Elementary](#)
33. [C-33 \\$500.00 Donation from Colleen Burton to Harrison School for the Arts](#)
34. [C-34 \\$1,000.00 Donation from Lakeland Kiwanis Club to Lakeland High School](#)
35. [C-35 \\$500.00 Donation from Southern Glass Products to Lakeland High School](#)
36. [C-36 \\$888.51 Donation from Jewett Academy PTA to Jewett Academy](#)
37. [C-37 \\$750.00 Donation from Solivita Performing Arts Council, Inc. to Dundee Elementary](#)
38. [C-38 \\$500.00 Donation from Cypress Gardens Lions Club 12625 to Karen M Siegel Academy](#)
39. [C-39 \\$750.00 Donation from Solivita Performing Arts Council to Bethune Academy](#)
40. [C-40 \\$750.00 Donation from Solivita Performing Arts Council, Inc. to Horizons Elementary](#)

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

41. [C-41 \\$3,500.00 Donation from Game Day Media Inc. to Kathleen High School](#)
42. [C-42 \\$1,000.00 Donation From Bob Leary and Sons, INC to Haines City High School](#)
43. [C-43 \\$1,000.00 Donation from Duke Energy to Lakeland High School](#)
44. [C-44 \\$1,000.00 Donation from NFL Play 60 FitnessGram Impact Grant to Lake Alfred-Addair Middle](#)

Attachment: [nfl-play-60-fitnessgram-impact-schools-funding-application-2017 \(2\).pdf](#)

45. [C-45 \\$500.00 Donation from First Assembly of God to Lake Alfred Addair Middle](#)
46. [C-46 \\$2,855.59 Donation from Lincoln Avenue Academy's PTO to Lincoln Avenue Academy](#)
47. [C-47 \\$800.00 Donation from PEF to Blake Academy](#)
48. [C-48 \\$500.00 Donation from Larry Graham to Blake Academy](#)
49. [C-49 \\$3,000.00 Donation from National Council for Teachers of Mathematics to Blake Academy](#)
50. [C-50 \\$3,000 Donation from WellDyneRx, Inc. to Fort Meade Middle Senior High School](#)

51. [C-51 \\$500.00 Donation from Mr. and Mrs. Giles Lobinsky to Ridge Community High School](#)

Business Services Donations - NON CASH

52. [C-52 Non-Cash Donation \(Robo 3DRI Plus printer\) from Bill Whitney to George Jenkins High School](#)

Facilities & Operations General Items – Construction Services

53. [C-53 Pre-Qualified Vendor](#)

Attachment: [Vendor List Updated 2-14-17 - bd mtg 2-28-17.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

54. [C-54 Annual Certification of FISH Data](#)

Attachment: [2017 Annual Certification of FISH DOE Letter.pdf](#)

Attachment: [2017 OEF FISH CERT.pdf](#)

Human Resource Services Recommendations

55. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 2-28-17.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-28-17.pdf](#)

56. [C-56 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 2-28-17V2.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-28-17v2.pdf (Confidential Item)

57. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-28-17BM.pdf](#)

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

58. [C-58 Create New position & Job Description for Coordinator, Mindful Schools-AWARE & add another intervention Facilitator](#)

Attachment: [2-28-17BM-Coord Mindful Schools.pdf](#)

Support Services General Items

59. [C-59 Surplus White Fleet Vehicles 2/2017](#)

Attachment: [White Fleet Sale February 2017.pdf](#)

60. [C-60 Surplus Buses February 2017](#)

Attachment: [Bus Sale List February 2017.pdf](#)

Support Services Field Trip Requests

61. [C-61 Out of State Field Trips](#)

Attachment: [2.28.17 Out of State Field Trips Docs.pdf](#)

Attachment: [Out of State Field Trips.2.28.2017.pdf](#)

Teaching and Learning - Curriculum

62. [C-62 Social Studies Instructional Materials Adoption for Grades 6-12](#)

Attachment: [Recommended Social Studies Instructional Materials Adoption for Grades 6-12.pdf](#)

Work Force - Charter School Division

63. [C-63 School Improvement Plan for Janie Howard Wilson](#)

Attachment: [Janie Howard Wilson Demographic Data.pdf](#)

Attachment: [Revised SIP 2016-17 1401-Janie Howard Wilson School.pdf](#)

Regular

Business Services General Items

64. [R-64 2015-2016 Comprehensive Annual Financial Review \(CAFR\)](#)

Attachment: [Polk County School District Issued SAS 114.pdf](#)

Attachment: [CAFR2016FINAL.pdf](#)

Facilities & Operations General Items – Property Management - Land

65. [R-65 Approve Amendments to Lease Schedule and Ground Leases](#)

Attachment: [Second Amendment to Ground Lease Agreement \(as to 1999 Ground Lease - 2010A\) Polk School Board 2017.pdf](#)

Attachment: [Second Amendment to Memorandum of Ground Lease Agreement \(as to 1999 -2010A\) 2017.pdf](#)

Attachment: [First Amendment to Amended and Restated Lease Schedule No 1999A School Board Polk County 2017.pdf](#)

66. [RECESS School Board Meeting to Convene the Financing Corporation](#)

67. [R-67 FINANCING CORPORATION to Correct Lease Schedule and Ground Leases](#)

Attachment: [Second Amendment to Memorandum of Ground Lease Agreement \(as to 1999 -2010A\) 2017.pdf](#)

Attachment: [First Amendment to Amended and Restated Lease Schedule No 1999A School Board Polk County 2017.pdf](#)

Attachment: [Second Amendment to Ground Lease Agreement \(as to 1999 Ground Lease - 2010A\) Polk School Board 2017.pdf](#)

68. [ADJOURN Financing Corporation and Reconvene School Board Meeting](#)

Work Force - Charter School Division

69. [R-69 Compass Middle Charter School Contract Renewal](#)

Attachment: [Compass Middle Charter Renewal Document.pdf](#)

Attachment: [Compass Middle Charter Site Evaluation.pdf](#)

70. [R-70 Magnolia Montessori Academy Contract Renewal](#)

Attachment: [Magnolia Montessori Site Visit Evaluation.pdf](#)

Attachment: [Magnolia Montessori Charter Renewal Document 2 of 2.pdf](#)

Attachment: [Magnolia Montessori Charter Renewal Document 1 of 2.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

71. [R-71 School Board Policy Updates](#)

Attachment: [Neola Updates Docs 2 28 17 Bd Mtg.pdf](#)

Superintendent's Report

72. [Superintendent's Report](#)

Attorney's Report

73. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

81. [SPEAKERS](#)

Adjournment