

03 24 2015 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 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 Alondra Santoyo, Garner Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the March 24, 2015 School Board Agenda as Revised](#)

Attachment: [Dir Student Learn Eval -Britt Gross BIO- AAE.pdf](#)

Attachment: [P-01525 GMP Letter.pdf](#)

Special Recognitions

3. [C-3 Disney Recognition & Teacher of the Year Presentations](#)
4. [C-4 National FFA Forestry Contest Winners](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the March 10, 2015 Work Session.](#)

Attachment: [03 10 2015 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the March 10, 2015 School Board Meeting](#)

Attachment: [03 10 15 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Dir Student Learn Eval -Britt Gross BIO- AAE.pdf](#)

Consent

Business Services General Items

10. [C-10 Donation of 30 Outdated Laptops to Community Centers](#)

Attachment: [13- LiveOak Trunks-PD Donation.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 3-24-15.pdf](#)

Business Services Grant Applications

12. [C-12 Polk's Florida AWARE Grant Increase](#)

Attachment: [School Board Summary Florida AWARE addition 3.24.15.pdf](#)

Attachment: [Florida Aware Budget Impact Statement 14-15 update 3.24.15.pdf](#)

Business Services Contracts

13. [C-13 Contract Amendment to Learning Resource Center, Grants, \\$29,068](#)

Attachment: [LRC Contract amendment Feb 2015.pdf](#)

Attachment: [LRC Contract BIA Feb amendment 14-15.pdf](#)

14. [C-14 Confirm Approval to Contract with Focus School Software, CTE Schools, \\$132,696, W.E.](#)

Attachment: [PCPS- Polk.pdf](#)

Attachment: [Budget Impact Analysis 2014-15 FOCUS Software.pdf](#)

Attachment: [Focus School Software.pdf](#)

15. [C-15 City of Lakeland \(Lakeland Center\), Teaching and Learning, \\$85,000](#)

Attachment: [2014-2016LakelandCenterContract.pdf](#)

Attachment: [Lakeland Center Insurance.pdf](#)

16. [C-16 Pro Med Healthcare Nursing Services, Learning Support, \\$30,000](#)

Attachment: [Pro Med Statement of Work 14-15 SY.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 14-15.pdf](#)

Attachment: [Pro Med 14-15 Amendment 1.pdf](#)

17. [C-17 Contract Amendment, MAXIM Healthcare Services, Inc., \\$74,950.00 \(amended from 49,950.00\), Student Services](#)

Attachment: [Maxim Amendment 2015 revised.pdf](#)

Attachment: [Maxim Amendment Budget Impact 2015.pdf](#)

Attachment: [Maxim Amendment School Board Summary 2015.pdf](#)

Attachment: [Maxim STATEMENT OF WORK 2015.pdf](#)

Business Services Donations - CASH

18. [C- 18 \\$500.00 Donation from Publix Super Markets Charities to Karen M.Siegel Academy](#)

19. [C-19 \\$1,000.00 Donation From Target to Crystal Lake Elementary](#)

20. [C-20 \\$500.00 Donation from Cypress Gardens Lions Club 12625 to Karen M. Siegel Academy](#)

21. [C-21 \\$500.00 Donation from Coca Cola North America to Jean O'Dell Learning Center](#)

22. [C-22 \\$1,200.00 Adapter Grant from Polk Ed. Foundation to Crystal Lake Elem.](#)

23. [C-23 \\$3000.00 Donation from Dixie Southern Inc to Tenoroc High](#)

24. [C-24 \\$650.00 Donation from Fort Meade Touchdown Club to Fort Meade Middle Senior High](#)

25. [C-25 \\$750.00 Donation from Lakeland Health & Family Chiropractic to George Jenkins High](#)

26. [C-26 \\$2500.00 Donation from First Presbyterian Church to Sleepy Hill Middle](#)

27. [C-27 \\$23,615.00 Donation from Harrison School for the Arts Parents' Assoc. to Harrison School for the Arts](#)

28. [C-28 \\$15,290.00 Donation from Harrison School for the Arts Parents' Assoc. to Harrison School for the Arts](#)

29. [C-29 \\$405,430.39 Donation from The Estate of Jack Coulter to Fort Meade Middle Senior High School](#)

30. [C-30 \\$650.00 Donation from KESCO Inc. to Winter Haven High School](#)

31. [C-31 \\$825.00 Donation from Stuart's Plumbing LLC to Winter Haven High School](#)
32. [C-32 \\$550.00 Donation from Brittany Warren to Winter Haven High School](#)
33. [C-33 \\$1,560.00 donation from PTO to Scott Lake Elementary](#)
34. [C-34 \\$1,000 Donation from USF Young Innovator Competition to Spessard L. Holland Elementary](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #P-01564 - Haines City Sr. - Canopy/Chiller Upgrade](#)
36. [C-36 Project #P-01525 - Doris Sanders Learning Center - Upgrade HVAC](#)
Attachment: [p1525 - Exhibit K-GMP.pdf](#)
Attachment: [P-01525 GMP Letter.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

37. [C-37 FDOE Project Priority List](#)
Attachment: [PPL for CODS Funding 2015.pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-38 P-01483 - Bartow Senior - Various Renovations](#)
Attachment: [Change Order 6 - Exhibit D - P-01483-signed.pdf](#)

Facilities & Operations - Project Requests

39. [C-39 Project #P-01584 - Crystal Lake Elementary - Upgrade/Replace Windows](#)

Human Resource Services Recommendations

40. [C-40 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: Administrative and Instructional Recommendations Term Suppt 3-24-15.pdf (Confidential Item)
Attachment: [Administrative and Instructional Recommendations Agenda 03-24-15 size revised V2.pdf](#)
41. [C-41 Recommendations for Non Instructional Personnel Actions](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 3-24-15.pdf (Confidential Item)
Attachment: [Non-Instructional Recommendations Agenda 3-24-15.pdf](#)
42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 03-24-15.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

43. [C-43 Revise Job Descriptions of Non-union Positions to Reflect New Salary Grades](#)

Attachment: [Revise JD Non-Union to Reflect New Salary Grades- FADSS Study 3-24-15 BD.pdf](#)

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

44. [C-44 Create New Position and Job Description for Food Service Manager](#)

Attachment: [Food Service Manager Career Centers 3-24-15 BD.pdf](#)

Regular

Business Services Contracts

45. [R-45 CSA Agile Mind, Teaching and Learning, \\$801,600](#)

Attachment: [Agile Mind Sole Source Letter for Polk County.pdf](#)

Attachment: [Agile Mind Budget Impact Analysis 031815.pdf](#)

Attachment: [Agile Mind contract 31815 gtm accepted.pdf](#)

Work Force - Charter School Division

46. [R-46 State Board of Education's Final Order for Discovery High School Appeal](#)

Attachment: [Discovery High School FOI.pdf](#)

Attachment: [BM-Summary 3.24.15.pdf](#)

Public Hearing

Superintendent's Report

47. [Superintendent's Comments](#)

Attorney's Report

Auditor's Report

Board Members' Report

48. [Hunt Berryman, District 1](#)

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

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

51. [Dick Mullenax, District 4](#)

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

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

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

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Adjournment