

## 04 24 2018 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 My-Angel Glover, Rochelle School of the Arts](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the April 24, 2018 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Student Logo Reveal](#)
4. [C-4 Bridge Program-Student Ambassadors](#)
5. [C-5 Winter Haven High School Girls' Basketball Team](#)
6. [C-6 Lake Gibson Wrestling State Championship](#)
7. [C-7 Arts in our Schools Proclamation](#)

Attachment: [Revised Arts Proclamation.pdf](#)

Public Comments on Agenda Items

8. [C-8 SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the March 13, 2018 Work Session](#)

Attachment: [March 13, 2018 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the March 13, 2018 School Board Meeting](#)

Attachment: [03 13 2018 School Board Minutes.pdf](#)

11. [C-11 Approve Minutes of the April 10, 2018 Work Session](#)

Attachment: [04 10 2018 Work Session Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Consent

Business Services General Items

14. [C-14 Property Insurance Renewal - Gallagher](#)

Attachment: [Executive Summary with Premium Summary.pdf](#)

Attachment: [Budget-Impact-Analysis-2018 renewal.pdf](#)

15. [C-15 Bid Recommendations](#)

Attachment: [Bid Rec 4-24-18.revised042018.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2017 – 2018 \(January 2018\)](#)

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

17. [C-17 Resolutions to Amend District School Budget 2017 – 2018 \(February 2018\)](#)

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

Business Services Grant Applications with Positions

18. [C-18 FDLRS Continuation Grant](#)

Attachment: [DOE 100A - Federal.pdf](#)

Attachment: [18-19 Budget Impact Analysis IDEA Gen Rev.pdf](#)

Attachment: [18-19 STATEMENT OF WORK.pdf](#)

- Attachment: [FDLRS FIN Description.pdf](#)
- Attachment: [DOE 100A - PreK.pdf](#)
- Attachment: [DOE 100A - General.pdf](#)
- Attachment: [18-19 Budget Impact Analysis IDEA PK.pdf](#)
- Attachment: [18-19 Budget Impact Analysis IDEA Fed.pdf](#)
- Attachment: [Hardee Contract 2018-1903222018123024.pdf](#)
- Attachment: [2018-19 FDLRS Grant Allocations03222018122513.pdf](#)

#### Business Services Contracts

19. [C-19 Amended Learn-It Systems, Title One, \\$630,000](#)
  - Attachment: [Funding info and Funds Reservation numbers for Learn-It for Amendment.pdf](#)
  - Attachment: [Eagenda Backup Documentation Learn-It Systems Contract Amendment.pdf](#)
20. [C-20 Polk ELC Settlement Agreement, Preschool Programs, \\$4,721.23](#)
  - Attachment: [ELC Polk Settlement Agreement FFS 17-18 \\$4721.23.pdf](#)
21. [C-21 Electronic Medicaid Administrative Claims System \(EMACS\), School Board of Seminole County, ESE](#)
  - Attachment: [EMACS Agreement 2019.pdf](#)
  - Attachment: [Public Records Addendum.pdf](#)
22. [C-22 CSA with Learning Sciences International \(LSI\) \\$957,250 Kathleen High School](#)
  - Attachment: [LSI Consultative Services Agreement eagenda backup documentation.pdf](#)
23. [C-23 Amendment to Learning Sciences International Agreement, Title 1, -0-](#)
  - Attachment: [LSI Amendment updated 4-10-2018.pdf](#)

#### Business Services Donations - CASH

24. [C-24 \\$1,000.00 Donation from Gen YOUTH Foundation to Daniel Jenkins Academy](#)
25. [C-25 \\$1,500.00 Donation from Multiple Sponsors, Workforce Education](#)
26. [C-26 \\$2,000.00 Donation from Nick and Moe's Citgo to Kathleen Middle School](#)
  - Attachment: [K.M.S FUNDRAISER LETTER02282018.pdf](#)
27. [C-27 \\$3,879.72 Donation from FLIBS to Dundee Elementary Academy](#)
28. [C-28 \\$500.00 Donation from Catherine Thorpe to Bartow Middle School](#)

29. [C-29 \\$700.00 Donation from Polk County Youth Fair to Stambaugh Middle School](#)
30. [C-30 \\$2,400.00 Donation from GiveWell Community Foundation to Chain of Lakes Elementary](#)
31. [C-31 \\$600.00 Donation from Bob Leary and Sons, Inc. to Haines City High School](#)
32. [C-32 \\$1,000.00 Donation from Duke Energy to Haines City High School](#)
33. [C-33 \\$500.00 Donation from Fellows Truck Brokers, Inc. to Haines City High School](#)
34. [C-34 \\$1,000.00 Donation from FHS Industrial Constructors LLC to Lakeland Senior](#)
35. [C-35 \\$4,000.00 Donation from Suncoast Credit Union Foundation to Polk County Schools](#)
36. [C-36 \\$900.00 Donation from Givewell Foundation to Oscar J. Pope](#)
37. [C-37 \\$980.00 Donation from The GiveWell Community Foundation to Southwest Elementary](#)

Attachment: [givewell5thgrade.pdf](#)

38. [C-38 \\$600.00 Donation from Lewis Anna Woodbury PTO to Lewis Anna Woodbury Elementary School](#)
39. [C-39 \\$1,500.00 Donation from Highlands Grove PTO to Highlands Grove Elem.](#)
40. [C-40 \\$2,000.00 Donation from Whole Kids Foundation to Combee Academy of Design and Engineering](#)
41. [C-41 \\$6,030.00 Donation from Harrisons Parents' Association to Harrison School for the Arts](#)
42. [C-42 \\$650.00 Donation from Carol and Barney Barnett and the Givewell Community Foundation to Alturas Elementary](#)
43. [C-43 \\$500.00 Donation from Business Services and Solutions to Alturas Elementary School](#)
44. [C-44 \\$1,000.00 Donation from Walmart to Lakeland Senior High School](#)
45. [C-45 \\$3,000.00 Donation from Gilbert Bowen to Roosevelt Academy](#)
46. [C-46 \\$1,000 Donation from City of Mulberry to Kingsford Elementary 5th Grade](#)
47. [C-47 \\$500.00 Donation from Kelley Buick GMC to Mulberry High](#)
48. [C-48 \\$500.00 Donation from Florida Alliance for Arts Education, Inc. to Chain of Lakes Elementary](#)

49. [C-49 \\$1,100.00 Donation from SweetWater Bingo Society to Eastside Elementary](#)

50. [C-50 \\$1,000.00 Donation from Walmart to Mulberry Middle School](#)

Business Services Donations - NON CASH

51. [C-51 Non-Cash Donation \(equipment\) from Florida Southern College to George Jenkins High School](#)

Attachment: [Equipment donation GJHS.pdf](#)

Facilities & Operations General Items – Architectural Services

52. [C-52 Project #C-00305 - Loughman Oaks Elementary - New 16 Classroom Addition](#)

Facilities & Operations General Items – Construction Services

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

Attachment: [Copy of Vendor List Updated 3-21-18 Bd 4-24-18.pdf](#)

54. [C-54 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Jan - March 2018 - Quarterly Project Report.pdf](#)

55. [C-55 P-01771 & P-01772 - Lawton Chiles Middle Academy - Upgrade/Replace Existing Cooler/Freezer & Install New A/C System in Kitchen](#)

Attachment: [B-P-1771-1772.pdf](#)

56. [C-56 P-01733 & P-01774 - Ben Hill Griffin Elementary - Upgrade/Replace Existing Cooler/Freezer & Install New A/C System in Kitchen](#)

Attachment: [B-P-1773-1774.pdf](#)

57. [C-57 P-01765 - District Office - Upgrade/Replace HVAC System, Bldg 10](#)

Attachment: [carastro 12-21-17.pdf](#)

58. [C-58 P-01765 - District Office/Instructional Building - Upgrade/Replace HVAC System, Bldg 10](#)

Attachment: [SKMBT\\_50118041109440.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

59. [C-59 DOE Spot Survey 4.4 - Bryant Stadium - Put Facility into FISH Database](#)

Attachment: [Spot Survey 4.4 - Bryant Stadium 1.pdf](#)

60. [C-60 Annual Certification of FISH Data](#)

Attachment: [2018 Annual Certification of FISH DOE Letter.pdf](#)

Attachment: [2018 FISH Certification.pdf](#)

Facilities & Operations - Project Requests

61. [C-61 P-01840 - Lakeland Senior - Replace Light Poles and Lights on Practice Field](#)

62. [C-62 P-01843 - Lk Gibson Senior - Upgrade/Replace Portion of Roof on Second Story of Building 1](#)

Attachment: [project proposal 3-22-18.pdf](#)

Human Resource Services Recommendations

63. [C-63 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Instructional Term Support Docs Board Agenda 04-24-18 Employee Relations.pdf (Confidential Item)

Attachment: [4-24-2018 Administrative and Instructional Board Agenda REV.pdf](#)

64. [C-64 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [4-24-2018 Non-Instructional Board Agenda REVISED.pdf](#)

Attachment: Non-Instructional Term Support Docs Board Agenda 04-24-18 REVISED.pdf (Confidential Item)

65. [C-65 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-24-2018 Board Agenda.pdf](#)

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

66. [C-66 New Job Descriptions](#)

Attachment: [School Safety Guardian JDs 04.18.18.pdf](#)

Support Services General Items

67. [C-67 2018 School Bus Purchase, \\$5,455,940.00](#)

Attachment: [Budget-Impact-Analysis- School Bus Purchase 2017-18.pdf](#)

Attachment: [Thomas77PassengerBusPOtext2017-02\\_20180402191133.474\\_X.pdf](#)

Attachment: [Thomas77PassengerBusSpareRimPOtext2017-02\\_20180402191115.987\\_X.pdf](#)

Attachment: [Thomas774spaceLiftBusStarsPOtext2017-02\\_20180402191144.987\\_X.pdf](#)

68. [C-68 Vehicle Auction for April 2018](#)

Attachment: [April 2018 White Fleet Sale.pdf](#)

Attachment: [April 2018 Bus Sale List.pdf](#)

69. [C-69 2018 White Fleet Purchase, \\$347,166.80](#)

Attachment: [White Fleet Quotes 2018.pdf](#)

Attachment: [Budget-Impact-Analysis- White fleet 2017-18.pdf](#)

Support Services Field Trip Requests

70. [C-70 Out of State Field Trip Requests](#)

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

Attachment: [Out of State Field Trips Agenda.4.24.2018\(2\).pdf](#)

Regular

Administration General Items

71. [R-71 School Safety Plan](#)

Business Services Contracts

72. [R-72 Educational Directions, LLC, Teaching & Learning, \\$2,100,000.00](#)

Attachment: [PolkED AMO Signed Contract041018.pdf](#)

Attachment: [PublicRecordsAddendum.pdf](#)

Attachment: [Budget-Impact-Analysis for Ed Directions.pdf](#)

Facilities & Operations General Items – Property Management - Land

73. [R-73 Quit Claim Deed - Lift Station Parcel \(Ridge Community Senior High\)](#)

Attachment: [Quit Claim Deed - Lift Station Parcel \(Ridge Community\).pdf](#)

Attachment: [Ridge Community Senior High - Lift Station Parcel \(Aerial Photography\).pdf](#)

Facilities & Operations Contract Changes - Property Management

74. [R-74 Transfer of Former John Cox Building \(Lakeland\)](#)

Attachment: [First Amendment to Interlocal Agreement.pdf](#)

Attachment: [Modification of Restrictions in Deed.pdf](#)

Attachment: [FSD-05-OR 4398 186 - CN 2000-18264.pdf](#)

Attachment: [John Cox Bldg Financials.pdf](#)

Attachment: [JUN-05-OR 4398 175.pdf](#)  
Attachment: [Legal Description-John Cox Building.pdf](#)

Work Force - Charter School Division

75. [R-75 Superintendent's Recommendation for Charter Applications Received February 1, 2018](#)

Attachment: [2018 Language and Literacy Academy for Learning FINAL 3.20.18.pdf](#)  
Attachment: [2018 Bok Academy North Evaluation FINAL 3.20.18.pdf](#)

Public Hearing

Superintendent's Report

76. [Superintendent's Report](#)

Attorney's Report

77. [R-77 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

85. [SPEAKERS](#)

Adjournment