

05 16 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 Symphony Ritchie, Carlton Palmore Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the May 16, 2017 School Board Agenda as REVISED](#)

Special Recognitions

3. [C-3 Delta Sigma Theta Recognition](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the April 11, 2017 Work Session](#)

Attachment: [04 11 2017 Work Session Minutes.pdf](#)

6. ~~C-6 Approve Minutes of the April 25, 2017 Work Session~~

7. [C-7 Approve Minutes of the April 25, 2017 School Board Meeting](#)

Attachment: [04 25 2017 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [AP -Lake Gibson Middle-Carla Wiggs.pdf](#)

Consent

Business Services General Items

10. [C-10 3rd Quarter FY17 Disposition Report](#)

Attachment: [3rd Qtr FY17 Disposition Summary.pdf](#)

Attachment: [3rd Qtr FY17 Disposition Rpt.pdf](#)

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

Attachment: [Bid Rec 5-16-17.pdf](#)

Business Services Grant Applications with Positions

12. [C-12 2016 MSAP Grant Positions Changes](#)

Attachment: [0.Board Meeting Summary 5.16.17.pdf](#)

13. [C-13: Farmworker Career Development Continuation Grant \\$403,799](#)

Attachment: [Farmworker Program 17-18 BoardDocs backup.pdf](#)

Business Services Contracts

14. [C-14 Electronic Medicaid Administrative Claims System \(EMACS\), School Board of Seminole County Agreement, ESE](#)

Attachment: [Seminole County Agreement- EMACS.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$500.00 Donation from Paper Dragon Books to Library Media Services](#)

16. [C-16 \\$1500.00 Donation from Renaissance to Library Media Services](#)

17. [C-17 \\$1200.00 Donation from The Ladies Auxiliary Woodbrook Estates to Jesse Keen Elementary](#)

18. [C-18 \\$1000.00 Donation from Walmart to Bill Duncan Opportunity Center](#)

19. [C-19 \\$950.00 Donation from Austin and Stephanie Lazanowski to Southwest Middle School](#)
20. [C-20 \\$2529.18 Donation from Lake Ashton RV Community Benefit Association to Spook Hill Elementary School](#)
21. [C-21 \\$1225.00 Donation for Polk County Dental Association to Travis Technical Center](#)
22. [C-22 \\$500.00 Donation from Four Lake Charities to Wahneta Elementary](#)
23. [C-23 \\$3925.54 Donation from Lake Ashton RV Community Benefit to Chain of Lakes Elementary.](#)
24. [C-24 \\$5000.00 Donation from Fort Meade Touchdown Club to Fort Meade Middle Senior High](#)
25. [C-25 \\$500.00 Donation from O'Cain Incorporated to Kingsford Elementary](#)
26. [C-26 \\$500.00 Donation from Kingsford Elementary PTA to Kingsford Elementary](#)
27. [C-27 \\$1238.00 Donation from Auburndale FFA to Auburndale High School](#)
28. [C-28 \\$2085.77 Donation from Lake Ashton RV Community Benefit to Snively Elementary](#)
29. [C-29 \\$2700 Donation from Mulberry Title to R. Bruce Wagner](#)
30. [C-30 \\$1200 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elem.](#)
31. [C-31 \\$508.80 Donation from Engineering for Kids to Cleveland Court Elementary](#)
Attachment: [Engineering for Kids Donation.pdf](#)
32. [C-32 \\$1000.00 High Point Church Donation to Roosevelt Academy](#)
33. [C-33 \\$1280.00 Donation from Givewell Community Foundation to Lake Alfred Elementary](#)
34. [C-34 \\$1000.00 from Wells Fargo to Karen M Siegel Academy](#)
35. [C-35 \\$1086.00 Donation from Jersey Mikes Subs to Churchwell Elementary](#)

Business Services Donations - NON CASH

36. [C-36 Non-cash Donation \(Valued at \\$749.00\) from Lowes to Spook Hill Elementary School](#)

Attachment: [Lowes Spook Hill Donation.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

37. [C-37 En Pointe Renewal of Microsoft Licenses, IST, \\$1,333,973.81](#)

Attachment: [8 - En Pointe Final Quote.pdf](#)

Attachment: [8 - BIA EnPointe - Microsoft Software Renewal.pdf](#)

Facilities & Operations General Items – Administration

38. [C-38 Ridgeview Global Studies Academy 8th Grade Portable](#)

Facilities & Operations General Items – Construction Services

39. [C-39 P-01696 - Jewett Middle Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01696 Amend 1.pdf](#)

40. [C-40 P-01699 - Jewett Middle Academy - Add A/C to Kitchen](#)

Attachment: [P-01699 Amend 1.pdf](#)

Facilities and Operations - School Nutrition

41. [C-41 A la carte price list 2017-2018](#)

Attachment: [a la carte price list 2017-2018.pdf](#)

42. [C-42 Community Eligibility Provision](#)

Attachment: [CEP School List 2017-2018.pdf](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-16-17.pdf (Confidential Item)

Attachment: [05 16 17 Administrative and Instructional Recommendations.pdf](#)

44. [C-44 Recommendations for Non Instructional Personnel](#)

Attachment: [05-16-2017 NON-INSTRUCTIONAL AGENDA.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-16-17.pdf (Confidential Item)

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-16-17BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

46. [C-46 Revise Job Description & Title-Assoc. Superintendent, Operations](#)

Attachment: [Asst Super Facilities-Operations JD revision5-15-17BM.pdf](#)

Support Services General Items

47. [C-47 White Fleet Purchase 2017, \\$504,940.20](#)

Attachment: [White Fleet Purch 2017.req 10687171 docs.pdf](#)

Attachment: [White Fleet Purch 2017.req 10687110 docs.pdf](#)

Regular

Administration - School Board

48. [R-49 Superintendent Contract Renewal](#)

Attachment: [Byrd Contract 11 May 2017.pdf](#)

49. [R-50 Nominee for Sales Tax Oversight Committee](#)

Attachment: [Deric Feacher Bio.pdf](#)

Business Services General Items

50. [R-51 2017-18 Emergency Authorization](#)

51. [R-52 Resolution 2016/2017-06 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2016-2017 - 06.pdf](#)

52. [R-53 Refinance 2010A COPS Series to 2017AS Series](#)

Attachment: [\(Sunshine\) Certificate as to Public Meetings \(2017A\) - Polk County School Board COP Refunding 2010A.pdf](#)

Attachment: [Resolution \(SCHOOL BOARD\) with Exhibits.pdf](#)

53. [R-54 RECESS School Board Meeting to Convene the Financing Corporation](#)

54. [R-55 FINANCING CORPORATION to approve 2010A COPS Series](#)

Attachment: [Resolution \(FINANCING CORPORATION\) with Exhibits.pdf](#)

55. [R-56 ADJOURN Financing Corporation and RECONVENE School Board Meeting](#)

Business Services Contracts

56. [R-57 Florida Virtual School, renewal of Franchise Agreement, \\$825,000.00, Polk Virtual Schools](#)

- Attachment: [2017 Addendum to Polk County Franchise Agreement FLVS.pdf](#)
- Attachment: [Budget-Impact-Analysis-2017-18 FLVS-Elementary.pdf](#)
- Attachment: [Budget-Impact-Analysis-2017-18 FLVS-Secondary.pdf](#)
- Attachment: [2017-2018 FLVS Franchise Agreement.pdf](#)

57. [R-58 K12, LLC - renewal, \\$594,500.00, Polk Virtual Schools](#)

- Attachment: [Budget-Impact-Analysis-K12LLC-2017.pdf](#)
- Attachment: [2017 03 16 Polk \(FL\) Contract Q-16446 for Customer v5.pdf](#)

Work Force - Charter School Division

58. [C-48 Polk State Chain of Lakes Collegiate High School Request for Contract Modification \(15-Year Contract Term\)](#)

- Attachment: [PSC Chain of Lakes Collegiate High School Request for Contract Extension.pdf](#)
- Attachment: [COL High Performance Letter \(53-8113\).pdf](#)

59. [R-59 Polk Charter Academy Request for Application Reconsideration](#)

- Attachment: [Polk Charter Application -- Request for Reconsideration Email.pdf](#)
- Attachment: [POLK -- Polk Charter Academy BACF application cover.pdf](#)

60. [E-60: Discovery High School Request for Projected Enrollment Reconsideration](#)

- Attachment: [DHS Contract Page 12.pdf](#)
- Attachment: [PTM Appeal Request.pdf](#)

Public Hearing

Superintendent's Report

61. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

69. [SPEAKERS](#)

Adjournment