

06 19 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 Annaliese Warren, Medulla Elementary VPK](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the June 19, 2018 School Board Meeting as Amended](#)

Special Recognitions

3. [C-3 Polk Education Foundation Sponsor Recognition](#)
4. [C-4 Polk Pride Proclamation](#)
5. [C-5 Kids Tag Art](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the May 15, 2018 Work Session](#)

Attachment: [05 15 2018 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the May 15, 2018 School Board Meeting](#)

Attachment: [05 15 2018 School Board Meeting.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Kathy Raub Bio.pdf](#)

Attachment: [Tangela Durham Bio.pdf](#)

Attachment: [Dawn Jeffords Bio.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 6-5-18.pdf](#)

12. [C-12 Florida Blue Amendment](#)

Attachment: [June 19 FB renewal.pdf](#)

Attachment: [RB Outline of FB and BCBSAL proposal-2.pdf](#)

Attachment: [Final Renewal Offer Letter.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2017 – 2018 \(April 2018\)](#)

Attachment: [April 2018 Board Amendements.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Carl D. Perkins Secondary Continuation Grant Application \\$1,139,375](#)

Attachment: [EAgenda Support Documents for Perkins Grant.pdf](#)

15. [C-15 Farmworker Career Development Grant \\$403,655](#)

Attachment: [Farmworkers Board Summary 2018-2019.pdf](#)

Attachment: [Farmworkers Budget Impact 2018-2019.pdf](#)

16. [C-16 Title II Part A \\$3,713,196](#)

Attachment: [Title II 2018-19 Board Summary.pdf](#)

Attachment: [Title II Budget Impact 2018-2019.pdf](#)

17. [C-17 IDEA Part B, Federal Entitlement and PreK Grant 2018-2019](#)

- Attachment: [IDEA Grant.pdf](#)
- Attachment: [IDEA Grant Summary Information SY19.pdf](#)
- Attachment: [IDEA cover statement 2019.pdf](#)
- Attachment: [Budget-Impact-Analysis-18-19.pdf](#)

18. [C-18 SEDNET Continuation Grant- Multiagency Network for Students with Emotional/Behavioral Disabilities 2018-2019 sy](#)

- Attachment: [SEDNET Grant 2019.pdf](#)
- Attachment: [Sednet Budget Impact 001.pdf](#)
- Attachment: [SEDNET cover letter 2019.pdf](#)

Business Services Contracts

19. [C-19 Tampa Bay Area Regional Career Pathways Consortium Articulation Agreement, Workforce, \\$0](#)

- Attachment: [Agreement Between PCSB & Tampa Bay.pdf](#)

20. [C-20 Rodda Construction \(C-00305 -Loughman Oaks\) \\$5,999,999](#)

- Attachment: [C-00305 Loughman Oaks Elem - Exhibit K.pdf](#)

21. [C-21 Renewal for Student Accident Coverage - KidGuard Group, \\$572,663](#)

- Attachment: [Budget-Impact-Analysis-2018-19 - Student Accident 5.24.18.pdf](#)
- Attachment: [Polk Application to Extend Student Accident - Rate Lock 19-20.pdf](#)
- Attachment: [Polk Basic Student Accident Extension Application 2018.pdf](#)

22. [C-22 Keys Claims Consultants, Risk Management](#)

- Attachment: [Appraisal Demand Letter 6.1.18.pdf](#)
- Attachment: [2018-05-31 KCC Agreement - School Board of Polk County.pdf](#)

23. [C-23 Arthur J. Gallagher Risk Management Services, Inc., Risk Management, \\$487,253](#)

- Attachment: [Pages from 7.1.18 Casualty Proposal FINAL for Casualty.pdf](#)
- Attachment: [Budget-Impact-Analysis-2018-19 - Excess WC.pdf](#)

24. [C-24 Action Home Care Inc., Student Services, \\$294,000.00](#)

- Attachment: [ActionHomeCare070118-063019.pdf](#)
- Attachment: [Action Budget Impact.Clinic LPNs.2018.19.pdf](#)
- Attachment: [ACTION STATEMENT OF WORK.Clinic LPNS.2018.2019.pdf](#)
- Attachment: [Action School Board Summary.Clinic LPNs.2018.2019.pdf](#)

25. [C-25 Theralinks Related Services, LLC. Renewal \(OT/PT\) - ESE \\$356,040.00](#)

Attachment: [TheraLinks Related Services-OT PT 2019 revised contract signed.pdf](#)

Attachment: [Budget-Impact-Analysis-Theralinks Related Services, OT PT.pdf](#)

26. [C-26 Dual Enrollment Contract - Warner University](#)

Attachment: [2018-19 Warner Dual Enrollment Agreement&Addendum.pdf](#)

Business Services Donations - CASH

27. [C-27 \\$500.00 Donation from Polk County Clerk of Courts to Stambaugh Middle school](#)

28. [C-28 \\$750.00 Donation from Publix Supermarkets Charities to Library Media Services](#)

29. [C-29 \\$1,500.00 Donation from The Ironman Foundation Inc. to Daniel Jenkins Academy](#)

30. [C-30 \\$1,300.00 Donation from the George Jenkins Fund and GiveWell Community Foundation to Jesse Keen Elementary](#)

31. [C-31 \\$1,000.00 Donation from Lopez and Humphries PA to George Jenkins High School.](#)

32. [C-32 \\$500.00 Donation from IronMan Foundation Inc to Bethune Academy](#)

33. [C-33 \\$1,000.00 Donation from R. Bruce Wagner PTA to R. Bruce Wagner](#)

34. [C-34 \\$1,315.00 Donation from Go Take a Hike to R. Bruce Wagner Elem.](#)

35. [C-35 \\$1,000.00 Donation from R. Bruce Wagner PTA to R. Bruce Wagner](#)

36. [C-36 \\$1,950.00 from Give Well to R. Bruce Wagner Elem.](#)

37. [C-37 \\$899.26 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)

Attachment: [PTO Donation for Awards.pdf](#)

38. [C-38 \\$3,850.00 Donation from Lowes Charitable and Educational Foundation \(LCEF\) to Oscar J. Pope Elementary](#)

39. [C-39 \\$500.00 Donation from State Farm Companies Foundation to Bartow Middle School Cheer Team](#)

40. [C-40 \\$1,395.00 Donation from Auburndale High School FFA to Auburndale High School](#)

41. [C-41 \\$540.00 Donation from Auburndale High School FFA to Auburndale High School](#)

42. [C-42 \\$3,000.00 Donation from Lowe's Tool Box for Educational to Churchwell Elementary](#)

Attachment: [Gilmoregrandlowes.pdf](#)

43. [C-43 \\$1,400.00 Donation from George Jenkins Funds/Give Well Community Foundation Grant to Churchwell Elementary](#)

Attachment: [skatworld2018.pdf](#)

44. [C-44 \\$559.88 from Kids Tag Art to Cleveland Court Elementary Internal Art Account.](#)

Attachment: [Tag Art Donation.pdf](#)

45. [C-45 \\$5,000.00 Donation from Harrison Parents Association to Harrison School for the Arts](#)

46. [C-46 \\$525.26 Donation from Polk Education Foundation](#)

47. [C-47 \\$500.00 Donation from Publix Supermarkets Charities, Inc. to Kathleen High School](#)

48. [C-48 \\$500.00 Donation from Lake Ashton Golf Club, LTD. to Kathleen High School](#)

49. [C-49 \\$500.00 Donation from Black & Brew Coffee House & Bistro to Kathleen High School](#)

50. [C-50 \\$1,400.01 Donation from Sun n Fun Fly-In, Inc. to Kathleen High School](#)

51. [C-51 \\$500.00 Donation from Michael T. Gibson, PA to Bartow Middle School](#)

52. [C-52 \\$644.00 Donation from Lake Ashton RV Community Benefit to Roosevelt Academy Agriculture Program](#)

53. [C-53 \\$500.00 Donation from Lake Wales Kiwanis Foundation, Inc. to Roosevelt Academy](#)

54. [C-54 \\$1,225.00 Donation from Polk County Dental Association to Traviss Technical College](#)

55. [C-55 \\$500.00 Donation from Valerie Barnhardt to Mulberry High](#)

56. [C-56 \\$2,500.00 Donation from Texas Teachers to Polk County Schools](#)

57. [C-57 \\$1,000.00 Donation from Kiwanis Club to George Jenkins High School](#)

58. [C-58 \\$500.00 Donation from Kiwanis Club to George Jenkins High School](#)

59. [C-59 \\$900.00 Donation from Steven McGrath for George Jenkins High School](#)

Facilities & Operations General Items – Construction Services

60. [C-60 P-01843 - Upgrade/Replace Roof on Lake Gibson Sr Building 1](#)

Attachment: [B-P-01843 Bid Award.pdf](#)

61. [C-61 P-01845 - Upgrade/Replace Roof at Support Services \(Bartow\) Building 2](#)

Attachment: [B-P-01845.pdf](#)

62. [C-62 P-01842 - Replace Light Poles and Lights on Practice Field at Winter Haven Senior](#)

Attachment: [P-01842 PR Addendum.pdf](#)

Attachment: [P-01842 - Winter Haven Sr - CM Contract signed.pdf](#)

63. [C-63 P-01840 - Replace Light Poles and Lights on Practice Field at Lakeland Sr.](#)

Attachment: [P-01840 - Lakeland Sr - CM Contract signed.pdf](#)

Attachment: [P-01840 PR Addendum.pdf](#)

64. [C-64 P-01841 - Replace Light Poles and Lights on Girls Softball Field at Lake Wales Sr.](#)

Attachment: [P-01841 - Lk Wales Sr - CM Contract signed.pdf](#)

Attachment: [P-01841 PR Addendum.pdf](#)

65. [C-65 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated 6-19-18 Bd Mtg.pdf](#)

Support Services Field Trip Requests

66. [C-71 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.6.19.2018\(2\).pdf](#)

Attachment: [Out of State Field Trips.School Submissions 6.19.18.pdf](#)

Teaching and Learning - General

67. [C-72 2018-2019 Foreign Exchange Agencies for 2018-2019](#)

Attachment: [Foreign Exchange Approved list.pdf](#)

Regular

Administration General Items

68. [R-73 Head Start Administration COLA additional award \\$214,042](#)

Attachment: [04CH010291 - FY18 COLA Compendium of Required](#)

[Certifications and Assurance.pdf](#)

Attachment: [04CH010291 - FY18 COLA Budget Justification Narrative.pdf](#)

Attachment: [2018 COLA - 04CH010291 - School Board of Polk County.pdf](#)

Administration - School Board

69. [E-73 2018-2019 FSBA Legislative Committee Representatives](#)

Business Services General Items

70. [R-74 2018-2019 Emergency Authorization for Superintendent](#)

71. [R-75 Resolution 2018/2019-06 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2018-2019 - 06.pdf](#)

Business Services Contracts

72. [R-76 CSA, Modification to Interlocal Agreement with Polk County Sheriff's Office for COPS Hiring Program, total cost \\$687,296.00](#)

Attachment: [COPS Interlocal Agreement amendment.pdf](#)

Facilities & Operations General Items – Property Management - Land

73. [R-77 Lincoln Avenue Academy PTO Land Donation \(Fee Simple Deed\)](#)

Attachment: [Lincoln Ave Academy PTO - Land Donation \(Aerial\).pdf](#)

Attachment: [Fee Simple Deed- Lincoln Ave.- EXECUTED.pdf](#)

74. [R-78 J K Stuart Land Donation \(Fee Simple Deed\)](#)

Attachment: [Fee Simple Deed- JKS- EXECUTED.pdf](#)

Attachment: [J K Stuart - Land Donation \(Aerial\).pdf](#)

75. [R-79 Property Conveyances to Board of County Commissioners](#)

Attachment: [Warranty Deed & Sketch \(Old Lake Alfred Road\) - PCSB.pdf](#)

Attachment: [Old Lake Alfred Road \(R-O-W Dedication\).pdf](#)

Human Resource Services Recommendations

76. [C-66 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [6-19-18 Administrative and Instructional Board Agenda.pdf](#)

Attachment: [Instructional Supp Docs Board Agenda 06-19-18 Employee Relations.pdf](#)

77. [C-67 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Supp Docs Board Agenda 06-19-18 Employee Relations.pdf (Confidential Item)

Attachment: [06-19-2018 Non-Instructional Board Agenda.pdf](#)

78. [C-68 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - 6-19-2018.pdf](#)

Human Resource Services Annual Items

79. [C-69 Instructional/Non-Instructional Contract Reappointments for School Year 2018-2019](#)

Attachment: [School Nutrition Managers Reappointment 6-19-18.pdf](#)

Attachment: [6-19-18 Instructional First Year Probationary Contract Reappointments 2018-2019.pdf](#)

Attachment: [Non Instructional Technical Board Agenda 6-19-18.pdf](#)

Attachment: [Executive Summary 6-19-19.pdf](#)

Attachment: [Agenda Item Details Form 6-19-18.pdf](#)

Attachment: [6-19-2018 Instructional Annual Contract Reappointments 2018-2019.pdf](#)

80. [C-70 Administrative Contract Reappointments for School Year 2018-2019](#)

Attachment: [SBA Reappointment 6-19-18 PDF.pdf](#)

Attachment: [District Office Contract 1819 SY.pdf](#)

Attachment: [School Based Admin Contract 1819 SY.pdf](#)

Attachment: [District Administrators Reappointment 18-19 SYPDF.pdf](#)

Attachment: [Executive Summary Administrators 181 SY.pdf](#)

Support Services General Items

81. [R-80 Community Eligibility Provision 2018-2019 School Year](#)

Attachment: [CEP Proposal 2018-2019.pdf](#)

Work Force - Charter School Division

82. [R-81 2018-2019 Charter School Projected Enrollment](#)

Attachment: [USE-Charter School Projected Enrollment for SY 2018-2019.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

83. [R-82 Polk State College Lakeland Gateway to College High School Contract Renewal](#)

Attachment: [Gateway IEPC-SC 2018-2023 DRAFT v3.pdf](#)

84. [R-83 Exceptional Student Education Policies and Procedures](#)

Attachment: [Polk County SP&P - Copy.pdf](#)

Attachment: [SIGNATURE PAGE-2017-2020 \(fillable\).pdf](#)

85. [R-85 Rezone Gibbons Street Elementary Students](#)

Attachment: [GibbonsUpdatedZonesVer2.pdf](#)

Attachment: [Gibbons Street May 15 presentation.pdf](#)

86. [R-84 2018-19 Student Progression Plan](#)

Attachment: [2018 -19 Draft Student Progression Plan.pdf](#)

Attachment: [2018 -19 Executive Change Summary.pdf](#)

Superintendent's Report

87. [Superintendent's Report](#)

Attorney's Report

88. [R-87 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

96. [SPEAKERS](#)

Adjournment