

## 07 28 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 Madison Grace Moore, Floral Avenue Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the Agenda for the July 28, 2015 School Board Meeting as Revised](#)

### Special Recognitions

3. [C-3 Distinguished Budget Award Presentation](#)
4. [C-4 Certificate of Achievement for Excellence in Financial Reporting](#)

### Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

### Approval of Minutes

6. [C-6 Approve Minutes of the June 23, 2015 Work Session](#)

Attachment: [06 23 2015 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the June 23, 2015 School Board Meeting](#)

Attachment: [06 23 2015 School Board Minutes.pdf](#)

8. [C-8 Approve Minutes of the July 14, 2015 Special School Board Meeting](#)

Attachment: [07 14 15 Special Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [7-28-15 BM New Administrator BIO's.pdf](#)

Consent

Business Services General Items

11. [C-11 Removal of Obsolete Storeroom Supplies](#)

Attachment: [Obsolete Material L-6 June 2015.pdf](#)

12. [C-12 Renewal of Student Professional Liability and Accident & Health Insurance, \\$30,969](#)

Attachment: [STUDENT ACCIDENT ALLIED HEALTH STUDENTS.pdf](#)

Attachment: [STUDENT PROFESSIONAL ALLIED HEALTH STUDENTS.pdf](#)

13. [C-13 Donation of Aged Computer Equipment to Alliance for Independence](#)

Attachment: [Donation to Alliance for Independence - July 2015.pdf](#)

14. [C-14 Donation of Aged Computer Equipment to Sunrise Community of Polk County, Inc., Lakeland, FL](#)

Attachment: [Donation to Sunrise Community- July 2015.pdf](#)

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

Attachment: [Bid Rec 7-28-15.pdf](#)

Business Services Contracts

16. [C-17 Preschool Programs Comprehensive Health Services Agreement Florida DOH of Polk County, \\$460,000](#)

Attachment: [DOH Comprehensive Health Preschool Program 2015-2016.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2015-16 Compre Health Preschool Prog.pdf](#)

17. [C-16 CONFIRMATION APPROVAL to Renew Franchise Agreement with Florida Virtual School, WorkForce Ed, \\$477,500.00](#)

Attachment: [Board Approved 2015-2016 FLVS Franchise Agreement \(3\).pdf](#)

Attachment: [Budget Impact Analysis for Renewal of FLVS Franchise 15-16.pdf](#)

18. [C-19 Amend Agreement with Pro Med Health Care Services, LLC, ESE, \\$7,438.50 for a total of \\$87,438.50](#)

Attachment: [Pro Med - Amendment 3 \(14-15\).pdf](#)

Attachment: [Pro Med Budget Impact 14-15 SY \(Amendment\).pdf](#)

19. [C-18 CONFIRMATION APPROVAL for Meridian Partners LLC, Business Process Support, \\$212,256](#)

Attachment: [Consultative Services Agreement FY16.pdf](#)

20. [C-20 Contract, Action Home Care, Inc., \\$250,000.00, Mark Wilcox Center](#)

Attachment: [Action Contract 2016.pdf](#)

Attachment: [ACTION STATEMENT OF WORK 2016.pdf](#)

Attachment: [Action School Board Summary 2016.pdf](#)

Attachment: [Action Budget Impact 2016.pdf](#)

21. [C-21 Contract Amendment to Follett School Solutions, Inc. \\$207,654](#)

Attachment: [Sole Source Polk co SD SSL 5.8.15 65780.pdf](#)

Attachment: [Follett Destiny Amendment.pdf](#)

Attachment: [Follett Budget Impact Analysis 2014-15 for Follett Resource Manager-revised.pdf](#)

22. [C-22 Training Personnel Agreement with the Polk County Sheriff's Office, KHS Criminal Justice Program Personnel, \\$76,100.00](#)

Attachment: [KHS CJP.pdf](#)

23. [C-23 Clark, Nikdel & Powell, Public Relations & Strategic Partnerships, \\$76,250](#)

Attachment: [KMBT36220150625141818.pdf](#)

Attachment: [Budget Impact Analysis 2015-16.pdf](#)

24. [C-24 Dept. of Agriculture Equipment Agreement for School Nutrition Program, \\$67,127](#)

Attachment: [FDACS 2014 Equipment Grant Contract Updated 06172015.pdf](#)

25. [C-25 Head Start Agreement for Use of Wilfred Smith Center](#)

Attachment: [15 07 28 Headstart Lease Agreement Wilfred Smith Resource Center.pdf](#)

26. [C-26 Florida First Start Agreement for Use of Wilfred Smith Center](#)
- Attachment: [15 07 28 Florida First Start Lease Agreement Wilfred Smith Resource Center.pdf](#)
27. [C-27 Updated Joint Use Agreement between the School Board and the BoCC](#)
- Attachment: [Draft 2015 Joint Use Agreement County Redline 150506 \(00000003\).pdf](#)  
Attachment: [2015 Joint Use Agreement County Clean Copy.pdf](#)
28. [C-28 Cooperative Use Agreement with Southeastern University for Parking](#)
- Attachment: [Southeastern Univ Request Letter to School Board.pdf](#)  
Attachment: [Cooperative Agreement Between the Board and SE University.pdf](#)
29. [C-29 Subaward Agreement, Florida Gulf Coast University Board of Trustees: State Personnel Development Grant](#)
- Attachment: [Amendment 620150618163526.pdf](#)
30. [C-30 Holladay Child Development Services, LLC, Learning Support, Addendum \\$2597.00](#)
- Attachment: [Consultative Services Agreement June 2015 Addendum.pdf](#)  
Attachment: [ATTACHMENT.pdf](#)  
Attachment: [STATEMENT OF WORK.pdf](#)  
Attachment: [Holladay BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)
31. [C-31 Holladay Child Development Services, LLC, Learning Support, \\$55,000.00](#)
- Attachment: [Consultative Services Agreement August 2015 to June 2016.pdf](#)  
Attachment: [ATTACHMENT.pdf](#)  
Attachment: [STATEMENT OF WORK.pdf](#)  
Attachment: [Holladay Budget Impact Analysis 2016.pdf](#)
32. [C-32 Contract, FL Dept. of Health in Polk County, \\$103,500.00 Student Services](#)
- Attachment: [Basic Health Agreement-Polk 2016.pdf](#)  
Attachment: [BASIC Health Dept.Budget Impact 2016.pdf](#)  
Attachment: [BASIC Health Dept School Board Summary 2016.pdf](#)
33. [C-33 Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and Polk County School District Agreement](#)
- Attachment: [Polk GAI AY15-16 Agreement.pdf](#)
34. [C-34 Contract, National Career Academy Coalition, Workforce Education, \\$55,000](#)

Attachment: [National Career Academy Polk Platinum for Approval 22515.pdf](#)  
Attachment: [NCAC BUDGET IMPACT ANALYSIS.pdf](#)

35. [C-35 CONFIRMATION APPROVAL of Contract with K12 Insight, Community Relations, \\$199,990 \(Total is \\$599,970 over 3 year term of contract\)](#)

Attachment: [BIA K-12 Insight.pdf](#)  
Attachment: [K-12 Insight Stmt of Work.pdf](#)  
Attachment: [K-12 Insight - Let's Talk! Platform.pdf](#)

36. [E-36 Amendment to Contract fee-Carr, Riggs & Ingram-KHS Project-\\$20,350](#)

Attachment: [Kathleen HS - Phase 1 - PO increase letter.pdf](#)  
Attachment: [Kathleen HS - Phase 2 - PO increase letter.pdf](#)  
Attachment: [Kathleen HS - Phase 3 - PO increase letter.pdf](#)

#### Business Services Donations - CASH

37. [C-36 \\$2,000.00 Donation from Citrus Center Kiwanis Club to the Doris Sanders Learning Center](#)

38. [C-37 \\$500.00 Donation from Sherman Auger to Geroge Jenkins High School](#)

39. [C-38 \\$1,000.00 Donation from Walmart Foundation to Horizons Elementary](#)

Attachment: [Parrish Grant.pdf](#)

40. [C-39 \\$500.00 Donation from Detroit Tigers Foundation of Florida, Inc. to Fort Meade Middle Senior High](#)

41. [C-40 \\$1,362.87 Donation from Lake Ashton RV Community Benefit to Chain of Lakes Elementary](#)

42. [C-41 \\$2,000.00 Donation from Auburndale Choral Patron to Auburndale High School](#)

43. [C-42 \\$507.30 Donation from Detroit Tigers Foundation of FL to Auburndale High School](#)

44. [C-43 \\$970.00 Donation from Kiwanis Club Winter Haven to Lake Region High School](#)

45. [C-44 \\$2,500.00 Donation from Mulberry Middle PTSA to Mulberry Middle](#)

46. [C-45 \\$1,000.00 Donation from Mulberry Middle PTSA to Mulberry Middle](#)

47. [C-46 \\$2,671.00 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)

48. [C-47 \\$500.00 Donation from Citrusuco to Ridge Community High School](#)

49. [C-48 \\$500.00 Donation from Detriot Tigers Foundation of Florida, Inc. to Mulberry](#)

High School

50. [C-49 \\$760.00 Donation from Center State Bank to Winter Haven High School](#)
51. [C-50 \\$500.00 Donation from Detroit Tigers Foundation of FLorida Inc. to Ridge Community High School](#)
52. [C-51 \\$1,000 Donation from University of Michigan to Southwest Middle](#)
53. [C-52 \\$650.00 Donation from Herff Jones to Haines City High School](#)
54. [C-53 \\$750.00 Donation from Cemex to Haines City High School](#)
55. [C-54 \\$1,000 Donation from Fellows Truck Brokers to Haines City High School](#)
56. [C-55 \\$4,460 Donation from Parent Teacher Organization \(PTO\) to Lewis Anna Woodbury Elementary](#)
57. [C-56 \\$10,000 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)
58. [C-57 \\$2,000 Donation from Stewart Auto Repair, Inc. to Auburndale High School Cheerleading Boosters](#)

Business Services Purchasing Items for Teaching and Learning Division

59. [C-58 Purchase of the TCI Social Studies Materials, \\$256,790.70](#)

Attachment: [TCI Budget Impact for July 2015 board meeting.pdf](#)  
Attachment: [TCI Sole Source Letter 7.1.15.pdf](#)  
Attachment: [TCI Social Studies Order 2015.pdf](#)

60. [C-59 Purchase of Voyager Materials, \\$59,465.18](#)

Attachment: [voyager sole source.pdf](#)  
Attachment: [POLK - Roosevelt PRJ Startup Gr. 6-10 Teachers & Students 4-8.pdf](#)

Business Services Purchasing Items For Teaching and Learning - Title I

61. [C-60 Purchase of Achieve 3000 Differentiated Literacy Solution Package from Achieve3000, Inc. \\$385,937.56](#)

Attachment: [Sole Source Letter Final \(2 19 15\).pdf](#)  
Attachment: [Polk County SD 2015-16 Achieve3000 Renewal Middle Schools.pdf](#)  
Attachment: [Achieve 3000 Budget Impact for July 2015 board meeting.pdf](#)

Facilities & Operations General Items – Construction Services

62. [C-62 Various Projects - Contracts and Contract Changes under \\$50,000](#)

Attachment: [April - June 2015 - Quarterly Project Report.pdf](#)

#### Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 07-28-15.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 7-28-15.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 7-28-15.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 7-28-15.pdf (Confidential Item)

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

Attachment: [TDA 7-28-15 BM.pdf](#)

#### Support Services General Items

66. [C-67 Declaring Surplus Buses](#)

67. [C-68 Vehicle Cannibalization](#)

#### Support Services Field Trip Requests

68. [C-69 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.7.28.2015.pdf](#)

Attachment: [Out of State Field Trips Info 7.28.15 Agenda.pdf](#)

#### Regular

#### Business Services General Items

69. [R-70 Alignment of \(Credit\) Facilities Expiration Dates](#)

70. [R-71 Recess School Board Meeting and Call to Order Financing Corporation Meeting](#)

71. [R-72 Alignment of \(Credit\) Facilities Expiration Dates](#)

72. [R-73 Adjourn Financing Corporation Meeting and Re-Convene School Board Meeting](#)

73. [R-74 RFP Learn-It Systems, LLC for Title I Private School Equitable Services](#)

Attachment: [BIA-Learn-It Systems LLC 7.28.15.pdf](#)

Attachment: [Private School Allocation Worksheet 15-16.pdf](#)

Attachment: [Sch Bd Summary-RFP Award Learn-It Systems, LLC 7.28.15.pdf](#)

74. [R-75 RFP #049-PSC-0515 - Group Term Life, AD&D, Short-term and Long-term Disability Insurance](#)

Attachment: [2016 Board Executive Summary - Life and Disability.pdf](#)

75. [R-76 RFP#048-PLA-0515 - Group Dental Insurance](#)

Attachment: [2016 Board Executive Summary - Dental.pdf](#)

76. [R-77 Bid Recommendation for Lunchroom and Custodial Consumable Supplies - Stock](#)

77. [R-78 Bid Recommendation for Classroom Instructional materials, Supplies and Equipment Catalog Discounts](#)

78. [R-79 Bid Recommendation for Alternative Student Transportation](#)

79. [R-80 Bid Recommendation for Multi-Function Devices and Related Services](#)

#### Business Services Contracts

80. [R-81 Preschool Programs - Early Learning Coalition of Polk County Revenue Agreement, \\$4,727,400](#)

Attachment: [SR Contract.pdf](#)

Attachment: [BIA 2015-16.pdf](#)

Attachment: [VPK contract 2015-16.pdf](#)

81. [R-82 Secure Content Solutions, Inc. / iBoss Web Filter Content Renewal, IST, \\$298,500](#)

Attachment: [BIA - iBoss Web Filter Content Renewal.pdf](#)

Attachment: [3 - Secure Content Solutions, Inc. W-9 July 8 2015.pdf](#)

Attachment: [3 - Secure Content Solutions, Inc. Signed by SCS Inc 7-8-15.pdf](#)

82. [R-83 Contract with Winter Haven Hospital Center for Behavioral Health, ESE, \\$1,430,000](#)

Attachment: [Winter Haven Mental Health Budget Impact 15-16.pdf](#)

Attachment: [Winter Haven Renewal Contract 15-16.pdf](#)

Attachment: [Winter Haven Mental Health Services Summary.pdf](#)

#### Facilities & Operations General Items – Construction Services

83. [C-61 Project #C-00298 - NE Polk County - New K-8 School](#)

Attachment: [C-00298 Amend 1.pdf](#)

#### Human Resource Services Annual Items



84. [C-66 Revised 2015-2016 Polk County School Student, Teacher and Paraeducator Calendar](#)

Attachment: [BM 7-28-15 Revised Calendar.pdf](#)

85. [R-84 2015-2016 School Staffing Plan](#)

Attachment: [SY15\\_16 School Staffing Plan Rev. to BM 7.28.15.pdf](#)

#### Teaching and Learning - General

86. [R-85 CONFIRMATION APPROVAL of the Purchase of Truenorthlogic Unified Talent Management Software System, \\$478,300 \(Total is \\$1,434,900 over 3 year term of contract\)](#)

Attachment: [Truenorthlogic BUDGET IMPACT ANALYSIS 2015\\_2016.pdf](#)

Attachment: [Truenorthlogic Invoice.pdf](#)

Attachment: [Web Site Development, Hosting and Services Agreement.pdf](#)

Attachment: [Truenorthlogic K-12 Talent Mgmt Proposal.pdf](#)

#### Public Hearing

To begin no earlier than 5:01 PM

87. [R-86 2015-2016 Tentative Budget and Millage Rates](#)

Attachment: [board packet 07-28-15.pdf](#)

88. [R-87 Three Small Area Rezoning - Impacting no Current Students](#)

Attachment: [Mini Rezoning Proposals 7-28-15 SB Mtg.pdf](#)

#### Superintendent's Report

89. [Superintendent's Report](#)

#### Attorney's Report

90. [R-89 Resolution 2015/2016-05 Delegation of Purchasing Authority](#)

Attachment: [Resolution 2015-2016 05 Delegation of Purchasing Authority.pdf](#)

#### Auditor's Report

#### Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

98. [SPEAKERS](#)

Adjournment