

08 23 2016 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 Student Pledge - Saul Gomez, Fort Meade Middle-Senior](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the August 23, 2016 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 Donor Recognition - Play it Forward](#)
4. [C-4 Special Recognition - Jessica Solano, Florida Teacher of the Year](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve the Minutes of the July 26, 2016 Work Session](#)

Attachment: [07 26 16 Work Session Minutes.pdf](#)

7. [C-7 Approve the Minutes of the July 26, 2016 School Board Meeting](#)

Attachment: [07 26 16 School Board Meeting Minutes.pdf](#)

8. [C-8 Approve the Minutes of the July 19, 2016 Special School Board Meeting](#)

Attachment: [7 19 16 Special School Board Meeting Minutes.pdf](#)

9. [C-9 Approve the Amended Minutes of the May 24, 2016, School Board Meeting](#)

Attachment: [05 24 2016 School Board Meeting Minutes \(Amended\).pdf](#)

Approval of Consent Agenda

10. [C-10 Approve the Consent Agenda of the August 23, 2016, School Board Meeting](#)

New Administrator Announcements

11. [C-11 New Administrators](#)

Attachment: [AP -Kathleen Middle-Bucky Day.pdf](#)

Attachment: [Director -School Nutrition-Jenna Kaczmarek.pdf](#)

Attachment: [AP -BEA-Peter McDougall.pdf](#)

Attachment: [Prin - Wendell Watson El-Kelly Burgess.pdf](#)

Attachment: [AP -Highland City Elementary-Shauna Bergwall.pdf](#)

Attachment: [AP -Stambaugh Middle-Alissiea Wilder.pdf](#)

Consent

Business Services Grant Applications with Positions

12. [C-12 Carl D. Perkins Post-Secondary Continuation Grant Application](#)

Attachment: [Perkins Post-Secondary continuation grant 16-17 Executive Summary.pdf](#)

Attachment: [Perkins Post-Secondary Budget-Impact-Analysis-2016-17.pdf](#)

Business Services Donations - CASH

13. [C-13 \\$1,971.16 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)

14. [C-14 \\$5,000.00 Donation from Valenti, Campbell, Trohn, Tamayo & Aranda to Harrison School for the Arts](#)

15. [C-15 \\$500.00 Donation from the Get Schooled Foundation to Harrison School for the Arts](#)

16. [C-16 \\$1,320.00 Donation from Give Well Community Foundatio to Sandhill Elementary](#)

17. [C-16 \\$1,804.80 Donation from Sandhill Elementary PTO to Sandhill Elementary](#)

18. [C-18 \\$500.00 Donation from Carlton Music Center to Fine Arts](#)

19. [C-19 \\$1,500.00 Donation from Calpine Oper Services Co. Inc. to Auburndale High School](#)
20. [C-20 \\$2,000.00 Donation from Auburndale Professional Group, Auburndale Bookkeeping and Tax Services to Auburndale High School](#)
21. [C-21 \\$1,000.00 Donation from Center State Bank to Auburndale High School](#)
22. [C-22 \\$529.00 Donation from Auburndale Rotary Club, Inc. to Auburndale High School](#)
23. [C-23 \\$2,618.65 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
24. [C-24 \\$4,964.30 Donation from Highlands Grove PTO to Highlands Grove Elementary](#)
25. [C-25 \\$500.00 Donation from Sun Life Chiropractic and Injury Center LLC to Haines City HS](#)
26. [C-26 \\$2,500.00 Donation from Jahna Foundation to Roosevelt Academy](#)
27. [C-27 \\$5,000.00 Donation from Wendell Watson PTA to Wendell Watson Ele.](#)
28. [C-28 \\$500.00 Donation from McLean Funeral Home to Fort Meade Middle Senior High](#)
29. [C-29 \\$500.00 Donation from National Life Group to Snively Elementary](#)
30. [C-30 \\$1,200.00 Donation from The Seasoned Stone to Snively Elementary](#)
31. [C-31 \\$14,000.00 Donation from Play It Forward to Fine Arts](#)

Business Services Purchasing Items for Teaching and Learning Division

32. [C-32 Purchase of Gale Online Research Subscription Services from GALE Cengage Learning \\$101,988.00](#)
 - Attachment: [Cengage Learning - Quote.pdf](#)
 - Attachment: [Budget Impact Analysis GALE.pdf](#)
 - Attachment: [Polk County Schools Sole Source Letter 7 19 16.pdf](#)
33. [C-33 Purchase of World Book Online Research subscription services from World Book, Inc., \\$69,945.00](#)
 - Attachment: [Budget Impact Analysis World Book.pdf](#)
 - Attachment: [Sole Source Letter 2016 - 2017 US--\(06-01-2016\).pdf](#)
 - Attachment: [Quote - Polk Co Schl Dist - WBW - 7.6.16.pdf](#)

Facilities & Operations General Items – Construction Services

34. [C-34 Bartow Middle - P-01686 - Upgrade/Replace Portion of Roof on Bldg 1](#)

(Classrooms)

35. [C-35 East Area Adult - P-01687 - Upgrade/Replace Roof on Building 3 \(Classrooms\)](#)

Human Resource Services Recommendations

36. [C-36 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 8-23-16.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 8-23-16.pdf](#)

37. [C-36 Recommendations for Non Instructional Recommendations](#)

Attachment: [Non-Instructional Recommendations Agenda 8-23-16.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 8-23-16.pdf (Confidential Item)

38. [C-38 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-23-16 BM.pdf](#)

Human Resource Services Annual Items

39. ~~C-39 Florida Educational Equity Act Annual Update 2015-2016~~

~~Attachment: DRAFT Equity Update 08-23-16BM.pdf~~

Support Services Field Trip Requests

40. [C-40 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.8.23.2016.pdf](#)

Work Force - Charter School Division

41. [C-41 Contract Appendices For Cypress Junction Montessori](#)

Attachment: [BM Summary Contract Appendices-Cypress Junction Montessori.pdf](#)

Attachment: [Cypress Junction-Appendix 6 EnrollmentPlan_Final.pdf](#)

Attachment: [Cypress Junction-Appendix 9 CJM By Laws.pdf](#)

Attachment: [Cypress Junction Appendix 10 Employee Handbook 2016 FINAL.pdf](#)

42. [C-42 Contract Appendices for Discovery High School](#)

Attachment: [BM Summary Contract Appendices-Discovery High School.pdf](#)

Attachment: [Discovery High School Appendix 3 DHS Enrollment Plan.pdf](#)

- Attachment: [Discovery High School Appendix 4 DHS Family Contract.pdf](#)
Attachment: [Discovery High School Appendix 5 DHS By Laws signed 4.23.15.pdf](#)
Attachment: [Discovery High School Appendix 6 DHS Teacher and Staff Handbook.pdf](#)

Regular

Administration - School Board

43. [R-43 Internal Audit Services Audit Plan 2016-17](#)
Attachment: [AUDIT PLAN 2016-17.pdf](#)
44. [R-44 Nomination for the Sales Tax Oversight Committee](#)
Attachment: [LYLE PHILIPSON Resume' Revised 7-26-16.pdf](#)

Business Services General Items

45. [R-45 Auto, Truck and Bus Repair Parts- Term Contract](#)
Attachment: [Budget Impact Sheet.pdf](#)
46. [R-46 Milk and Dairy Products](#)
47. [R-47 Lunchroom and Custodial Consumable Supplies- Stock](#)
Attachment: [Awd061-SRW-0616\(LR and Custodial Consumables\) - Budget Impact Analysis.pdf](#)

Business Services Purchasing Items for Teaching and Learning Division

48. [R-48 Purchase of online subscription of Renaissance Learning for \\$449,462.09](#)
Attachment: [Budget Impact Analysis AR.pdf](#)
Attachment: [Accelerated Reader Enterprise Sole Source.pdf](#)
Attachment: [Polk 2016_2017 Prorated Invoice.pdf](#)
Attachment: [STAR Reading Sole Source.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

49. [R-49 Agreement with Learn-It Systems LLC \\$500,000](#)
Attachment: [Contract - LearnIt.pdf](#)
Attachment: [Budget-Impact-Analysis-Private Schools 16-17.pdf](#)
50. [R-50 Head Start COLA funds: \\$133,579](#)
Attachment: [COLA 2016.pdf](#)

Public Hearing

Superintendent's Report

51. [Superintendent's Report](#)

Attorney's Report

52. [Request for a Public Hearing October 25, 2016.](#)

Auditor's Report

Board Members' Report

53. [Hunt Berryman, District 1](#)
54. [Lori Cunningham, District 2](#)
55. [Hazel Sellers, District 3](#)
56. [Dick Mullenax, District 4](#)
57. [Kay Fields, District 5](#)
58. [Lynn Wilson, District 6](#)
59. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Adjournment