

09 08 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: Erin Miller, Cleveland Court Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2: Accept the Agenda for the September 8, 2015, School Board Meeting as Revised](#)

Special Recognitions

3. [C-3: Masons, Lakeland Lodge 91](#)
4. [C-4: Attendance Awareness Month Proclamation](#)

Attachment: [2015 Attendance Awareness Month.pdf](#)

Public Comments on Agenda Items

5. [C-5: SPEAKERS](#)

Approval of Minutes

6. [C-6: Approve the Minutes of August 11, 2015 Work Session](#)

Attachment: [08 11 15 Work Session Minutes.pdf](#)

7. [C-7: Approve the Minutes of the August 11, 2015 School Board Meeting](#)

Attachment: [08 11 15 School Board Minutes.pdf](#)

8. [C-8: Approve the Minutes of the July 28 2015 Work Session](#)

Attachment: [7 28 15 Work Session Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [9-8-15 BM New Administrator BIO's.pdf](#)

Consent

Business Services General Items

11. [C-11: 4th Quarter Disposition Report](#)

Attachment: [4th Qtr FY15 Disposition Summary.pdf](#)

Attachment: [4th Qtr FY15 Disposition Rpt.pdf](#)

Business Services Grant Applications with Positions

12. [C-12: SEDNET Grant \\$119, 000.000, Learning Support](#)

Attachment: [IDEA Part B 15.16.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 15.16 SEDNET General Revenue.pdf](#)

Attachment: [Executive Summary 15.16.pdf](#)

Attachment: [General Revenue 15.16.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 15.16 SEDNET IDEA Part B.pdf](#)

Attachment: [Certification.pdf](#)

Attachment: [15.16 SEDNET Narrative.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 15.16 SEDNET IDEA Trust.pdf](#)

Attachment: [IDEA Trust 15.16.pdf](#)

Attachment: [BASELINE DATA Final 15.16.pdf](#)

13. [C-13: 21st Century Community Learning Centers Continuation Grant \\$274,560](#)

Attachment: [21st CCLC Continuation Grant School Board Summary 15-16.pdf](#)

Attachment: [21st CCLC LO and PCE Budget Impact 2015-2016.pdf](#)

14. [C-14: Head Start Administration Grant Application, \\$7,499,123 federal share](#)

Attachment: [Head Start Board Summary 9-8-15.pdf](#)

Attachment: [Head Start PCSB Budget Narrative 2016 as of 082015.pdf](#)

Attachment: [Assurances.pdf](#)

Attachment: [JD Asst. Tech - Childcare Svcs.pdf](#)
Attachment: [JD Classroom Teacher PK.pdf](#)
Attachment: [JD Budget Coordinator.pdf](#)
Attachment: [JD CDAT - Head Start Lead.pdf](#)
Attachment: [JD Outreach Facilitator.pdf](#)
Attachment: [JD Resource Teacher - PK.pdf](#)
Attachment: [JD School Psychologist.pdf](#)
Attachment: [JD TRST - Certification.pdf](#)
Attachment: [JD CDAT - Preschool.pdf](#)
Attachment: [JD Family Svcs Advocate.pdf](#)
Attachment: [JD TRST - IT.pdf](#)
Attachment: [JD ERSEA Specialist.pdf](#)
Attachment: [JD Para - PK.pdf](#)
Attachment: [JD Social Worker.pdf](#)
Attachment: [JD Sr. Coordinator - HS.pdf](#)
Attachment: [JD TRST - Compliance.pdf](#)
Attachment: [JD TRST - Curriculum.pdf](#)
Attachment: [JD TRST - PD.pdf](#)

Business Services Contracts

15. [C-15: Lease Agreement with The Boys and Girls Club use at Purcell Elementary](#)

Attachment: [2015 LEASE - PURCELL - BOYS & GIRLS CLUB OF LAKELAND INC3.pdf](#)
Attachment: [Boys and Girls Club Insurance Certificate.pdf](#)

16. [C-16: Engagement Letter with Carr, Riggs & Ingram, Auditing, \\$104,650.00](#)

Attachment: [Engagment Letter - Polk County Schools.pdf](#)

17. [C-17: Acceleration & Innovation: Dual Enrollment Agreement between PCSB and South Florida State College](#)

Attachment: [South Florida State College cover letter.pdf](#)
Attachment: [Dual Enrollment Agreement PCSB & So FL State College.pdf](#)
Attachment: [So FL State Colleges Invoices for 2014-2015.pdf](#)

18. [C-18: Acceleration & Innovation: Dual Enrollment Agreement between PCSB and Keiser University](#)

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

19. [C-19: Acceleration & Innovation: Dual Enrollment Agreement between PCSB and Southeastern University](#)

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

Business Services Donations - CASH

20. [C-20: \\$500.00 Donation from Carlton Music Center to the Fine Arts Department](#)
21. [C-21: \\$2,000.00 Donation from the Jahna Foundation, Inc. to Roosevelt Academy](#)
22. [C-22: \\$500.00 Donation from the Walmart Foundation, Inc. to Dundee Ridge Middle Academy](#)
23. [C-23: \\$11,688.00 Donation from the Highlands Grove Elementary PTO to Highlands Grove Elementary](#)
24. [C-24: \\$3,000.00 Donation from High Tower Restoration, LLC to Auburndale High School](#)
25. [C-25: \\$640.00 Donation from Special Olympics Florida, Inc. to McLaughlin Middle School](#)
26. [C-26: \\$1,309.68 Donation from Team McCants, Inc. to Daniel Jenkins Academy](#)
27. [C-27: \\$3,000.00 Donation from Dixie Southern Industrial to George Jenkins High School](#)
28. [C-28: \\$500.00 Donation from the Reunion Committee of the Classes of 1973, 1974, and 1975](#)
29. [C-29: \\$500.00 Donation from Publix Super Markets Charities, Inc. to Auburndale High School](#)
30. [C-30: \\$500.00 Donation from Southeastern University to R.E.A.L. Academies](#)
31. [C-31: \\$5,694.80 Donation from Jewett Academy PTA to Jewett Academy](#)

Business Services Donations - NON CASH

32. [C-32: Non-Cash Donation \(Refrigeration Unit\) from the Lakeland Surgical & Diagnostic Center to Crystal Lake Elementary School](#)

Attachment: [LSDC Donation to Crystal Lake Elementary.pdf](#)

33. [C-33: Non-cash Donation \(Science Books and Materials\) from the Junior League of Greater Lakeland to Dixieland Elementary](#)

Business Services Purchasing Items for Teaching and Learning Division

34. [C-34: Renew Renaissance Learning On-line Subscription \\$438,571.05](#)

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

Attachment: [Accelerated Reader Enterprise Sole Source 2015.pdf](#)

Attachment: [STAR Reading Sole Source 2015.pdf](#)

Attachment: [Renaissance Learning for 72 Polk District Elem 715Q1440036.pdf](#)

Attachment: [Renaissance Learning QuoteSummary.pdf](#)

35. [C-35: Renewal of Software Subscription Services from Follett School Solutions, Inc., K-12 Teaching and Learning, \\$145,201.49](#)

Attachment: [Follett Destiny Renewal Polk Co SD FL - 2015-2016 Support Renewal Quote \(with 2 mo RM\).pdf](#)

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

Attachment: [Follett Budget Impact for Library Manager 2015.pdf](#)

Facilities & Operations General Items – Construction Services

36. [C-36: Project #P-01597 - Stephens Elementary - Upgrade/Replace HVAC in Building 1](#)

37. [C-37: P-01535 - Ridge Career Center - HVAC Upgrades](#)

Attachment: [CO #1.pdf](#)

Attachment: [CO #2.pdf](#)

Attachment: [CO #3.pdf](#)

38. [C-38: Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 9-8-15.pdf](#)

Human Resource Services Recommendations

39. [C-39: Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-8-15.pdf](#)

40. [C-40: Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-8-15.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 9-8-15.pdf (Confidential Item)

41. [C-41: Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-8-15 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

42. [C-42: Create Job Description for Senior Coordinator School Nutrition Program](#)

Attachment: [Senior Coordinator, School Nutrition Program 9-8-15BM.pdf](#)

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

43. [C-43: Follow up Job Descriptions from District Staffing Plan](#)

Attachment: [Information Services New JD, Revised JD 9-8-15BD.pdf](#)

Information Systems & Technology General Items

44. [C-44: 2015 - 2016 Digital Classroom Plan, IST - \\$1,744,568.00](#)

Attachment: [Final BoardSummary.pdf](#)

Attachment: [2015-16 DCP Template Revised 8-26-15.pdf](#)

Support Services General Items

45. [C-45: Donation of Surplus Buses to PCSO](#)

Support Services Field Trip Requests

46. [C-46: Out of State Field Trip Request](#)

Attachment: [Out of State Field Trips.9.8.2015.pdf](#)

Regular

Administration - School Board

47. [R-47: Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Bio - Lockwood.pdf](#)

Business Services General Items

48. [R-48: Bid Recommendation for Fencing, Steel Ornamental, Furnish and Install-Term Contract](#)

49. [R-49: Bid Recommendation for Video Production and Audio Visual Equipment](#)

50. [R-50: 2014-2015 Annual Financial Report \(AFR\)](#)

Attachment: [ESE 348.pdf](#)

Attachment: [ESE145 - Draft.pdf](#)

Business Services Contracts

51. [R-51: Acceleration & Innovation: Dual Enrollment Agreement between PCSB and Polk State College](#)

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

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

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

Facilities & Operations General Items - Planning and Concurrency

52. [R-52: FDOE Required Annual Five Year Work Plan](#)

Attachment: [2015-16 Work Plan District Report.pdf](#)

Facilities & Operations General Items – Property Management - Land

53. [R-53: Purchase of Property in Haines City](#)

Attachment: [15 08 20 Modification of Agreement for Sale and Purchase.pdf](#)

Attachment: [15 08 20 Agreement for Sale and Purchase Haines City.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

54. [R-54: Fiscal 2015-2016 Final Budget and Millage Rates](#)

Attachment: [Finance Budget Book 2015-2016 Web.pdf](#)

Attachment: [Final Public Hearing Agenda and Resolutions.pdf](#)

Superintendent's Report

55. [Superintendent's Report](#)

Attorney's Report

56. [R-56: Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

64. [SPEAKERS](#)

Adjournment