

## 10 06 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 Jasmine Barnett, Alturas Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the October 6, 2015 School Board Meeting](#)

Special Recognitions

3. [C-3 Proclamation - 5-2-1-0 in 2015 Healthy Living Campaign](#)

Attachment: [5-2-1-0 in 2015 Healthy Living Campaign.pdf](#)

4. [C-4 Proclamation - Polk County Family Week](#)

Attachment: [2015 Family Week.pdf](#)

5. [C-5 Proclamation - National Red Ribbon Month](#)

Attachment: [2015 National Red Ribbon Month.pdf](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve the Minutes of August 25, 2015 Special Work Session](#)

Attachment: [08 25 2015 Special Work Session Minutes.pdf](#)

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

Attachment: [09 08 15 School Board Meeting Minutes.pdf](#)

9. [C-9 Approve the Minutes of September 8, 2015 Work Session](#)

Attachment: [09 08 15 Work Session Minutes.pdf](#)

#### Approval of Consent Agenda

10. [C-10 Approve the Consent Agenda](#)

#### New Administrator Announcements

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

Attachment: [AP - Denison Middle - Constance Smith \(2\).pdf](#)

Attachment: [AP - DJJ Learning Support - Corey Miller.pdf](#)

#### Consent

##### Business Services General Items

12. [C-12 Disposal of Computer Networking Devices that have been Replaced, Upgraded or are no longer Utilized](#)

Attachment: [Networking Bldg Asset Deact.pdf](#)

##### Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2014 – 2015 \(June 2015\)](#)

Attachment: [Summary 100615 for 063015.pdf](#)

Attachment: [FM Detail 060115 063015.pdf](#)

##### Business Services Grant Applications

14. [C-14 Carl D Perkins Secondary DJJ Grant \\$64,400](#)

Attachment: [Perkins DJJ 2015-16 Board Summary.pdf](#)

##### Business Services Grant Applications with Positions

15. [C-15 Continuation Grant: Farmworker Career Development Program \\$402,654](#)

Attachment: [Farmworkers Bd Summ added 10 1515-16.pdf](#)

Attachment: [Technician Farmworker Program Assistance.pdf](#)  
Attachment: [Salary schedule. Technician Migrant Program.pdf](#)  
Attachment: [Visio-Chart 12 Teaching and Learning Multiple Pathways SY16  
\\_Farmworkers\\_BM 10 06 15.pdf](#)

16. [C-16 21st Century Community Learning Centers Grant \\$210,980](#)

Attachment: [21st CCLC LAW and Garner Budget Impact 2015-2016.pdf](#)  
Attachment: [21st CCLC LAW and Garner School Board Summary 15-  
1692315.pdf](#)  
Attachment: [21st Century Program Coordinator92315.pdf](#)  
Attachment: [Coordinator Salary Scale92315.pdf](#)  
Attachment: [Visio-Chart 12b Assistant Superintendent Multiple Pathways 21st  
Century SY16 Rev WS 9 8 15 BM 10 6 15.pdf](#)  
Attachment: [Technician Grants.92315pdf.pdf](#)  
Attachment: [Technician Salary Scale 92315.pdf](#)

17. [C-17 Continuation Grant: Title X, Education for Homeless Children and Youth  
Program, \\$375,000](#)

Attachment: [Hearth-Homeless Board Summary 2015.pdf](#)  
Attachment: [Hearth-Homeless Budget Impact Analysis 2015.pdf](#)

18. [C-18 Continuation Grant: Academic Tournaments, \\$132, 738](#)

Attachment: [Budget Impact Analysis Academic Tourney 2015-16.pdf](#)  
Attachment: [Academic Tourney Board Summary 15-16.pdf](#)

19. [C-19 Title I 2015-16 School Improvement Initiative Grant, 1003\(a\), \\$1,018,916](#)

Attachment: [Positions-Sch Imp Init Grant 1003\(a\) 2015-16.pdf](#)  
Attachment: [Sch Bd Summary 2015-16 Sch Imp Init Grant 1003a 10.6.15.pdf](#)  
Attachment: [BIA-School Improvement Grant 2015-2016.pdf](#)  
Attachment: [Job Desc-School based Coach #10152.pdf](#)  
Attachment: [Chart 11 Teaching and Learning Federal Programs SY16  
Original WS 07.28.15 Rev 08.5.15 BM 08.11.15.pdf](#)  
Attachment: [TeacherSalarySchedule Amended 4-28-15.pdf](#)

Business Services Contracts

20. [C-20 Amendment to Contract with Educational Based Services \(EBS\), Increase of  
\\$72,240](#)

Attachment: [Amendment for EBS signed.pdf](#)

21. [C-21 Contract with Seminole County for Medicaid Administrative Claiming, Learning  
Support](#)

Attachment: [Medicaid Admin Claiming20150826180815.pdf](#)

#### Business Services Donations - CASH

22. [C-22 \\$1,234.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)
23. [C-23 \\$500.00 Donation from The Needlework Guild of America to Bartow Middle School](#)
24. [C-24 \\$500.00 Donation from The Ironman Foundation, Inc. to Bethune Academy](#)
25. [C-25 \\$517.00 Donation from the Bethune Academy PTA to Bethune Academy](#)  
Attachment: [PTA Donation 001.pdf](#)
26. [C-26 \\$500.00 Donation from Peterson & Myers, PA to George Jenkins High School](#)
27. [C-27 \\$650.00 Donation from IPC Florida to Oscar J. Pope Elementary](#)

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

28. [C-28 Project #P-01597 – Stephens Elementary – Upgrade/Replace HVAC in Building 1](#)  
Attachment: [p1597 - Exhibit K-GMP.pdf](#)
29. [C-29 Pre-Qualified Vendor List](#)  
Attachment: [Copy of Vendor List Updated- board 10-6-15.pdf](#)

#### Facilities & Operations General Items - Planning and Concurrency

30. [C-30 DOE Required Project Priority List for CODS Funding](#)  
Attachment: [PPL for Roofing Projects October 2015.pdf](#)

#### Facilities & Operations - Project Requests

31. [C-31 Project #P-01629 - Traviss Career Center - Upgrade/Replace Roof on Building 2](#)
32. [C-32 Project #P-01628 - Southwest Middle - Upgrade/Replace Roof on Buildings 5 & 6](#)

#### Human Resource Services Recommendations

33. [C-34 Recommendations for Administrative and Instructional Personnel Actions](#)  
Attachment: [Administrative and Instructional Recommendations Agenda 10-6-15 Replaced 10215.pdf](#)  
Attachment: Non-Instructional Recommendations Term Suppt Docs 10-6-15.pdf (Confidential Item)

34. [C-35 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 10-6-15.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 10-6-15.pdf (Confidential Item)

35. [C-36 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-6-15 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

36. [C-37 Revise Job Description for Analyst, Preventive Health Promotion & Evaluation](#)

Attachment: [Revise JD-Analyst, Preventive Health Promotion & Evaluation 10-6-15 BM.pdf](#)

37. [C-38 Change Title, Salary Grd., and JD - Technicians - Take Stock in Children](#)

Attachment: [Take Stock in Children JD, Title, Salary Revision 10-6-15 BM.pdf](#)

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

38. [C-39 Create new Job Description for Analyst, Charter Office](#)

Attachment: [Analyst, Charter Office 10-6-15 BM.pdf](#)

Human Resource Services Annual Items

39. [C-40 Annual Contracts for School Based & District Level Administrators](#)

Attachment: [School Based Administrator & District Administrators Contract Renewal 10-6-15BM.pdf](#)

Support Services General Items

40. [C-41 Cannibalization of buses 9602, 9607, 9814 and 9850](#)

Support Services Field Trip Requests

41. [C-42 Out of State Field Trips Requests](#)

Attachment: [Out of State Field Trips.10.6.2015.pdf](#)

Teaching and Learning - General

42. [C-43 2015-2016 Assessment Calendar](#)

Attachment: [PolkAssessmentCalendarDRAFT.pdf](#)

## Regular

### Business Services Contracts

43. [R-44 Amendment to Contract with Beth Ingram Therapy Services, Inc., Learning Support, Decrease of \\$72,240](#)

Attachment: [Beth Ingram Contract Amendment 2015-16.pdf](#)

### Facilities & Operations General Items – Administration

44. [R-45 Griffin Elementary - Naming of the Computer Lab](#)

Attachment: [Email.pdf](#)

Attachment: [Griffin SAC Meeting Minutes.pdf](#)

### Facilities & Operations General Items – Property Management

45. [R-46 Maynard Traviss Utility Easement for Health Clinic](#)

Attachment: [15 10 06 Utility Easement Health Clinic.pdf](#)

### Human Resource Services General Items

46. [C-33 2015-2016 Salary Schedules for Non-Union PT, District Admin and SB Admin](#)

Attachment: [Revised 2015-2016 salary schedules SBA 10-6-15BD v2.pdf](#)

Attachment: [FINAL REVISED for 2015-16 Copy of Nonunion Admin Sal Ranges 2014 for 3 1 15.pdf](#)

### Human Resource Services Annual Items

47. [R-47 AFSCME 2015-2016 Collective Bargaining Agreement Changes](#)

Attachment: [3 10-6 WS-Bd AFSCME Custodial-Maintenance-Veh Svcs Agreements 28p.pdf](#)

Attachment: [2 10-6 WS-Bd AFSCME Bus Driver-Attendant Tentative Agreements 61p.pdf](#)

Attachment: [4 10-6 WS-Bd AFSCME School Nutrition Assistant Agreements 12p.pdf](#)

Attachment: [1 10-6 WS-Bd Exec Sum AFSCME 14-15 Collective Bargaining Changes.pdf](#)

### Work Force - Charter School Division

48. [R-48 Superintendent's Recommendations for Charter Applications Received August 1, 2015](#)

Attachment: [Joint Services POLK FINALEvaluation.pdf](#)

Attachment: [Montessori POLK FINAL Evaluation .pdf](#)

- Attachment: [Discovery POLK FINAL Evaluation .pdf](#)
- Attachment: [Lakeland POLK FINAL Evaluation .pdf](#)
- Attachment: [Our Children's Academy POLK FINAL Evaluation.pdf](#)
- Attachment: [BridgePrep FINAL POLK Evaluation doc.pdf](#)
- Attachment: [Our Children's Prep POLK FINAL Evaluation.pdf](#)

## Public Hearing

To begin no earlier than 5:01 PM

### 49. [R-49 2015-2016 Student Progression Plan](#)

- Attachment: [2015 2016 SPP PCSB FINAL Draft 10-6-15v2.pdf](#)
- Attachment: [Executive Summary of Changes.pdf](#)
- Attachment: [2014 2015 SPP PCSB with Markup.pdf](#)

### 50. [R-50 Final Hearing on Proposed Policy Modifications](#)

- Attachment: [Staff Policy Recs Summary x.pdf](#)
- Attachment: [Neola Policy Updates Summary.pdf](#)

## Superintendent's Report

### 51. [Superintendent's Report](#)

## Attorney's Report

### 52. [R-51 Conflict of Interest Waiver for Holland & Knight](#)

- Attachment: [Holland and Knight.pdf](#)

## Auditor's Report

### 53. [R-52 Audit Committee Nominee](#)

- Attachment: [Memo to Board-Audit Committee Nominee 9-2015.pdf](#)

## Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

61. [SPEAKERS](#)

Adjournment