

10 23 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 Tanaira Miranda, Citrus Ridge Civic Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the October 23, 2018 School Board Meeting As Revised](#)

Special Recognitions

3. [C-3 Play It Forward Donation](#)
4. [C-4 Red Ribbon Month Proclamation](#)

Attachment: [2018redribbon.pdf](#)

5. [C-5 Florida Healthy School District Recognition](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Minutes of the August 21, 2018 Work Session](#)

Attachment: [08 21 2018 Work Session Minutes.pdf](#)

8. [C-8 Minutes of the August 21, 2018 School Board Meeting](#)

Attachment: [08 21 18 School Board Minutes.pdf](#)

9. [C-9 Minutes of the September 4, 2018 Work Session](#)

Attachment: [09 04 2018 Work Session Minutes.pdf](#)

10. [C-10 Minutes of the September 4, 2018 School Board Meeting](#)

Attachment: [09 04 2018 School Board Minutes.pdf](#)

11. [C-11 Minutes of the September 18, 2018 Work Session](#)

Attachment: [09 04 2018 Work Session Minutes.pdf](#)

12. [C-12 Minutes of the September 18, 2018 Special School Board Meeting](#)

Attachment: [09 18 2018 Sepcial School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

13. [C-13 Approve Consent Agenda](#)

New Administrator Announcements

14. [C-14 New Administrators](#)

Attachment: [Kristan Fowler Bio.pdf](#)

Attachment: [Jami Yost Bio.pdf](#)

Attachment: [Richard Alderman Bio.pdf](#)

Attachment: [Kathleen Driver Bio.pdf](#)

Attachment: [Sherry J. Scott Bio.pdf](#)

Attachment: [Donna Camp Bio.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 10-23-18.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2017 – 2018 \(June 2018\)](#)

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

Business Services Grant Applications

17. [C-17 Restart School Immediate Aid Grant \(2,578,493\)](#)

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

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

Business Services Contracts

18. [C-18 2018-2020 School Health Services Plan for Polk County](#)

Attachment: [2018-2019 School Health Services Plan.pdf](#)

Attachment: [School Health Services Plan.2016.2018.Summary.pdf](#)

19. [C-19 BoCC Evacuation Sheltering Interlocal Agreement](#)

Attachment: [Interlocal with PCSB for Mutual Aid 8-16-18 FINAL.pdf](#)

20. [C-20 FL Dept. of Health Dental Agreement, Preschool Program, \\$40,000](#)

Attachment: [DOH Dental Agreement Head Start 2019.pdf](#)

21. [C-21 Edgenuity VIP, Polk Virtual School, \\$100,000.00](#)

Attachment: [Edgenuity - Budget-Impact-Analysis-2018-19.pdf](#)

Attachment: [REV-2018-19 POLK CO VIP Agreement Q#48657 - 8-21-18 Signed.pdf](#)

Attachment: [FR3200010955.pdf](#)

Attachment: [180906 Workforce Edgenuity-standard-terms-and-conditions.pdf](#)

22. [C-22 Dept. of Health Comprehensive Agreement, Head Start, \\$360,000](#)

Attachment: [DOH Comprehensive Services HS 2019.pdf](#)

Attachment: [HS BIA comprehensie health.pdf](#)

Business Services Donations - CASH

23. [C-23 \\$1,000.00 Donation from Wal-Mart to Spook Hill Elementary School](#)

24. [C-24 \\$1,500.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary School](#)

25. [C-25 \\$3,000.00 Donation from the Lincoln Avenue Academy PTO to Lincoln Ave. Academy](#)

26. [C-26 \\$10,000.00 Donation from the Lincoln Ave. Academy PTO to Lincoln Academy](#)

27. [C-27 \\$500.00 Donation from MidFlorida Credit Union to School Board of Polk County](#)

Attachment: [Official Receipt MFCU.pdf](#)

28. [C-28 \\$500.00 Donation from Southern Homes to Acceleration & Innovation](#)
Attachment: [Official Receipt Southern Homes.pdf](#)
29. [C-29 \\$2,122.00 Donation from Seaboard Distribution, Inc. to Kathleen High School](#)
30. [C-30 \\$500.00 Donation from NBC Universal to School Board of Polk County](#)
31. [C-31 \\$500.00 Donation from DMC Real Estate Investments to Auburndale High School](#)
32. [C-32 \\$600.00 Donation from Shannon Orthodontics to Citrus Ridge: A Civics Academy](#)
33. [C-33 \\$700 Gift Card Donation from Power School \(formerly Performance Matters\) to School Board of Polk County](#)
34. [C-34 \\$500.00 Donation from Auburndale Lions Club to Auburndale Central Elementary](#)
35. [C-35 \\$2,000.00 Donation from Community Partners to Southwest Middle School](#)
36. [C-36 \\$2,500.00 Donation From NFL Foundation to Haines City High](#)
37. [C-37 \\$500.00 Donation From RS & G Nurseries Inc. to Haines City High](#)
38. [C-38 \\$1,300.00 Donation from Wayne Gandy to Haines City High](#)
39. [C-39 \\$600.00 Donation from Jarrett Gordon Ford to Haines City High](#)
40. [C-40 \\$500.00 Donation from Jarrett Gordon Ford to Haines City High](#)
41. [C-41 \\$2,950.00 Donation from OneBlood, Inc. to Haines City High](#)
42. [C-42 \\$500.00 Donation from Needle Work Guild to Bartow Middle](#)
43. [C-43 \\$1000.00 Donation from Stewart Auto Repair, Inc. to Auburndale High](#)
44. [C-44 \\$500.00 Donation from Greenwood Chevrolet to Fort Meade M/S High](#)
45. [C-45 \\$2,000.00 Donation from Harriet Rust to Harrison School for the Arts](#)
46. [C-46 \\$500.00 Donation from Treasure Coast Health Council, Inc. to Lake Alfred Elementary](#)
Attachment: [clinic.pdf](#)
47. [C-47 \\$800.00 Donation from PEF to Winston Elementary](#)
48. [C-48 \\$711.00 Donation from 7 Eleven to Scott Lake Elementary](#)

49. [C-49 \\$500.00 Donation from the Health Council of Southeast FL to McLaughlin Middle School](#)
50. [C-50 \\$500.00 Donation from Michael Westbrook to Harrison School of the Arts](#)
51. [C-51 \\$50,000.00 Donation from Tracy & Clerenda McGrady to Auburndale High](#)

Business Services Donations - NON CASH

52. [C-52 Non Cash Donation \(Library Books\) From Books-A-Million to Cleveland Court Elementary](#)

Attachment: [Books-A-Million Donation 2018.pdf](#)

53. [C-53 Non Cash Donation \(advertising\) from the Ledger to Polk County Schools-WE3 Expo](#)

Attachment: [Lakeland Ledger-WE3 Expo agreement 2018.pdf](#)

Business Services Purchasing Items for Teaching and Learning Division

54. [C-54 Follett Destiny-Destiny Library Manager, TitlePeek, Resource Manager, & Data Analytics](#)

Attachment: [Budget-Impact-Analysis-2018-19 Follett Destiny.pdf](#)

Attachment: [Follett Quote 2018-2019.pdf](#)

Attachment: [Follett Sole Source 2018.pdf](#)

Business Services Purchasing Items for Support Services

55. [C-55 Amendment to GPS Asset Tracking Service, \\$115,500.00](#)

Attachment: [Sprint GPS Amendment 9 2018.pdf](#)

Attachment: [Finance - CONTRACTS - GPS ASSETTRACKING SERVICE.pdf](#)

Attachment: [Budget-Impact-Analysis-2018-19 \(White Fleet Asset Tracking Amendment\).pdf](#)

Attachment: [Polk County School Board FL First Amendment Sprint Govt MSA FINAL 10 10 ...pdf](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Various Projects – Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [July - Sept 2018 - Quarterly Project Report.pdf](#)

Human Resource Services Recommendations

57. [C-57 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [10-23-2018 Administrative and Instructional Board Agenda.pdf](#)
Attachment: 10-23-18 Instructional Term Supp Docs Employee
Relatio..._.pdf (Confidential Item)

58. [C-58 Recommendations for Non Instructional Personnel Actions](#)

Attachment: REVISED 10-23-18 Non-Instructional Term Supp Docs Employee
Relations.pdf (Confidential Item)
Attachment: [REVISED 10-23-2018 Non-Instructional Board Agenda.pdf](#)

59. [C-59 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-23-2018 TDA BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

60. [C-60 Revised Job Descriptions for Accounting Specialist I and Accounting Specialist II](#)

Attachment: [Accounting Spec I and II JD Revisions WS 10.9.18 BM
10.23.18.pdf](#)

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

61. [C-61 New Job Description - Technician, Budgetary Accountant, FEMA](#)

Attachment: [New Job Description-Technician Budgetary Accountant FEMA.pdf](#)

62. [C-62 New Job Description - Teacher Engagement Coordinator](#)

Attachment: [New Job Description Teacher Engagement Coordinator.pdf](#)

Support Services Field Trip Requests

63. [C-63 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.10.23.2018.pdf](#)
Attachment: [10.23.18 Out of State Field Trip Letters.pdf](#)

Regular

Administration General Items

64. [E-64 Approving External Operator for 2019-2020](#)

Business Services General Items

65. [CONVENE FINANCING CORPORATION](#)

66. [R-65 Resolution 2018-2019/08 Financing Corporation Amending 2015B COPS.](#)

Attachment: [Resolution - Corporation \(with Exhibit A - First Amendment to 2015B STA attached\).pdf](#)

67. [RECONVENE SCHOOL BOARD MEETING](#)

68. [R-67 Resolution 2018-2019/09, Amending 2015B COPS](#)

Attachment: [Resolution 2018-19 09 Amending COPS 2015B.pdf](#)

69. [E-68: BID File #022-PLA-1019, Information Technology Solutions and Services](#)

Facilities & Operations General Items – Property Management - Land

70. ~~R-68 Woodland Wonders Inc Lease Agreement~~

~~Attachment: Woodland Wonders – PEER Center Exhibit.pdf~~

~~Attachment: PEER Center – Location Map.pdf~~

~~Attachment: Woodland Wonders & PEER Center – Share Use Agreement (October 2018).pdf~~

71. [R-69 Quit Claim Deed to City of Haines City](#)

Attachment: [Quit Claim Deed \(Ridge Community - Lift Station Parcel\).pdf](#)

72. [R-70 Access Easement to City of Haines City](#)

Attachment: [Access Easement \(Haines City\) - Ridge Community \(Lift Station\).pdf](#)

Attachment: [Ridge Community Senior High - Access Easement \(Aerial Photography\).pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

73. [R-71 Navigator Academy of Leadership New Charter Contract](#)

Attachment: [B.M. 10.23.18 Navigator Academy of Leadership Contract Substantive Changes Summary.pdf](#)

Attachment: [Navigator Academy Contract Draft 2019-2024 IEPC-SC \(v7\).pdf](#)

Superintendent's Report

74. [Superintendent's Report](#)

Attorney's Report

75. [E-73 Authority to File Action in Circuit Court and set Legal Fee Schedule](#)

Attachment: [Authority to Represent v2 \(003\).pdf](#)

Attachment: [Petition for Appointment of Neutral Umpire.pdf](#)

76. [E-76 Request Authority to Advertise a Public Hearing for December 11, 2018](#)

Auditor's Report

77. [R-73 Audit & Finance Committee Nominee](#)

Attachment: [Keyes PCSB Finance and Audit Committee Bio.pdf](#)

Board Members' Report

78. [Billy Townsend, District 1](#)
79. [Lori Cunningham, District 2](#)
80. [Hazel Sellers, District 3](#)
81. [Sara Beth Reynolds, District 4](#)
82. [Kay Fields, District 5](#)
83. [Lynn Wilson, District 6](#)
84. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

85. [SPEAKERS](#)

Adjournment