

10 25 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 Adyson Bowling, Sikes Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of the October 25, 2016 School Board Meeting](#)

Special Recognitions

3. [C-3 National Red Ribbon Month Proclamation](#)

Attachment: [2016 National Red Ribbon Month.pdf](#)

4. [C-4 Polk County Teachers' Chorus](#)

5. ~~C-5 FY15/16 Distinguished Budget Award~~

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve the Minutes of the August 23, 2016 Work Session](#)

Attachment: [08 23 2016 Work Session Minutes.pdf](#)

8. [C-8 Approve the Minutes of the September 6, 2016 Work Session](#)

Attachment: [09 06 2016 Work Session Minutes.pdf](#)

9. [C-9 Approve the Minutes of the September 6, 2016 School Board Meeting](#)

Attachment: [09 06 2016 School Board Meeting Minutes.pdf](#)

10. [C-10 Approve the Minutes of the September 20, 2016 Work Session](#)

Attachment: [09 20 2016 Work Session Minutes.pdf](#)

11. [C-11 Approve the Minutes of the September 20, 2016 Special School Board Meeting](#)

Attachment: [09 20 2016 Special School Board Meeting.pdf](#)

12. [C-12 Approve the Minutes of the October 11, 2016 Work Session](#)

Attachment: [10 11 2016 Work Session Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Assoc Super - H R - Teddra Gadson-Porteous.pdf](#)

Attachment: [AP -Lake Gibson Sr-Elizabeth DeShazor.pdf](#)

Attachment: [AP -Lake Shipp Elem-Michelle Casper.pdf](#)

Consent

Business Services Grant Applications with Positions

15. [C-15 Carl D. Perkins Secondary Continuation Grant](#)

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

Attachment: [Student Success Coach JD.pdf](#)

Attachment: [Visio-Chart 19 Learning Support Guidance Counseling Svcs SY17 REV WS 08.23.16 BM 9.6.16.pdf](#)

Attachment: [POLK15-16TEACHERSalarySchedules5-10-16Board5-23Ratif9p_000.pdf](#)

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

Attachment: [Visio-Chart 13 Teaching and Learning Multiple Pathways SY17 REV WS 08.23.16 BM 09.6.16.pdf](#)

16. [C-16 21st Century Community Learning Centers Continuation Grant \\$272,064](#)

Attachment: [21st CCLC LO and PCE Budget Impact 2016-2017.pdf](#)

Attachment: [21st CCLC Grant A Board Summary 16-17.pdf](#)

17. [C-17 21st Century Community Learning Centers Continuation Grant \\$210,980](#)

Attachment: [21st CCLC Grant B Board Summary 16-17.pdf](#)

Attachment: [21st CCLC LAW and Garner Budget Impact 2016-2017.pdf](#)

18. [C-18 Magnet School Assistant Program Grant with Positions, \\$11,998,155](#)

Attachment: [MSAP Grant with Positions 10 25 16 AA.pdf](#)

Business Services Contracts

19. [C-19 Contract with Peace River Center, Student Services, \\$150,000.00](#)

Attachment: [Agreement for Mental Health Services.pdf](#)

Attachment: [Budget-Impact-Analysis-2016-17 \(1\).pdf](#)

20. [C-20 2016-2018 School Health Services Plan for Polk County, Student Services](#)

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

Attachment: [School Health Plan 2016-2018.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$4,000.00 Donation from the Hilda Sutton and William D. Blanton Foundation to Harrison School for the Arts](#)

22. [C-22 \\$10,000.00 Donation from the Lincoln Ave. Academy PTO to Lincoln Ave. Academy](#)

23. [C-23 \\$1,500.00 Donation from Boack & Hoeft Custom Painting, Inc. to Auburndale High School](#)

24. [C-24 \\$500.00 Donation from Bartow Kiwanis Club, Inc. to Fort Meade Middle Senior High](#)

25. [C-25 \\$500.00 Donation from Needle Work Guild to Bartow Middle School](#)

26. [C-26 \\$500.00 Donation from Southern Homes of Polk County to Spessard Holland Elementary](#)

27. [C-27 \\$13,254.15 Donation from Winston Academy PTA to Winston Academy](#)

28. [C-28 \\$500.00 Donation from Aaron's Inc. to Auburndale High School](#)

29. [C-29 \\$659.62 Donation from The Shop to Snively Elementary](#)

30. [C-30 \\$1,210.00 Donation from Jewett Academy PTA to Jewett Academy](#)
31. [C-31 \\$1,220.00 Donation from Jewett Academy PTA to Jewett Academy](#)
32. [C-32 \\$500.00 Donation from Stacey Towns Realty, LLC to Haines City High School](#)
33. [C-33 \\$500.00 Donation from Power Transportation Inc. to Haines City High School](#)
34. [C-34 \\$1,000.00 Donation from Florida Best Farms, Inc. to Haines City High School](#)
35. [C-35 \\$500.00 Donation from Advantage Hedging and Topping Inc. to Haines City High School](#)
36. [C-36 \\$1,500.00 Donation from Dixie Southern Industrial, Inc. to Kathleen High School](#)
37. [C-37 \\$1,800.00 Donation from Ovation Bistro and Bar to Ridge Community High](#)
38. [C-38 \\$525.00 Donation from Gregg Mays to George Jenkins High School](#)
39. [C-39 \\$1,000.00 Donation from Gregg Mays to George Jenkins High School](#)
40. [C-40 \\$500.00 Donation from an Anonymous Donor to Daniel Jenkins Academy](#)
41. [C-41 \\$1,279.98 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
42. [C-42 \\$500.00 Donation from Greenwood Chevrolet to Fort Meade Middle Senior High](#)
43. [C-43 \\$9,277.32 Donation from Scott Lake Elementary PTO to Scott Lake Elementary](#)

Attachment: [lpads.pdf](#)

44. [C-44 \\$1,308.21 Donation from Zoetis to Kathleen High School](#)
45. [C-45 \\$1,000.00 Donation from Jostens to Lake Gibson High School](#)
46. [C-46 \\$1,800.00 Donation from Bethune Academy PTA to Bethune Academy](#)
47. [C-47 2,499.00 Donation from Lena Vista PTO to Lena Vista Elementary](#)
48. [C-48 \\$3,000.00 Donation from Dollar General Literacy Foundation to Winston Academy](#)
49. [C-49 \\$2,000.00 Donation from Stewart Auto Repair to Auburndale High School](#)

Business Services Donations - NON CASH

50. [C-50 Non-Cash Donation \(Trailer\) from Auburndale High School Band Booster to Auburndale High School](#)
51. [C-51 Non-Cash Donation \(Refrigerator\) from Badcock Home Furnishing to Mulberry](#)

Middle School

Attachment: [Badcock Donation.pdf](#)

Business Services Donations - (Technology Related)

52. [C-52 Non-Cash Donation \(Lenovo Think Pad Labs\) from Abby Kayden To Union Academy](#)

Attachment: [Ms. Kayden's Donation Letter.pdf](#)

Attachment: [Ms. Kayden's Donation Documentation of Computers.pdf](#)

Facilities & Operations General Items – Construction Services

53. [C-53 P-01661 - Brigham Academy - Add Kitchen A/C and Replace \(1\) A/C in Cafe](#)

54. [C-54 P-01624 - Kingsford Elementary - New HVAC in Kitchen](#)

55. [C-55 P-01633 - North Lakeland Elementary - New Kitchen HVAC](#)

56. [C-56 P-01660 - Floral Avenue Elementary - Add A/C to Kitchen](#)

57. [C-57 Various Projects - Contracts and Contract Changes under \\$250,000](#)

Attachment: [July - September 2016 - Quarterly Project Report.pdf](#)

58. [C-58 Pre-Qualified Vendors](#)

Attachment: [Vendor List Updated Bd 10-25-16.pdf](#)

Facilities & Operations - Project Requests

59. [C-59 P-01691 - Sandhill Elementary - Install Gutters and Downspouts](#)

60. [C-61 P-01693 - Bartow Elementary Academy - Cooler/Freezer Upgrade/Replace](#)

61. [C-62 P-01694 - Rochelle School of the Arts - Cooler/Freezer Upgrade/Replace](#)

62. [C-63 P-01695 - Rosabelle Blake Academy - Cooler/Freezer Upgrade/Replace](#)

63. [C-64 P-01696 - Jewett Middle - Cooler/Freezer Upgrade/Replace](#)

64. [C-65 P-01697 - Lk. Region Senior - Cooler/Freezer Upgrade/Replace](#)

65. [C-66 P-01651 - Lake Alfred Elementary - Upgrade/Replace Cooler/Freezer](#)

66. [C-68 P-01698 - Lakeland Highlands Middle - New Cafeteria Outdoor Pavilion & Parent Pickup Covered Walks](#)

67. [C-69 P-01699 - Jewett Middle - Add A/C to existing kitchen](#)

68. [C-70 P-01700 - Lake Region Sr. - Add A/C to existing kitchen](#)

Human Resource Services Recommendations

69. [C-71 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 10-25-16.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 10-25-16.pdf (Confidential Item)

70. [C-72 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 10-25-16.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 10-25-16.pdf](#)

71. [C-73 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-25-16 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

72. [C-74 Revise Job Description-Sr. Coord., Early Warning & Response System](#)

Attachment: [Rev JD SR Coord-Early Warning 10 25 BD.pdf](#)

Support Services Field Trip Requests

73. [C-75 Out of State Field Trips](#)

Attachment: [10.25.16 Agenda documents for Field Trips.pdf](#)

Attachment: [Out of State Field Trips 10 25 2016.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

74. [C-76 Early Learning Coalition Florida First Start contract amendment, \\$48,125](#)

Attachment: [ELC FFS Amendment 1 10-11-16.pdf](#)

Attachment: [FFS board approval 09-06-16.pdf](#)

Attachment: [ELC FFS Original Contract 09-06-16.pdf](#)

Teaching and Learning - General

75. [C-77 Approval to Request FLDOE to Add a New Course- MJ Musical Theatre 1,2,3](#)

Attachment: [Form-CCD01 2016 Request to add MJ Musical Theatre.pdf](#)

Attachment: [MJ Musical Theatre 1 17-18 proposal.pdf](#)

Attachment: [MJ Musical Theatre 2 17-18 proposal.pdf](#)

Attachment: [MJ Musical Theatre 3 17-18 Proposal.pdf](#)

76. [C-78 MOU with School Board of Hillsborough County, Teaching and Learning \(AMP\)](#)

- Attachment: [Yr3 POLK Attachment A final.pdf](#)
- Attachment: [Yr3 POLK Attachment C final.pdf](#)
- Attachment: [Year 3 MOA POLK v3.pdf](#)
- Attachment: [Yr 3 POLK Attachment B final.pdf](#)

77. [C-79 2016-2017 Class Size Flexibility](#)

- Attachment: [2016-17 Flexible Numbers.pdf](#)

Regular

Business Services General Items

78. [R-80 Healthstat, Inc., Addendum, Risk Management, \\$358,296](#)

- Attachment: [Budget-Impact-Analysis-2016-17 HealthStat Admin Fee.pdf](#)
- Attachment: [Polk County Amendment 002 to Clinic Mgmt Agreement.pdf](#)

79. [R-81 Bid Recommendation for Fencing, Steel Ornamental, Furnish and Install- Term Contract](#)

- Attachment: [Bid #001-MHH-0716 Budget Impact Analysis FY17.pdf](#)

80. [R-82 Bid Recommendation for Auto, Truck and Bus Repair Parts-Term Contract](#)

- Attachment: [Bid 071-MHH-0616 Budget-Impact-Analysis-2016-17.pdf](#)

81. [R-83 Bid Recommendation for Aluminum Walkway Covers](#)

- Attachment: [Budget Impact Analysis CoverwalksCanopies2015-16.pdf](#)

82. [R-84 Bid Recommendation for Classroom and Office Supplies-Stock](#)

- Attachment: [Budget Impact Analysis- 006-SRW-0917 Classroom and Office Supplies- Stock.pdf](#)

83. [R-85 Bid Recommendation for Milk and Dairy Products](#)

- Attachment: [Milk BI.pdf](#)

Business Services Contracts

84. [R-86 Casualty Claims Program Administration Services \(WC & AL/GL\)- \\$650,000 annual fee](#)

- Attachment: [Budget-Impact-Analysis-2016-17 - JohnsEastern.pdf](#)
- Attachment: [Casualty Claims Program Administration Services - 1st](#)

[Renewal.pdf](#)

Facilities & Operations General Items – Property Management

85. [R-87 Lease Agreement with Polk County Board of County Commission - Temporary Fire Rescue Station](#)

Attachment: [Lease Polk Cnty BoCC and SBPC Bus Yard Thompson Nursery Rd- Fire Rescue S .pdf](#)

86. [R-88 Stormwater Utility Easement to City of Lakeland](#)

Attachment: [16 10 25 Stormwater Utility Easement The School Board - Lakeland \(Lawton Chiles Middle Academy\).pdf](#)

87. [R-89 Lease Agreement with Career Source Polk](#)

Attachment: [16 10 25 Career Source Polk - Davenport Community Campus.pdf](#)

88. [R-90 Utility Agreement with BoCC](#)

Attachment: [16 10 12 WW Utilities Agmt-Lake Gwyn Park FINAL 9-28-16.pdf](#)

89. [R-91 Right of Entry Agreement with Florida Public Utilities](#)

Attachment: [16 10 25 Spook Hill Right of Entry Agreement.pdf](#)

Facilities & Operations - Project Requests

90. [C-60 P-01692 - Ridge Community Senior - New Outdoor Cafeteria Pavillion](#)

91. [C-67 C-00302 - Ft Meade Middle/Senior - Upgrade/Replace Chiller & AHU Equipment](#)

Work Force - Charter School Division

92. [R-92 Superintendent's Recommendation for Charter Applications Received August 1, 2016](#)

Attachment: [Our Children's Evaluation Document 8-1-16 FINAL.pdf](#)

Public Hearing

Superintendent's Report

93. [Superintendent's Report](#)

Attorney's Report

94. [Attorney's Report](#)

Auditor's Report

Board Members' Report

95. [Hunt Berryman, District 1](#)
96. [Lori Cunningham, District 2](#)
97. [Hazel Sellers, District 3](#)
98. [Dick Mullenax, District 4](#)
99. [Kay Fields, District 5](#)
100. [Lynn Wilson, District 6](#)
101. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

102. [SPEAKERS](#)

Adjournment