

11 10 2015 School Board Meeting 5 00 PM

Pledge of Allegiance

1. [C-1 Simon Scharff, Chain of Lakes Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the November 10, 2015 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 Donor Recognition - Play It Forward, Beth Cummings](#)

Attachment: [11 10 15 script.pdf](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve the Minutes of September 22, 2015 Work Session](#)

Attachment: [09 22 15 Work Session Minutes.pdf](#)

6. [C-6 Approve the Minutes of October 6, 2015 School Board Meeting](#)

Attachment: [10 06 2015 School Board Meeting Minutes.pdf](#)

7. [C-7 Approve the Minutes of October 6, 2015 Work Session](#)

Attachment: [10 06 2015 Work Session Minutes.pdf](#)

8. [C-8 Approve the Minutes of October 27, 2015 Special School Board Meeting](#)

Attachment: [10 27 2015 Special School Board Meeting Minutes.pdf](#)

Oath of Office

Reorganization of the Board

9. [C-9 Election of Chairman](#)
10. [C-10 Election of Vice Chairman](#)
11. [C-11 Designation of Time, Date, and Place of School Board Meetings](#)
12. [C-12 Resolution 2015/2016-06: Warrants Drawn Against School Funds](#)

Attachment: [Resolution 2015-2016 06 - Reorganization.pdf](#)

13. [C-13 Proceedings of School Board Meetings](#)

Approval of Consent Agenda

14. [C-14 Approve the Consent Agenda](#)

New Administrator Announcements

15. [C-15 New Administrators](#)

Attachment: [Director - IT-Christie DeVane.pdf](#)

Attachment: [AP - Lincoln Academy - Dru Gainey.pdf](#)

Attachment: [Director - IT-Diane Rivera.pdf](#)

Consent

Business Services General Items

16. [C-16 1st Quarter Disposition Report](#)

Attachment: [1st Qtr FY16 Disposition Rpt.pdf](#)

Attachment: [1st Qtr FY16 Disposition Summary.pdf](#)

Business Services Contracts

17. [C-17 Amended Agreement for Head Start to Correct Error in Lease Amount](#)

Attachment: [15 11 10 Amended Headstart Lease Agreement Wilfred Smith Resource Center - Red Line.pdf](#)

Business Services Donations

18. [C-18 \\$1,222.00 Donation from All Saints' Academy to Snively Elementary](#)

19. [C-19 \\$1,000.00 Donation from the Walmart Foundation, Inc. to Spessard Holland Elementary](#)
20. [C-20 \\$5,000.00 Donation from the Regal Automotive Group to Harrison School for the Arts](#)
21. [C-21 \\$1,000.00 Donation from the Cleveland Court PTO to Cleveland Court Elementary](#)
22. [C-22 \\$800.00 Donation from the Polk Education Foundation to Union Academy](#)
23. [C-23 \\$500.00 Donation from the City of Lakeland to George Jenkins High School](#)
24. [C-24 \\$1,650.00 Donation from Bright House Networks, LLC to Winter Haven High School](#)
25. [C-25 \\$1,000.00 Donation from the Walmart Foundation, Inc. to Winter Haven High School](#)
26. [C-26 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Auburndale High School](#)
27. [C-27 \\$1,270.80 Donation from the Jewett Middle Academy PTA to Jewett Middle Academy](#)
28. [C-28 \\$800.00 Donation from the Polk Education Foundation to Oscar J. Pope Elementary](#)
29. [C-29 \\$500.00 Donation from the State Farm Companies Foundation to Bethune Academy](#)
30. [C-30 \\$500.00 Donation from Toni Peterson to Crystal Lake Elementary School](#)
31. [C-31 \\$10,000.00 Donation from the Lincoln Avenue Academy PTO to Lincoln Avenue Academy](#)
32. [C-32 \\$1,500.00 Donation from the Walmart Foundation, Inc. to Lake Gibson Middle School](#)
33. [C-33 \\$1,000.00 Donation from the Cypress Gardens Lions Club to Karen M. Siegel Academy](#)
34. [C-34 \\$2,500.00 Donation from Mosaic to Harrison School for the Arts](#)
35. [C-35 \\$3,925.56 Donation from the Harrison's Parents' Association to Harrison School for the Arts](#)
36. [C-36 \\$1,000.00 Donation from Business Partner to Sandhill Elementary](#)
37. [C-37 \\$500.00 Donation from Gosh Gourmet Oriental & Sushi House \(owner Phuong](#)

[Ly is a Lincoln parent\)](#)

38. [C-38 \\$500.00 Donation from Regal Automotive Group to Auburndale High School](#)
39. [C-39 \\$850.00 Donation from the Bright House Sports Network to Ridge Community High School](#)
40. [C-40 \\$500.00 Donation from Mulberry Title to R. Bruce Wagner Elementary](#)
41. [C-41 \\$4,765.19 Donation from HGE PTO to Highlands Grove Elementary](#)
42. [C-42 \\$3,500.00 Donation from Duke Energy through Polk Education Foundation to Frostproof Elementary](#)
43. [C-43 \\$3,500.00 Donation from PEF Duke Energy Grant to Bethune Academy](#)
44. [C-44 \\$638.00 Donation from KMS for FFA Jackets](#)
45. [C-45 \\$800.00 Donation from Melody Lenhart to Winter Haven High School](#)
46. [C-46 \\$2,500.00 Donation from Duke Energy Grant to Eastside Elementary](#)
47. [C-47 \\$500.00 Donation from Magnolia Machine Company to Auburndale High School](#)
48. [C-48 \\$500.00 Donation from Kent Hovious Painting, Inc. to Auburndale High School](#)
49. [C-49 \\$7,000.00 Donation from Mosaic Fertilizer LLC to Fort Meade Middle Senior High](#)
50. [C-50 \\$500.00 Donation from Daniel and Marcia Welch to Auburndale High School](#)
51. [C-51 \\$500.00 Donation from Florida Section SME to Lewis Anna Woodbury](#)
52. [C-52 \\$500.00 Donation from Publix Super Markets Charities to Valleyview Elementary](#)

Attachment: [Publix Charities Donation - Gent Inst.pdf](#)

Business Services Donations - NON CASH (Technology Related)

53. [C-53 Donation of Electronic Drawing Plotter, ink cartridges and paper](#)

Facilities & Operations General Items – Administration

54. [C-54 Demolition of One Portable](#)

Attachment: [Portable Demo List 9-30-15.pdf](#)

55. [C-55 Demolition of Portables](#)

Attachment: [December 2015 Portable Demos.pdf](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Construction Management-at-Risk Services for Continuing Contract](#)

Attachment: [CC - CM.pdf](#)

57. [C-57 Architectural and Engineering Services for Continuing Contract Services](#)

Attachment: [CC - Structural.pdf](#)

Attachment: [CC - Civil.pdf](#)

Attachment: [CC - MEP.pdf](#)

Attachment: [CC - Architectural.pdf](#)

58. [C-58 Various Projects - Contracts and Contract Changes under \\$250,000](#)

Attachment: [July - September 2015 - Quarterly Project Report.pdf](#)

59. [C-59 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated Bd 11-10-15.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

60. [C-60 Polk County Local Mitigation Strategy - Resolution 2015/2016-05](#)

Attachment: [FDEM LMSAPALetter Polk 8 7 15.pdf](#)

Attachment: [15 11 10 Local Mitigation Resolution.pdf](#)

Attachment: [Polk LMS Aug 2015.pdf](#)

Facilities & Operations General Items – Property Management (Land)

61. [C-61 Required DOE Plant Survey for Disposition of Property - Survey 4.2](#)

Attachment: [DOE Spot Survey 4.2 - Disposition of Property.pdf](#)

Facilities & Operations - Project Requests

62. [C-62 Project P-01642 - Lk. Region Sr. - Upgrade/Replace HVAC Systems](#)

Human Resource Services Recommendations

63. [C-63 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 11-10-15.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 11-10-15.pdf (Confidential Item)

64. [C-64 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 11-10-15.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 11-10-15.pdf (Confidential Item)

65. [C-65 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 11-10-15 BM V2.pdf](#)

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

66. [C-66 Create Job Description for Sr Analyst - IT, ERP](#)

Attachment: [Sr Analyst ERP-11-10-15 BM.pdf](#)

67. [C-67 Create Job Description for Senior Manager, Instructional Technology Program Implementation](#)

Attachment: [Board package Sr Manager ITPI 11-10-15BM.pdf](#)

68. [C-68 Create New Position and Job Description for Director, Multiple Pathways and Special Projects](#)

Attachment: [Director MP-Board Package 11-10-15 BM.pdf](#)

Human Resource Services Annual Items

69. [C-69 Florida Educational Equity Act Annual Update 2014-2015](#)

Attachment: [Florida Annual Equity Updated 11-10-15 BM.pdf](#)

70. [C-70 Create Job Description for School-Based Assistant Principal II](#)

Attachment: [APII - JD - Board Package - 11-10-15 BM.pdf](#)

Teaching and Learning General Items

71. [C-71 Master Inservice Plan 2015-2016](#)

Attachment: [Master Inservice Plan Component Preparation Template April 2014.pdf](#)

Attachment: [Master Inservice Plan 2015.2016.pdf](#)

Attachment: [MIP Master List..pdf](#)

72. [C-72 2015-2016 Class Size Flexibility](#)

Attachment: [class size Flexibility 2015-16.pdf](#)

Support Services Field Trip Requests

73. [C-73 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips.11.10.2015.pdf](#)

Regular

Administration General Items

74. [R-74 Recommendation to Name New School Citrus Ridge: A Civics Academy](#)

Attachment: [Citrus Ridge.pdf](#)

Business Services General Items

75. [R-75 Bid Recommendation for Classroom and Office Supplies-Stock](#)

Public Hearing

Superintendent's Report

76. [Superintendent's Report](#)

Attorney's Report

77. [Attorney's Report](#)

Auditor's Report

78. [Auditor's Report](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

86. [SPEAKERS](#)

Attachment: [Board Meeting Speaker w Topics.pdf](#)

Adjournment