

## 01 22 2019 SCHOOL BOARD AGENDA 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 Student Pledge](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the January 22, 2019 School Board Meeting as Revised](#)

### Special Recognitions

3. [C-3 District Heroes](#)

Attachment: [Bartow Middle - Dwayne Johnson.pdf](#)

Attachment: [District Hero Commendation- Preston Davis Mulberry High.pdf](#)

4. [C-4 Proclamation for Black History Month](#)

### Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

### Approval of Minutes

6. [C-6 Minutes of the December 11, 2018 Work Session](#)

Attachment: [12 11 2018 Work Session Minutes.pdf](#)

7. [C-7 Minutes of the December 11, 2018 School Board Meeting](#)

Attachment: [12 11 2018 School Board Minutes.pdf](#)

8. [C-8 Approve Minutes of the January 08, 2019 Work Session](#)

Attachment: [01 08 2019 WS Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Youmone Berrien Bio.pdf](#)

Consent

Business Services General Items

11. [C-11 Accounts Receivable Write Off for SY13/14, Ridge and Traviss](#)

Attachment: [Accounts Receivable Write-Offs SY 13-14 for Board V2.pdf](#)

12. [C-12 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2019.pdf](#)

13. [C-13 Bid Recommendations](#)

Attachment: [Bid Rec 1-22-19.REVISED.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2018 – 2019 \(October 2018\)](#)

Attachment: [October 2018 Board Amendments.pdf](#)

Business Services Grant Applications

15. [C-15 Educational Facilities Security Grant \\$3,629,787](#)

Attachment: [Educational Facilities Security Grant Budget-Impact-Analysis-2018-9.pdf](#)

Attachment: [Educational Facilities Board Summary 2018-19.pdf](#)

16. [C-16 Hurricane Education Recovery Assistance for Homeless Children and Youth \("AHCY"\) \\$133,624.00](#)

Attachment: [Grant Application and Budget Impact form.pdf](#)

17. [C-17 Florida Department of Ag - Federal Financial Assistance, USDA Equipment Grant, School Nutrition, \\$99,100.00](#)

Attachment: [2018 USDA Equipment Grant Award Letter.pdf](#)

Attachment: [Budget-Impact-Analysis-FDACS Equipment Grant 2018.pdf](#)

Attachment: [25829 Polk FDACS 2018 USDA Equipment Assistance Grant.pdf](#)

#### Business Services Contracts

18. [C-18 LSI, Schools of Rigor, Bartow Middle School, \\$79,350.00](#)

Attachment: [LSI Bartow Middle.pdf](#)

Attachment: [Budget.pdf](#)

#### Business Services Donations - CASH

19. [C-19 \\$6,255.92 Donation from Mosaic to Mulberry High](#)

20. [C-20 \\$500.00 Donation from Florida Agriculture in the Classroom to Roosevelt Academy](#)

21. [C-21 \\$3,000.00 Donation from Florida Natural Growers Foundation, Inc. to Roosevelt Academy](#)

22. [C-22 \\$5,000.00 Donation from the Polk Education Foundation Duke Energy Grant to Roosevelt Academy](#)

23. [C-23 \\$1,000.00 Grant Polk State College Foundation](#)

24. [C-24 \\$810.00 Donation from GiveWELL Community Foundation to Bethune Academy](#)

25. [C-25 \\$984.47 Donation from Polk State College Foundation, Inc. to Bartow Middle School](#)

26. [C-26 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)

27. [C-27 \\$875.00 Donation from Nick & Moes to Kathleen High School](#)

28. [C-28 \\$4,379.20 Donation from Partner Marketing to Brigham Academy.](#)

29. [C-29 \\$500.00 Donation from Four Life Promotions to Kathleen High School](#)

30. [C-30 \\$500.00 Donation from Integrity Homes & Construction Inc. to Auburndale High School](#)

31. [C-31 \\$1,000.00 Donation from Webb's Auto Salvage to Auburndale High School](#)

32. [C-32 \\$1,000.00 Donation from Webb's Auto Salvage to Auburndale High School](#)
33. [C-33 \\$500.00 Donation from Charles M. Watts Air conditioning, INC. to Haines City HS](#)
34. [C-34 \\$720.00 Donation from Waterscapes Aquatic Plant Nursery to Haines City HS](#)
35. [C-35 \\$500.00 Donation from Advantage Cattle Company, INC. to Haines City HS](#)
36. [C-36 \\$500.00 Donation from Advantage Cattle Company, INC. to Haines City HS](#)
37. [C-37 \\$500.00 Donation from Advantage Cattle Company, INC. to Haines City HS](#)
38. [C-38 \\$500.00 Donation from Ridge Valley Environmental Solutions, INC. to Haines City HS](#)
39. [C-39 \\$500.00 Donation from Ridge Valley Environmental Solutions, INC. to Haines City HS](#)
40. [C-40 \\$500.00 Donation from Michael and Stacey Towns to Haines City HS](#)
41. [C-41 \\$500.00 Donation from Publix Super Markets Charities, INC. to Haines City HS](#)
42. [C-42 \\$1,500.00 Donation from Wayne Gandy to Haines City High School](#)
43. [C-43 \\$998.49 Donation from Polk State College Foundation to Sikes Elementary](#)
44. [C-44 \\$900.00 Donation from Duke Energy Foundation to Sikes Elementary](#)
45. [C-45 \\$500.00 Donation from KESCO Inc. Contract Flooring to Auburndale High School.](#)
46. [C-46 \\$500.00 Donation from George Hudson to George Jenkins High School](#)
47. [C-47 \\$750.00 Donation from B.A.C.H. Land Development LLC to Auburndale High School](#)
48. [C-48 \\$500.00 Donation from TerraSouth Enviromental, LLC to Auburndale High School](#)
49. [C-49 \\$1,000.00 Donation from Jennings Mobile Homes Setup, LLC to Auburndale High School](#)
50. [C-50 \\$500.00 Donation from Merle and Barry Spero to Sandhill Elementary](#)
51. [C-51 \\$3,500.00 Donation from Wayne Gandy to Haines City High School](#)
52. [C-52 \\$3,500.00 Donation from Wayne Gandy to Haines City High School](#)
53. [C-53 \\$500.00 Donation from Wayne Gandy to Haines City High School](#)

54. [C-54 \\$500.00 Donation from Wayne Gandy to Haines City High Sschool](#)
55. [C-55 \\$500.00 Donation form Victory Insurance of Winter Haven, Inc to Auburndale High School](#)
56. [C-56 \\$5,000.00 Donation from The Denis L. Fontaine Foundation for Denis L. Fontaine Foundation](#)
57. [C-57 \\$500.00 Donation from CCE PTO to CCE Internal Music Account](#)
58. [C-58 \\$500.00 Donation from CCE PTO to CCE Internal Art Account](#)
59. [C-59 \\$500.00 Donation from CCE PTO to CCE Internal PE Account](#)
60. [C-60 \\$3,000 Donation from Barbara O. Hart Fund within the GiveWell Community Foundation to Dixieland Elementary](#)
61. [C-61 \\$4,000.00 Donation from the Polk Education Foundation for Crystal Lake Elementary](#)
62. [C-62 \\$1,675.00 Donation from Harrison Parents Association to Harrison School for the Arts](#)
63. [C-63 \\$1,500.00 Donation from Harrison's Parents Association to Harrison School for the Arts](#)
64. [C-64 \\$500.00 Donation from The McCance Foundation to Brigham Academy](#)
65. [C-65 \\$1,000.00 Donation from Florida Association For Water Quality Control to Chain of Lakes Elementary](#)
66. [C-66 \\$500.00 Donation from Aaron's, Inc. to Auburndale High School](#)
67. [C-67 \\$500.00 Donation from Lakeland ALF Management LLC to Auburndale High School](#)
68. [C-68 \\$875.00 Donation from Nick & Moes to Lawton Chiles Middle Academy](#)
69. [C-69 \\$1,300 Donation from Saddle Creek Logistics to Tenoroc High School](#)
70. [C-70 \\$3,000 Donation from PEF to Bethune Academy for STEaMing Up Polk Grant](#)
71. [C-71 \\$3,000 Donation from Polk Education Foundation to Lawton Chiles Middle Academy](#)
72. [C-72 \\$2,600 Donation from Polk Education Foundation, STEaMing Up Polk Grant to Bartow Middle School](#)
73. [C-73 \\$2,500 Donation from Cutrale Citrus Juices USA, Inc. to BOSWELL ELEM.](#)

74. [C-74 \\$5,410.00 Donation from Maryann Tyrchniewicz to Harrison School for the Arts](#)
75. [C-75 \\$2,500.00 Donation 2018 Cutrale Citrus Donation to Caldwell Elementary](#)
76. [C-76 \\$750.00 Donation from David Furlow to Bethune Academy](#)
77. [C-77 \\$10,000.00 Donation from Vitas Hospice Services to Traviss Technical College](#)
78. [C-78 \\$800.00 Donation from Polk Education Foundation to Snively Elementary](#)
79. [C-79 \\$1,320 Donation from Cindy Ogletree to Horizons Elementary](#)
80. [C-80 \\$3000.00 Donation from PEF Foundation to Lewis Anna Woodbury](#)

Business Services Donations - NON CASH

81. [C-81 Non-cash donation \(books\), from Goodwill Industries Polk County School Board](#)

Attachment: [Non cash donation Head Start 1-22-19.pdf](#)

Facilities & Operations Contract Changes – Construction Services

82. [C-82 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Oct - Dec 2018 - Quarterly Project Report.pdf](#)

Facilities & Operations - Project Requests

83. [C-83 Project P-01897 - District Wide - Single Point Entry](#)
84. [C-84 P-01902 - District Wide - Fire Alarm Equipment & Installation Upgrades \(Safety & Security\)](#)
85. [C-85 P-01901 - District Wide - Intercom Security & Installation Upgrades \(Safety & Security\)](#)

Human Resource Services Recommendations

86. [C-86 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [1-22-19 Administrative and Instructional Board Agenda.pdf](#)

Attachment: 1-22-19 Instructional Term Supp Doc Employee Relations.pdf (Confidential Item)

87. [C-87 Recommendations for Non Instructional Personnel Actions](#)

Attachment: 1-22-19 CONFIDENTIAL Non-Instructional Termination Support Employee Relations rev.pdf (Confidential Item)

Attachment: [1-22-19 Non-Instructional Board Agenda.pdf](#)

88. [C-88 Recommendations for Temporary Duty Assignments](#)

Attachment: [1-22-2019 TDA BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

89. [C-89 Revised Job Description - Mental Health Facilitator](#)

Attachment: [Revised Job Description, Mental Health Facilitator.pdf](#)

Human Resource Services Annual Items

90. [C-90 School Calendars for 2019-20 and 2020-21](#)

Attachment: [1-22-19 Executive Summary- School Calendars 2019-20 and 2020-21.pdf](#)

Attachment: [1-22-19 Revised 2019-20 and Tentative 2020-21 School Calendars rev.pdf](#)

Learning – New Textbook Adoption

91. [C-91 Mathematics Instructional Material Adoption for Grades K-12: Request for Public Review](#)

Support Services Field Trip Requests

92. [C-92 Out of State Field Trip Requests](#)

Regular

Administration - School Board

93. [R-93 Charter Review Team Community Member](#)

Attachment: [Craig Clevenger Bio-Charter Review Committee.pdf](#)

94. [R-94 Charter Review Team Community Member](#)

Attachment: [Angela Pulido Wadsworth Bio-Charter Review Committee.pdf](#)

Business Services General Items

95. [R-95 FEMA Public Assistance Subgrant Agreement, Business Services, \\$290,260.95](#)

Attachment: [11.19.18 Email Agreement Instructions.pdf](#)

Attachment: [DR4337 Z0564 Polk County School Board Subgrant Agreement.pdf](#)

96. [R-96 Resolution 2018/2019-12: Possible Capital Expenditures Reimbursement](#)

Attachment: [Reimbursement Resolution - Polk County School Board \(Sales Tax\).pdf](#)

Attachment: [Exhibit A.pdf](#)

#### Business Services Contracts

97. [R-97 Teen Driver Challenge - Updated contract, Physical Education, Not to exceed \\$375,000](#)

Attachment: [Budget-Impact-Analysis-2018-19 Teen Driving Challenge.pdf](#)

Attachment: [34 ft trailer teen driving simulator.pdf](#)

Attachment: [Polk County-EFX-Car and trailer 11-28-2018.pdf](#)

Attachment: [Simulator Technical.pdf](#)

Attachment: [SKM\\_C45819011415220.pdf](#)

#### Public Hearing

To begin no earlier than 5:01 PM

98. [R-98 2018-2019 New and Revised Policy Updates](#)

Attachment: [Neola Policy Update Documents 1-22-19 Bd Mtg.pdf](#)

#### Superintendent's Report

99. [Superintendent's Report](#)

#### Attorney's Report

100. [Attorney's Report](#)

#### Auditor's Report

101. [R-99 Reappointment of Audit & Finance Committee member](#)

Attachment: [Memo to Board-AFC Reappointment of Dr. Hahn.pdf](#)

#### Board Members' Report

102. [Billy Townsend, District 1](#)

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

104. [Sarah Fortney, District 3](#)

105. [Sara Beth Reynolds, District 4](#)

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

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



108. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

109. [SPEAKERS](#)

Adjournment