



01 26 2021 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

Call Meeting to Order

Acceptance of Agenda

1. [Acceptance of the January 26, 2021 School Board Meeting Agenda as Revised](#)

Motions:

Motion to approve the January 26, 2021 School Board Meeting Agenda as Revised. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lynn Wilson

William Allen01 - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Lynn Wilson

- Aye

Special Recognitions

2. [2020 Art in The Capitol Award Winner](#)
3. [Recognition of Longest Serving Teacher, School-Related Employee of the Year](#)
4. [Black History Month Proclamation](#)

Attachment: [2021 Black History Month Proclamation.pdf](#)

5. [Recognition of Gibbons Elementary](#)

Attachment: [Thank You Letter GSE.pdf](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Minutes: An employee of BridgePrep Academy came to clarify and addressed the issue at Work Session where it is the intent to have a board member that is a resident of Polk County on their board but having a quorum in Polk County is against state statute for Charter Schools.

Approval of Minutes

7. [Approval of the December 8, 2020 School Board Minutes](#)

Attachment: [December 8, 2020 School Board Meeting Minutes.pdf](#)

Motions:

Motion to approve the December 8, 2020 School Board Minutes. - PASS

Vote Results

Motion: Kay Fields

Second: Lynn Wilson

William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

8. [Approval of the December 8, 2020 Work Session Minutes](#)

Attachment: [December 8, 2020 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the December 8, 2020 Work Session Minutes	- PASS
Vote Results	
Motion: Lynn Wilson	
Second: Sara Beth Reynolds	
William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

Approval of Consent Agenda

9. [Approval of the January 26, 2021 Consent Agenda](#)

Motions:	
Motion to approve the January 26, 2021 Consent Agenda.	- PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lisa Miller

William Allen01 - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Lynn Wilson - Aye

New Administrator Announcements

10. [New Administrators](#)

Attachment: [Bio - Tony Johnson.pdf](#)

Attachment: [Bio - Vivian Socorro.pdf](#)

Attachment: [Bio - Lauren Gekakis.pdf](#)

Consent

Administration - School Board

11. [Board Member Travel](#)

Attachment: [Board Member Travel WA 1 26 21.pdf](#)

Business Services General Items

12. [Bid Recommendations](#)

Attachment: [Bid Recs 01.12.2021.pdf](#)

Business Services Budget Revisions

13. [Resolutions to Amend District School Budget 2020 – 2021 \(September 2020\)](#)

Attachment: [September Budget Amendments.pdf](#)

14. [Resolutions to Amend District School Budget 2020 – 2021 \(October 2020\)](#)

Attachment: [October Budget Amendments.pdf](#)

Business Services Grant Applications with Positions

15. [No Kid Hungry Afterschool Meals Program Grant, \\$70,000](#)

Attachment: [No Kid Hungry Afterschool Meals Grant documentation.pdf](#)

Business Services Contracts

16. [Learning Resource Center amendment to contract \\$63,000](#)

Attachment: [2020-2021 LRC and Fed Prog Contract; addendum 9 Griffin Elementary backup documentation.pdf](#)

Facilities & Operations General Items – Architectural Services

17. [Standard Environmental Consulting Services Agreement for Continuing Contract with GLE Associates, Inc. \(GLE\)](#)

Attachment: [Standard Environmental Consulting Services Agreement w GLE - 1-26-21.pdf](#)

Attachment: [GLE School Board of Polk County Standard Environmental Consulting Services Agreement -Public Records Agreement.pdf](#)

18. [Standard Environmental Consulting Services Agreement for Continuing Contract with Atlas Technical Consultants/ATC Group Services, LLC](#)

Attachment: [Standard Environmental Consulting Services Agreement - ATC - 1-26-21.pdf](#)

Attachment: [Polk County Schools-Public Records Addendum - ATC.pdf](#)

Facilities & Operations General Items – Construction Services

19. [P-02015 - Bartow Sr - Upgrade A/C in Bldg 12 - CM Contract](#)

Attachment: [P-02015 - CMCONTRACT.pdf](#)

20. [P-02002 Travis Technical College - Replace Chiller, Bldg 1 - CM Contract](#)

Attachment: [9. P-02002 CMCONTRACT.pdf](#)

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

Attachment: [Oct - Dec 2020 - Quarterly Project Report.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

22. [Continuing Contract Selection - Environmental Consulting Services](#)

Attachment: [Environmental Consulting Services for Continuing Contract - Ranking Sheet.pdf](#)

Facilities & Operations - Project Requests

23. [C-00319 - Southwest Middle Master Plan - Campus Renovation](#)

24. [C-00318 - Garner Elementary Master Plan - Campus Renovation](#)

25. [P-02021 - Bill Duncan Excel Center - Remove and Replace Windows](#)

Human Resource Services Recommendations

26. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [1-26-21 Administrative and Instructional Board Agenda ER.pdf](#)
Attachment: CONFIDENTIAL 1-26-21 Instructional Termination Support HR Empl Relations.pdf (Confidential Item)

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

Attachment: [ER 1-26-21 Non-Instructional Board Agenda.pdf](#)

28. [Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA Board Agenda - 01-26-2021.pdf](#)

Human Resource Services Annual Items

29. [School Year 2021-2022 Tentative Instructional Calendar for Students, Teachers and Paraeducators](#)

Attachment: [1-26-21 BD Exec Summary- Tentative 2021-2022 School Calendar.pdf](#)
Attachment: [1-26-21 BD Proposed TENTATIVE 2021-2022 School Calendar.pdf](#)

Teaching and Learning - General

30. [Florida Department of Education FAFSA Data Sharing Agreement, Teaching & Learning](#)

Attachment: [Polk County DATA SHARING SECURITY AGREEMENT.pdf](#)

31. [Dr. Jeri Thompson SAO, Professional Development](#)

Attachment: [12.18.20 Center for Assessment Contract Amendmnet Backup Documentation.pdf](#)

Regular

Administration - School Board

32. [Charter Review Team Nominee](#)

Attachment: [Tonya Akwetey Nomination.pdf](#)

Motions:

Motion to approve Ms. Tonya Akwetey, MPH to be appointed to serve on the Charter Review Team for Polk County Public Schools. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

William Allen01 - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Lynn Wilson - Aye

Facilities & Operations General Items – Administration

33. [Naming of Elementary 20B - Bella Citta Elementary](#)

Minutes:

Motions:

Recommend adoption of the name Bella Citta Elementary for the school under construction in the Davenport area currently known as Elementary 20-B - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields	
William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

Teaching and Learning - Curriculum

34. [English Language Arts/Reading Instructional Materials Adoption for Grades K-12-Request for Public Review](#)

Attachment: [ELA-Intensive Reading Textbook Adoption Summary.pdf](#)

Motions:	
Motion to approve the opportunity for public comment for the English Language Arts and Reading Materials Adoption for Grades K-12.	- PASS
Vote Results	
Motion: Kay Fields	
Second: William Allen01	
William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

Teaching and Learning - Magnet, Choice and Charters

35. [Cypress Junction Montessori Charter School Renewal](#)

Attachment: [CJM Renewal Evaluation Instrument-FINAL.pdf](#)

Minutes:

There was discussion at Work Session regarding Cypress Junction Montessori's 5 year contract renewal. The statute does not allow for a 15 year contract.

Motions:

Motion to uphold the Superintendent's recommendation to approve/deny the Cypress Junction Montessori charter renewal. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lisa Miller

William Allen01 - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Lynn Wilson - Aye

Public Hearing

To begin no earlier than 5:01 PM

36. [BridgePrep Academy-New Charter Contract](#)

Attachment: [BridgePrep Academy of Polk County Contract 2021-2026 FINAL.pdf](#)

Minutes: Wes Bridges, PCPS Attorney, clarified that the language that has been negotiated upon by both parties is that the governing board shall have a minimum of three members and at least one should reside in Polk County. The majority shall constitute a quorum and a majority of the governing board present shall be necessary to act.

Motions:

Motion to approve the BridgePrep Academy charter contract. - PASS

Vote Results

Motion: Kay Fields	
Second: William Allen01	
William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

37. [Policy Updates](#)

Attachment: [Docs for Neola Policy Recs Jan 26 21 Bd Mtg.pdf](#)

Motions:	
Motion to approve the policy updated as presented.	- PASS
Vote Results	
Motion: Lisa Miller	
Second: Sara Beth Reynolds	
William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

Superintendent's Report

38. [Superintendent's Report](#)

Minutes: Deputy Superintendent Hill mentioned that the next Work Session will be on February 9, 2021 at Jim Miles Professional Development building.

Attorney's Report

39. [Attorney's Report](#)

40. [Request Authority to Advertise a Public Hearing](#)

Minutes:

Wes Bridges requested authority to advertise a public hearing to be held on February 23, 2021 for the Willow Oaks school zone presentation.

Motions:

Approve request to advertise the public hearing. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

William Allen01 - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Lynn Wilson - Aye

41. [Request Authority to Advertise a Public Hearing](#)

Minutes: Wes Bridges requested authority to advertise a public hearing to be held on February 23, 2021 for Bella Citta school zone presentation.

Motions:

Approve request to advertise the public hearing. - PASS

Vote Results

Motion: Kay Fields	
Second: William Allen01	
William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

42. [Request Authority to Advertise a Public Hearing](#)

Minutes: Wes Bridges requested authority to advertise a public hearing to be held on February 23, 2021 to discuss policy changes for 1420, 3420 and 4420, which are benefits. 1430.03, 3430.03 and 4430.03, sick leave and 1430.06, 3430.06 and 4430.06 vacation leave.

Motions:	
Motion to approve request to advertise the public hearing.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Sara Beth Reynolds	
William Allen01	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Lynn Wilson	- Aye

Auditor's Report

43. [Auditor's Report](#)

Board Members' Report

44. [William Allen, District 1](#)

Minutes:

William Allen appreciates Mr. Luster and Ms. Johnson's service for their time with the district. Mr. Allen also congratulated all the candidates who participated in the school related and teacher of the year program.

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

Minutes:

Lori Cunningham congratulated all TOY/SRE at each school. Mrs. Cunningham is very grateful for everyone's hard work this school year.

Mrs. Cunningham spoke on the Superintendent Search and stated that we have received 26 applications and reminded everyone that the deadline is midnight January 31, 2021.

- There are 36 members on the Citizens Screening committee.
- The Orientation meeting is scheduled for January 28, 2021 at 6PM.
- The Citizens Committee will meet on Thursday, February 11 and 18th to narrow down the applicant pool.
- The next Superintendent Search meeting will be Tuesday, February 23, 2021 during Work Session.
- We have spent \$3,193 on the search.

Mrs. Cunningham stated that the BoardDocs training will take place on February 9, 2021 immediately following the Work Session. All Work Sessions and Board Meetings will continue to be live and held here at the Jim Miles Professional Development Center.

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

Minutes:

Sarah Fortney congratulated all of the TOY and SRE candidates. Ms. Fortney urged parents to look into the HeadStart program.

Ms. Fortney appreciates all the administrators who continue to work with those staff members who have ADA accommodations. She gave a shout out to HR because she is

seeing a lot of probationary teachers move to annual contracts and feels this is due to our teacher engagement.

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

Minutes:

Sara Beth Reynolds gave a shout out to Rachael Pleasant and her team as well as PEF and their team for TOY/SRE program. It was a beautiful event.

Ms. Reynolds thanked Wendy Dodge who agrees to have a legislative priorities sit down with the local Chambers so they understand what is on our platform.

Ms. Reynolds also gave a shout out to the Winter Haven Chamber and Joe G. Tedder for all of their hard work.

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

Minutes:

Kay Fields also congratulated the TOY/SRE finalists for each school. Mrs. Fields commended the staff and was impressed with their hard work considering the COVID situation.

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

Minutes:

Lynn Wilson congratulated Maude Graham, Teacher of the Year and Lisa Gil for School Related Employee. Mr. Wilson thanked all teachers and all employees for working so hard under these conditions.

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

Minutes:

Lisa Miller enjoyed the TOY/SRE program this year as people were able to visit. In addition she liked the prize patrol as the students were very excited. Mrs. Miller remind everyone of the Youth Fair that is going on this week.

Public Comments Addressing Items Not on Agenda

51. [SPEAKERS](#)

Minutes:

Holly Rayburn spoke regarding the Student Elopement Plan.

Kat Nickle spoke about Impasse, blended learning stipend and the minimum hourly wage.

John Qarasquillo spoke about the AFSCME employees who have worked very hard during this pandemic and asked to please keep them on the list for raises.

Jessica Crist spoke about the Elopement Plan.

Karen Chappell spoke about the Elopement Plan.

Christine McCollough discussed blended learning and the challenges she faces.

Stephanie Yocum, PEA President spoke about raises and the money the district has received.

Adjournment

Meeting adjourned at 5:22 PM. Minutes were approved and attested this 9th day of March 2021.

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent