

02 23 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 Destacia Campbell, Inwood Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the February 23, 2016 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 Donor Recognition – Sun Trust Foundation](#)
4. [C-4 Black History Month Proclamation](#)

Attachment: [2016 Black History Month.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve the Minutes of January 19, 2016 Work Session](#)

Attachment: [01 19 16 Work Session Minutes.pdf](#)

7. [C-7 Approve the Minutes of the January 19, 2016 School Board Meeting](#)

Attachment: [01 19 16 Board Meeting Minutes.pdf](#)

8. [C-8 Approve the Minutes of January 27, 2016 Special School Board Meeting](#)

Attachment: [01 27 16 Special School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [AP - Angela Perpilus - East Area Adult.pdf](#)

Consent

Business Services General Items

11. [C-11 Piano to be donated to a community church from Griffin Elementary](#)

Attachment: [Piano.pdf](#)

12. [C-12 2nd Quarter Disposition Report](#)

Attachment: [2nd Qtr FY16 Disposition Rpt.pdf](#)

Attachment: [2nd Qtr FY16 Disposition Summary.pdf](#)

Attachment: [Agenda Item Disposition Form .pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2015 – 2016 \(December 2015\)](#)

Attachment: [Summary 022316 for 123115.pdf](#)

Attachment: [FM Detail 120115 123115.pdf](#)

Business Services Contracts

14. [C-14 Resolution to Enter into an Interlocal Agreement to Invest in the Florida Fixed Income Trust Fund \(FL FIT\)](#)

Attachment: [Shareholder-Application.pdf](#)

Attachment: [FL FIT Instrument of Adoption.pdf](#)

Attachment: [Agenda Item Form.pdf](#)

Attachment: [FL FIT Inter-Gov Agreement Resolution.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$1,250.00 Donation from the Polk Education Foundation \(SunTrust Financial](#)

[Literacy Grant\) to Highland City Elementary](#)

16. [C-16 \\$551.50 Donation from MidFlorida Credit Union to Highland City Elementary](#)
17. [C-17 \\$1,000.00 Donation from Coca Cola to the Jean O'Dell Learning Center](#)
18. [C-18 \\$1,900.00 Donation from the Polk Education Foundation to Dundee Ridge Middle Academy](#)
19. [C-19 \\$1,580.00 Donation from Polk Education Foundation to Carlton Palmore Elementary School](#)
20. [C-20 \\$3,000.00 Donation from the Polk Education Foundation to Carlton Palmore Elementary](#)
21. [C-21 \\$1,800.00 Donation \(ATT STEM Grant\) from the Polk Education Foundation to Bethune Academy](#)
22. [C-22 \\$1,000.00 Donation from the Great American Rivalry Series to Lakeland High School](#)
23. [C-23 \\$650.00 Donation from the Auburndale Professional Group to Auburndale High School](#)
24. [C-24 \\$1,190.00 Donation from the Polk Education Foundation to Auburndale High School](#)
25. [C-25 \\$1,000.00 Donation from Publix Super Market Charities, Inc. to Haines City High School](#)
26. [C-26 \\$2,005.00 Donation \(Commission\) from Lifetouch National School Studios to Lincoln Avenue Academy](#)
27. [C-27 \\$748.50 Donation from Box Tops for Education to Lincoln Avenue Academy](#)
28. [C-28 \\$2,000.00 Donation from Lowe's to Bethune Academy](#)
29. [C-29 \\$1,000.00 Donation from the Polk Education Foundation \(matching funds\) to Sandhill Elementary](#)
30. [C-30 \\$1,800.00 Donation from the Polk Education Foundation to Sandhill Elementary](#)
31. [C-31 \\$804.20 Donation from Box Tops for Education to Sandhill Elementary](#)
32. [C-32 \\$500.00 Donation from Merle & Barry Spero to Sandhill Elementary](#)
33. [C-33 \\$4,485.00 Donation from Lowe's to Daniel Jenkins Academy](#)
34. [C-34 \\$500.00 Donation from Florida Engineering and Design, Inc. to Bartow High School](#)

35. [C-35 \\$700.00 Donation from Target to Frostproof Elementary](#)
36. [C-36 \\$100,000.00 Donation from Mosaic to Traviss Career Center](#)
Attachment: [LETTER TO MOSAIC 11-30-15.pdf](#)
37. [C-37 \\$2,605.00 Donation from Lowe's to Sikes Elementary](#)
38. [C-38 \\$1,000.00 Donation from the Regal Automotive Group to Auburndale High School](#)
39. [C-39 \\$1,000.00 Donation from First Aviation Sertoma, Inc. to Southwest Middle](#)
40. [C-40 \\$800.00 Donation from the Polk Education Foundation to Highlands Grove Elementary](#)
41. [C-41 \\$800.00 Donation from the Polk Education Foundation to Bethune Academy](#)
42. [C-42 \\$21,182.00 Donation from First Baptist Church at the Mall to the Hearth Project](#)
43. [C-43 \\$3,864.46 Donation from the Hayes Family Trust to Harrison School for the Arts](#)
44. [C-44 \\$500.00 Donation from David & Judy MacDougall to Alta Vista Elementary](#)
45. [C-45 \\$1,200.00 Donation from the Polk Education Foundation to Caldwell Elementary](#)
46. [C-46 \\$800.00 Donation from the Polk Education Foundation to Carlton Palmore Elementary](#)
47. [C-47 \\$800.00 Donation from the Polk Education Foundation to Carlton Palmore Elementary](#)
48. [C-48 \\$800.00 Donation from the Polk Education Foundation to Highland City Elementary](#)
49. [C-49 \\$5,000.00 Donation from The Denis L. Fontaine Foundation, Inc. to Lakeland High School](#)
50. [C-50 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
51. [C-51 \\$1,308.00 Donation from LifeTouch Photography to Union Academy](#)
52. [C-52 \\$500.00 Donation from the Jewett Academy PTA to Jewett Academy](#)
53. [C-53 \\$2,000.00 Donation from Hoyt & Paula Mason to Lake Region High School](#)
54. [C-54 \\$1,000.00 Donation from Polk Power Partners, LP to Floral Avenue Elementary](#)
55. [C-55 \\$1,000.00 Donation from the Bartow Kiwanis Club, Inc. to Fort Meade Middle Senior High](#)

56. [C-56 \\$2,254.00 Donation from BNI \(Business Network International\) to the Hearth Project](#)

57. [C-57 \\$1,000.00 Donation from Xen One, LLC to Lakeland High School](#)

58. [C-58 \\$800.00 Donation from the Polk Education Foundation to Bartow Elementary Academy](#)

Attachment: [Adapter Grant 1.pdf](#)

Attachment: [Adapter Grant 2.pdf](#)

59. [C-59 \\$1,000.00 Donation from Dixie Southern Industrial to George Jenkins High School](#)

60. [C-60 \\$1,000.00 Donation from Mosaic \(through our PTA\) to Kingsford Elementary](#)

Business Services Donations - NON CASH

61. [C-61 Non-Cash Donation \(Yamaha French Horn\) from Gina Zwanzig to Southwest Middle](#)

Attachment: [Scan0045.pdf](#)

62. [C-62 Non-Cash Donation \(Professional Cookware\) from Nutritional Cooking Solutions, SaladMaster, Inc. to the Wellness Program](#)

Facilities & Operations General Items – Administration

63. [C-63 Various Projects - Contracts and Contract Changes under \\$250,000](#)

Attachment: [October - December 2015 - Quarterly Project Report.pdf](#)

Facilities & Operations General Items – Construction Services

64. [C-64 Lk. Gibson Sr. - Upgrade/Replace Chiller, HVAC & Building Renovations](#)

Attachment: [C-00301 Exhibit K.pdf](#)

65. [C-65 Spook Hill Elementary - Indoor Air Quality & General Renovations](#)

66. [C-66 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated - bd 2-23-16.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

67. [C-67 DOE Required Annual FISH Certification](#)

Attachment: [2016 Annual Certification of Facilities Data Form.pdf](#)

Attachment: [Annual Certification of Facilities Data \(002\).pdf](#)

Facilities & Operations General Items – Property Management - Land

68. [C-68 Renewal of Billboard Lease with Lamar Companies](#)

Attachment: [15 02 23 polk school board renewal Warehouse-Watson.pdf](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 2-23-16.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 2-23-16.pdf (Confidential Item)

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

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-23-16.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-23-16.pdf](#)

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

Attachment: [TDA 2-23-16 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

72. [C-72 Update JD Sr. Coord, Athletics & Curr Spec: Physical & Health Ed](#)

Attachment: [Sr Coord, Athl & Curr Spec Phys and Health Ed.pdf](#)

73. [C-73 Update Job Description, Sr. Coord, Media Svcs](#)

Attachment: [Sr. Coord, Media Svcs JD Revision 2-23-16.pdf](#)

74. [C-74 Update Job Description, Safety & Vehicle Services](#)

Attachment: [Dir Vehicle Svcs 2 23 16 BM v2.pdf](#)

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

75. [C-75 Create New Job Description-Dir. Measurement, Eval & Research](#)

Attachment: [Dir Measurement Eval Research New JD 2-23-16 BM.pdf](#)

76. [C-76 New Job Descriptions for CDAT-Childcare Services and Para Educator, PK, Childcare Services](#)

Attachment: [CDAT Para Multiple Pathways 2.23.16.pdf](#)

Support Services Field Trip Requests

77. [C-77 Out of State Field Trips](#)

Attachment: [Out of State Field Trips 2 23 2016 \(2\).pdf](#)

Regular

Administration - School Board

78. [R-78 Approve the Interim Contract for Jacqueline M. Byrd, Superintendent](#)

Attachment: [Interim Superintendent Employment Agreement - Mrs Byrd 23 February 2016.pdf](#)

79. [R-79 Oath of Office--Jacqueline M. Byrd, Superintendent](#)

Attachment: [OATH JM Byrd 02 2016.pdf](#)

80. [R-80 Resolution 2015/2016-15: Warrants Drawn Against School Funds](#)

Attachment: [RESOLUTION J M Byrd.pdf](#)

Business Services General Items

81. [R-81 2014-15 Comprehensive Annual Financial Report \(CAFR\)](#)

Attachment: [2014-2015 Audited CAFR.pdf](#)

Attachment: [Agenda Item Form - CAFR Regular Board Meeting.pdf](#)

82. ~~R-82 Bid Recommendation for Batteries-Automotive~~

83. ~~R-83 Bid Recommendation for School Nutrition: Grocery Direct Deliveries~~

84. ~~R-84 Bid Recommendation for Bakery Products~~

85. [R-85 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2016.pdf](#)

86. [R-86 2014-15 State of Florida Auditor General Operational Audit Report No. 2016-081](#)

Attachment: [2016-081.pdf](#)

Attachment: [Agenda Item Form - Operational Audit Regular Board Meeting.pdf](#)

87. [R-87 Accounts Receivable Settlement with KMT Farm and Timber Co. \\$275,000](#)

Attachment: [Agreement with KMT-Feb 2016.pdf](#)

Business Services Contracts

88. [R-88 Confirmation Approval of Mathematics & Science Partnership \(MSP\) MOU with Hillsborough Schools](#)

Attachment: [MOA POLK partially executed.pdf](#)

Attachment: [Yr2 POLK Attachment C.pdf](#)

Attachment: [Yr2 POLK Attachment A.pdf](#)

Attachment: [Yr2 POLK Attachment B.pdf](#)

Facilities & Operations General Items – Administration

89. [R-89 Fort Meade Middle/Senior High - Naming of the Agriculture Building](#)

Attachment: [FMHS - Jack Coulter.pdf](#)

Human Resource Services General Items

90. [R-90 Proposed 2016-2017 School Calendar](#)

Attachment: [2016-17 Proposed School Calendar 2.23.16BM.pdf](#)

Work Force - Charter School Division

91. [R-91 New Beginnings High School Renewal](#)

Attachment: [New Beginnings High School 8004.pdf](#)

Attachment: [NBHS Self Evaluation with District Comments for Renewal.pdf](#)

Attachment: [BM Summary NBHS Renewal 2.23.16.pdf](#)

Attachment: [NBHS-Strengths and Weaknesses CRC Master Response.pdf](#)

92. [R-92 Polk Pre-Collegiate Academy Request for 15 Year Contract](#)

Attachment: [BM Summary - PPCA 15 Yr Contract Modification 2.23.16.pdf](#)

Attachment: [Polk Pre-Collegiate Academy High Performing Letter.pdf](#)

Attachment: [PPCA Letter Requesting a 15 Year Contract.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

93. [R-93 New Charter Contract-- Discovery High School](#)

Attachment: [BM Summary - Initial Charter Contracts for New Charters Opening 2016-2017 2.23.16.pdf](#)

Attachment: [Contract Draft DHS to PCSB 2016-2031 For Board Approval WS 2.9.16.pdf](#)

94. [R-94 New Charter Contract--Cypress Junction Montessori](#)

Attachment: [BM Summary - Initial Charter Contracts for New Charters Opening 2016-2017 2.23.16.pdf](#)

Attachment: [Draft PCSB to MWH FORM IEPC-SC For Board Approval WS 2.9.16.pdf](#)

95. [R-95 New Charter Contract--Our Children's Academy](#)

Attachment: [BM Summary - Initial Charter Contracts for New Charters Opening 2016-2017 2.23.16.pdf](#)

Attachment: [Our Children's Academy 2016-2026 For Board Approval WS 2.9.16.pdf](#)

Superintendent's Report

96. [Superintendent's Report](#)

Attorney's Report

97. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

105. [SPEAKERS](#)

Attachment: [02 23 16 Board Meeting Speaker w Topics Items NOT on Agenda.pdf](#)

Adjournment