

## 02 23 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 February 23, 2021 School Board Agenda](#)

Special Recognitions

2. [Good Morning America Super Bowl 55 Kid Correspondent](#)
3. [Focus on Excellence Recognition of Sponsors](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [Approval of the January 26, 2021 School Board Meeting Minutes](#)

Attachment: [01\\_26\\_2021\\_School\\_Board\\_Meeting\\_Minutes.pdf](#)

6. [Approval of the January 26, 2021 Work Session Minutes](#)

Attachment: [01\\_26\\_2021\\_Work\\_Session\\_Minutes.pdf](#)

Approval of Consent Agenda

7. [Approval of the February 23, 2021 Consent Agenda](#)

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Bio - Monica Crosthwaite.pdf](#)

Attachment: [Bio - Denisse Santos.pdf](#)

Consent

Business Services General Items

9. [Bid Recommendations](#)

Attachment: [Bid Recs 02.23.2021.pdf](#)

Facilities & Operations General Items – Architectural Services

10. [Garner Elementary Castaldi Report - Project #C-00318](#)

Attachment: [Garner Elementary Castaldi Report - Project #C-00318.pdf](#)

11. [P-2024 - Lake Alfred Polytech Academy Create Project, Gymnasium Stormwater Retrofit](#)

12. [P-2023 - Haines City High School - Create Project, Gymnasium - Lecture Hall Stormwater Retrofit](#)

13. [Continuing Contract Selection - Materials Testing Services](#)

Attachment: [Materials Testing Services for Continuing Contract Ranking Sheet 1-21-21.pdf](#)

14. [Continuing Contract Selection - Building Code Inspection Services](#)

Attachment: [Building Code Inspection Services for Continuing Contract Ranking Sheet w PSI Withdrawal - 1-21-21.pdf](#)

Attachment: [Withdrawal Email from PSI 1-29-21.pdf](#)

15. [Standard Building Code Inspection Services Agreement for Continuing Contract - Imperial Testing and Engineering, Inc.](#)

Attachment: [Imperial Building Code Inspection.pdf](#)

16. [Standard Building Code Inspection Services Agreement for Continuing Contract - M.T. Causley, LLC](#)

Attachment: [MTCausley Building Code Inspection.pdf](#)

17. [Standard Building Code Inspection Services Agreement for Continuing Contract - Universal Engineering Sciences, LLC](#)

Attachment: [UNIVERSAL Building Code Inspection.pdf](#)

18. [Standard Materials Testing Services Agreement for Continuing Contract - Universal Engineering Sciences, LLC](#)

Attachment: [UNIVERSAL Material Testing Services.pdf](#)

19. [Standard Materials Testing Services Agreement for Continuing Contract - Robert's Consulting Services, Inc.](#)

Attachment: [RCS Materials Testing.pdf](#)

#### Facilities & Operations General Items – Construction Services

20. [P-01975 – Kathleen Middle – Repair Tornado Damaged Roof on Building 1 and Exterior Repairs](#)

21. [P-02014 - Bartow Elem Acad - Upgrade A/C in Bldg 1 - CM Contract](#)

Attachment: [P-02014 - CMCONTRACT.pdf](#)

22. [P-02012 - District Wide \(All Buildings\) - Install 20" Building Numbers - CM Contract](#)

Attachment: [P-02012 - CMCONTRACT.pdf](#)

23. [P-2018 - Kathleen Middle - Building 1 Renovation](#)

Attachment: [9. P-2018 CMCONTRACT - AD Morgan.pdf](#)

Attachment: [P-2018 CM ranking score sheet.pdf](#)

#### Facilities & Operations General Items – Property Management

24. [Release of the Reverter Clause for property conveyed to County](#)

Attachment: [Quit Claim Deed.pdf](#)

#### Facilities & Operations Contract Changes – Architectural Services

25. [Standard Materials Testing Services Agreement for Continuing Contract - Imperial Testing and Engineering, Inc.](#)

Attachment: [Imperial Materials Testing.pdf](#)

#### Facilities & Operations - Project Requests

26. [P-02022 - Ridge Technical College - Replace Covered Walkway](#)

## Human Resource Services Recommendations

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

Attachment: [TDA Board Agenda - 02-23-2021.pdf](#)

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

Attachment: [2-23-2021 Administrative and Instructional Board Recommendations ER.pdf](#)

Attachment: 2-23-21 CONFIDENTIAL Non-Instructional Term Support HR-Emp Relations.pdf (Confidential Item)

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

Attachment: [2-23-21 Non-Instructional Board Recommendations ER.pdf](#)

Attachment: 2-23-21 CONFIDENTIAL Instructional Termination Support Empl Relations.pdf (Confidential Item)

## Learning Support General Items

30. [Educational Based Services, Inc. SLP Amendment \\$780,000.00](#)

Attachment: [EBS 2nd Amendment 20-21\(signed\).pdf](#)

31. [INVO Healthcare Associates SLP Amendment \\$381,630.00](#)

Attachment: [INVO \(SLP\)\(SIGNED\).pdf](#)

32. [Alternative Behavioral Concepts, Inc Amendment \\$300,000.00](#)

Attachment: [Alternative Behavior Concepts Amendment 20-21\(signed\).pdf](#)

33. [SEDNET\(FDOE\) Beh Support Amendment](#)

Attachment: [0076848-150 Budget Amendment Narrative 2 revised 2.1.21.pdf](#)

Attachment: [530.261B.1CDO2.xls 1.28 revision.pdf](#)

Attachment: [0076848-150 Budget Amendment Narrative 1 revised 2.1.21.pdf](#)

Attachment: [530.2621D.1CDT3 revision 1.28.pdf](#)

## Support Services General Items

34. [February 2021 White Fleet Purchase, \\$168,401.80](#)

Attachment: [2021 White Fleet Order - EERS.pdf](#)

Attachment: [Ford T-150 Low Rf.pdf](#)

Attachment: [Ford T-250 Med Rf.pdf](#)

Attachment: [Budget-Impact-Analysis-2020-21 \(White Fleet Purchase-additional vans\).pdf](#)

Teaching and Learning - General

35. [FDOH - Dental Health Agreement, Head Start, \\$42,000](#)

Attachment: [F DOH dental - HS 20-21.pdf](#)

Attachment: [2021 DOH Head Start BIA - Contract Dental.pdf](#)

36. [FDOH - Comprehensive Health Agreement, Head Start, \\$360,000](#)

Attachment: [2021 DOH Head Start BIA contract comp Health.pdf](#)

Attachment: [DOH Comprehensive Services HS 2020-21 .pdf](#)

Regular

Administration - School Board

37. [Superintendent Search Update](#)

Attachment: [CSC 7 recs Polk.pdf](#)

38. [Reappointments for the Sales Tax Oversight Committee](#)

39. [Appointments for the Sales Tax Oversight Committee](#)

Attachment: [Trish Pfeiffer Bio.pdf](#)

Attachment: [Brittney Sandovalsoto.pdf](#)

Attachment: [Jeremy Clark Bio.pdf](#)

Attachment: [Larry S. Mitchell Bio.pdf](#)

Attachment: [Brian Yates Bio.pdf](#)

Facilities & Operations General Items – Property Management

40. [Demolition of House Located at 125 Magnolia Ave. Alturas](#)

Attachment: [ALTURAS ELEM QUOTE HOUSE.pdf](#)

Attachment: [Alturas Elementary abatement QUOTE.pdf](#)

Attachment: [PCSB Alturas Elementary septic tank removal.pdf](#)

Attachment: [Vendor List Updated for board 12-8-20.pdf](#)

41. [Demolition of Portable 99-974 Alturas Elementary](#)

42. [Demolition of House Located at 5804 Yates Rd. Lakeland](#)

Teaching and Learning - General

43. [Naming of the Weightlifting Building at Haines City High School in honor of Coach Olin Gee](#)

Attachment: [Prin.Adam Lane-Weightlifting-Gee HCHS Naming of Building.pdf](#)

Attachment: [Hon. Lori Cunningham-Coach Gee HCHS Weightlifing Building.pdf](#)

## Public Hearing

To begin no earlier than 5:01 PM

44. [Recommended Boundary for Willow Oak School](#)

Attachment: [Option 3 Willow Oak.pdf](#)

Attachment: [Mulberry Option-03 120920.pdf](#)

45. [Policy Updates](#)

Attachment: [Docs for Staff Policy Updates 2 23 21.pdf](#)

## Superintendent's Report

46. [Superintendent's Report](#)

## Attorney's Report

47. [Attorney's Report](#)

48. [Request Authority to Advertise a Public Hearing-Bella Citta](#)

## Auditor's Report

49. [Auditor's Report](#)

## Board Members' Report

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

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

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

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

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

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

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

## Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

## Adjournment