



02 25 2020 School Board Meeting 5 00 PM

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Acceptance of the February 25, 2020 School Board Agenda as Revised](#)

Invocation

Pledge of Allegiance

2. [C-2 Pledge of Allegiance](#)

Special Recognitions

3. [C-3 Polk County JROTC Instructor of the Year](#)
4. [C-4 Proclamation for Black History Month](#)

Attachment: [2020 Black History Month REVISED.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the January 28, 2020 Work Session](#)

Attachment: [January 28, 2020 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the January 28, 2020 School Board Meeting](#)

Attachment: [January 28, 2020 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

9. ~~C-9 New Administrators~~

Attachment: ~~Bio-Jenkins, Heather.pdf~~

Consent

Business Services General Items

10. [C-10 Bid Recommendations](#)

Attachment: [Bid Recs 02.25.20.pdf](#)

Business Services Grant Applications

11. [C-11 Computer Science Certification Grant](#)

Attachment: [Computer Science Certification 2020 SBM Grant Backup Documentation.pdf](#)

Facilities & Operations General Items – Architectural Services

12. [C-12 Project C-00310 - Westwood Middle - New Gymnasium - Phase III Documents](#)

13. [C-13 Project C-00316 - New Elementary 20-B / Bella Citta Blvd. - Architect Selection](#)

14. [C-14 Demolition of Portables](#)

15. [C-15 C-00311 - Eastside Elementary - New Cafeteria & Classroom Remodel - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

16. [C-16 C-00314 - Ben Hill Griffin Elementary - New 26 Classroom Addition \(Construction Manager's Contract\)](#)

Attachment: [9. C-00314CMCONTRACT - Core.pdf](#)

17. [C-17 C-00313 - 20-A Elementary - New Elementary School \(Bailey Road\) \(Construction Manager's Contract\)](#)

Attachment: [9. C-00313CMCONTRACT - Rodda.pdf](#)

18. [C-18 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 2-25-20.pdf](#)

19. [C-19 P-01897 - District Wide - Construct Single Point of Entry \(CM Contract\)](#)

Attachment: [P-01897 - District Wide - CM Contract - Semco2.pdf](#)

20. [C-20 C-00307 - Mulberry Senior - Campus Renovation \(Partial Guaranteed Maximum Price - Early Sitework and Structure\)](#)

Attachment: [9. C-00307 exhibit k #1 - Rodda.pdf](#)

Facilities & Operations - Project Requests

21. [C-21 Project C-00317 - Create Project for Countywide Portables](#)

Attachment: [Quote 020620Classroom for Polk County Schools.pdf](#)

Attachment: [Approval to Adopt Piggyback 037-PLA-0417.pdf](#)

22. [C-22 P-01983 - Roosevelt Academy - Install A/C System in the Kitchen](#)

23. [C-23 P-01984 - Polk Avenue Elementary - Install A/C System in the Kitchen](#)

24. [C-24 P-01985 - Padgett Elementary - Install A/C System in the Kitchen](#)

Human Resource Services Recommendations

25. [C-25 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-25-2020 TDA BM.pdf](#)

26. [C-26 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: 2-25-20 CONFIDENTIAL NonInstructional Term Sup
Docs.pdf (Confidential Item)

Attachment: [2-25-20 Non-Instructional Board Agenda.pdf](#)

27. [C-27 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: 2-25-20 CONFIDENTIAL Instructional Term Sup
Docs.pdf (Confidential Item)

Attachment: [2-25-20 Recommendations for Administrative and Instructional Board Agenda.pdf](#)

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

28. [C-28 New Job Description - Interpreter/Translator \(Haitian Creole/French\)](#)

Attachment: [2-25-2020 BM New Job Description Interpreter Translator \(Haitian Creole-French\).pdf](#)

Learning General Items

29. [C-29 Ridgeview Global Studies Academy Contract Modification](#)

Attachment: [Ridgeview Board Minutes \(Approving Additional Grade Levels\).pdf](#)

30. [C-30 Navigator Academy Of Leadership Davenport Contract Modification](#)

Attachment: [Approved-Navigator-Board-Meeting-Minutes-Polk-Agend-12-12-18.pdf](#)

Learning Support General Items

31. [C-31 IDEA ESE PreK Grant Ammendment - \\$48,561.40](#)

Attachment: [ESE PreK Grant Amendment Signature Page.pdf](#)

Attachment: [ESE PreK Grant Amendment - DOE 151.pdf](#)

Support Services Field Trip Requests

32. [C-32 Out of State Trips](#)

Attachment: [Out of State Field Trips Agenda.2.25.2020 amended.pdf](#)

Regular

Administration General Items

33. [R-33 Naming of East Area Adult Cafeteria](#)

Attachment: [East Area Adult Administrative Letter.pdf](#)

Attachment: [East Area Adult SAC Minutes.pdf](#)

Attachment: [East Area Adult, Lisa Miller Letter.pdf](#)

Business Services Contracts

34. [R-34 Polk State College, Traviss Technical College, \\$0](#)

Attachment: [Surgical Tech Articulation Agreement_PSCsigned.pdf](#)

Facilities & Operations General Items – Property Management - Land

35. [R-35 Acquisition of approximately 42 acres of land for future middle school](#)

Attachment: [Basic Information.pdf](#)

Facilities & Operations Contract Changes - Property Management

36. [R-36 Bailey Road Lease Termination](#)

Attachment: [Existing Lease Agreement.pdf](#)

Attachment: [Signed Agreement.pdf](#)

Attachment: [eagenda info.pdf](#)
Attachment: [BAILEY NON-RENEWAL.pdf](#)
Attachment: [Property Map.pdf](#)

Public Hearing

Superintendent's Report

37. [Superintendent's Report](#)

Attorney's Report

38. [Attorney's Report](#)

Auditor's Report

39. [Auditor's Report](#)

Board Members' Report

40. [Billy Townsend, District 1](#)
41. [Lori Cunningham, District 2](#)
42. [Sarah Fortney, District 3](#)
43. [Sara Beth Reynolds, District 4](#)
44. [Kay Fields, District 5](#)
45. [Lynn Wilson, District 6](#)
46. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

47. [SPEAKERS](#)

Adjournment