

03 15 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 Angeliz Nolasco, Eastside Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the March 15, 2016 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 Proclamation Recognizing Child Abuse Prevention Month](#)

Attachment: [2016 Child Abuse Prevention Month Proclamation.pdf](#)

Attachment: [2016 03 15 script.pdf](#)

4. [E-4 Proclamation Recognizing Dr. Neriah E. Roberts](#)

Attachment: [Proclamation Dr NE Roberts.pdf](#)

Public Comments on Agenda Items

5. [C-4 SPEAKERS](#)

Approval of Minutes

6. [C-5 Approve the Minutes of the 02 09 2016 Work Session](#)

Attachment: [02 09 16 Work Session Minutes.pdf](#)

7. [C-6 Approve the Minutes of the 02 12 2016 Special School Board Meeting](#)

Attachment: [02 12 16 Special School Board Meeting Minutes.pdf](#)

8. [C-7 Approve the Minutes of the 02 23 2016 Work Session](#)

Attachment: [02 23 16 Work Session Minutes.pdf](#)

9. [C-8 Approve the Minutes of the 02 23 2016 School Board Meeting](#)

Attachment: [02 23 16 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

Consent

Business Services Budget Revisions

11. [C-10 Resolutions to Amend District School Budget 2015 – 2016 \(January 2016\)](#)

Attachment: [FM Detail 010116 013116.pdf](#)

Attachment: [Memo for Summary 031516 for 013116.pdf](#)

12. [C-11 Resolutions to Amend District School Budget 2015 – 2016 \(February 2016\)](#)

Attachment: [Memo for Summary 031516 for 022916.pdf](#)

Attachment: [FM Detail 020116 022916.pdf](#)

Business Services Grant Applications with Positions

13. [C-12 Standard Student Attire Incentive Fund Grant Application](#)

Attachment: [Standard Student Attire Incentive FundBudget Impact Analysis 2015-16.pdf](#)

Attachment: [Chart 9b Teaching and Learning K-12 Literacy SY16 WS 02 9 16 BM 02 23 16.pdf](#)

Attachment: [Paraeducator Books Bridge.pdf](#)

Attachment: [7-1-14to6-30-15PolkParaSalaries4-28-15Bd.pdf](#)

Attachment: [Guidance Counselor Other.pdf](#)

Attachment: [Teacher Media Specialist.pdf](#)

Attachment: [Chart 12 Teaching and Learning Multiple Pathways SY16 WS 2 9 16 BM 2 23 16.pdf](#)

Attachment: [Standard Student Attire Executive Summary.pdf](#)

Attachment: [7-1-14to6-30-15PolkTeacherSalary4-28-15Bd.pdf](#)

Business Services Donations - CASH

14. [C-13 \\$929.80 Donation from the Church of the Redeemer of Winter Haven to Elbert Elementary](#)

15. [C-14 \\$500.00 Donation from the Jewett Middle Academy PTA to Jewett Middle Academy](#)

16. [C-15 \\$2,120.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)

17. [C-16 \\$1,600.00 Donation from PEF \(Adaptor Grant\) to Lake Alfred Elementary](#)

18. [C-17 \\$500.00 Donation from Florida Engineering and Design, Inc. to Bartow High School](#)

19. [C-18 \\$1,000.00 Donation from Sean Douglas \(Douglas Collision\) to Kathleen Middle School](#)

Attachment: [Sean Douglas Donation Letter.pdf](#)

20. [C-19 \\$1,000.00 Donation from the Solivita Performing Arts Council to Horizons Elementary](#)

Attachment: [2015-2016 SPAC, \\$1,000.00.pdf](#)

21. [C-20 \\$1,000.00 Donation from Ben Hill Griffin, Inc. to Ben Hill Griffin, Jr. Elementary School](#)

22. [C-21 \\$4,000.00 Donation from the Harrison's Parents' Association to Harrison School for the Arts](#)

23. [C-22 \\$1,000.00 Donation from the Harrison's Parents' Association to Harrison School for the Arts](#)

24. [C-23 \\$500.00 Donation from Dixie Southern Industrial, Inc. to Bartow High School](#)

25. [C-24 \\$1,000 Donation from the Mulberry Middle FFA Alumni, Inc. to Mulberry Middle](#)

26. [C-25 \\$1,200.00 Donation from the Polk Educational Foundation to Jesse Keen Elementary](#)

27. [C-26 \\$1,000.00 Donation from Chrysler, Dodge, Jeep, Ram of Winter Haven to Auburndale High School](#)

28. [C-27 \\$700.00 Donation from Daniel & Marcia Welch to Auburndale High School](#)

29. [C-28 \\$800.00 Donation from the Harrison Parents Association to Harrison School for the Arts](#)

30. [C-29 \\$600.00 Donation from Seed Starters for Young Harvesters, Inc. to Haines City](#)

High School

31. [C-30 \\$500.00 Donation from Herff Jones to Ridge Community High School](#)
32. [C-31 \\$500.00 Donation from Prudential to Ridge Community High School](#)
33. [C-32 \\$2,514.00 Donation from the Polk Education Foundation to Bartow Elementary Academy](#)

Business Services Donations - NON CASH

34. [C-33 Non-Cash Donation \(Fire Truck\) from the City of Auburndale to the Ridge Career Center](#)

Attachment: [Fire Truck Donation from the City of Auburndale.pdf](#)

35. [C-34 Non-Cash Donation \(Baby Grand Piano\) from Jo Guess Jones to Winter Haven High School](#)

Business Services Donations - NON CASH (Facilities Related)

36. [C-35 Non-Cash Donation \(Golf Cart\) from I-4 Power Equipment to Lena Vista Elementary](#)

Attachment: [Golf Cart Donation from I-4 Power Equipment.pdf](#)

Business Services Donations - NON CASH (Technology Related)

37. [C-36 Non-Cash Donation \(iMac Computers\) from the Harrison's Parents' Association to Harrison School for the Arts](#)
38. [C-37 Non-Cash Donation \(Sound System\) from the Scott Lake Elementary PTO to Scott Lake Elementary](#)

Attachment: [Scott Lake Elementary PTO.pdf](#)

Human Resource Services Recommendations

39. [C-38 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 3-15-16.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 3-15-16.pdf](#)

40. [C-39 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 3-15-16.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 3-15-16.pdf](#)

41. [C-40 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 3-15-16 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

42. [C-41 Update Job Descriptions for Florida Diagnostic & Learning Resources System, Senior Manager, TRST Child Find, TRST Technology, TRST Parent Services, TRST HRD](#)

Attachment: [FDLRS; Various updated positions 3.15.16 BM.pdf](#)

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

43. [C-42 Create New Job Description and position, Specialist, Pre-Employment Services](#)

Attachment: [Specialist, Pre-Employment JD 3.15.16BM.pdf](#)

44. [C-43 Create New Job Description Teacher Resource Specialist Trainer, Human Resources Development--Florida Diagnostic & Learning Resources System/Florida Inclusion Network](#)

Attachment: [FDLRS New Position & Job Description 3.15.16BM.pdf](#)

45. [C-44 Create new Job Description/Position, Sr. Coord Positive Behavior and Intervention Support](#)

Attachment: [Sr. Coord. PBIS 3.15.16BM.pdf](#)

Support Services General Items

46. [C-45 Declaring Surplus Buses - February 2016](#)

Attachment: [Surplus Bus List February 2016.pdf](#)

47. [C-46 Declaring Surplus White Fleet - February 2016](#)

Attachment: [February 2016 White Fleet Sale.pdf](#)

48. [C-47 Donation of Surplus Bus to Department of Corrections](#)

Regular

Business Services General Items

49. [R-48 Polk School Board Agenda Item - Refunding Series 2012 B-1](#)

Attachment: [Resolution 2015 2016 - 17 PCSB.pdf](#)

50. [R-49 Recess School Board Meeting and Call to Order Financing Corporation Meeting](#)

51. [R-50 PCSB Financing Corporation Agenda Item - Refunding Series 2012 B-1](#)
Attachment: [Resolution 2015 2016 - 16 Financing Corporation.pdf](#)
52. [R-51 Adjourn Financing Corporation Meeting and Re-Convene School Board Meeting](#)
53. [R-52 Bid Recommendation for Batteries-Automotive](#)
54. [R-53 Bid Recommendation for School Nutrition: Grocery Direct Deliveries](#)
55. ~~R-55 Bid Recommendation for School Nutrition: Grocery Direct Deliveries~~
56. [R-55 Bid Recommendation for Bakery Products](#)
57. [R-56 Bid Recommendation for Commodity Processing- Large Chickens](#)
58. [R-57 Bid Recommendation for Food-Refrigerated/Frozen Stock](#)
59. [R-58 Request for Proposal: Accelerating Maximum Potential \(AMP\) Academy](#)
Attachment: [BIA-AMP Academy 3.15.16.pdf](#)
Attachment: [Sch Bd Summary 3.15.16 RFP-AMP Academy.pdf](#)
60. [R-59 Bid Recommendation for Hard Surface Floor Care Systems](#)

Facilities & Operations General Items – Property Management - Land

61. [R-60 Lease Agreement City of Winter Haven and Winter Haven High School](#)
Attachment: [WWTP3 Land Lab Lease Agreement FINAL 2016 02 14.pdf](#)
62. [R-61 Separation of Parcel - Tenoroc Senior/Tenoroc Fuel Station](#)
Attachment: [16 03 15 Deed to Separate from Tenoroc HS Parcel.pdf](#)
Attachment: [16 03 15 Deed for Tenoroc Senior.pdf](#)
63. [R-62 Medulla - Dedication of Right of Way to County](#)
Attachment: [16 03 15 ROW Warranty Deed to BoCC.pdf](#)

Human Resource Services General Items

64. [E-63 Amended 2016-2017 Calendar](#)
Attachment: [EMERGENCY ITEM - EXECUTIVE SUMMARY - 16-17 Proposed School Calendars - BM 3-15-16 Supt revision.pdf](#)

Support Services General Items

65. [R-64 2016 Bus Purchases - \\$854,786.00](#)

Attachment: [Bus 1638-45 quotes.pdf](#)
Attachment: [Budget Impact Analysis \(8 buses\).pdf](#)

66. [R-65 2016 White Fleet Purchase - \\$298,664.00](#)

Attachment: [2016 white fleet vehicle quotes.pdf](#)
Attachment: [Budget Impact Analysis \(12 white fleet vehicles\).pdf](#)

Teaching and Learning - General

67. [R-66 Career Center Name Change](#)

Attachment: [Budget Impact Analysis 2015-16 Name Change.pdf](#)
Attachment: [Name Change Application.pdf](#)
Attachment: [Name Change Backup.pdf](#)
Attachment: [Name Change RCC SAC Minutes 2-16-2016 \(2\).pdf](#)
Attachment: [Name Change TCC Sac Minutes.pdf](#)
Attachment: [Name Change Talking Points.pdf](#)
Attachment: [Name Change Talking Points.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

68. [R-67 SPEAKERS](#)

69. [R-68 Rezoning to Open Citrus Ridge Kg-08 and Phase 1 of a District-Wide Rezoning Plan](#)

Attachment: [Proposed 20162017 Middle zones for Citrus Ridge.pdf](#)
Attachment: [Proposed Elementary Moves Map.pdf](#)
Attachment: [PROPOSED 2016-2017 ELEMENTARY ZONES.pdf](#)
Attachment: [BOARD CHAIR script for citrus ridge_rev_stl.pdf](#)

Superintendent's Report

70. [Superintendent's Report](#)

Attorney's Report

71. [Conflict of Interest Waiver for Holland & Knight](#)

Attachment: [Conflict Waiver Holland and Knight.pdf](#)

72. [Sniffen & Spellman P.A. Statement for Legal Fees](#)

Attachment: [Sniffen & Spellman Invoice 2025016.pdf](#)

73. [Mutual Waiver](#)

Attachment: [Polk County School District - Waiver Letter Deutsche Bank.pdf](#)

74. [Draft Complaint - Sales Tax Election](#)

Attachment: [Complaint v2 \(03-07-2016\).pdf](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

82. [SPEAKERS](#)

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

Adjournment