

03 19 2019 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

1. [C-1 Kevin Espinoza, Kingsford Elementary 5th grade](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the March 19, 2019 School Board Agenda as Revised](#)

Special Recognitions

3. [C-3 Polk County Historical Commission Presentation for Union Academy](#)

Attachment: [HISTORICAL MARKER UNVEILING.pdf](#)

4. [C-4 Sleepy Hill Perfect FSA Scores](#)

5. [C-5 Farmworker Career Development Program](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 AMENDED Minutes of the January 22, 2019 Work Session](#)

Attachment: [AMENDED 01 22 2019 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the February 12, 2019 Work Session](#)

Attachment: [02 12 2019 Work Session Minutes.pdf](#)

9. ~~C-9 Approve Minutes of the February 12, 2019 Round Table Discussion~~

10. [C-10 Approve Minutes of the February 26, 2019 Work Session](#)

Attachment: [02 26 2019 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the February 26, 2019 School Board Meeting](#)

Attachment: [02 26 2019 Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approve the Consent Agenda](#)

New Administrator Announcements

13. [C-13 New Administrators](#)

Attachment: [Linda King Bio.pdf](#)

Consent

Business Services General Items

14. [C-14 Disposition Report](#)

Attachment: [Bld Imp not removed from Airbase.pdf](#)

15. [C-15 Bid Recommendations](#)

Attachment: [Bid Rec 3-19-19.pdf](#)

Business Services Contracts

16. [C-16 Polk County Air Conditioning Contractors Association \(PACCA\), Travis Technical, \\$0](#)

Attachment: [PACCA Contract.pdf](#)

17. [C-17 RP Funding Center, Public Relations & Strategic Partnerships, \\$14,985](#)

Attachment: [SSA RP Funding 2019.pdf](#)

18. [C-18 P-01902 - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(CM Contract - Manhattan Construction Florida\)](#)

Attachment: [P-01902 Manhattan.pdf](#)

19. [C-19 P-01889 - Doris Sanders Learning Center - Remodel Administration & New Aluminum Covered Walk \(CM Contract - Semco Construction\)](#)

Attachment: [P-01889 Semco.pdf](#)

20. [C-20 P-01902 - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(CM Contract - Rodda Construction\)](#)

Attachment: [P-01902 - District Wide - Rodda Const.pdf](#)

21. [C-21 P-01902 - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(CM Contract - Semco Construction\)](#)

Attachment: [P-01902 Semco.pdf](#)

22. [C-22 P-01924 - Stambaugh Middle - New Cafeteria Pavilion with Lights \(CM Contract - Manhattan Construction Florida\)](#)

Attachment: [P-01924 - Manhattan.pdf](#)

23. [C-23 Learning Resource Center Contract Amendment \\$268,948](#)

Attachment: [LRC Contract addendum 21st CCLC Winter Haven PEP.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$500.00 Donation from Ashland LLC to Mulberry High](#)

25. [C-25 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)

26. [C-26 \\$500.00 Donation from Integrity Homes & Construction Inc. to Auburndale High School](#)

27. [C-27 \\$500.00 Donation from TECO to Mulberry Middle School](#)

28. [C-28 \\$500.00 Donation from Health Council of Southeast Florida to Kathleen Elementary](#)

29. [C-29 \\$654.80 Donation from Wepay/Snap Raise to Mulberry High School](#)

30. [C-30 \\$2,683.12 Donation from Go Take a Hike Fundraiser to Highland City Elementary](#)

31. [C-31 \\$525.05 Donation from Rekcute Photographic, Inc. DBA Leonard's to Highland City Elementary](#)

32. [C-32 \\$1160.00 Donation from Givewell Community Foundation to Winston Academy](#)

33. [C-33 \\$3,300.00 Donation from Auburndale High School Endowment Fund, INC. to Auburndale High School](#)
34. [C-34 \\$500.00 Donation from State Farm Foundation to Snively Elementary](#)
35. [C-35 \\$2,000.00 Donation from the Givewell Community Foundation to Doris A. Sanders Learning Center](#)
36. [C-36 \\$2,084.60 Donation from Union Academy PTA to Union Academy](#)
37. [C-37 \\$3,664.00 Donation from Lewis Anna Elementary PTO to Lewis Annal Woodbury Elementary](#)
38. [C-38 \\$1,000 Donation from American Legion Post 3 to Bartow Middle School FFA](#)
39. [C-39 \\$1,000.00 Donation from Thomas and Beth Cummings to Auburndale High School](#)
40. [C-40 \\$2,000.00 Donation from Auburndale Youth Soccer to Auburndale High School](#)

Business Services Donations - NON CASH

41. [C-41 Non-Cash Donation \(\\$12,000\) from Needlework Guild of America to School Board of Polk County](#)

Attachment: [NGA signed Polk County School Board 2019 Agmt with Public Records Language.pdf](#)

Business Services Donations - Grants Less than \$5000

42. [C-42 \\$1,166.00 Donation from American Institute of Chemical Engineers to Dixieland Elementary](#)

Attachment: [Dempster Grant Award CCF01252019.pdf](#)
Attachment: [DempsterGrant.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated for board 3-19-19.pdf](#)

Facilities & Operations - Project Requests

44. [C-44 P-01933 - Support Services \(L6\) - Replace Existing Fueling Tanks and Equipment](#)

Support Services General Items

45. [C-48 2019 White Fleet Purchase, \\$312,123.70](#)

- Attachment: [Budget-Impact-Analysis- White fleet 2018-19.pdf](#)
- Attachment: [2019 White Fleet Quotes.pdf](#)
- Attachment: [2019 White Fleet Order.pdf](#)

Support Services Field Trip Requests

46. [C-49 Out of State Field Trips](#)

- Attachment: [Out of State Trip Information 3.19.19.pdf](#)
- Attachment: [Out of State Field Trips Agenda.3.19.2019.pdf](#)

Regular

Facilities & Operations General Items – Architectural Services

47. [R-50 Zyscovich Architects - Mulberry High School Modernization, Facilities, \\$1,599,015.](#)

- Attachment: [DPS-001 - Std DP Design Professional Agreement 3-12-19 Zyscovich-Signed.pdf](#)

48. [R-51 Furr & Wegman Architects - Davenport School Modernization, Facilities, 906,318.](#)

- Attachment: [PCSB-FWA Davenport Campus Renovation Agreement.pdf](#)

Facilities & Operations General Items – Property Management - Land

49. [R-52 Sidewalk Easement to the BOCC](#)

- Attachment: [Sidewalk Easement - Ridgeview Global \(Dunson Road Sidewalk\).pdf](#)
- Attachment: [Dunson Sidewalk - School Bd Esmt Pcl Exhibit.pdf](#)

Human Resource Services Recommendations

50. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)

- Attachment: [3-19-19 Administrative and Instructional Board Agenda.pdf](#)
- Attachment: 3-19-19 Instructional Term Supp Docs.pdf (Confidential Item)

51. [C-46 Recommendations for Non Instructional Personnel Actions](#)

- Attachment: Non-Instructional Supporting Documents.pdf (Confidential Item)
- Attachment: [3-19-19 Non-Instructional Board Agenda.pdf](#)

52. [C-47 Recommendations for Temporary Duty Assignments](#)

- Attachment: [3-19-19 TDA BM.pdf](#)

Public Hearing

Superintendent's Report

53. [Superintendent's Report](#)

Attorney's Report

54. [R-54 Request Authority to Advertise a Public Hearing](#)
55. [Authorization to increase contract with Complete Contracting, Legal Department, \\$1.5 Million plus expenses](#)
56. [Approval to increase contract with Jon Stidham and Tina Nicholson, Attorneys](#)

Auditor's Report

Board Members' Report

57. [Billy Townsend, District 1](#)
58. [Lori Cunningham, District 2](#)
59. [Sarah Fortney, District 3](#)
60. [Sara Beth Reynolds, District 4](#)
61. [Kay Fields, District 5](#)
62. [Lynn Wilson, District 6](#)
63. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

64. [SPEAKERS](#)

Adjournment