



03 24 2015 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 Alondra Santoyo, Garner Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the March 24, 2015 School Board Agenda as Revised](#)

Attachment: [Dir Student Learn Eval -Britt Gross BIO- AAE.pdf](#)

Attachment: [P-01525 GMP Letter.pdf](#)

Motions:

Motion to accept the agenda for March 24, 2015 as Revised. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Special Recognitions

- 3. [C-3 Disney Recognition & Teacher of the Year Presentations](#)
- 4. [C-4 National FFA Forestry Contest Winners](#)

Minutes:

Agriculture Science TRST Paul Webb introduced the Kathleen High School Forestry Team: Taeler Dupre, Brevyn Foreman, Emmett Lee, Lexi Sanchez, and their Coaches, Kyle Carlton and Keitha Hall.

Public Comments on Agenda Items

- 5. [C-5 SPEAKERS](#)

Minutes:

Carol Fulks, Executive Director of Discovery Academy Charter School, requested the School Board accept the State Board of Education's Final Order on Discovery High School's Charter application.

Approval of Minutes

- 6. [C-6 Approve Minutes of the March 10, 2015 Work Session.](#)

Attachment: [03\\_10\\_2015\\_Work\\_Session\\_Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 10, 2015 Work Session. - PASS

Vote Results

Motion: Lynn Wilson

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

7. [C-7 Approve Minutes of the March 10, 2015 School Board Meeting](#)

Attachment: [03 10 15 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 10, 2015 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve items under the Consent Agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [Dir Student Learn Eval -Britt Gross BIO- AAE.pdf](#)

Consent

Business Services General Items

10. [C-10 Donation of 30 Outdated Laptops to Community Centers](#)

Attachment: [13- LiveOak Trunks-PD Donation.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 3-24-15.pdf](#)

Business Services Grant Applications

12. [C-12 Polk's Florida AWARE Grant Increase](#)

Attachment: [School Board Summary Florida AWARE addition 3.24.15.pdf](#)

Attachment: [Florida Aware Budget Impact Statement 14-15 update 3.24.15.pdf](#)

Business Services Contracts

13. [C-13 Contract Amendment to Learning Resource Center, Grants, \\$29,068](#)

Attachment: [LRC Contract amendment Feb 2015.pdf](#)

Attachment: [LRC Contract BIA Feb amendment 14-15.pdf](#)

14. [C-14 Confirm Approval to Contract with Focus School Software, CTE Schools, \\$132,696, W.E.](#)

Attachment: [PCPS- Polk.pdf](#)

Attachment: [Budget Impact Analysis 2014-15 FOCUS Software.pdf](#)

Attachment: [Focus School Software.pdf](#)

15. [C-15 City of Lakeland \(Lakeland Center\), Teaching and Learning, \\$85,000](#)

Attachment: [2014-2016LakelandCenterContract.pdf](#)

Attachment: [Lakeland Center Insurance.pdf](#)

16. [C-16 Pro Med Healthcare Nursing Services, Learning Support, \\$30,000](#)

Attachment: [Pro Med Statement of Work 14-15 SY.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 14-15.pdf](#)

Attachment: [Pro Med 14-15 Amendment 1.pdf](#)

17. [C-17 Contract Amendment, MAXIM Healthcare Services, Inc., \\$74,950.00 \(amended from 49,950.00\), Student Services](#)

Attachment: [Maxim Amendment 2015 revised.pdf](#)

Attachment: [Maxim Amendment Budget Impact 2015.pdf](#)

Attachment: [Maxim Amendment School Board Summary 2015.pdf](#)

Attachment: [Maxim STATEMENT OF WORK 2015.pdf](#)

Business Services Donations - CASH

18. [C- 18 \\$500.00 Donation from Publix Super Markets Charities to Karen M.Siegel Academy](#)

19. [C-19 \\$1,000.00 Donation From Target to Crystal Lake Elementary](#)

20. [C-20 \\$500.00 Donation from Cypress Gardens Lions Club 12625 to Karen M. Siegel Academy](#)

21. [C-21 \\$500.00 Donation from Coca Cola North America to Jean O'Dell Learning Center](#)

22. [C-22 \\$1,200.00 Adapter Grant from Polk Ed. Foundation to Crystal Lake Elem.](#)
23. [C-23 \\$3000.00 Donation from Dixie Southern Inc to Tenoroc High](#)
24. [C-24 \\$650.00 Donation from Fort Meade Touchdown Club to Fort Meade Middle Senior High](#)
25. [C-25 \\$750.00 Donation from Lakeland Health & Family Chiropractic to George Jenkins High](#)
26. [C-26 \\$2500.00 Donation from First Presbyterian Church to Sleepy Hill Middle](#)
27. [C-27 \\$23,615.00 Donation from Harrison School for the Arts Parents' Assoc. to Harrison School for the Arts](#)
28. [C-28 \\$15,290.00 Donation from Harrison School for the Arts Parents' Assoc. to Harrison School for the Arts](#)
29. [C-29 \\$405,430.39 Donation from The Estate of Jack Coulter to Fort Meade Middle Senior High School](#)
30. [C-30 \\$650.00 Donation from KESCO Inc. to Winter Haven High School](#)
31. [C-31 \\$825.00 Donation from Stuart's Plumbing LLC to Winter Haven High School](#)
32. [C-32 \\$550.00 Donation from Brittany Warren to Winter Haven High School](#)
33. [C-33 \\$1,560.00 Donation from Scott Lake PTO to Scott Lake Elementary](#)
34. [C-34 \\$1,000 Donation from USF Young Innovator Competition to Spessard L. Holland Elementary](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #P-01564 - Haines City Sr. - Canopy/Chiller Upgrade](#)
36. [C-36 Project #P-01525 - Doris Sanders Learning Center - Upgrade HVAC](#)

Attachment: [p1525 - Exhibit K-GMP.pdf](#)

Attachment: [P-01525 GMP Letter.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

37. [C-37 FDOE Project Priority List](#)

Attachment: [PPL for CODS Funding 2015.pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-38 P-01483 - Bartow Senior - Various Renovations](#)

Attachment: [Change Order 6 - Exhibit D - P-01483-signed.pdf](#)

Facilities & Operations - Project Requests

39. [C-39 Project #P-01584 - Crystal Lake Elementary - Upgrade/Replace Windows](#)

Human Resource Services Recommendations

40. [C-40 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 3-24-15.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 03-24-15 size revised V2.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14, Pages 349 - 371.\*\*\*

41. [C-41 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 3-24-15.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 3-24-15.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14, Pages 349 - 371.\*\*\*

42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 03-24-15.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14, Pages 349 - 371.\*\*\*

Human Resource Services Requests for Revised Job Descriptions

43. [C-43 Revise Job Descriptions of Non-union Positions to Reflect New Salary Grades](#)

Attachment: [Revise JD Non-Union to Reflect New Salary Grades- FADSS Study 3-24-15 BD.pdf](#)

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

44. [C-44 Create New Position and Job Description for Food Service Manager](#)

Attachment: [Food Service Manager Career Centers 3-24-15 BD.pdf](#)

Regular

Business Services Contracts

45. [R-45 CSA Agile Mind, Teaching and Learning, \\$801,600](#)

Attachment: [Agile Mind Sole Source Letter for Polk County.pdf](#)

Attachment: [Agile MindBudget Impact Analysis031815.pdf](#)

Attachment: [Agile Mind contract 31815\\_gtm accepted.pdf](#)

Motions:

Motion to approve contract with Agile Mind in the amount of \$801,600. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye



Work Force - Charter School Division

46. [R-46 State Board of Education's Final Order for Discovery High School Appeal](#)

Attachment: [Discovery High School FOI.pdf](#)

Attachment: [BM-Summary 3.24.15.pdf](#)

Motions:

Motion to accept the State Board of Education's Final Order for Discovery High School reversing the PCSB's decision on October 14, 2014 to deny the charter application. -

Vote Results

Motion: Hunt Berryman

Second:

Motion Minutes:

The motion failed for lack of a Second

Motions:

Motion to file an appeal to the District Court of Appeal. - PASS

Vote Results

Motion: Lynn Wilson

Second: Tim Harris

Hunt Berryman - Nay

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Lynn Wilson - Aye

Hazel Sellers - Aye

Motion Minutes:

Mrs. Sellers remains concerned about their financing.

Mr. Berryman doesn't believe there is sufficient evidence to support an appeal.

Mr. Wilson stated he, too, has serious concerns about the budget and hopes to see an amended budget that shows evidence of success.

Mr. Harris commented that the school could resubmit their application during the next Charter Application cycle with a better and improved budget.

## Public Hearing

## Superintendent's Report

### 47. [Superintendent's Comments](#)

#### Minutes:

Mrs. LeRoy announced the District has launched an opportunity for families and students to have additional practice for the End Of Course (EOC) exams (on-line sample problems and videos to support the content). We are providing two Saturday sessions (April 11th and 18th) at Lakeland Senior and Winter Haven Senior to provide face-to-face prep for Algebra 1 and Biology EOCs which are graduation requirements. More information can be found on the website ([www.polk-fl.net](http://www.polk-fl.net)).

On Saturday, the Superintendent attended the first annual Parent University Academy at Tenoroc High School where parents attended curriculum sessions and other activities: Internet Safety, Financial literacy, and others. The next University Academy will be held in September.

Our next work session will be held at 8:30 AM on Tuesday, April 14, 2015, in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

## Attorney's Report

## Auditor's Report

## Board Members' Report

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

#### Minutes:

No report.

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

Minutes:

Mrs. Cunningham congratulated Dr. Daryl Ward and the staff at Harrison School of Performing Arts for 25 years of service to the students and families. The school held their 5th Annual "Roll Out The Red Carpet Event".

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

Minutes:

Mrs. Sellers attended the National School Boards Association Conference and will provide a report at a later date.

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

Minutes:

No report.

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

Minutes:

Mrs. Fields commended Superintendent LeRoy and her team for the rollout of the End of Course academic opportunities and looks forward to seeing the results.

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

Minutes:

No report.

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

Minutes:

Mr. Harris announced the Kindergarten Roundup Early Enrollment program will be held April 6 - May 8.

He read a Presidential Proclamation recognizing the month of March as the 2015 Irish-American Heritage Month.

#### Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Minutes:

Victor Chandler provided information on the effects of a pay freeze on employees

Crystal Richardson, Principal of Garner Elementary, voiced her appreciation to the Board for inviting one of her students to do the pledge.

#### Adjournment

Meeting adjourned at 5:45 pm. Minutes were approved and attested this 14th day of April, 2015.

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Dick Mullenax, Board Chair

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Kathryn M. LeRoy, Superintendent