

04 14 2015 School Board Meeting 1 30 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 Frank Solorzano, Padgett Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the April 14, 2015 School Board Meeting as Revised](#)

Attachment: [REV Administrative and Instructional Recommendations Agenda 4-14-15 BD V4.pdf](#)

Attachment: [Principal Crystal Lake Middle-Ronda Cotter.pdf](#)

Special Recognitions

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

Attachment: [2015 Child Abuse Prevention Month-signed.pdf](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve the Minutes of the March 24, 2015 Work Session](#)

Attachment: [03 24 2015 Work Session Minutes.pdf](#)

6. [C-6 Approve the Minutes of the March 24, 2015 School Board Meeting.](#)

Attachment: [03 24 2015 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Principal Crystal Lake Middle-Ronda Cotter.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 4-14-15 - Revised.pdf](#)

Business Services Budget Revisions

10. [C-11 Resolutions to Amend District School Budget 2014-2015 \(February 2015\)](#)

Attachment: [Summary041415 for 022815.pdf](#)

Attachment: [FM Detail Period 020115 022815.pdf](#)

Business Services Contracts

11. [C-12 Promoting Science among English Language Learners \(P-SELL\), Teaching and Learning, \\$120,000.00](#)

Attachment: [P-SELL Polk County Agreement 2-24-15.pdf](#)

Attachment: [Budget Impact Analysis P-SELL.pdf](#)

Attachment: [Draft Program Coordinator PCSB P-SELL.pdf](#)

12. [C-13 Amendment to Alternative Behavioral Concepts, Inc.; ESE, \\$15,000.00](#)

Attachment: [ATTACHMENT.pdf](#)

Attachment: [Consultative Services Agreement ABC March.pdf](#)

Attachment: [ABC BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)

Attachment: [STATEMENT OF WORK ABC Inc.pdf](#)

13. [C-14 Amendment to Holladay Child Development Services, Inc.; ESE, \\$5,000.00](#)

Attachment: [Holladay BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)

Attachment: [Consultative Services Agreement Holladay March 2015.pdf](#)

Attachment: [ATTACHMENT.pdf](#)

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

Business Services Donations - CASH

14. [C-15 \\$1,400.00 Donation from Solvita Performing Arts Council to Bethune Academy](#)

Attachment: [Solvita Performing Arts Council 001.pdf](#)

15. [C-16 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)

16. [C-17 \\$2,000.00 from Bok Tower Gardens Foundation to Crystal Lake Middle School](#)

Attachment: [Bok Tower Check.pdf](#)

17. [C-18 \\$500.00 Donation from Fort Meade Chamber of Commerce to Fort Meade Middle Senior High School](#)

18. [C-19 \\$510.00 Donation from The Hamptons Educational Foundation to Harrison School for the Arts](#)

19. [C-20 \\$2000.00 Donation from Whole Kids Foundation to Roosevelt Academy](#)

20. [C-21 \\$22,000.00 Donation from Union Academy PTA to Union Academy](#)

Business Services Purchasing Items for Information Systems & Technology

21. ~~C-22 SHH Renewal & Upgrade, \$87,616.24, IST~~

Attachment: ~~14 - SHH Quote-9412633.pdf~~

22. [C-23 iBoss, \\$118,897.78, IST](#)

Attachment: [15 - ibossPolk County Schools FL 4Appliances Load Balancing 2804 Quote - No List P \(3\).pdf](#)

Attachment: [15 - ibossPolk Sole Source 3 6 15 signed.pdf](#)

Attachment: [15 - iBoss BIA.pdf](#)

Facilities & Operations General Items – Construction Services

23. [C-24 Project #P-01534 - Brigham Academy - Bus/Car Pick-Up Upgrade](#)

Attachment: [P-01534 Brigham Acad.pdf](#)

24. [C-25 Project #P-01559 - Bartow Senior High - New Outdoor Dining Canopy](#)

Attachment: [P-01559 Strickland Const.pdf](#)

25. [C-26 Project #P-01573 - Bartow Senior - Gymnasium Bleachers Replacement](#)

Attachment: [P-1573 - Bartow Sr - Strickland.pdf](#)

26. [C-27 Project C-00297 - Wendell Watson Elementary - Chiller, AHU and Window Upgrade](#)

Attachment: [c297 amend 1.pdf](#)

Attachment: [c297 amend 2.pdf](#)

27. [C-28 Project C-00301 - Lk. Gibson Senior - Upgrade/Replace Chiller/HVAC](#)

28. [C-29 P-01540 - Kathleen Sr. - Upgrade/Replace Wall Mounted Units](#)

Attachment: [P-01540.pdf](#)

29. [C-30 P-01547 - Medulla Elementary - Upgrade/Replace A/C Campus Wide](#)

Attachment: [P-01547.pdf](#)

30. [C-31 P-01580 - Stambaugh Middle - Chiller Upgrade/Replace](#)

Attachment: [P-01580.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-32 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 4-6-15.pdf](#)

32. [C-33 P-01535 - Ridge Career Center - HVAC Upgrades](#)

Attachment: [P-01535.pdf](#)

Facilities & Operations - Project Requests

33. [C-34 Project #P-01586 - Mulberry Senior - Paint School](#)

34. [C-35 Project #P-01590 - Auburndale Sr. - Upgrade/Replace Auditorium HVAC](#)

Human Resource Services Recommendations

35. [C-36 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [REV Administrative and Instructional Recommendations Agenda 4-14-15 BD V4.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-14-15.pdf (Confidential Item)

36. [C-37 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-14-15.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-14-15.pdf (Confidential Item)

37. [C-38 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 04-14-15.pdf](#)

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

38. [C-39 Create New Positions and Job Descriptions for Federal Programs Department Reorganization](#)

Attachment: [Sr. Dir Fed Programs - 4-14-15 BD.pdf](#)

Support Services Field Trip Requests

39. [C-40 Out of State Field Trip](#)

Attachment: [Out of State Field Trips.4.14.2015.pdf](#)

Regular

Business Services General Items

40. [C-9 Building and Contents Property Insurance Renewal 5/01/15-4/30/16](#)

Attachment: [2015-16 premium summary.pdf](#)

Attachment: [Executive Summary.pdf](#)

Facilities & Operations General Items – Administration

41. [R -41 Davenport School of the Arts - Naming of the Outdoor Stage & Amphitheatre](#)

Attachment: [Davenport SOA.pdf](#)

42. [R-42 Davenport School of the Arts - Naming](#)

Attachment: [Davenport SOA.pdf](#)

43. [R-43 Medulla Elementary - Naming of Third Grade Wing](#)

Attachment: [Medulla Elem.pdf](#)

Public Hearing

Superintendent's Report

44. [Superintendent's Comments](#)

Attorney's Report

Auditor's Report

Board Members' Report

45. [Hunt Berryman, District 1](#)
46. [Lori Cunningham, District 2](#)
47. [Hazel Sellers, District 3](#)
48. [Dick Mullenax, District 4](#)
49. [Kay Fields, District 5](#)
50. [Lynn Wilson, District 6](#)
51. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

52. [SPEAKERS](#)

Adjournment