

04 23 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 Wesley Horner, Palmetto Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the April 23, 2019 School Board Meeting as Revised](#)

Special Recognitions

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

Attachment: [Child Abuse Prevention Month 2019.pdf](#)

4. [C-4 School Library Month Proclamation](#)

Attachment: [School Library Month 2019.pdf](#)

5. [C-5 Principal of the Year/ AP of the Year](#)

6. [C-6 Community Health Champion](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the February 12, 2019 Round Table Meeting](#)

Attachment: [02 12 2019 Special Work Session \(Round Table\).pdf](#)

9. ~~C-9 Approve Minutes of the March 19, 2019 Work Session~~

10. ~~C-10 Approve Minutes of the March 19, 2019 School Board Meeting~~

11. ~~C-11 Approve Minutes of the April 9, 2019 Work Session~~

Approval of Consent Agenda

12. [C-12 Approval of Consent Agenda](#)

New Administrator Announcements

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

Attachment: [Adam Hippeli Bio.pdf](#)

Attachment: [Maggie Reynolds Bio.pdf](#)

Attachment: [Celeste Stewart Bio.pdf](#)

Attachment: [Jessica DiMarco Bio.pdf](#)

Attachment: [Sara Stoquert Bio.pdf](#)

Consent

Business Services General Items

14. [C-14 Accounts Receivable Write Off for SY 14/15, 15/16 and 16/17](#)

Attachment: [AR Write-Off Master File SY 14-15, 15-16, 16-17.pdf](#)

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

Attachment: [Bid Rec 4-9-19.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School 2018-19 \(January 2019\)](#)

Attachment: [January 2019 Board Amendments.pdf](#)

Business Services Contracts

17. [C-17 SpyGlass Snapshot Audit Agreement, IST](#)

Attachment: [County of Polk - Audit Agreement - rcs final 4-5-19.pdf](#)

Business Services Donations - CASH

18. [C-18 \\$500.00 Donation from Publix Charities, Inc. to Kathleen High School](#)
19. [C-19 \\$500.00 Donation from Publix Charities, Inc. to Kathleen High School](#)
20. [C-20 \\$7,531.28 Donation from Restoration Fellowship Church to Kathleen High School](#)
21. [C-21 \\$500.00 Donation from Compass Mortgage, LLC to Lakeland Senior](#)
22. [C-22 \\$10,000.00 Donation from the NFL Foundation to Lakeland Senior](#)
23. [C-23 \\$1,400.00 Donation from Paramount Urgent Care to Citrus Ridge Academy](#)
24. [C-24 \\$1000.00 Donation from Bowling Business Builders International, Inc. to Highland City Elementary](#)
25. [C-25 \\$500.00 Donation from Home Solution Lenders to Lakeland Highlands Middle](#)
26. [C-26 \\$500.00 Donation from Anchored A/C & Heating to Auburndale High School](#)
27. [C-27 \\$744.08 Donation from Auburndale NJROTC to Auburndale High School](#)
28. [C-28 \\$10,000 Donation from the NFL Foundation to Lakeland Senior](#)
29. [C-29 \\$10,000 Donation from the NFL Foundation to Lakeland Senior](#)
30. [C-30 \\$1400.00 Donation from Givewell Foundation to Combee Academy](#)
31. [C-31 \\$1200.00 Donation from Tammy Smith to James E. Stephens Elementary](#)
32. [C-32 \\$500.00 Donation from Mulling Insurance to Auburndale High School](#)
33. [C-33 \\$680.00 Donation from Givewell Community Foundation to Highland City Elementary](#)
34. [C-34 \\$1000.00 Donation from Mr. and Mrs. James Lobinsky to Harrison School for the Arts](#)
35. [C-35 \\$500.00 Donation from Pinewood PTO to Pinewood Elementary](#)
36. [C-36 \\$2,500 Donation from Pinewood Elementary PTO to Pinewood Elementary](#)
37. [C-37 \\$1,100.00 Donation from Givewell Foundation to Purcell Elementary](#)
38. [C-38 \\$500.00 Donation from Generation Outcry International, Inc. to George Jenkins High School](#)
39. [C-39 \\$500.00 Donation from Continental Societies, Inc. to Palmetto Elementary](#)

Attachment: [Library Donation -Palmetto Elementary.pdf](#)

40. [C-40 \\$1,340.00 Donation from the Give Well Foundation to Churchwell Elementary](#)

Attachment: [SkateWorld2019.pdf](#)

41. [C-41 \\$1,300.00 Donation from Sg Trucking to Churchwell Elementary](#)

Attachment: [5thgradedonation.pdf](#)

42. [C-42 \\$600.00 Donation from Eric & Candace Jones to Auburndale High School](#)

Business Services Donations - NON CASH

43. [C-43 Non-Cash Donation \(Cessna 120\) from Gary Summers to Traviss Technical College](#)

Attachment: [Cessna 120 Donation.pdf](#)

44. [C-44 Non Cash Donation \(Samsung Tablets\) from Rising Phoenix to Sandhill Elem](#)

Business Services Donations - (Technology Related)

45. [C-45 Non Cash Donation \(Sound System\) from Cynthia Wimberly to Sandhill Elementary](#)

Business Services Purchasing Items for Teaching and Learning Division

46. [C-46 Purchase of Instructional Material from Florida School Book Depository, Teaching and Learning, \\$3,200,000.00](#)

Attachment: [Cengage Learning - Quote.pdf](#)

Attachment: [HMH K-5 mathematics.pdf](#)

Attachment: [Pearson 6-12 ELA.pdf](#)

Attachment: [Pearson MCR.pdf](#)

Attachment: [QUOTE - FL - Polk County Schools - SPA 3e \(book x405\) 4.3.19 V1.pdf](#)

Facilities & Operations General Items – Construction Services

47. [C-47 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Jan - March 2019 - Quarterly Project Report.pdf](#)

48. [C-48 P-01892 - Lakeland Sr. - Roof Bldg 2, Upgrade/Replace \(Bid Award\)](#)

Attachment: [B-P-01892 Bid Tab.pdf](#)

49. [C-49 P-01894 - Bartow Middle - Roof Bldg 1 Section 3, Upgrade/Replace \(Bid Award\)](#)

Attachment: [B-P-01894 Bid Tab.pdf](#)

50. [C-50 P-01893 - Lk Wales Sr - Roof Bldg 1, Upgrade/Replace \(Bid Award\)](#)

Attachment: [B-P-01893 Bid Tab.pdf](#)

51. [C-51 C-00306 - Davenport Elementary - Campus Renovation \(Construction Manager Selection\)](#)

Attachment: [C-306 CM Presentations scoresheet.pdf](#)

52. [C-52 C-00307 - Mulberry Senior - Campus Renovation \(Construction Manager Selection\)](#)

Attachment: [C-307 CM Presentations scoresheet.pdf](#)

53. [C-53 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for Board 4-23-19.pdf](#)

Facilities & Operations - Project Requests

54. [C-54 Project C-00309 - Countywide Create Project for Portables](#)

55. [C-55 P-01934 - District Wide - Electrical/Fire Alarm/Intercom/Data Setup for 30 New Portable Classrooms](#)

56. [C-56 P-01928 - Lk. Wales Support Services - Replace Fueling Station](#)

57. [C-57 C-00310 - Westwood Middle - Construct New Gymnasium](#)

Human Resource Services Requests for Revised Job Descriptions

58. [E-58: Revised Senior Director, Equity & Diversity Management](#)

Attachment: [Agenda Item Detail for Director Equity Diversity Management.pdf](#)

Attachment: [Revised JD Senior Director Equity Diversity Management.pdf](#)

Support Services Field Trip Requests

59. [C-58 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.4.23.2019.pdf](#)

Attachment: [Out of State Trip Information 4.23.19.pdf](#)

Regular

Administration General Items

60. [R-59 Naming the Auburndale High School Football Field](#)

Attachment: [AHS-Parrish Field Rec2-19-19 Dawson.pdf](#)

Attachment: [Parrish files 02132019_0001.pdf](#)

Attachment: [AHS football field.pdf](#)

Attachment: [Mr. Parrish.pdf](#)

61. [R-60 Superintendent's Recommendation on Charter Applications Received February 1, 2019](#)

Attachment: [2019 BridgePrep of Polk Evaluation FINAL POLKdoc.pdf](#)

Attachment: [2019 American Classical Charter Academy Evaluation FINAL POLK.pdf](#)

Administration - School Board

62. [R-61 Nomination for Sales Tax Oversight Committee](#)

Attachment: [Katie Worthington Decker.pdf](#)

Business Services General Items

63. [R-62 Property Insurance Renewal - Gallagher, Risk Management \\$2,187,475](#)

Attachment: [Propert Insurance Renewal 2019-2020.pdf](#)

Attachment: [Property Insurance Budget-Impact-Analysis 2019-2020.pdf](#)

Business Services Grant Applications with Positions

64. [R-63 2019 FDLRS Continuation Grant, Learning Support, \\$1,203,120](#)

Attachment: [DOE 100A - General.pdf](#)

Attachment: [DOE 100A - Federal.pdf](#)

Attachment: [2019-2020 Grant Allocation.pdf](#)

Attachment: [2019-20 Statement of Work04012019095855.pdf](#)

Attachment: [Hardee-Contract 2019-2004042019162112.pdf](#)

Attachment: [19-20 Budget Impact Analysis IDEA Fed.pdf](#)

Attachment: [2019-20 CA - FDLRS \(Polk\) Cooperative Agreement draft 2.pdf](#)

Attachment: [2019-20 Budget Impact Analysis General](#)

[Rev04012019095812.pdf](#)

Attachment: [FDLRS FIN Description-04012019095958.pdf](#)

Business Services Contracts

65. [R-64 Amending INVO Contract \(ESE Behavior Support\), \\$0](#)

Attachment: [INVO Amendment 2019.pdf](#)

Attachment: [CONTRACT - INVO HEALTHCARE ASSOCIATES \(BEHAVIOR\).pdf](#)

66. [R-65 Learning Science International - Amendment, Title One, \\$0](#)

Attachment: [LSI Schools of HOPE csa amendment.pdf](#)

Attachment: [LSI-Kathleen Amendment.pdf](#)

67. [R-66 P-01924 - Stambaugh Middle - New Cafeteria Pavilion with Lights \(Construction Manager GMP\)](#)

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

68. [R-67 C-00308 - 19 AAA High School - New High School \(Construction Manager's Contract\)](#)

Attachment: [C-308 CM Contract.pdf](#)

69. [R-68 P-01889 - Doris Sanders Learning Center - Remodel Administration & New Aluminum Covered Walk \(Construction Manager GMP\)](#)

Attachment: [P-1889 Exhibit K signed.pdf](#)

70. [R-69 Lease Purchase Proposal with Motorola Solutions, Support Services, \\$6,895,113.91](#)

Attachment: [Polk County Public Schools - Sole Source Letter 04.10.19.pdf](#)

Attachment: [School Board of Polk County - Financing Proposal 04.18.19.pdf](#)

Attachment: [School Board Integration in to the County Radio System.pdf](#)

Attachment: [Budget-Impact-Analysis-2018-19 \(P25 800MHz radio upgrade project\) \(updated 4-11-19\).pdf](#)

Attachment: [Motorola Proposal 04.18.19.pdf](#)

Attachment: [Motorola P25 800 MHz Radio Pricing Summary.pdf](#)

Human Resource Services Recommendations

71. [R-70 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [4-23-19 Administrative and Instructional Board Agenda.pdf](#)

Attachment: 4-23-19 Instructional Term Supp Docs.pdf (Confidential Item)

72. [R-71 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [4-23-19 Non-Instructional Board Agenda.pdf](#)

Attachment: 4-23-19 Non-Instructional Term Supp Docs.pdf (Confidential Item)

73. [R-72 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-23-19 TDA BM.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

74. [R-73 2018-19 Student Progression Plan Amendment](#)

Attachment: [Executive Change Summary Amendment Page 19 of SPP 18-19 Board Meeting.pdf](#)

Attachment: [2018 -19 Student Progression Plan Amendment.pdf](#)

Superintendent's Report

75. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

76. [Billy Townsend, District 1](#)

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

78. [Sarah Fortney, District 3](#)

79. [Sara Beth Reynolds, District 4](#)

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

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

82. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

83. [SPEAKERS](#)

Adjournment