

## 04 28 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 Joanna Rodriguez, Wahneta Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the April 28, 2015 School Board Meeting as Revised](#)

Attachment: [04 14 15 Work Session Minutes.pdf](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the April 14 2015 Work Session](#)

Attachment: [04 14 15 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the April 14, 2015 School Board Meeting](#)

Attachment: [04 14 2015 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [C-6 Approve the Consent Agenda](#)

New Administrator Announcements

7. [C-7 New Administrators](#)

Consent

Business Services General Items

8. [C-8 Bid Recommendations](#)

Attachment: [Bid Rec 4-28-15.pdf](#)

Business Services Contracts

9. [C-9 CSA, TIES, Magnet, Choice & Federal Programs, \\$34,210.00](#)

Attachment: [Board Mtg-TIES CSA 4 14 15.pdf](#)

10. [C-10 Cambridge International Examinations, WHHS, \\$6400.00](#)

Attachment: [UX155 - LOA \(4\).pdf](#)

11. [C-11 City of Lakeland Amendment to Shared Use Facilities Agreement](#)

Attachment: [Shared Facilities Agreement with School Board COL \(2\).pdf](#)

Attachment: [15 04 14 Request for Additional Facilities.pdf](#)

12. [C-12 Agreement with RobinsonBush, Risk Management, \\$144,000](#)

Attachment: [2015 RB Renewal Attachment.pdf](#)

Attachment: [RobinsonBush Public Sector Client References.pdf](#)

Attachment: [PCSB Consulting Agreement 7-1-15.pdf](#)

Business Services Donations - CASH

13. [C-13 \\$1,425.00 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

14. [C-14 \\$1,000.00 Donation from Kiwanis Club of the Citrus Center Foundation, Inc. to Learning Support](#)

15. [C-15 \\$500.00 Donation from United Way of Central Florida to Gibbons Street Elementary School](#)

16. [C-16 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Fort Meade Middle Senior High School](#)

17. [C-17 \\$1,500.00 Donation from Lena Vista PTO to Lena Vista Elementary](#)

Attachment: [PTO Donation 32715.pdf](#)

18. [C-18 \\$1,000 Donation from Edgar L Padgett Elementary's PTA to Edgar L Padgett Elementary](#)

19. [C-19 \\$500 Donation from Wal-Mart to Floral Avenue Elementary](#)

#### Business Services Donations - NON CASH

20. [C-20 Non-Cash Donation \(Equipment\) from Palm Aerospace to Traviss Career Center](#)

Attachment: [Donation Wingtip Quote.pdf](#)

21. [C-21 Non-Cash Donation \(Equipment\) from The Lincoln Electric Company to Traviss Career Center](#)

Attachment: [Donation Flextec Welding.pdf](#)

22. [C-22 Non-Cash Donation \(Band Trailer\) From Shing Palagano to Tenoroc High School](#)

Attachment: [Band Trailer donation.pdf](#)

23. [C-23 Non Cash Donation \(Washer and Dryer\) From Badcock & More Co. to Bill Duncan Opportunity Center](#)

Attachment: [Sales Order Form - Badcock to Bill Duncan Opportunity Center.pdf](#)

24. [C-24 Non-Cash Donation \(Scanner\) From Polk County Sheriff's Office to Don Woods Center](#)

Attachment: [Garrett Magna Scanner, Model CS5000.pdf](#)

#### Facilities & Operations General Items – Construction Services

25. [C-25 Project #P-01560 - Mulberry Senior - Upgrade/Replace Cooler Freezer](#)

Attachment: [p01560 - Exhibit K-GMP.pdf](#)

26. [C-26 Project #P-01565 - Combee Elementary - Media Center HVAC/Ceiling/Lighting Upgrade](#)

Attachment: [B-P-01565 Combee El.pdf](#)

27. [C-27 Project #P-01585 - Philip O'Brien Elementary - Egress, Covered Walk & Car Pickup Are](#)

Attachment: [B-P-01585 Philip O'Brien.pdf](#)

28. [C-28 Project P-01584 - Crystal Lake Elementary - Windows and Masonry Structure](#)  
Attachment: [B-P-01584 Crystal Lk El.pdf](#)
29. [C-29 Project #P-01550 - Winter Haven Senior - Upgrade Auditorium Roof/Walls, Bldg. 4](#)  
Attachment: [B-P-01550 WHHS.pdf](#)
30. [C-30 Project #P-01555 - Eastside Elementary - Upgrade/Replace Cooler Freezer](#)  
Attachment: [p1555 - Exhibit K-GMP.pdf](#)
31. [C-31 Project #P-01556 - Ft. Meade Middle/Senior - Upgrade/Replace Cooler/Freezer](#)  
Attachment: [p01556 - Exhibit K-GMP.pdf](#)
32. [C-32 Project #P-01557 - Highland City Elementary - Upgrade/Replace Cooler/Freezer](#)  
Attachment: [p01557 - Exhibit K-GMP.pdf](#)
33. [C-33 Project #P-01558 - Medulla Elementary - Upgrade/Replace Cooler/Freezer](#)  
Attachment: [p01558 - Exhibit K-GMP.pdf](#)
34. [C-34 Project #P-01553 - Philip O'Brien Elementary - Upgrade/Replace Cooler/Freezer](#)  
Attachment: [p01553 - Exhibit K-GMP.pdf](#)
35. [C-35 Project #P-01554 - Southwest Elementary - Upgrade/Replace Cooler/Freezer](#)  
Attachment: [p01554 - Exhibit K-GMP.pdf](#)
36. [C-36 Project #P-01564 - Haines City Senior - Chiller/HVAC Upgrades](#)  
Attachment: [B-P-01564.pdf](#)

#### Facilities & Operations - Project Requests

37. [C-37 Project #P-01585 - Philip O'Brien Elementary - Egress, Sidewalk & Canopy](#)

#### Human Resource Services Recommendations

38. [C-38 Recommendations for Administrative and Instructional Personnel Actions](#)  
Attachment: [Administrative and Instructional Recommendations Agenda 4-28-15 BD.pdf](#)  
Attachment: Administrative and Instructional Recommendations Term Suppt 4-28-15.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 4-28-15.pdf](#)

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

Attachment: [TDA 04-28-15.pdf](#)

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

41. [C-41 Job Description for Coord. Program, Promoting Science among English Language Learners \(P-SELL\)](#)

Attachment: [Coord P-SELL 4-28-15 BD.pdf](#)

Support Services General Items

42. [C-42 Vehicle Auction, April 2015](#)

Attachment: [April 2015 Bus Sale List.pdf](#)

43. [C-43 White Fleet Purchase 2015, \\$179,716.00](#)

Attachment: [2015 White Fleet Appropriation.pdf](#)

Attachment: [2015 White Fleet Purchase State Bid Sheets.pdf](#)

Support Services Field Trip Requests

44. [C-44 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.4.28.2015.pdf](#)

Attachment: [BHS to SC LHS to London.pdf](#)

Regular

Administration - School Board

45. [R-45 Charter Review Committee Community Member](#)

Attachment: [Steve Glover Bio - Nominee from District 1 for Charter Review Committee 4-15-15.pdf](#)

Business Services Contracts

46. [R-46 Amended Contract with Beth Ingram Therapy Services, Inc., ESE, \\$30,000.00](#)

Attachment: [Beth Ingram BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

Attachment: [2nd Beth Ingram Admendment20150415100546.pdf](#)

Attachment: [Beth Ingram Statement of Work.pdf](#)

Human Resource Services Annual Items

47. [R-47 Collective Bargaining Agreement with the Polk Education Association](#)

Attachment: [4-28-15 Exec Summary 14-15 PEA Contract Changes.pdf](#)

Attachment: [2 of 2 Proposed Teacher Appendix M - Evaluation Manual.pdf](#)

Attachment: [1 of 2 Proposed Teacher 14-15 Salaries and Contract Changes.pdf](#)

Attachment: [Proposed Educ Support Personnel 14-15 Salaries and Contract Changes.pdf](#)

Attachment: [Proposed Paraeducator 14-15 Salaries and Contract Changes.pdf](#)

Support Services General Items

48. [R-48 Bus Purchase - 5 Thomas Built Buses, \\$537,340.00](#)

Attachment: [Thomas Bus PO 5 Additional buses text 2014-2015.pdf](#)

Public Hearing

Superintendent's Report

49. [Superintendent's Comments](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment