

05 14 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 Courtney Gleaton, 5th Grade, Spook Hill Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Acceptance of the May 14, 2019 School Board Agenda as Revised](#)

Special Recognitions

3. [C-3 Polk Pride Week Proclamation](#)

Attachment: [Polk Pride Week 2019.pdf](#)

4. [C-4 High School Voter Registration Recognition](#)
5. [C-5 Lake Region High Construction Academy](#)
6. [C-6 United Way Campaign Recognition](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the March 19, 2019 Work Session](#)

Attachment: [03 19 2019 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the March 19, 2019 School Board Meeting](#)

Attachment: [03 19 2019 School Board Minutes.pdf](#)

10. [C-10 Approve Minutes of the April 9, 2019 Roundtable Meeting](#)

Attachment: [04 09 2019 Roundtable Minutes.pdf](#)

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

12. [C-12 Approve Minutes of the April 23, 2019 Work Session](#)

Attachment: [04 23 2019 Work Session Minutes.pdf](#)

13. [C-13 Approve Minutes of the April 23, 2019 School Board Meeting](#)

Attachment: [04 23 2019 School Board Minutes.pdf](#)

Approval of Consent Agenda

14. [C-14 Approval of Consent Agenda](#)

New Administrator Announcements

15. [C-15 New Administrators](#)

Attachment: [Ave' Wright-Gayner Bio.pdf](#)

Attachment: [Matthew Blankenship Bio.pdf](#)

Attachment: [Frances Echevarria Bio.pdf](#)

Attachment: [Tom Patton Bio.pdf](#)

Attachment: [Ricky Wiggs Bio.pdf](#)

Attachment: [Angie Wilcox-Austin Bio.pdf](#)

Consent

Business Services General Items

16. [C-16 Bid Recommendations](#)

Attachment: [Bid Rec 5-14-19 REVISED.pdf](#)

Business Services Contracts

17. [C-17 P-01897 - District Wide - Construct Single Point of Entry \(CM Contract - Rodda Construction\)](#)

Attachment: [P_01897 - CM Contract - Rodda.pdf](#)

18. [C-18 P-01897 - District Wide - Construct Single Point of Entry \(CM Contract - Manhattan Construction Florida\)](#)

Attachment: [P-01897 CM Contract - Manhattan.pdf](#)

19. [C-19 INVO Renewal Contract \(Behavior Support\) - \\$1,946,000.00](#)

Attachment: [INVO Behavior Contract \(1\) 2019-20.pdf](#)

Attachment: [Budget-Impact-Analysis- INVO \(behavior\). 2019-20.pdf](#)

20. [C-20 P-01897 - District Wide - Construct Single Point of Entry \(CM Contract - Semco Construction\)](#)

Attachment: [P-01897 CM Contract - Semco.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$500.00 Donation from Lake Wales Kiwanis Foundation, Inc. to Roosevelt Academy](#)

22. [C-22 \\$2,000.00 Donation from Jahna Foundation, Inc. to Roosevelt Academy](#)

23. [C-23 \\$1,000.00 Donation from Walmart to Roosevelt Academy](#)

24. [C-24 \\$550.00 Donation from Polk County Youth Fair, Inc. to Roosevelt Academy](#)

25. [C-25 \\$1,400.00 Donation from Citrus Ridge PTO to Citrus Ridge: A Civics Academy](#)

26. [C-26 \\$5,500.00 Donation from Mosaic LLC to Fort Meade Middle Sr High](#)

27. [C-27 \\$500.00 Donation From Publix Super Markets Charities, INC. to Haines City HS](#)

28. [C-28 \\$500.00 Donation from Fellows Truck Brokers, INC. to Haines City Senior](#)

29. [C-29 \\$500.00 Donation From State Farm Companies Foundation to Haines City Senior](#)

30. [C-30 \\$1,000.00 Donation From Wells Fargo Bank to Haines City Senior](#)

31. [C-31 \\$2,110.00 Donation from OneBlood, Inc. to Haines City HS](#)

32. [C-32 \\$1,670.00 Donation from Givewell Community Foundation to Snively Elementary](#)

33. [C-33 \\$500.00 Donation from The Benevity Community Impact Fund to Auburndale High School](#)

34. [C-34 \\$625.00 Donation from Sheila Graham to Winston Academy](#)

35. [C-35 \\$500.00 Donation from Wayne L. Gandy to Haines City Senior](#)

36. [C-36 \\$500.00 Donation from the City of Mulberry to Mulberry Middle](#)
37. [C-37 \\$660.00 Donation from Givewell Community Foundation to Griffin Elementary](#)
38. [C-38 \\$750.00 Donation from Kiwanis Club to George Jenkins High School](#)
39. [C-39 \\$4,001.50 Donation from Lake Ashton RV Community Benefit to Snively Elementary](#)

Business Services Purchasing Items for Curriculum

40. [C-40 Purchase of Study Edge, Teaching and Learning, \\$576,450](#)

Attachment: [2019-04-04 11-56.pdf](#)

Attachment: [AGA Letter.pdf](#)

Attachment: [FL - 000 - Polk County Public Schools - Workbook Quote.pdf](#)

Attachment: [AN Middle Grades Letter.pdf](#)

Attachment: [AN Sole Source Letter \(1\).pdf](#)

41. [C-41 Purchase of Imagine Math, Teaching and Learning, \\$224,000](#)

Attachment: [FL Polk County Signed Form 2019.pdf](#)

Attachment: [Sole Source January 2019.pdf](#)

42. [C-42 Purchase of Renaissance Flow 360 from Renaissance, Teaching and Learning, \\$1,500,000](#)

Attachment: [Polk 2019 Sole Source RenFlow.pdf](#)

Attachment: [Renaissance Terms.pdf](#)

Attachment: [Renaissance Polk 2019 Public-Records-Addendum \(SIGNED\) \(4.23.19\).pdf](#)

Attachment: [Renaissance Terms.pdf](#)

Attachment: [Polk 1 year 041719.pdf](#)

Facilities & Operations General Items – Administration

43. [C-43 Annual Certification of FISH Data](#)

Attachment: [2019 Annual Certification of Facilities Data Memo.pdf](#)

Attachment: [2019 Annual Certification of Facilities Data.pdf](#)

Facilities & Operations General Items – Construction Services

44. [C-44 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for Board 5-14-19.pdf](#)

Facilities & Operations - Project Requests

45. [C-45 P-01901 - District Wide - Intercom Security & Installation Upgrades \(Safety &](#)

[Security\) - Phase 2](#)

46. [C-46 C-00311 - Eastside Elementary - New Cafeteria and Four \(4\) Classroom Remodel](#)

Support Services General Items

47. [C-47 White Fleet Sale May 2019](#)

Attachment: [White Fleet Sale May 2019.pdf](#)

Support Services Field Trip Requests

48. [C-48 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.5.14.2019.pdf](#)

Attachment: [Out of State Trip Information 5.14.19.pdf](#)

Teaching and Learning - Curriculum

49. [C-49 District ELL Plan](#)

Attachment: [2019-2021 District ELL Plan.pdf](#)

Regular

Administration - School Board

50. [R-50 Nomination for Sales Tax Oversight Committee](#)

Attachment: [Cynthia Wimberley.pdf](#)

Business Services General Items

51. [R-51 Resolution 2018/2019-15 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 20182019 - 15.pdf](#)

52. [R-52 Emergency Authorization for 2019-2020](#)

53. [R-53 Resolution 2018/19-16, Sales Tax Revenue Bond, Business Services, \\$200,000,000](#)

Attachment: [Bond Resolution with Exhibits - May 14, 2019.pdf](#)

Business Services Contracts

54. [R-54 P-01902 - District Wide - Fire Alarm Equipment & Upgrades to Existing Fire Alarm Systems \(GMP - Rodda Construction\)](#)

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

55. [R-55: C-00306 - Davenport Elementary Campus Renovation \(Construction Manager's Contract\)](#)

Attachment: [9. C-00306CMCONTRACT-Rodda.pdf](#)

56. [R-56: C-00307 - Mulberry Senior Campus Renovation \(Construction Manager's Contract\)](#)

Attachment: [9. C-00307CMCONTRACT - Rodda.pdf](#)

Facilities & Operations General Items – Administration

57. [R-57: Resolution 2018-2019/13: Creating Sales Tax Oversight Committee](#)

Attachment: [Creation of Sales Tax Committee Resolution 2018.pdf](#)

Facilities & Operations General Items – Property Management - Land

58. [R-58: Lease Extension with City of Lakeland \(Mt. Tabor Road\)](#)

Attachment: [Mt. Tabor - PCSB TCE - Exhibit.pdf](#)

Attachment: [Mt. Tabor Road Property - General Location Map.pdf](#)

Attachment: [032 19 School Board of Polk County Florida - TCE.pdf](#)

Attachment: [PCSB - TCE Purchase Agreement \(revised\).pdf](#)

59. [R-59 Lease Agreement with New Beginnings Charter School](#)

Attachment: [Gause Riverside Academy Campus - Location Map.pdf](#)

Attachment: [Gause Riverside Academy Campus \(Property Boundary\).pdf](#)

Attachment: [New Beginnings Lease 2.0.pdf](#)

60. [R-60 Lease Extension with C & B Farms \(Baily Road\)](#)

Attachment: [Bailey Road Property - Aerial.pdf](#)

Attachment: [Bailey Road Property - General Location Map.pdf](#)

Attachment: [1st Amendment Bailey Lease signed.pdf](#)

Human Resource Services Recommendations

61. [R-61 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: 5-14-19 Instructional Term Supp Docs.pdf (Confidential Item)

Attachment: [5-14-19 Administrative and Instructional Board Agenda.pdf](#)

62. [R-62 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [5-14-19 Non-Instructional Board Agenda.pdf](#)

Attachment: 5-14-19 Non-Instructional Term Supp Docs.pdf (Confidential Item)

63. [R-63 Recommendations for Temporary Duty Assignments](#)

Attachment: [5-14-19 TDA BM.pdf](#)

Teaching and Learning - Magnet, Choice and Charters

64. [R-64 2019-2020 Charter School Projected Enrollment](#)

Attachment: [Proposed Bok North Campus 2019-20.pdf](#)

Attachment: [2019-2020 Charter School Projected Enrollment-BM.pdf](#)

Public Hearing

Superintendent's Report

65. [Superintendent's Report](#)

Attorney's Report

66. [R-66 Request a Public Hearing on June 18, 2019](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

74. [SPEAKERS](#)

Adjournment