

## 05 15 2018 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 Demetrius Jones, Grade 5, Crystal Lake Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept Agenda of May 15, 2018 School Board Meeting as Revised](#)

### Special Recognitions

3. [E-3 Art in the Capitol Winner](#)
4. [C-3 Bridge Program-Student Ambassadors](#)
5. [C-4 High School Voter Registration Recognition](#)
6. [C-5 Books Bridge Bus Wrap Contest](#)

### Public Comments on Agenda Items

7. [C-6 SPEAKERS](#)

### Approval of Minutes

8. [C-7 Approve Minutes of the April 24, 2018 Work Session](#)

Attachment: [04 24 2018 Work Session Minutes.pdf](#)

9. [C-8 Approve Minutes of the April 24, 2018 School Board Meeting](#)

Attachment: [04 24 18 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-9 Approve Consent Agenda](#)

New Administrator Announcements

11. [C-10 New Administrators](#)

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

Attachment: [John Hill Bio.pdf](#)

Consent

Administration General Items

12. [C-11 Interlocal Agreement with Polk County Sheriff's Office](#)

Attachment: [agreement.schoolboard.PCSO.guardian.pdf](#)

Business Services General Items

13. [C-12 3rd Quarter Disposition Report](#)

Attachment: [3rd Qtr FY18 Disposition Summary.pdf](#)

Attachment: [3rd Qtr FY18 Disposition Rpt.pdf](#)

14. [C-13 Bid Recommendations](#)

Attachment: [Bid Rec 5-15-18.pdf](#)

Business Services Budget Revisions

15. [C-14 Resolutions to Amend District School Budget 2017-18 \(March 2018\)](#)

Attachment: [March 2018 Board Amendments.pdf](#)

Business Services Grant Applications

16. [C-15 Carl D Perkins DJJ Secondary Grant \\$56,445](#)

Attachment: [Perkins DJJ Budget Impact Analysis 2018-2019.pdf](#)

Attachment: [Perkins DJJ 18-19 Executive Summary.pdf](#)

Attachment: [DJJ Perkins 2018-2019 Final Submission.pdf](#)

Business Services Contracts

17. [C-16 Bartow Senior - Master Plan - Phase 1 \(Construction Manager's Guaranteed Maximum Price\)](#)

Attachment: [C-00303 Exhibit K.pdf](#)

18. [C-18 South Florida State College, Dual Enrollment Agreement; Acceleration & Innovation](#)

Attachment: [2018-19 South Florida State College Dual Enrollment Agreement.pdf](#)

Business Services Donations - CASH

19. [C-19 \\$500.00 Donation from Wal-Mart to Bill Duncan Opportunity Center](#)

20. [C-20 \\$500.00 Donation from WalMart to Bill Duncan Opportunity Center](#)

21. [C-21 \\$500.00 Donation from B. R. Chamberlain Foundation to Oscar J. Pope Elementary](#)

22. [C-22 \\$7,500.00 Donation from Scott Lake Elementary PTO to Scott Lake Elementary](#)

23. [C-23 \\$1,000.00 Donation from Auburndale Chamber Of Commerce to Auburndale High School](#)

24. [C-24 \\$700.00 Donation from Polk County Youth Fair to Stambaugh Middle School](#)

25. [C-25 \\$1,180.00 Donation from Give Well Community Foundation to Rochelle School of the Arts](#)

26. [C-26 \\$500.00 Donation from Polk County to Stambaugh Middle school](#)

27. [C-27 \\$1,000.00 Donation from Duke Energy to Spessard Holland Elementary](#)

28. [C-28 \\$2,000.00 Donation from Kristi Strouse to George Jenkins High School](#)

29. [C-29 \\$1,400.00 Donation from Imperial Symphony Orchestra to the School Board of Polk County](#)

30. [C-30 \\$500.00 Donation from the Pimentel family to Polk City Elementary](#)

31. [C-31 \\$2,290.45 Donation from Lake Ashton Community Benefit](#)

32. [C-32 \\$850.00 Donation from GiveWell Community to Southwest Elementary](#)

Attachment: [stem4th.pdf](#)

33. [C-33 \\$3,049.79 Donation from Lake Ashton RV Community Benefit to Chain of Lakes Elementary](#)

34. [C-34 \\$5,899.77 Donation from Lake Ashton RV Community Benefit Association to Spook Hill Elementary School](#)

Attachment: [SKM\\_364e18042507240.pdf](#)

35. [C-35 \\$500 Donation from Peace River Packing Company to the School Board of Polk County](#)

36. [C-36 \\$1,110.00 Donation from the George W. Jenkins GiveWell Foundation to Auburndale Central Elementary](#)

Attachment: [4th STEM Field Trip.pdf](#)

37. [C-37 \\$4,715.00 Donation from Dart Foundation to James W. Sikes Elementary](#)

38. [C-38 \\$500.00 Donation from Tammy Smith to James E. Stephens Elementary](#)

39. [C-39 \\$500.00 Donation from Gene Hyde Logistics, Inc. to Kathleen High School](#)

40. [C-40 \\$500.00 Donation from Publix Supermarkets Charities, Inc. to Kathleen High School](#)

41. [C-41 \\$500.00 Donation from Mosaic to Mulberry High](#)

42. [C-42 \\$1,000 Donation from Robert J. Georges to Kathleen High School](#)

43. [C-43 \\$2,500.00 Donation from Game Day Media Inc. to Kathleen High School](#)

#### Business Services Donations - NON CASH

44. [C-44 Non-Cash Donation \(Equipment\) from O'Cain, Inc to Mulberry High](#)

Attachment: [O'Cain Inc..pdf](#)

Attachment: [Vanguard PM612.pdf](#)

45. [C-45 Non-Cash Donation \(uniforms and gear\) from the Athletic Booster Club to George Jenkins High School](#)

46. [C-46 Non-Cash Donation \(Ambulance\) from Polk County Fire Rescue to Bartow High School](#)

47. [C-47 \\$500.00 Donation from Publix to Kathleen Middle](#)

#### Business Services Donations - (Technology Related)

48. [C-48 Non-Cash Donation \(Laptop\) from Ann Whitehead to Alturas Elementary](#)

#### Business Services Purchasing Items for Curriculum

49. [C-49 Purchase of Instructional Material from Florida School Book Depository.](#)

[Teaching and Learning, \\$7,000,000.00](#)

- Attachment: [Cengage Learning - Quote.pdf](#)
- Attachment: [Polk Co Go Math! Gap Year64.pdf](#)
- Attachment: [Modified Enrollment Polk County Science Proposal \(2\).pdf](#)
- Attachment: [Polk Co Elementary School Proposal #4 V2.pdf](#)

50. [C-50 Purchase Requisition for Imagine Math, \\$237,600.00](#)

- Attachment: [3.22.2018 Polk CPS 22 IM 2 Year Contract.pdf](#)
- Attachment: [Polk County.pdf](#)
- Attachment: [Sole Source April 2018.pdf](#)

Facilities & Operations General Items – Administration

51. [C-51 Portable Demolition](#)

- Attachment: [portable demolition.pdf](#)

Facilities & Operations General Items – Construction Services

52. [C-52 C-00303 - Bartow Senior - Master Plan](#)

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

- Attachment: [Copy of Vendor List Updated 5-15-18 Bd Mtg.pdf](#)

Facilities & Operations - Project Requests

54. [C- 54 P-01845 - Upgrade/Replace Roof, Building 2 Support Services \(Bartow\)](#)

Human Resource Services Recommendations

55. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

- Attachment: Instructional Sup Docs Board Agenda 05-15-18 Employee Relations.pdf (Confidential Item)
- Attachment: [5-15-2018 Administrative and Instructional Board Agenda.pdf](#)

56. [C-56 Recommendations for Non Instructional Personnel Actions](#)

- Attachment: Non-Instructional Sup Docs Board Agenda 05-15-18 Employee Relations.pdf (Confidential Item)
- Attachment: [5-15-2018 Non-Instructional Board Agenda.pdf](#)

57. [C-57 Recommendations for Temporary Duty Assignments](#)

- Attachment: [TDA 5-15- 2018.pdf](#)

Learning – New Textbook Adoption

58. [C-58 AP Environmental Science Instructional Materials Adoption](#)

59. [C-59 AP Physics Instructional Materials Adoption](#)

#### Support Services Field Trip Requests

60. [C-60 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.5.15.2018\(2\).pdf](#)

#### Regular

##### Business Services Contracts

61. [R-61 Florida Virtual School, renewal of Franchise Agreement, \\$825,000.00, Polk Virtual Schools](#)

Attachment: [Franchise agreement - Polk virtual 2018-2019 signed.pdf](#)

62. [C-17 Polk State College Dual Enrollment Addendum, Acceleration & Innovation Agreement](#)

Attachment: [2018-19 Polk State College Dual Enrollment Addendum.pdf](#)

Attachment: [PolkState-DualEnrollmentAgreement201819.pdf](#)

##### Facilities & Operations General Items – Property Management

63. [R-62 Lewis Elementary Right-of-Way Easements](#)

Attachment: [Easement #1- Lewis Elementary- structures- EXECUTED.pdf](#)

Attachment: [Hilliard letter 180409 re signed easements- EXECUTED.pdf](#)

Attachment: [Lewis Easement.pdf](#)

Attachment: [Easement #2- Lewis Elementary- road closings- EXECUTED.pdf](#)

#### Public Hearing

To begin no earlier than 5:01 PM

64. [R-63 Discovery Academy of Lake Alfred Charter Contract Renewal](#)

Attachment: [DALA Contract 2018-2033 v3.pdf](#)

65. [R-64 Polk Charter Academy New Charter Contract](#)

Attachment: [RESOLUTION 2017 2018 - 9.pdf](#)

Attachment: [Polk Charter Academy IEPC-SC 2019-2024 v4.pdf](#)

#### Superintendent's Report

66. [Superintendent's Report](#)

## Attorney's Report

67. [R-66 Request Authority to Advertise Public Hearings for June 19, 2018](#)

68. [R-67 Resolution 2017/2018-08: School Sales Tax Referendum](#)

Attachment: [Resolution 2017 2018-08 Sales Tax Referendum.pdf](#)

69. [R-68: HB-7069 Litigation Funding](#)

Attachment: [Memo - HB 7069 Litigation.pdf](#)

## Auditor's Report

### Board Members' Report

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

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

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

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

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

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

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

### Public Comments Addressing Items Not on Agenda

77. [SPEAKERS](#)

## Adjournment