



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](#)

Motions:

Motion to accept the agenda for the May 15, 2018 School Board meeting as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

#### 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](#)

#### Minutes:

Sandy Doyle a teacher at Gibbons Street elementary for 32 years has asked for a voice in the decision in the fate of their school. We had no input in anyway. We understand the need for the change and we may support you in the end but we don't feel like we were included in the process.

Monica Lopez Community parent spoke about Gibbons being a home for the children and stated that the children need the school its a home for them.

#### Approval of Minutes

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

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

#### Motions:

Motion to approve the minutes of the April 24, 2018 Work Session. - PASS

Vote Results

Motion: Billy Townsend

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

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

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

Motions:

Motion to approve the minutes of the April 24, 2018 School Board meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve items submitted under the Consent Agenda. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

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](#)

Minutes:

\*\*\*Approved Personnel Recommendations are recorded

in Supplemental Minutes Book 79-A-2017,

Pages 456 -503\*\*\*

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](#)

Minutes:

\*\*\*Approved Personnel Recommendations are recorded

in Supplemental Minutes Book 79-A-2017,

Pages 456 -503\*\*\*

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

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

Minutes:

\*\*\*Approved Personnel Recommendations are recorded

in Supplemental Minutes Book 79-A-2017,

Pages 456 -503.\*\*\*



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](#)

Motions:

Motion to approve the renewal of the Franchise Agreement with Florida Virtual School for the 2018/2019 school year. - PASS

Vote Results

Motion: Hazel Sellers

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

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](#)

Motions:

Motion to approve Polk State College's Dual Enrollment Addendum and Acceleration & Innovation Agreement. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Abstain

Motion Minutes: Due to his working relationship with the college, Mr. Wilson will abstain from voting and file the appropriate paperwork.

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](#)

Motions:

Motion to accept the City of Fort Meade Public Roads Right of Way Easement at Lewis Elementary. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Motion to approve Discovery Academy of Lake Alfred's Charter Contract Renewal.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Nay
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Nay
Lynn Wilson	- Aye

Motion Minutes:

Mr. Townsend voiced concerns about students who are dismissed or leave involuntarily. Looking closely at their enrollment percentages, only 17% is Black but they make up 39% of those being dismissed. He will not support this charter contract.

Mr. Harris stated that he will not support any 15-year contract and he will not support this contract because there are empty seats at Tenoroc High School.

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](#)

Motions:

Motion to approve Resolution 2017/2018-09. - PASS

Vote Results

Motion: Billy Townsend

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

Before voting on the charter contract, the School Board requested the School Board Attorney, Wes Bridges, read a resolution (2017/2018-08) outlining their concerns to DOE on having to approve a charter school that does not meet the needs of the community. Mr. Wilson stated that the School Board does not believe this charter is appropriate nor advantageous to our community. We are not pleased with DOE's decision that mandates us to approve this charter.

Mr. Harris stated that it is not in the best interest of tax payers to fund additional seats in an area of Polk County where they are not needed. This company wants to open a charter school in southwest Lakeland but declined to open in the northeast part of the county where it is desperately needed.

Motions:

Motion to approve Polk Charter Academy's new charter contract. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Nay
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Nay
Lynn Wilson	- Aye

Motion Minutes:

Superintendent's Report

66. [Superintendent's Report](#)

Minutes:

Superintendent Byrd commented that the testing season is a very stressful time for students and teachers. She is proud to report that many schools hosted pep rallies and other activities to encourage students, while others created motivational signs that greeted students in the car and bus lanes. Tonight, students from Westwood Middle School will share a video of how their school administrators encouraged them - and what a difference it made!

She congratulated all graduates and their families.

The next work session will be held at 12:30 p.m. on Tuesday, June 19, 2018 in the Superintendent's Conference room followed by the School Board meeting at 5:00 p.m. in the auditorium at 1915 S. Floral Avenue, Bartow.

Attorney's Report

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

Motions:
Approve request to advertise Public Hearings for June 19, 2018.
- PASS

Vote Results

Motion: Hazel Sellers

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

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

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

Motions:

Motion to approve Resolution 2017/2018-08,  
Sales Tax Referendum. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

Mr. Wilson commented that this resolution has been reviewed and vetted by Mrs. Angela Usher, Assistant Superintendent of Facilities as well as the consultant used for the survey, which was paid by an Lakeland group: Businesses for a World Class Education.

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

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

Motions:

Motion to approve allocating up to an additional \$25,000 to continue the litigation challenging the constitutionality of HB 7069. - PASS

Vote Results

Motion: Billy Townsend

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend thanked those that came to speak in support of Gibbons Street Elementary.

Mr. Townsend visited one of our most successful integrated schools: Dixieland Elementary. About 150 kids were in the cafeteria and were very supportive of their colleagues that were speaking about personal situations.

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

Minutes:

Mrs. Cunningham reported that Davenport School of the Arts students raised \$16,000 for children's cancer research. She praised the drama staff and students for an outstanding production of the Lion King

She attended the Polk County Builders Association's annual Blueprint and Model Competition Awards. and thanked them for being a great partner for the past 23 years.

She attended the Haines City Area Chamber of Commerce /Youth Leadership Graduation Celebration.

Mrs. Cunningham voiced appreciation to our volunteers. This year they gave over 179,000 hours.

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

Minutes:

Mrs. Sellers participated in the Academy tours with the Mayor of Lakeland. She was amazed by the students that led the tours. She thanked the Polk County Home Builders Association who have plan to open 4 more construction academies.

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

Minutes:

Ms. Reynolds attended the graduation ceremony for our three special needs centers and it was one of the most humbling and impactful experiences ever. Ten students graduated with approximately 200 people in attendance.

She also attend the Silver Garland Awards program and was impressed at hearing the type and scope of service projects seniors are doing. Kudos to every student that was nominated.

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

Minutes:

No comments

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



Minutes:

No comments

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

Minutes:

Mr. Harris congratulated our Teacher of the Year, Michelle Dinwitty from Lake Gibson High School, Auburndale High School's Logo Design team, and our new Deputy Superintendent, Mr. John Hill from Auburndale High School.

Public Comments Addressing Items Not on Agenda

77. [SPEAKERS](#)

Minutes:

- Victor Chandler spoke on low teacher pay and raise calculations.
- Kevin Cayden commented on a recent teacher discipline issue.
- Walt Capit spoke on a school board employee supervising her own special needs child along with others during after school activities.
- Marianne Capozziello stated that PEA participated in a book drive by gathering 2,000 signatures. The district is to receive over 40,000 books that will be distributed at the end of the school year.

Adjournment

Meeting Adjourned at 6:49 PM. Minutes were approved and attested this 19th day of June 2018.

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Lynn Wilson, Board Chair

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Jacqueline M. Byrd, Superintendent