

05 24 2016 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 Ben Parker, Bartow Elementary Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the May 24, 2016 School Board Meeting \(REVISED\)](#)

Special Recognitions

3. [C-3 Tyler Champion, Lake Gibson High](#)
4. [C-4 Kids Tag Art](#)
5. [C-5 Perfect Attendance](#)
6. [C-6 State Farm Sponsorship of Barbara Bush Foundation, Teen Trendsetters Program](#)
7. [C-7 Kathleen High's FFA Forestry Team](#)
8. [E-7 Menelik Graham, Gates Millenium Scholar Recipient](#)

Public Comments on Agenda Items

9. [C-8 SPEAKERS](#)

Approval of Minutes

10. [C-9 Approve the Minutes of the April 26, 2016 Work Session](#)
Attachment: [4 26 16 School Work Session Minutes.pdf](#)
11. [C-10 Approve the Minutes of the April 26, 2016 Board Meeting](#)
Attachment: [04 26 16 School Board Meeting Minutes.pdf](#)
12. [C-11 Approve the Minutes of the May 10, 2016 Work Session](#)
Attachment: [05 10 16 Work Session Minutes.pdf](#)
13. [C-12 Approve the Minutes of the May 10, 2016 Special Board Meeting](#)
Attachment: [05 10 16 Special School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

14. [C-13 Approve the Consent Agenda](#)

New Administrator Announcements

15. [C-14 New Administrators](#)
Attachment: [AP - Citrus Ridge-Tanya Dunnells.pdf](#)
Attachment: [AP - Citrus Ridge-Mahammad Shweil.pdf](#)

Consent

Business Services General Items

16. [C-15 3rd Quarter Disposition Report](#)
Attachment: [3rd Qtr FY16 Disposition Summary.pdf](#)
Attachment: [Agenda Item Disposition Form 3rd qtr .pdf](#)
Attachment: [3rd Qtr FY16 Disposition Rpt.pdf](#)

Business Services Grant Applications with Positions

17. [C-16 Farmworker Career Development Program Continuation Grant Application, \\$406,686](#)
Attachment: [Farmworkers Board Summary 16-17.pdf](#)
Attachment: [FarmworkersBudget Impact Analysis 2016-17.pdf](#)

Business Services Donations - CASH

18. [C-17 \\$2,500.00 Donation from Cutrale Citrus Juices USA to Auburndale Central Elementary](#)

19. [C-18 \\$500.00 Donation from State Farm to Auburndale Central Elementary](#)
20. [C-19 \\$8,000.00 Donation from DQN Inc. to Kathleen High School](#)
21. [C-20 \\$1,000.00 Donation from First United Methodist Church to Kathleen High School](#)
22. [C-21 \\$2,500.00 Donation from Transportation Media Inc. to Kathleen High School](#)
23. [C-22 \\$500.00 Donation from Jewett Academy PTA to Jewett Academy](#)
24. [C-23 \\$2,500.00 Donation from Jewett Academy PTA to Jewett Academy](#)
25. [C-24 \\$500.00 Donation from Four Lakes to Wahneta Elementary School](#)

Attachment: [Four Lakes Charities Association.pdf](#)

26. [C-25 \\$500.00 Donation from Publix Supermarkets Charities to Karen M. Siegel Academy](#)
27. [C-26 \\$4,582.00 Donation from Forgue General Contracting to Lakeland Highlands Middle School](#)
28. [C-27 \\$500.00 Donation from Publix to Scott Lake Elementary](#)
29. [C-28 \\$2,746.20 Donation from Lake Region Thunder Club to Lake Region High School](#)
30. [C-29 \\$500.00 Donation from State Farm to Lake Region High School](#)
31. [C-30 \\$1,000.00 Donation from Lake Region High School Band Booster Club to Lake Region High School](#)
32. [C-31 \\$1,257.68 Lake Ashton RV Community Benefit Grant to Roosevelt Academy](#)
33. [C-32 \\$2,500.00 Donation from Mosaic to Mulberry High School](#)
34. [C-33 \\$1,972.81 Donation from Lake Ashton RV Community Benefit to Snively Elementary](#)
35. [C-34 \\$604.00 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
36. [C-35 \\$1,000.00 Donation from Stephen Garrard Inc. to Jewett School of the Arts Magnet](#)
37. [C-36 \\$500.00 Donation From Closing Time Title Inc. to Haines City High School](#)
38. [C-37 \\$500.00 Donation From Integrity First Title LLC to Haines City High School](#)
39. [C-38 \\$500.00 donation from Sherman Auger for the Sherman Auger Scholarship to GJHS](#)

40. [C-39 \\$1,500.00 Donation from Lena Vista PTO to Lena Vista Elementary](#)
41. [C-40 \\$550.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)
42. [C-41 \\$500.00 Donation from Iron Man to Bethune Academy](#)
43. [C-42 \\$3,650.00 donation from Lifetouch to Ridge Community High School](#)
44. [C-43 \\$1,000.00 Donation from Wells Fargo Foundation to Floral Avenue Elementary](#)
45. [C-44 \\$500.00 Donation From H.R. Baxter and Son's Enterprises Inc. to Haines City High School](#)
46. [C-45 \\$2,000.00 Donation from Hornet Boosters to Haines City High School](#)
47. [C-46 \\$750.00 Donation from Verizon to Auburndale High School](#)
48. [C-47 \\$1,000.00 Donation from Continental Societies, Inc. to Palmetto Elementary](#)
49. [C-48 \\$778.90 Donation from Box Tops for Education to Lincoln Avenue Academy](#)
50. [C-49 \\$1,000.00 Donation from State Farm to Haines City High School](#)
51. [C-50 \\$15,042.33 Donation from Union Academy PTA to Union Academy](#)
52. [C-51 \\$2,500.00 Donation from Jewett Academy PTA to Jewett Academy](#)
53. [C-52 \\$500.00 Donation from Deidre Blair Clark to Haines City High School](#)
54. [C-53 \\$500.00 Donation from Bethune Academy PTA to Bethune Academy](#)

Business Services Donations - NON CASH

55. [C-54 Sponsorship Donation from Mosaic Corp to Lewis Anna Woodbury Elementary](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 5-24-16.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-24-16.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 5-24-16.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-24-16.pdf (Confidential Item)

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

Attachment: [TDA 5-24-16 BM.pdf](#)

Support Services General Items

59. [C-58 Vehicle Purchase for Workforce Education, \\$40,629.15](#)

Attachment: [Don Reid Expedition XLT quote.pdf](#)

Support Services Field Trip Requests

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

Attachment: [Out of State Field Trips.5.24.2016.pdf](#)

Regular

Administration - School Board

61. [R-60 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Fred Murphy Resume 1-2016.pdf](#)

Attachment: [Carter Michael-Govt bio.pdf](#)

62. [R-61 Appointment to the FSBA Legislative Committee](#)

Business Services General Items

63. [R-62 Resolution 2015/2016-19 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2015-2016 - 19.pdf](#)

64. [R-63 Confirmation of Superintendent's approval for the purchase of a Router \(ERATE\)](#)

65. [R-64 2016-17 Emergency Authorization for Superintendent](#)

66. [R-65 Resolutions to Amend District School Budget 2015 – 2016 \(March 2016\)](#)

Attachment: [Eagenda 03.16 for 05.24.16.pdf](#)

Attachment: [Memo for Summary 052416 for 033116.pdf](#)

Business Services Grant Applications with Positions

67. [R-66 Florida Diagnostic and Learning Resources System \(FDLRS\) Grant--Renewal, \\$1,154,555](#)

Attachment: [Chart 16 Learning Support ESE SY16 WS 05.10.16 BM 05.24.6.pdf](#)

Attachment: [Assurances \(eAgenda\)04262016174624.pdf](#)

- Attachment: [Budget Impact Analysis Forms \(eAgenda\)04262016174410.pdf](#)
- Attachment: [Allocation Summary \(eAgenda\)04262016174730.pdf](#)
- Attachment: [Statement of Work \(eAgenda\)04262016174545.pdf](#)
- Attachment: [Hardee Contractual Agreement \(eAgenda\)04262016174500.pdf](#)

Business Services Contracts

- 68. [R-67 Insurance Renewal for Student Accident Coverage - KidGuard Group Protector Plan, \\$574,728.00, Risk Management](#)

- Attachment: [Polk Basic Student Accident 2016.pdf](#)
- Attachment: [Budget Impact Analysis.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

- 69. [R-68 En Point, IST, \\$1,337,855.47](#)

- Attachment: [31 - BIA for En Pointe.pdf](#)
- Attachment: [31 - En Point Quote PCS- Pricing -2016-Revised.pdf](#)
- Attachment: [31 - En Pointe volume licensing contract 6-1-2014.pdf](#)

Facilities & Operations General Items – Administration

- 70. [R-69 Winter Haven Senior - Naming of English Building](#)

- Attachment: [Letter Sent to SAC Requesting Building to be Named \(BIO\).pdf](#)
- Attachment: [Letter Sent to SAC Requesting Building to be Named \(BIO\) page 2.pdf](#)
- Attachment: [SAC Minutes to Name Building.pdf](#)
- Attachment: [Letter from SAC President to Board Member.pdf](#)

Human Resource Services Annual Items

- 71. [R-70 2016-2017 District Staffing Plan](#)

- Attachment: [District Staffing Plan Presentation_BM 5 24 16.pdf](#)

- 72. [R-71 2017-2018 School Calendar Proposed](#)

- Attachment: [5-24-16 Calendar Executive Summary-School Calendar.pdf](#)
- Attachment: [2017-2018 school calendar - English - FINAL BM 5-24.pdf](#)

Learning Support General Items

- 73. [R-72 Contract Amendment, Action Home Care, Inc., \\$275,000.00 \(amended from \\$250,000.00\), Student Services](#)

- Attachment: [Action Amendment School Board Summary 2016.pdf](#)
- Attachment: [Contract Amendment--Action 2016.pdf](#)
- Attachment: [Action Budget Impact 2016 Amendment.pdf](#)

Attachment: [ACTION STATEMENT OF WORK 2016.pdf](#)

Support Services General Items

74. [R-73 CSA, Polk County Sheriff's Office, Director of Safe Schools, \\$123,184](#)

Attachment: [Director of Safe Schools 16.17.pdf](#)

75. [R-74 CSA, Polk County Sheriff's Office, Sgt. of Safe Schools, \\$97,992.00](#)

Attachment: [Sergeant of Safe Schools 16.17.pdf](#)

76. [R-75 SafePlans LLC Professional Services Contract, \\$197,500](#)

Attachment: SafePlans.pdf (Confidential Item)

Attachment: [BUDGET IMPACT ANALYSIS SafePlans.2016.pdf](#)

Teaching and Learning - Curriculum

77. [R-76 2016-17 Career and Technical Instructional Materials Adoption](#)

Attachment: [Textbook adoption Budget Impact Analysis 2015-16.pdf](#)

Attachment: [Adopted Texts by Vendor 4.28.16.pdf](#)

Attachment: [POLK CTE Textbook Adoption Committee 2016.pdf](#)

Attachment: [CTE.Secondary.TextbookSchoolCount.pdf](#)

Attachment: [agenda item details 5.10.16.pdf](#)

Attachment: [AdoptionLetter.pdf](#)

78. [R-77 Instructional Materials Purchases not to exceed \\$2,700,000](#)

Attachment: [Instructional Materials Agenda Item Details ALL.pdf](#)

Work Force - Charter School Division

79. [R-78 Projected Enrollment for Charter Schools SY 2016-2017](#)

Attachment: [BM-Summary-Projected Enrollment 5.24.16.pdf](#)

Attachment: [Projected Enrollment Worksheet for BM 05.24.16 Corrected.pdf](#)

80. [R-79 Compass Middle Charter School Corrective Action Plan for Student Performance](#)

Attachment: [BM-Compass CAP 05.24.16 Summary.pdf](#)

Attachment: [CAP Tracking Sheet Compass.pdf](#)

Attachment: [ALL Corrective Action Assessment Forms Compass.pdf](#)

Attachment: [Compass Charter CAP without Appendices 2015-2016.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

81. R-80 Bullying and Anti-Harrassment Policy Update

Attachment: Policy Upates Summary May 24 2016 Bd Mtg.pdf

Superintendent's Report

82. [Superintendent's Report](#)

Attorney's Report

83. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

91. [SPEAKERS](#)

Adjournment