

## 05 26 2015 School Board Meeting 1 30 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 Kardashia McQueen, Snively Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the May 26, 2015 School Board Agenda as Revised](#)

### Special Recognitions

3. [C-3 Perfect Attendance Recognitions](#)
4. [C-4 Polk Education Foundation Recognition](#)

### Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

### Approval of Minutes

6. [C-6 Approve Minutes of the May 12 , 2015 Work Session](#)

Attachment: [05 12 2015 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the May 12, 2015 School Board Meeting](#)

Attachment: [05 12 2015 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Consent

Business Services General Items

10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 5-26-15.pdf](#)

11. [C-11 Annual Fiscal Agent Agreement - Florida School Retiree Benefits Consortium](#)

Attachment: [ANNUAL FISCAL AGENT AGREEMENT BETWEEN PCSB and FSRBC - reformatted \(4\).pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2014-2015 \(April 2015\)](#)

Attachment: [Summary 052615 for 043015.pdf](#)

Attachment: [FM Detail 040115 043015.pdf](#)

Business Services Grant Applications

13. [C-13 Digital learning Support Grant \\$579,202.28](#)

Attachment: [Digital Learning Support GRant.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Farmworker Career Development Program Continuation Grant \\$402,654](#)

Attachment: [Farmworkers Board Summary 15-16.pdf](#)

Business Services Contracts

15. [C-15 Microsoft Premier Support Services Renewal, IST, \\$67,560](#)

Attachment: [19 - Microsoft Premier Support Services renewal.pdf](#)

16. [C-16 CSA Steve Bouzianis; Human Resources, \\$17,280](#)

Attachment: [Stephen Bouzianis CSA Apr May Jun 2015.pdf](#)

17. [C-17 CSA John Reichert, Human Resource Services, \\$17,280](#)

Attachment: [John Reichert CSA Apr May Jun 2015.pdf](#)

18. [C-18 CSA Walter Carr Jr, Human Resource Services, \\$32,000](#)

Attachment: [Carr, Walter.pdf](#)

#### Business Services Donations - CASH

19. [C-19 \\$3,500.00 Donation From Gilbert Bowen to Roosevelt Academy](#)

20. [C-20 \\$2,605.00 Donation from the Sikes Elementary PTA to Sikes Elementary School](#)

21. [C-21 \\$900.00 Donation from Eagle Lake BBO Festival to Lake Region High School](#)

22. [C-22 \\$3,340 Donation from Jewett Academy PTA to Jewett Middle Academy](#)

23. [C-23 \\$600.00 Donation from Publix Supermarket Charities to Library Media Services](#)

24. [C-24 \\$1,500.00 Donation from Calpine Oper Services to Auburndale High School](#)

Attachment: [CALPINE.pdf](#)

25. [C-25 \\$1,412.70 Donation from Lake Ashton RV Community Benefit to Roosevelt Academy](#)

26. [C-26 \\$5,000.00 Donation from Mosaic Fertilizer LLC to Fort Meade Middle Senior High](#)

27. [C-27 \\$2,100.00 Donation From the Public Education Partnership of Winter Haven, Inc. to Library Media Services](#)

28. [C-28 \\$32,000.00 Donation From Various Supporters to the Wellness Program](#)

29. [C-29 \\$2,155.00 Donation From Bartow FFA Alumni Association](#)

30. [C-30 \\$2,160.00 Donation from the DiCesare Family to Lakeland High School](#)

#### Business Services Donations - NON CASH (Facilities Related)

31. [C-31 Non-Cash Donation \(Rental Fee \) From City of Haines City to the Wellness Program](#)

#### Facilities & Operations General Items – Administration

32. [C-33 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 5-13-15.pdf](#)

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

33. [C-34 Project #B-P-01564 - Haines City Sr. - Dining Canopy/Drainage Improvements/Exterior Tile Work](#)

Attachment: [B-P-01564.pdf](#)

34. [C-35 Project #C-00294 - McLaughlin Middle - Exterior Enhancements](#)

Attachment: [C-00294 CO2.pdf](#)

35. [C-36 Project #C-00301 - Lk. Gibson Sr. - Construction Management-at-Risk Short Listing](#)

Attachment: [c00301cmshortlist.pdf](#)

36. [C-37 Project #P-01590 - Auburndale Sr. - Upgrade/Replace HVAC](#)

Attachment: [B-P-01590.pdf](#)

37. [C-38 Project #C-00301 - Lk. Gibson Sr. - Architectural & Engineering Services Short Listing](#)

Attachment: [c301archshortlist.pdf](#)

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

38. [C-39 Project #C-00298 - Four Corners Area New K-8 - Threatened Species Mitigation Plan](#)

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

39. [C-40 Cooperative Use Agreement with City of Mulberry](#)

Attachment: [Mulberry Joint Use Agreement - Board Submission.pdf](#)

#### Facilities and Operations - School Nutrition

40. [C-41 2015-2016 Meal Prices and Community Eligibility Provisions](#)

Attachment: [Community Eligibility Provision Recommendation 2015-2016.pdf](#)

Attachment: [Memo to Recommend Meal Prices for 2015-2016.pdf](#)

#### Human Resource Services Recommendations

41. [C-42 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-26-15.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 5-26-15 BD.pdf](#)

42. [C-43 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-26-15.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 5-26-15.pdf](#)

43. [C-44 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 05-26-15.pdf](#)

44. [C-45 Instructional and Non-Instructional Contract Reappointments for School Year 2015-2016](#)

Attachment: [Instructional Continuation of Probationary Contract Recommendations for SY 15-16.pdf](#)

Attachment: [Executive Summary-Reappointment SY 2015-2016.pdf](#)

Attachment: [School Nutrition Managers Recommendation for Reappointment SY 15-16.pdf](#)

Attachment: [Professional Technical Reappointment SY 15-16.pdf](#)

Attachment: [Instructional Annual Contract Recommendations for SY 15-16.pdf](#)

Support Services General Items

45. [C-46 Cannibalization of Vehicle #3056 and Trailer #2100](#)

46. [C-47 Warehousing/Distribution Trailer Purchase 2015](#)

Attachment: [Warehouse Trailer Purchase Summary.pdf](#)

Support Services Field Trip Requests

47. [C-48 Out Of State Field Trip](#)

Attachment: [Out of State Field Trips.5.26.2015.pdf](#)

Teaching and Learning - General

48. [C-49 Mathematica Research MOU: Impact Evaluation of Support for Principals](#)

Attachment: [Impact Evaluation of Support for Principal.pdf](#)

Attachment: [Board Summary Approval Mathematica Policy Research 2015.pdf](#)

Attachment: [MOU Polk County 20150423.pdf](#)

Attachment: [Polk County Commitment Forms.pdf](#)

Regular

Administration - School Board

49. [R-51 Charter Review Committee Community Member](#)

Attachment: [Kyle Story Bio - Charter Review Committee - 5-26-15.pdf](#)

50. [E-50 Lateral Transfer, Executive Assistant to School Board](#)

51. [E-51 Naming FSBA Board of Director and Alternate](#)

Attachment: [Article VI-Board of Directors.pdf](#)

#### Business Services General Items

52. [R-52 Bid Recommendation for School-Based Mental Health Services](#)

53. [R-53 Resolution 2014/2015-08 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2014-2015 - 08.pdf](#)

#### Business Services Contracts

54. [R-54 Insurance Renewal for Student Accident Coverage - KidGuard Group Protector Plan, Risk Management, \(one year\)](#)

Attachment: [Polk Basic Student Accident 2015 Application to Renew one year.pdf](#)

55. [R-55 Contract Amendment, Action Home Care, Inc., \\$20,000.00 \(Total \\$270,000.00\), Student Services](#)

Attachment: [ACTION STATEMENT OF WORK 2015.pdf](#)

Attachment: [Contract Amendment--Action 2015.pdf](#)

Attachment: [Action Amendment School Board Summary 2015.pdf](#)

Attachment: [Action Amendment Budget Impact 2015.pdf](#)

#### Business Services Purchasing Items for Information Systems & Technology

56. [C-32 En Pointe Renewal of Microsoft Licenses, IST, \\$1,277,505.47](#)

Attachment: [20 - PCS- pricing Date 5-5-2015 - revised.pdf](#)

Attachment: [20 - Microsoft Renewal BIA.pdf](#)

#### Work Force - Charter School Division

57. [C-50 Charter School Projected Enrollment for 2015-2016](#)

Attachment: [BM Summary 5.26.15.pdf](#)

Attachment: [Consent Agenda Projected Enrollment Worksheet.pdf](#)

58. [R-56 Charter School Projected Enrollment for 2015-2016](#)

Attachment: [COL graduating class data.pdf](#)

Attachment: [Demographic Charter-Magnet-Choice.pdf](#)

Attachment: [Charter Enrollment Summary Regular Agenda 5 26 15.pdf](#)  
Attachment: [Gateway grad rate for PCSB May 2015.pdf](#)  
Attachment: [NBHS Student Level Data Powerpoint April 2015 3x.pdf](#)  
Attachment: [Chain of Lakes Collegiate enrollment request letter May 20.pdf](#)

Public Hearing

Superintendent's Report

59. [Superintendent's Comments](#)

Attorney's Report

60. [R-58 Request Authority to Advertise a Public Hearing on Rezoning](#)

Auditor's Report

Board Members' Report

61. [Hunt Berryman, District 1](#)
62. [Lori Cunningham, District 2](#)
63. [Hazel Sellers, District 3](#)
64. [Dick Mullenax, District 4](#)
65. [Kay Fields, District 5](#)
66. [Lynn Wilson, District 6](#)
67. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

68. [SPEAKERS](#)

Adjournment