

06 13 2017 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 Andrea Outlaw, Union Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the June 13, 2017 School Board Agenda as Amended](#)

Special Recognitions

3. [C-3 Perfect Attendance Recognition](#)
4. [C-4 Blueprint & Model Competition Recognition](#)
5. [C-5 State Science & Engineering Fair Recognition](#)
6. [C-6 Presentation of Distinguished GFOA Budget Award for 2015-16 Budget](#)

Attachment: [SKMBT_50117060507090.pdf](#)

7. [E-7: LGBTQ Proclamation](#)

Public Comments on Agenda Items

8. [C-7 SPEAKERS](#)

Approval of Minutes

9. [C-8 Approve Minutes of the April 25, 2017 Work Session](#)

Attachment: [04 25 2017 Work Session Minutes.pdf](#)

10. [C-9 Approve Minutes of the May 16, 2017 Work Session](#)

Attachment: [05 16 17 Work Session Minutes.pdf](#)

11. [C-10 Approve Minutes of the May 16, 2017 School Board Meeting](#)

Attachment: [05 16 2017 School Board Minutes.pdf](#)

Approval of Consent Agenda

12. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

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

Attachment: [06 13 17 M Quiroa AP Gibbons Street.pdf](#)

Attachment: [06 13 17 K Feacher Principal Socrum El.pdf](#)

Attachment: [06 13 17 R Wiggins AP Kathleen Elementary.pdf](#)

Attachment: [06 13 17 L Kranek AP Cleveland Court.pdf](#)

Attachment: [06 13 17 J Agard AP Churchwell.pdf](#)

Attachment: [06 13 17 A Everett Director of Reading K-12.pdf](#)

Consent

Business Services General Items

14. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 6-13-17.pdf](#)

Attachment: [Matthews Bus Alliance Contract.pdf](#)

15. [C-13 Insurance Renewal - Excess Workers Compensation](#)

Attachment: [WC Excess Renewal.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-18 - Excess WC.pdf](#)

Business Services Budget Revisions

16. [C-14 Budget Amendments for the period ending March 31, 2017](#)

Attachment: [March 2017 Budget Amendments.pdf](#)

17. [C-15 Budget Amendments for the period ending April 30, 2017](#)

Attachment: [April 2017 Board Amendments.pdf](#)

Business Services Grant Applications

18. [C-16 Carl D Perkins Secondary DJJ Grant \\$55,923](#)

Attachment: [Perkins DJJ 2017-2018 BoardDocs backup.pdf](#)

19. [C-17 The Leader in Me Grant, \\$46,581.87](#)

Attachment: [06 13 17 Revised -The Leader in Me.pdf](#)

20. [C-18 National Association for the Education of Homeless Children & Youth \(NAEHCY\) Grant \\$2,000](#)

Attachment: [NAEHCY GRant eagenda backup documentation.pdf](#)

21. [C-19 Adult Education and Family Literacy- Corrections Continuation Grant \\$100,000](#)

Attachment: [Adult Education Corrections 2017-2018 eagenda backup documentation.pdf](#)

Business Services Grant Applications with Positions

22. [C-20 Title X, Education for Homeless Children and Youth Program Continuation Grant \\$125,000](#)

Attachment: [Homeless Grant 2017-2018 eagenda backup documents.pdf](#)

23. [C-21 SEDNET Continuation Grant- Multiagency Network for Students with Emotional/Behavioral Disabilities 2017-2018 sy](#)

Attachment: [Budget-Impact-Analysis-2017-2018-2.pdf](#)

Attachment: [SEDNET, \\$76,068.0020170511111944.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-2017-1.pdf](#)

Attachment: [SEDNET, \\$10,252.0020170511112156.pdf](#)

Attachment: [SEDNET, \\$32,680.0020170511112101.pdf](#)

Attachment: [Statement of Work-SEDNET Grant.pdf](#)

Attachment: [SEDNET, Overview20170420155548.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-2018-3.pdf](#)

24. [C-22 Carl D. Perkins Postsecondary Continuation Grant Application \\$171,494](#)

Attachment: [Perkins Postsecondary 17-18 eagenda backup documentation.pdf](#)

25. [C-23 Carl D. Perkins Secondary Continuation Grant Application \\$1,004,126](#)

Attachment: [Perkins Secondary Eagenda backup documentation.pdf](#)

26. [C-24 Adult Education and Family Literacy – Adult General Education Continuation Grant Application \\$1,000,260](#)

Attachment: [Adult Education General Ed Grant 2017-2018 eagenda backup documentation.pdf](#)

27. [C-25 Adult Education and Family Literacy- Integrated English Literacy & Civics Education Continuation Grant \\$178,007](#)

Attachment: [Adult Education -IELCE grant 2017-2018 eagenda backup documentation.pdf](#)

28. [C-26 IDEA Part B, Federal Entitlement and Prek Grant 2017-18](#)

Attachment: [IDEA Budget-Impact-Analysis-2017-18.pdf](#)

Attachment: [IDEA Grant 2017-18.pdf](#)

Attachment: [IDEA Grant Memo SY18.pdf](#)

Attachment: [IDEA Grant Summary Information SY18.pdf](#)

Business Services Contracts

29. [C-27 Contract with PACE Center for Girls, DJJ Department, \\$376,229 estimated FTE](#)

Attachment: [Board Meeting Summary Pace.pdf](#)

Attachment: [State 1003.51.pdf](#)

Attachment: [2016-17 PACE Contract - Draft 052517.pdf](#)

Attachment: [2017-18 SignedbyPACE POLK SchOOL BOARD final contract.pdf](#)

Attachment: [State 6A-6.05281.pdf](#)

30. [C-28 Contract with Department of Juvenile Justice \(DJJ\), Student Services\(ESE\), \\$0](#)

Attachment: [Polk Proposed Cooperative Agreement 2017 with tracked changes.pdf](#)

Attachment: [Final Polk Proposed Cooperative Agreement 2017.pdf](#)

Attachment: [State 6A-6.05281.pdf](#)

Attachment: [State 1003.51.pdf](#)

31. [C-29 Agreement with The School Board of Seminole County, \\$18,000](#)

Attachment: [ECTAC agreement and Public Records addendum.pdf](#)

Business Services Donations - CASH

32. [C-30 \\$750.00 Donation From Russmatt Baseball to Haines City Senior](#)

33. [C-31 \\$500.00 Donation from the First Presbyterian Church to Haines City Senior](#)

34. [C-32 \\$500.00 Donation from Oak Ridge Funeral Care to Haines City Senior](#)

35. [C-33 \\$863.15 Donation from SME Florida Section to Bartow Middle School](#)

36. [C-34 \\$500.00 Donation from the American Institute of Chemical Engineers to Ridge](#)

Community High School

37. [C-35 \\$1000.00 Donation from Florida Section SME to Chain of Lakes Elementary](#)
38. [C-36 \\$610.00 Donation from GiveWell Community Foundation to Roosevelt Academy](#)
39. [C-37 \\$500.00 Donation from IronMan Foundation Inc. to Bethune Academy](#)
40. [C-38 \\$3000.00 Donation from HillCour Company to Fort Meade Middle Senior High School](#)
41. [C-39 \\$1300.00 Donation from Urban EConsulting to George Jenkins High School](#)
42. [C-40 \\$790.00 Donation From Kathleen FFA Alumni to Kathleen Middle School](#)
43. [C-41 \\$500.00 Donation from PEF to Jesse Keen Elementary](#)
44. [C-42 \\$2000.00 Donation from the PEF to Jesse Keen Elementary](#)
45. [C-43 \\$2,998.24 Donation from First Presbyterian Church, Haines City, FL](#)
46. [C-44 \\$938.93 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
47. [C-45 \\$1204.75 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
48. [C-46 \\$1204.75 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
49. [C-47 \\$3000.00 Donation from Mulberry Title to R. Bruce Wagner Elementary](#)
50. [C-48 \\$1000.00 Donation from Walmart to Mulberry Middle School](#)
51. [C-49 \\$849.56 Donation from Unitarian Universalist Congregation of Lakeland to Cleveland Court Elementary](#)

Attachment: [Woot Math Donation.pdf](#)

52. [C-50 \\$500.00 Donation from H&H Mechanical to North Lakeland Elementary](#)
53. [C-51 \\$500.00 Donation from Walmart Community Grant to Combee Elementary](#)
54. [C-52 \\$1000.00 Donation from The University of Michigan to Mulberry Middle](#)
55. [C-53 \\$600.00 Donation from Chrysler Dodge Jeep of Lake Wales to Eastside Elementary](#)
56. [C-54 \\$500.00 Donation from Skate World to Lincoln Avenue Academy](#)
57. [C-55 \\$3,000.00 Donation from Lincoln Avenue Academy PTO to Lincoln Avenue Academy](#)

- 58. [C-56 \\$750.00 Donation from Publix Super Markets Charities to Library Media Services](#)
- 59. [C-57 \\$1500.00 Donation from Harry's Seafood Bar & Grill to Lakeland High School](#)
- 60. [C-58 \\$900.00 Donation from Tucker J. Gray to George Jenkins High School](#)
- 61. [C-59 \\$2000.00 Donation from Solid Start Inc to Traviss Technical College](#)
- 62. [C-60 \\$1000.00 Donation from Mulberry American Legion to Kingsford Elem](#)

Business Services Donations - NON CASH

- 63. [C-61 NON CASH Donation \(Sport Passes\) From Florida Southern to Lakeland Highlands Middle](#)

Business Services Donations - (Technology Related)

- 64. [C-62 Non-Cash Donation \(laptops\) from Donorschoose.org to Alturas Elementary](#)

Facilities & Operations General Items – Architectural Services

- 65. [C-63 C-00303 - Bartow Sr. - Master Plan - Phase 1 \(Architect Selection\)](#)

Attachment: [C-00303 - Arch Sel.pdf](#)

Facilities & Operations General Items – Construction Services

- 66. [C-64 C-00303 - Bartow Sr. - Master Plan - Phase 1 \(Construction Manager Selection\)](#)

Attachment: [C-00303CM Sel.pdf](#)

- 67. [C-65 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated 6-13-17.pdf](#)

Facilities & Operations - Project Requests

- 68. [C-66 P-01749 - Countywide - Services and Setup for Thirty \(30\) Portables](#)

Human Resource Services Recommendations

- 69. [C-67 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [REVISED Administrative and Instructional Recommendations Agenda 6-13-17.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 6-13-17.pdf (Confidential Item)

- 70. [C-68 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-13-17.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 6-13-17.pdf (Confidential Item)

71. [C-69 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 6-13-17BM.pdf](#)

Human Resource Services Annual Items

72. [C-70 Instructional/Non-Instructional Contract Reappointments for School Year 2016-2017](#)

Attachment: [6-13-17 REV Instructional Annual Contract Recommendation Board Agenda PDF.pdf](#)
Attachment: [REVISED 6-13-17 Non Instructional Technical Board Agenda PDF.pdf](#)

73. [C-71 Administrative Contract Reappointments for School Year 2017-2018](#)

Attachment: [Executive Summary Administrators 1718 SY.pdf](#)
Attachment: [District Office Contract 1718 SY.pdf](#)
Attachment: [School Based Admin Contract 1718 SY.pdf](#)
Attachment: [REVISED District Administrators - Reappointment 1718 SYREV PDF.pdf](#)
Attachment: [SBA Reappointment 6-7-17REV PDF \(2\).pdf](#)

Support Services Field Trip Requests

74. [C-72 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips.6.13.2017.pdf](#)
Attachment: [6.13.17 Out of State Trip Documentation.pdf](#)

Teaching and Learning - Curriculum

75. [C-73 ESOL Endorsement Plan](#)

Attachment: [Polk County 5 yr ESOL Endorsement Plan May 2017.pdf](#)

Regular

Administration - School Board

76. [R-74 Nominees for FSBA Board of Directors](#)

Attachment: [06 13 17 BD Agenda.pdf](#)

Business Services Contracts

77. [R-75 STEP, LLC CSA, Office Of Acceleration & Innovation, \\$426,999](#)

Attachment: [0.Emergenetics STEP LLC CSA.pdf](#)

Attachment: [0.Non Disclosure Agreement 010617.pdf](#)

Attachment: [05 16 17 BUDGET IMPACT ANALYSIS MSAP 2016-2019.pdf](#)

78. [R-76 Achieve3000, Teaching & Learning, \\$2,459,564.00](#)

Attachment: [Achieve3000 Partnership Proposal-Polk County School District 5 17 CIS sig.pdf](#)

Attachment: [2017 Sole Source Letter.pdf](#)

Attachment: [Budget Impact Analysis Achieve3000 2016-17.pdf](#)

Attachment: [PUBLIC RECORDS.pdf](#)

79. [R-77 SRO Agreements 2017/2018 SY, \\$2,679,218.79](#)

Attachment: [SRO Total Costs 2017-18.pdf](#)

Attachment: [SRO STATEMENT OF WORK 2017-18.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-18.pdf](#)

Attachment: [SRO Agreements 2017.18.pdf](#)

80. [R-78 Educational Based Services \(EBS\), Student Support Services \\$558,600.00](#)

Attachment: [Educational Based Services 2017.18 elec sig.pdf](#)

Attachment: [SLP Statement of Work 2017-18.pdf](#)

Attachment: [Educational Based Services Budget-Impact-Analysis-2017-18.pdf](#)

Public Hearing

Superintendent's Report

81. [Superintendent's Report](#)

Attorney's Report

82. [R-80 Request Authority to Advertise a Public Hearing for July 25, 2017](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

Adjournment