

06 23 2015 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 Alixandra Mullenax, Spookhill Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for June 23, 2015 as Revised](#)

Special Recognitions

3. [C-3 Polk Education Foundation Recognition of Regal Automotive](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the May 26, 2015 Work Session](#)

Attachment: [05 26 2015 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the May 26, 2015 School Board Meeting](#)

Attachment: [05 26 2015 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Motion to Approve the Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Director Transportation of Operations Vaughn Belcher 6-23-15 BD.pdf](#)

Attachment: [Asst Prin - DSOTA-Alicia Hughes Biography.pdf](#)

Attachment: [Principal Gause Academy -Terri Christian Biography.pdf](#)

Attachment: [Principal Southwest EI - Julie Sloan Biography REV.pdf](#)

Attachment: [Asst Dir - Ridge Career - Jose Rosario Biography.pdf](#)

Attachment: [Principal Medulla EI - Myra Richardson Biography REV.pdf](#)

Attachment: [Principal Auburndale Central Elementary -Octavia May Biography.pdf](#)

Attachment: [Asst Prin - Bartow Middle -Dwayne Johnson Biography.pdf](#)

Attachment: [Principal Highland Grove EI -Benjamin Henry Biography REV.pdf](#)

Attachment: [Principal Sikes EI - Kerry Chapman Biography.pdf](#)

Consent

Business Services General Items

9. [C-9 2015-2016 School Fee Request for Adult Schools and Career Centers](#)

Attachment: [Fees-RCC.pdf](#)

Attachment: [Fees-EAA.pdf](#)

Attachment: [Fees-WAA.pdf](#)

Attachment: [Fees-TCC.pdf](#)

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

Attachment: [Bid Rec 6-23-15.pdf](#)

11. [C-11 Contract renewal for Vision Care Program - United Healthcare - January 1, 2016 to December 31, 2017](#)

Attachment: [2016 VISION RENEWAL.pdf](#)

Business Services Budget Revisions

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

Attachment: [FM Detail 050115 053115.pdf](#)

Attachment: [Budget Amendment Summary 062315 for 053115.pdf](#)

Business Services Grant Applications with Positions

13. [C-13 Carl D. Perkins Secondary \(Continuation\) Grant: Workforce Education, \(\\$1,075,120.00\)](#)

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

Attachment: [Visio-Page 12 Teaching and Learning Multiple Pathways SY15 WS 10.14 BM 10.28.pdf](#)

Attachment: [Perkins Budget Impact Analysis 2015-16 Secondary.pdf](#)

14. [C-14 Adult Education and Family Literacy Continuation Grant \(\\$1,209,735\)](#)

Attachment: [East Area Adult2.pdf](#)

Attachment: [AGE - BUDGET IMPACT ANALYSIS 2015-2016.pdf](#)

Attachment: [AGE - School Board Summary Form 2015-2016.pdf](#)

Attachment: [West Area Adult.pdf](#)

15. [C-15 Adult Education and Family Literacy-English Literacy / Civics Education grant \\$171,834](#)

Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 2015-16.pdf](#)

Attachment: [EL Civics - School Board Summary Form 2015-16 - Revised.pdf](#)

16. [C-16 Carl D. Perkins Post Secondary Grant, Workforce Education, \\$213,561.00](#)

Attachment: [Visio-Page 12 Teaching and Learning Multiple Pathways SY15 WS 10.14 BM 10.28.pdf](#)

Attachment: [Perkins Postsecondary BdSumm 15-16.pdf](#)

Attachment: [Perkins Budget Impact Analysis 2015-16 Post-Secondary.pdf](#)

Business Services Contracts

17. [C-17 Contract with Wazzle Solutions, IST, \\$62,000](#)

Attachment: [21 - BIA Wazzle 2015 - 2016.pdf](#)

Attachment: [21 - Wazzle Master Agreement-Polk.pdf](#)

Attachment: [21 - Wazzle Polk County Service Level Agreement - ma edit \(1\).pdf](#)

18. [C-18 CSA, Polk County Sheriff's Office, Director of Safe Schools, \\$126,184.00](#)

Attachment: [Director of Safe Schools 2015.16.pdf](#)

19. [C-19 CSA, Polk County School Board Sheriff's Office, Sgt. of Safe Schools, \\$93,056.00](#)

Attachment: [Sgt for Safe School 2015.16.pdf](#)

20. [C-20 Amendment to Haines City Head Start Lease Agreement; Facilities and Operations, \\$54,000.00](#)

Attachment: [15 06 23 SecondAmendmentLeaseAgreement05282015.pdf](#)

21. [C-21 Agreement Between School Board and Warner University for Location of Portable Classroom](#)

Attachment: [15 06 23 Warner University Lease Agreement.pdf](#)

22. [C-22 CSA Annie Tankson, Administration, \\$2,200](#)

Attachment: [CSA Extend A Tankson 6415.pdf](#)

Business Services Donations - CASH

23. [C-23 \\$500.00 Donation from Straughn & Turner, P.A. to Garner Elementary](#)

Attachment: [Straughn & Turner Letter.pdf](#)

24. [C-24 \\$1,000.00 Donation from Milcah Bentley to Lake Region High School](#)

25. [C-25 \\$500.00 Donation from Sherman Auger to George Jenkins High School](#)

26. [C-26 \\$3,000.00 Donation from Tracy and Clerenda McGrady to Auburndale High School](#)

Attachment: [Lancaster check0001.pdf](#)

27. [C-27 \\$1,625.00 Donation from Auburndale High School FFA to Auburndale High School](#)

Attachment: [Shaske Scholarship0001.pdf](#)

28. [C-28 \\$1,500.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

Attachment: [Cleveland Court PTO Donation 5-13-15.pdf](#)

29. [C-29 \\$1,000.00 Donation from The Wells Fargo Foundation to Karen M. Siegel Academy](#)

30. [C-30 \\$1,000.00 Donation from Amy & Edward Laderer, Jr. to the Learning Support Department](#)

31. [C-31 \\$1,000.00 Donation from IBM Corporation to Wendell Watson Elementary](#)

32. [C-32 \\$686.00 Donation from Thomas Ybarra to McLaughlin Middle School and Fine Arts Academy](#)

33. [C-33 \\$500.00 Donation from McDonalds to Sikes Elementary](#)

34. [C-34 \\$1,000.00 Donation from Lincoln Ave. Academy PTO to the Lincoln Academy](#)

35. [C-35 \\$511.80 from General Mills Box Tops for Education to Alturus Elementary](#)

36. [C-36 \\$2,000.00 Donation from Auburndale Choral Patron to Auburndale High Chorus](#)

Attachment: [Hayes June 20001.pdf](#)

37. [C-37 \\$6,795.67 Donation from Wendell Watson Elementary PTA to Wendell Watson](#)

[Elementary](#)

Business Services Donations - NON CASH

38. [C-38 Non-Cash Donations \(books\), Head Start, value \\$700.43](#)
39. [C-39 Non-Cash Donation \(Vehicle Graphic Wraps\) to School Nutrition, value of \\$3,285.00](#)

Attachment: [Purchase Order C4112 for FDACS Van Wrap.pdf](#)
Attachment: [Graphic.pdf](#)

40. [C-40 Non-Cash Donations \(books\), Head Start, value \\$972.05](#)

Business Services Purchasing Items Schools -Small

41. [C-41 Purchase of the Online Subscription "BurlingtonEnglish", WorkForce, \\$62,400.00](#)

Attachment: [P900527 Polk County----.pdf](#)
Attachment: [Sole Source Letter signed July 15.pdf](#)

Facilities & Operations General Items – Construction Services

42. [C-42 Project #P-01570 - Carlton Palmore Elementary - New Asphalt Parking Lot](#)

Attachment: [B-P-01570.pdf](#)

43. [C-43 Project #P-01593 - Westwood Middle - Replace Roof on Building 15](#)

Attachment: [B-P-01593.pdf](#)

44. [C-44 Project #P-01594 - Cleveland Court Elementary - Replace Roof on Building 1](#)

Attachment: [B-P-01594.pdf](#)

45. [C-45 P-01580 - Stambaugh Middle - Replace HVAC Controls](#)

Attachment: [B-P-01580.pdf](#)

46. [C-46 Project C-00301 - Lk. Gibson Senior - Upgrade/Replace Chiller, HVAC & Building Renovations](#)

Attachment: [c301Design Agreement.pdf](#)
Attachment: [c301archaward.pdf](#)

47. [C-47 Project #C-00301 - Lk. Gibson Senior - Upgrade/Replace Chiller, HVAC & Building Renovations](#)

Attachment: [c00301cmaward.pdf](#)
Attachment: [c301CMCONTRACT.pdf](#)

48. [C-48 P-01559 - Purcell Elementary - Re-Roof Building 1/Upgrade](#)

Attachment: [B-P-01599.pdf](#)

49. [C-49 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated - Bd 6-23-15.pdf](#)

Facilities & Operations Contract Changes – Construction Services

50. [C-50 Project #P-01444 - District Office - Replace Generator](#)

Attachment: [P-01444 CO2.pdf](#)

51. [C-51 P-01582 - Garner Elementary - Drainage Modifications](#)

Attachment: [B-P-01582.pdf](#)

52. [C-52 P-01539 - UA1 Shop - Remodel/Relocate](#)

Attachment: [P-01539 CO1.pdf](#)

Facilities & Operations - Project Requests

53. [C-53 Project #P-01599 - Purcell Elementary - Upgrade/Replace Roof](#)

Human Resource Services Recommendations

54. [C-54 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Rev Administrative and Instructional Recommendations Agenda 06-23-15.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 6-23-15v2.pdf (Confidential Item)

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

Attachment: Non-Instructional Recommendations Term Suppt Docs 6-23-15v2.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 6-23-15 BD.pdf](#)

56. [C-56 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 06-23-15.pdf](#)

57. [C-57 Recommendations for Administrative 90 Day Contract Reappointments for School Year 2015-2016](#)

Attachment: [AAA-2015-2016 -SBA - Administrators Reappointment 6-23-15BD V2.pdf](#)

Attachment: [AAADistrict Administrators April 2015 Reappointment 6-23-15 BD.pdf](#)

Attachment: [Summary - 90 Day Contract Reappointments \(rev\).pdf](#)

Learning Support General Items

58. [C-58 Letter of Intent for Sheriff's Youth Ranch Inc.](#)

Attachment: [Sheriff's Youth Villa FTE and Personnel Cost.pdf](#)

Attachment: [Sheriff, Youth Ranches Inc. Operating Agreement.pdf](#)

Attachment: [Sheriff's Youth Villa Letter of Intent.pdf](#)

Support Services General Items

59. [C-59 Warehouse/Distribution Semi Tractor Purchase 2015 \(\\$68,974.00\)](#)

Attachment: [Freightliner Semi Quote.pdf](#)

60. [C-60 Cannibalization of Vehicles #3538 and #9629](#)

61. [C-61 June 2015 White Fleet and School Bus Surplus Auction](#)

Attachment: [June 2015 Bus Sale List.pdf](#)

Attachment: [June 2015 White Fleet Sale.pdf](#)

Support Services Field Trip Requests

62. [C-62 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.6.23.2015.pdf](#)

Teaching and Learning - General

63. [C-63 Foreign Exchange Organizations](#)

Attachment: [Foreign Exchange List 2015-2016.pdf](#)

Regular

Administration - School Board

64. [R-64 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Terry Pittman Bio LW 6-8-15.pdf](#)

Attachment: [Robert O Kincart Bio HS 6-23-15.pdf](#)

Business Services General Items

65. [R-65 Bid Recommendations for Art Materials and Supplies-Stock \(\\$273,000.00\)](#)

Attachment: [Art Materials and Supplies-Stock, Bid File Number 050-SRW-0515.pdf](#)

66. [R-66 Bid Recommendations for Lunchroom and Custodial Consumable Supplies-Stock \(\\$1,290,000.00\)](#)

Attachment: [Lunchroom and Custodial Consumable Supplies-Stock, Bid File Number 051-SRW-0614.pdf](#)

67. [R-67 Bid Recommendations for Serving Counters-Spring 2015 \(\\$261,000.00\)](#)

Attachment: [Serving Counters-Spring 2015, Bid File Number 052-MHH-0515.pdf](#)

68. [R-68 Bid Recommendation for External Independent Auditing Services \(\\$432,000.00\)](#)

Attachment: [Proposed Cost of Service Schedule for the Audit Services agreement extension.pdf](#)

Attachment: [External Independent Auditing Services, Bid File Number 026-PSC-1110.pdf](#)

69. [R-69 Bid Recommendation for Batteries-Automotive \(\\$370,000.00\)](#)

Attachment: [Batteries-Automotive, Bid File Number 004-PLA-0714.pdf](#)

70. [R-70 2015-16 Emergency Authorization for Superintendent](#)

71. [R-71 Excess Workers' Compensation & General Liability Renewal - \\$319,578 annual premium](#)

Attachment: [Prem Summary.pdf](#)

Attachment: [Executive Summary.pdf](#)

Business Services Contracts

72. [R-72 Penn Foster, Davenport Fresh Start, Workforce Ed., \\$348,250.00](#)

Attachment: [Penn Foster High School - Polk County Schools 2015-2016.pdf](#)

Attachment: [Penn Foster Budget Impact Analysis 2015-2016.pdf](#)

73. [R-73 Preschool Programs Quality Initiatives, Polk Early Learning Coalition Funding Agreement, \\$613,200](#)

Attachment: [BIA QI 2015-16.pdf](#)

Attachment: [PCSB FFS Contract #1516FFS_final.pdf](#)

Attachment: [PCSB QI Contract #1516QI_final.pdf](#)

74. [R-74 SRO/SRD Contracts 2015-16, Support Services, \\$2,516,586.60](#)

Attachment: [SRO STATEMENT OF WORK 2015-16.pdf](#)

- Attachment: [SRO BUDGET IMPACT ANALYSIS 2015-16.pdf](#)
- Attachment: [SRO CSAs 2015-16.pdf](#)
- Attachment: [SRO SRD Agreement Responsibilities 2015.pdf](#)
- Attachment: [SRO Total Costs 2015-16.pdf](#)

75. [R-75 Employee Assistance Program \(EAP\) - Aetna - Renewal \(\\$1,037,928.00 for 5 year Period\)](#)

- Attachment: [2016 EAP RENEWAL.pdf](#)

Business Services Purchasing Items for Teaching and Learning Division

76. [R-76 Purchase of Achieve 3000 Differentiated Literacy Solution Package for Teaching and Learning, \\$319,000.00](#)

- Attachment: [Achieve 3000 Bottom 300 Schools Budget Impact \(2\).pdf](#)
- Attachment: [Quote Summary 22 el schools no summer sites 250licenses.pdf](#)
- Attachment: [Sole Source Letter Final \(2 19 15\).pdf](#)

Business Services Purchasing Items For Teaching and Learning - Title I

77. [R-77 Pearson Digital Learning SuccessMaker Software, Teaching and Learning, \\$315,300](#)

- Attachment: [SuccessMakerQuote-Pearson.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS - PearsonSuccessMaker.pdf](#)
- Attachment: [Polk SuccessMaker SSL 05292015.pdf](#)

Facilities & Operations General Items – Administration

78. ~~R-78 Request of Ridgeview Global Studies Academy to Purchase Land~~

- Attachment: ~~Ridgeview letter.pdf~~

79. [R-79 Highlands Grove Elementary - Naming of the Pre-K Playground and Butterfly Garden](#)

- Attachment: [Highlands Grove El.pdf](#)

Facilities & Operations General Items – Construction Services

80. ~~R-80 Project #C-00298 - Four Corners Area New K-8 - Threatened Species Mitigation Plan (\$562,000.00)~~

Facilities & Operations General Items – Property Management

81. [R-81 R. Bruce Wagner Elementary - Easement to City of Lakeland](#)

- Attachment: [easement doc.pdf](#)
- Attachment: [Exhibit A.pdf](#)

Attachment: [e-drawing.pdf](#)

Facilities & Operations General Items – Property Management - Land

82. [R-82 Resolution 2014/2015-9: Right of Way Donation for New K-8](#)

Attachment: [15 06 23 Resolution For Donation of Right of Way with Exhibits.pdf](#)

83. [R-83 Resolution 2014/2015-11: Sale of Mt. Tabor Road Property](#)

Attachment: [Resolution 2014 2015-11 Mt Tabor.pdf](#)

84. [R-84 Resolution 2014/2015-10: Sale of Jack Coulter Property](#)

Attachment: [Resolution 2014 2015 - 10 Sale of Coulter Property.pdf](#)

Facilities & Operations - Project Requests

85. [R-85 Project #P-01597 - Stephens Elementary - Upgrade/Replace HVAC in Building 1 \(\\$500,000.00\)](#)

Work Force - Charter School Division

86. [E-86 Our Children's Academy Request for a Charter Contract Modification](#)

Attachment: [Our Children's Academy Proposal for 9th grade.pdf](#)

Attachment: [WS-Summary-OCA Contract Mod 6.23.15.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

87. [R-86 Rezoning of Northeast Area Schools](#)

Attachment: [PROPOSED FOR HORIZONS APRIL 2015.pdf](#)

Superintendent's Report

88. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

96. [SPEAKERS](#)

Adjournment