



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](#)

Motions:

Motion to accept the agenda of the June 23, 2015 School Board Meeting as Revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Motion to approve the minutes of the May 26, 2015 Work Session.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:

Motion to approve the minutes of the May 26, 2015 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lynn Wilson

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Hunt Berryman - Aye

Lori Cunningham - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve items under the Consent Agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

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 Progam - 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)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14,

Pages 449 - 523.***

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](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14,

Pages 449 - 523.***

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

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

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14,

Pages 449 - 523.***

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](#)

Motions:

Motion to approve the following appointments to the Sales Tax Oversight Committee: Fred Ryder (Haines City), Al Dorsett (Mulberry), Robert Kincart (Bartow), Dillon Daniels (Mulberry), Kathryn Koch (Lakeland), Ashley Troutman (Lakeland), Gregory Bell (Winter Haven), and Terry Pittman (Eagle Lake). - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Motion to approve the bid for Art Materials and Supplies Stock (\$273,000.00).	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Tim Harris	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Motion to approve the bids for Lunchroom and Custodial Consumable supplies - stock (\$1,290,000.00).	- PASS

Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Motion to approve bids for Serving Counters - Spring 2015 (\$261,000.00).	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lynn Wilson	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:

Motion to approve bid for External Independent Auditing Services (\$432,000.00). - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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

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

Motions:

Motion to approve bid for Batteries - Automotive (\$370,000.00). - PASS

Vote Results

Motion: Lynn Wilson

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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

Motions:

Motion to authorize the Superintendent to approve contracts, bid awards, and other financial documents as needed between School Board meetings during months when there is only one School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Hunt Berryman

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

Attachment: [Prem Summary.pdf](#)

Attachment: [Executive Summary.pdf](#)

Motions:

Motion to approve and authorize Risk Management to secure insurance with Colony Insurance for the District's Self-Insured Workers' Compensation and Excess General Liability programs effective July 1, 2015 through June 30, 2016. - PASS

Vote Results

Motion: Hunt Berryman

Second: Lori Cunningham

Hunt Berryman	- Aye
Lori Cunningham	- Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Harris noted a typographical error in the coverage period which should be 2015-2016.

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](#)

Motions:	
Motion to approve contract with Penn Foster in the amount of \$348,250.00.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Going forward, Mrs. Fields would like to have academic information and outcomes before approving contracts of this type and amount.

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](#)

Motions:

Motion to approve funding agreement with Polk Early Learning Coalition (\$613,200) for Preschool Programs Quality Initiatives. - PASS

Vote Results

Motion: Lynn Wilson

Second: Hazel Sellers

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Mullenax announced that the program is grant funded and utilizes District teachers and sites.

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](#)

Motions:

Motion to approve agreements with various law enforcement agencies to provide School Resource Officers/Deputies for the 2015-16 school year in the amount of \$2,516,586.60. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:	
Motion to approve the Employee Assistance Program insured through Aetna.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lynn Wilson	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:

Motion to approve purchase of Achieve 3000: Differentiated Literacy Solution package and site licenses for 22 elementary schools as provided in State Board Rule 6A-1.012(11) (a) (b) at a cost of \$319,110.00. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Motion to approve purchase of SuccessMaker online, standards-based reading/language arts and mathematics software and training from Pearson Digital Learning as provided for in State Board Rule 6A-1.012(11)(b) and (14) at a cost of \$315,300. - PASS

Vote Results

Motion: Lynn Wilson

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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 EI.pdf](#)

Motions:	
Motion to approve naming the Pre-K Playground and Butterfly Garden in honor of retiring principal, Dr. Cindy Franks.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Berryman commented that Dr. Franks has done an excellent job over the years and will be missed.

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](#)

Motions:

Motion to approve the execution and conveyance of the requested water utility easement to City of Lakeland. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Motion to approve Resolution 2014/2015-9: donation of a 40' right-of-way to the Polk County Board of County Commissioners from each of the properties recently purchased for the construction of the new K-8 in the Four Corners area resulting in an 80' right-of-way. - PASS

This approval includes granting a permanent

utility easement to the Polk County Board of County Commissioners.

Vote Results

Motion: Hunt Berryman

Second: Lori Cunningham

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:

Motion to approve Resolution 2014/2015-11, Sale of Mt. Tabor Road Property. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:

Motion to approve Resolution 2014/2015-10, Sale of Jack Coulter Property. - PASS

Vote Results

Motion: Lynn Wilson

Second: Hazel Sellers

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motion Minutes:

Mrs. Sellers stated the land was from a private donation to support the Fort Meade High School.

Facilities & Operations - Project Requests

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

Motions:

Motion to approve creating project P-01597, Stephens Elementary Upgrade/Replace HVAC in Building 1. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Motion to approve the addition of a 9th grade unit at Our Children's Academy for the 2015-2016 school year. Our Children's Academy is to submit a new charter application by August 1, 2015 for additional program growth for the 2016-2017, 2017-2018, and 2018-2019 school years.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Lynn Wilson	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Minutes:

The Public Hearing convened at 5:45 PM.

Greg Rivers, Associate Superintendent of Facilities and Operations, reported that with the construction of the new 22-classroom wing at Horizons Elementary to address the overcrowding in the northeast area schools, rezoning is necessary for certain areas assigned to Loughman Oaks Elementary, Bethune Academy, Eastside Elementary, and Alta Vista Elementary.

Mr. Wilson confirmed that a community hearing was held in the northeast area for public input.

Public Comments:

L.D. Wilcox inquired about the safety precautions for students walking to school. Staff responded there were no walkers in the affected areas.

The Public Hearing closed at 5:49 PM and the School Board meeting reconvened.

Motions:

Motion to approve rezoning areas from Alta Vista Elementary, Loughman Oaks Elementary and Eastside Elementary to Horizons Elementary to alleviate overcrowded conditions at the three schools. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Superintendent's Report

88. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy reported that seats are available in several of the summer school programs: the K-3 Reading Camps, AMP Academies (Accelerating Maximum Potential) for Turnaround Title 1 Schools (Elementary and Middle schools), and in the high school credit recovery programs.

A Special School Board meeting will be held Tuesday, July 21, 2015 at 9:00 AM in the School Board auditorium to approve the advertising of a public hearing for the 2015-2016 Budget.

The next work session will be held at 12:30 PM on Tuesday, July 28, 2015 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Mrs. LeRoy voiced her appreciation of the individuals who worked tirelessly making sure the summer programs were up and running: Jacqueline Bowen, Debbie Henderson, Donna Nicolodi, Julie Grice, Kenneth Reddick, Michelle Townley, and support staff in the Operations, Transportation, and Nutrition departments.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Berryman voiced his appreciation of Pat McManus, School Board's Executive Assistant, and wished her well in her retirement.

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

Minutes:

Mrs. Cunningham stated that Mrs. McManus has served the District with the utmost trust, loyalty, and confidentiality. Pat has been a crown jewel and brought a tremendous amount of leadership to the office. She has appreciated Pat's guidance and friendship over the past twelve years.

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

Minutes:

Mrs. Sellers voiced her appreciation of Mrs. McManus, a true professional and a wonderful friend. Pat always reminded the Board Members where they needed to be and what needed to be done.

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

Minutes:

Mr. Mullenax wished Mrs. McManus a well deserved and happy retirement. He appreciated her advice, knowledge, and 'nudging' over the years to make sure he was where he needed to be and keep him out of trouble.

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

Minutes:

Mrs. Fields stated Mrs. McManus is strong, smart and bold. She has been the best Executive Assistant she has ever known and will be truly missed by all.

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

Minutes:

Mr. Wilson stated that Mrs. McManus made his transition as a new school board member seamless. She is the consummate professional.

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

Minutes:

Mr. Harris stated Mrs. McManus has been an extraordinary Executive Assistant, serving over twenty Board Members during her career. He was very

appreciative of her advice, guidance, and wealth of knowledge. Mr. Harris wished her a wonderful retirement.

Public Comments Addressing Items Not on Agenda

96. [SPEAKERS](#)

Minutes:

L.D. Wilcox voiced best wishes to Mrs. McManus on her retirement and he thanked her for her services. He commented that more diversity is needed at the high school administration level.

Addison Brown stated he, too, will miss Mrs. McManus' smile and wished her well in her retirement. He commented that a lot of progress was made this past year in academics but the Black History instruction leaves a lot to be desired in this county. He asked if there was a time frame to discuss the issue.

Mrs. Fields commented that the Board recently adopted a resolution from the Florida School Boards Association to incorporate Black History into the curriculum. She asked for an update from the Superintendent. Mrs. LeRoy responded she met with Mr. Wilcox and Mr. Brown several months ago and provided information on the standards embedded across all the curriculum that supports Black History and our plans to increase elective courses. She will provide an update to the Board at an upcoming work session.

Adjournment

The meeting adjourned at 6:12 PM. The minutes were approved and attested this 28th day of July, 2015.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent