

06 24 2014 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 Christina Cunningham, Davenport School of the Arts](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the June 24, 2014 School Board Agenda as Revised](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2 6-24-14.pdf](#)

Special Recognitions

3. [C-3 Kindergarten Learn to Swim Recognition](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 10, 2014 Work Session](#)

Attachment: [06 10 14 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 10, 2014 School Board Meeting](#)

Attachment: [06 10 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda Items](#)

New Administrator Announcements

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

Consent

Business Services General Items

9. [C-9 Bid Recommendations](#)

Attachment: [Bid Rec 6-24-14.pdf](#)

10. [C-10 Excess Workers' Compensation & Excess General Liability Renewal Recommendation](#)

Attachment: [Prem Summary Page.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2013 – 2014 \(May 2014\)](#)

Attachment: [FM Detail 050114 053114.pdf](#)

Attachment: [Summary 062414 for 053114.pdf](#)

Business Services Contracts

12. [C-12 Renewal of Polk Virtual School Franchise Agreement with Florida Virtual School](#)

Attachment: [2014-2015 FLVS Franchise Agreement Final version 3.pdf](#)

Attachment: [2014 - 2015 Franchise Agreement Signature Pages \(2\).pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS PVS 14-15.pdf](#)

13. [C-13 Renewal of Polk Virtual's Full-time Virtual Instruction Program Contract with K12 Florida, LLC](#)

Attachment: [2014 Florida OEPSO with Rider Polk County Public Schools \(FL\) for Customer Contract No 4366.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-2015 PCDVIP.pdf](#)

14. [C-14 CCC Streaming Media Annual District Subscription Renewal, IST, \\$123,750](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-15 CCC Streaming.pdf](#)

Attachment: [CCC 6-23-14 Final NDM Sole Source Letter.pdf](#)

Attachment: [6-16-14 Revised 2-Year Subscription Contract Polk County signed by A Nader.pdf](#)

15. [C-15 HP Financial Services Lease, IST, \\$806,302.36](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-2015.pdf](#)

Attachment: [LeasePurchaseAgreement2.pdf](#)

16. ~~C-16 SchoolMessenger Agreement (through Reliance Communications Inc.), Support Services, \$103,240.00~~

Attachment: [SchoolMessenger-Order_Authorization_2014_Polk County FL.pdf](#)

Attachment: [Copy of Blackboard vs School Messenger.pdf](#)

Attachment: [School Messenger BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

Attachment: [SCHOOLMESSENGER_POLK COUNTY.pdf](#)

17. [C-17 Agreement with Action Home Care, Inc., Prevention Services, \\$250,000.00](#)

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

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

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

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

18. [C-18 Renewal of Contract with Optacomp, Risk Management](#)

Attachment: [05-14-2014 Polk County WC Services Quotes-JMyers.pdf](#)

Business Services Donations - CASH

19. [C-19 \\$600.00 Donation from Susan Donahue to Alturas Elementary](#)

20. [C-20 \\$1,000.00 Donation from the Morgridge Foundation to Snively Elementary](#)

21. [C-21 \\$1,000.00 Donation from Center State Bank to Snively Elementary](#)

22. [C-22 \\$3,498.00 Donation from Mid-Florida Credit Union to Polk County Public Schools](#)

23. [C-23 \\$500.00 Donation from Citrusco North America, Inc. to Ridge Community High School](#)

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

25. [C-25 \\$500.00 Donation from the American Cancer Society to Ridge Community High School](#)

26. [C-26 \\$760.00 Donation from the City of Lakeland to Polk County Public Schools](#)

27. [C-27 \\$800.00 Donation from Givewell to Lake Gibson High School](#)

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

Attachment: [Cleveland Ct PTO Donation 6-4-14.pdf](#)

29. [C-29 \\$8,383.08 Donation from the Elbert Elementary PTO to Elbert Elementary](#)

30. [C-30 \\$500.00 Donation from Jim Rash, Inc. to Westwood Middle](#)

Attachment: [Rash donation \(2\).pdf](#)

31. [C-31 \\$680.00 Donation from Marcia McKinney to Snively Elementary](#)

32. [C-32 \\$5,234.28 Donation from College for Every Student to Mulberry Middle School](#)

33. [C-33 \\$3,000.00 Donation from the Mulberry Middle PTSA to Mulberry Middle](#)

34. [C-34 \\$500.00 Donation from B.R. Foods, Inc. \(McDonald's McTeacher Night\) to Sikes Elementary](#)

35. [C-35 \\$3,000.00 Donation from the Sikes Elementary PTA to Sikes Elementary](#)

Business Services Purchasing Items for Curriculum

36. [C-36 Purchase of a Secure Assessment Item Bank from Northwest Evaluation Association \(NWEA\), \\$340,000.00](#)

Attachment: [Polk FAIB Quote 05-09-14.pdf](#)

Facilities & Operations General Items – Construction Services

37. [C-37 Project #P-01519-Lake Marion Creek Elementary-New Bus Drive](#)

Attachment: [Lake Marion Creek Elem P-1519 bidtab.pdf](#)

38. [C-38 Project #P-01486-Frostproof Middle/Senior-Re-roof Portion of Building 1](#)

Attachment: [Frostproof Mid-Sr P-1486bidtab.pdf](#)

39. [C-39 Project #P1525-Doris Sanders Learning Center-Upgrade HVAC](#)

40. [C-40 Project #C-00296-Socrum Elementary/C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrade](#)

Attachment: [c296c297archshortlist.pdf](#)

41. [C-41 Project #C-00299-Horizons Elementary-22 Classroom Addition](#)

Attachment: [c299archshortlist.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

42. [C-42 DOE Required Five Year Plant Survey](#)

Attachment: [2014 Plant Survey Recommendations.pdf](#)

Facilities & Operations Contract Changes – Construction Services

43. [C-43 Project #P-01482-6 Kitchen HVAC Upgrade](#)

Attachment: [p1482co1.pdf](#)

44. [C-44 Project #P-01471-Lena Vista Elementary/P-01472-Griffin Elementary/P-01473-Jesse Keen Elementary/P-01474-Stephens Elementary/P-01490-Purcell Elementary-Replace Cooler/Freezer](#)

Attachment: [coolerfreezergmpapproval.pdf](#)

45. [C-45 Project #P-01482-6 Kitchen HVAC Upgrade](#)

Attachment: [p1482gmpapproval.pdf](#)

Facilities & Operations - Project Requests

46. [C-46 Project #P-01529-Southwest Middle-Re-Roof Buildings 2, 3, 4 and 15](#)

Human Resource Services Recommendations

47. [C-47 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2 6-24-14.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 6-24-14.pdf (Confidential Item)

48. [C-48 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 06-24-14.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 6-24-14.pdf (Confidential Item)

49. [C-49 Recommendations for Temporary Duty Assignment](#)

Attachment: [TDA 6-24-14.pdf](#)

Human Resource Services Annual Items

50. [C-50 2014-2015 Reappointments](#)

Attachment: [Executive Summary 062414 Instructional and NonInstructional Reappts SY 1415.pdf](#)

Regular

Business Services General Items

51. [R-51 Authorize Prepayment COPs Series 2003B Maturity Scheduled 1/1/2015](#)

Business Services Contracts

52. [R-52 2014-2015 School Resource Officer Agreements, Support Services \\$2,423,025.63](#)

Attachment: [SRO BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

Attachment: [SRO Contracts 2014.15.pdf](#)

Attachment: [SRO STATEMENT OF WORK 14.15.pdf](#)

Facilities & Operations General Items – Property Management

53. [R-53 George Jenkins Senior-Easement Agreement](#)

Attachment: [gjsttempeasement.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

54. [R-54 Lakeland Montessori Schoolhouse Renewal Contract](#)

Attachment: [Lakeland Montessori Schoolhouse Renewal FINAL Contract.pdf](#)

Attachment: [Lakeland Montessori Schoolhouse Summary WS 5 27 14.pdf](#)

Attachment: [Appendices 1-10.pdf](#)

Attachment: [lakleland montessori contract comparison.pdf](#)

Attachment: [Appendices 11-19.pdf](#)

55. [R-55 2014-2015 Code of Student Conduct](#)

Attachment: [2014-2015 Code of Student Conduct.pdf](#)

Superintendent's Report

56. [Superintendent's Report](#)

Attorney's Report

57. [R-57 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

58. [R-58 Internal Funds Audit Contract for 6-30-14](#)

Attachment: [Engagment Letter - Polk County Schools.pdf](#)

Board Members' Report

- 59. [Hunt Berryman, District 1](#)
- 60. [Lori Cunningham, District 2](#)
- 61. [Hazel Sellers, District 3](#)
- 62. [Dick Mullenax, District 4](#)
- 63. [Kay Fields, District 5](#)
- 64. [Debra Wright, District 6](#)
- 65. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

- 66. [SPEAKERS](#)

Adjournment