



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](#)

Motions:

Motion to accept the June 24, 2014 School Board Agenda as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

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

Minutes:

Mr. Mullenax announced that Board Member Tim Harris has been elected Vice President of the Florida School Boards Association.

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](#)

Motions:	
Motion to approve the minutes of the June 10, 2014 Work Session.	- 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
Debra Wright	- Aye

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

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

Motions:	
Motion to approve the minutes of the June 10, 2014 School Board Meeting.	- PASS
Vote Results	
Motion: Debra Wright	
Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- 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
Debra Wright	- Aye

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)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book,

75-A-13, Pages 451 - 463.***

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)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book,

75-A-13, Pages 451 - 463.***

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

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

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book,

75-A-13, Pages 451 - 463.***

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](#)

Motions:

Motion to authorize the prepayment of the principal component, interest component and redemption premium, if any, on July 1, 2014 or the earliest date practical of the

District's obligations scheduled to mature by their respective terms on January 1, 2015 under the Lease Schedules related to the Refunding Certificates of Participation, Series 2003B, and authorizing the Trustee to give notice in accordance with the terms of the Master Trust Agreement, dated as of June 1, 1993, as amended among The School Board of Polk County, Florida, Financing Corporation for the School Board of Polk County, Florida and U.S. Bank National Association, successor to First Union National Bank, as trustee. - 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
Debra Wright	- Aye

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](#)

Motions:

Motion to approve school resource officer agreements for the 2014-15 school year. - 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
Debra Wright	- Aye

Motion Minutes:

Facilities & Operations General Items – Property Management

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

Attachment: [gjsttempeasement.pdf](#)

Motions:	
Motion to approve a Temporary Construction Easement Agreement with Watson Clinic, LLP at George Jenkins High School.	- 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
Debra Wright	- Aye

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](#)

Motions:

Motion to renew the Lakeland Montessori Schoolhouse Charter contract. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mr. Mullenax stated that while he will support this request, in the future he will not support non-high performing charter schools requesting contracts longer than 5 years.

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

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

Minutes:

Nancy Woolcock, Assistant Superintendent of Learning Support, provided information on the major changes to the Student Code:

- telephone devices are referred to as communication devices
- incorporated the district's policies on student network and internet acceptable usage and 'Bring Your Own Device'
- dress code has been updated
- added language about parent's responsibility to keep contact information current and how to make those changes
- added language on the consequences for false accusations against staff as well as students
- added language to bus stop incidents if witnessed by bus driver or bus attendant and that abusive/profane language at any age or level will not be tolerated
- added language regarding e-cigarettes, nicotine dispensing, matches, and

lighters to the definition

Marianne Capozziello, President of PEA, voiced concern on reoccurring issues that are overlooked due to lack of fundings; i.e. additional support in the schools to handle behavior problems, additional Behavioral Support Specialists, and adding well-structured ISS programs. She suggested that a budgetary representative be assigned to the Code of Conduct Committee.

Lisa Miller, a Code of Conduct Committee member, supports the request for a budgetary representative to serve on the committee.

Motions:

Motion to approve the 2014-2015 Code of Student Conduct. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mrs. Fields stated that the biggest need is for professional training; outcomes would be different if behavior issues were handled differently. Parents have to be involved.

Mr. Harris commented he doesn't want teachers to feel they aren't to report discipline/behavior problems; they should report them as needed.

Mrs. Sellers stated that the Code of Conduct is there to support the teachers.

Superintendent's Report

56. [Superintendent's Report](#)

Minutes:

Mrs. LeRoy announced that the State is applying for a federal grant to address the cultural transformational differences around safety, discipline, and wrap-around support services for children. Three districts identified in the grant are Polk County, Pinellas, and Duval. This would give us approximately \$1,000,000 a year for the next five years to provide support to our teachers and students. We need to ensure that students have the right learning environments and professional training is made available to teachers.

Approximately 3000 students enrolled in the summer programs which began yesterday. Teachers, parents and students are really excited. There are still seats available and transportation, breakfast, and lunch are provided. Parents can contact their zone school to locate the program sites.

- 1673 elementary students enrolled in programs to promote reading and literacy; 322 seats still available
- 1470 students enrolled in the AMP Academies (Accelerating Maximum Potential); 530 seats available
- 263 students enrolled in the Algebra 1 program that provides support for the EOC (End of Course) graduation requirement - 237 seats available

The Superintendent announced that a special School Board meeting will be held on Tuesday, July 22, 2014 at 9:00 AM in the School Board Auditorium. The next work session will be held at 12:30 PM on Tuesday, July 29, 2014 in the Superintendent's Conference Room followed by the 5:00 PM School Board meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

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

Motions:

Motion to approve advertising a Public Hearing to be held on August 12, 2014 to approve Charter Contracts for the Schools of McKeel Academy and to renew the Polk State College Collegiate High School Charter Contract. - 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
Debra Wright	- Aye

Auditor's Report

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

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

Motions:	
Motion to approve the Letter of Understanding with Carr, Riggs and Ingram for the Internal Funds Annual Audit.	- 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
Debra Wright	- Aye

Motion Minutes:

Mr. Berryman noted the audit will include all of our schools.

Board Members' Report

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

Minutes:

No report.

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

Minutes:

Mrs. Cunningham congratulated Board Member Tim Harris for being elected Vice President of the Florida School Boards Association.

She encouraged parents to take advantage of their local educational activities and wished everyone a safe summer.

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

Minutes:

Mrs. Sellers praised Superintendent LeRoy for expanding the summer program in her first year; it was a tremendous task but will help many students for the coming year.

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

Minutes:

Mr. Mullenax asked for the Board's input on the number of meetings scheduled for August. Several board members suggested one meeting to be held on August 19th. The Board selected the 12th for the August meetings.

Motions:

Motion to have one meeting date for August meetings to begin at 8:30 AM on August 12th. - 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
Debra Wright	- Aye

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

Minutes: No report.

64. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright commented that there shouldn't be any vacant seats in the summer learning programs. She reminded parents that they are the child's first teacher and need to be a part of their child's education.

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

Minutes:

Mr. Harris commented on the Children's Movement of Florida's initiative to increase and improve the success rate of children. For every \$1 dollar spent on childhood investments can save \$4 of future expenditures for prisons, remedial programs and higher health care costs. In Florida we spend \$2,383 per year for pre school student and \$51,000 annually to incarcerate juveniles.

He provided information on the Florida School Justice Partnership which promotes programs to reduce the suspensions and arrests of students. Their goal is to ensure that juveniles aren't given an arrest record for small offenses but end up with a life of correct behavior.

Public Comments Addressing Items Not on Agenda

66. [SPEAKERS](#)

Minutes:

L. D. Wilcox congratulated Mr. Harris on his appointment as Vice President of FSBA and his uplifting board report. He commented that teachers must contact parents at the beginning of discipline problems.

Larry Milhorn, President of AFSCME, commented his group is still in negotiations and hopes to have a settlement soon.

Adjournment

Meeting adjourned at 6:10 PM. Minutes were approved and attested this 29th day of July, 2014.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent