

07 29 2014 School Board Agenda 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 Keylan Barrera, Dundee Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the July 29, 2014 School Board Agenda as Revised](#)

Attachment: [Amended New and Revised JD ESOL TRST ESOL Services.pdf](#)

Special Recognitions

3. [C-3 Christie Bassett, 2015 Florida Teacher of the Year](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 24, 2014 Work Session](#)

Attachment: [06 24 14 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 24, 2014 School Board Meeting](#)

Attachment: [06 24 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Summerlin Academy Principal - S Cochran.pdf](#)

Consent

Business Services General Items

9. [C-9 2014-2015 School Fee Request for Adult Schools and Career Centers](#)

Attachment: [School Fee Request 2014 2015 RCC.pdf](#)
Attachment: [School Fee Request 2014-2015 WAAS.pdf](#)
Attachment: [School Fees 2014-15 TCC.pdf](#)
Attachment: [School Fee Request 2014-2015 EAAS.pdf](#)

10. [C-10 Renewal of Student Professional Liability and Accident & Health Insurance](#)

Attachment: [Student Prof Student Accident.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 7-29-14.pdf](#)

Business Services Grant Applications with Positions

12. [C-12 Adults With Disabilities Continuation Grant, Adult Literacy and Education, \\$170,000](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-15 - AWD Grant.pdf](#)
Attachment: [AWD - School Board Summary Form 2014-2015 - AWD Grant.pdf](#)

Business Services Contracts

13. [C-13 Second Amendment to Project PRIDE Contract, extension only, \\$463,900](#)

Attachment: [USF PRIDE Second AMENDMENT TO AGREEMENT.pdf](#)

14. [C-14 Agreement with Total Administrative Services Corporation \(TASC\) to provide Medical and Dependent Care Flexible Spending Account Administration](#)

Attachment: [TASC Contract.pdf](#)

15. [C-15 Agreement with the Sheriff's Office, Director of Safe Schools, \\$124,744.00 Support Services](#)

Attachment: [Director of Safe Schools Contract 2014.15.pdf](#)

16. [C-16 Contract with Invo Health Care Associates, ESE, \\$77,280.00](#)

Attachment: [Invocare SLP contract 14-15.pdf](#)

Attachment: [INVO budget impact 14-15.pdf](#)

Attachment: [Invo STATEMENT OF WORK 14-15.pdf](#)

17. [C-17 Contract with Educational Based Services \(EBS\), ESE, \\$229,320.00](#)

Attachment: [EBS Polk County 2014-2015.pdf](#)

Attachment: [EBS STATEMENT OF WORK 14-15.pdf](#)

Attachment: [EBS 14-15 Budget Impact.pdf](#)

18. [C-18 Contract with Carlton Palms Educational Center, ESE, \\$188,053.61](#)

Attachment: Carlton Palms Fee schedule.pdf (Confidential Item)

Attachment: Carlton Palms ed ctr.pdf (Confidential Item)

Business Services Donations - CASH

19. [C-19 \\$1,000.00 Donation from the Wells Fargo Foundation to the Karen M. Siegel Academy](#)

20. [C-20 \\$500.00 Donation from the Walmart Foundation, Inc. to Dundee Ridge Middle School](#)

Attachment: [Walmart check.pdf](#)

21. [C-21 \\$5,234.28 Donation from College for Every Student to Mulberry Middle School](#)

22. [C-22 \\$2,000.00 Donation from the Mulberry Middle PTSA to Mulberry Middle](#)

23. [C-23 \\$500.00 Donation from Jennifer Thomas to Ridge Community High School](#)

24. [C-24 \\$1,585.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

25. [C-25 \\$1,800.00 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)

Attachment: [Scanptacheck.pdf](#)

26. [C-26 \\$10,500.00 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)

Attachment: [Scanend of year pta.pdf](#)

27. [C-27 \\$507.30 Donation from the Detroit Tigers Foundation of Florida, Inc. to Fort Meade Middle Senior High School](#)

28. [C-28 \\$2,500.00 Donation from the Auburndale Choral Patrons to Auburndale High School](#)

Attachment: [Drama0001.pdf](#)

29. [C-29 \\$507.30 Donation from the Detroit Tigers Foundation of Florida, Inc. to Auburndale High School](#)

Attachment: [Baseball0001.pdf](#)

30. [C-30 \\$500.00 Donation from State Farm Insurance to Auburndale Central Elementary](#)

31. [C-31 \\$1,540.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)

32. [C-32 \\$7,000.00 Donation from the Harrison's Parents' Association to Harrison School of the Arts](#)

Business Services Donations - NON CASH (Facilities Related)

33. [C-33 Non-Cash Donation \(Flatbed Trailer\) from the Lincoln Avenue Academy PTA to Lincoln Avenue Academy](#)

Business Services Donations - NON CASH (Technology Related)

34. [C-34 Non-Cash Donation \(Microvellum Software\) from Microvellum, Inc. to Bartow High School](#)

Attachment: [BHS MultiCAM Software Donation.pdf](#)

Facilities & Operations General Items – Architectural Services

35. [C-35 Portable Demolition](#)

Attachment: [Demo List - 6-26-14.pdf](#)

Facilities & Operations General Items – Construction Services

36. [C-36 Project #C-00299-Horizons Elementary-22 Classroom Addition](#)

Attachment: [c299archawardtlist.pdf](#)

37. [C-37 Project #C-00296-Socrum Elementary/C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrade](#)

Attachment: [c296c297archawardlist.pdf](#)

38. [C-38 Project #C-00299-Horizons Elementary-22 Classroom Addition](#)

Attachment: [c299cmshortlist.pdf](#)

39. [C-39 Project #C-00296-Socrum Elementary/C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrade](#)

Attachment: [c296c297cmshortlist.pdf](#)

40. [C-40 Project #P-01508-Snively Elementary-Remodel Administration Roof and Entry Safety Improvements](#)

41. [C-41 Project #P-01527-Janie H. Wilson Elementary-Re-roof Building 1 Along With Attached Exterior Corridors](#)

Attachment: [P1527bidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

42. [C-42 Asbestos, Indoor Air Quality and Environmental Consulting Services](#)

Attachment: [eegrenewal 1 year 0714 thru 0615.pdf](#)

Facilities & Operations General Items – Property Management

43. [C-43 Polk County Property Appraiser Combine/Split Parcel Signature Authorization](#)

Attachment: [CombineSplitRe \(2\).pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-44 Project #P-01510-Fort Meade Middle/Senior-Outside Air Upgrade](#)

Attachment: [p1510co1.pdf](#)

45. [C-45 Various Projects-Contracts and Contract Changes Under \\$50,000](#)

Attachment: [contractchangesunder\\$50,000714.pdf](#)

46. [C-46 Project #P-01510-Fort Meade Middle/Senior-Outside Air Upgrade](#)

Attachment: [p1510gmpapproval.pdf](#)

47. [C-47 Project #P-01518-Auburndale Senior-HVAC/Ceiling Upgrades](#)

Attachment: [p1518gmpapproval.pdf](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Term Suppt

7-29-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 7-29-14 REVISED.pdf](#)

49. [C-49 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 07-29-14.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 7-29-14.pdf (Confidential Item)

50. [C-50 Recommendations for Temporary Duty Assignment](#)

Attachment: [TDA 7-29-14.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

51. [C-51 New Position and Job Description for Attendance Facilitator](#)

Attachment: [Attendance Facilitator JD 7-29-14 BD.pdf](#)

52. [C-52 New and Revised Job Descriptions for ESOL TRST and TRST Translator](#)

Attachment: [Amended New and Revised JD ESOL TRST ESOL Services.pdf](#)

53. [C-53 New Position and New Job Description for Senior Director, Human Resource Services](#)

Attachment: [New Position and New Job Description for Sr. Director, HR Services 7-29-14 BD.pdf](#)

Support Services General Items

54. [C-54 Vehicle Auction June 2014](#)

Attachment: [June 2014 Bus Sale List.pdf](#)

Support Services Field Trip Requests

55. [C-55 Out of State Field Trips](#)

Attachment: [iMAG NY Trip Request0001.pdf](#)

Attachment: [Out of State Field Trips 7 29 14.pdf](#)

Regular

Administration - School Board

56. [R-56 FSBA Board of Directors - Alternate](#)

Business Services Contracts

57. [R-57 Early Learning Coalition of Polk County PreSchool Programs Agreement, \\$5,297,104](#)

- Attachment: [PCSB SR Provider AGreement.pdf](#)
- Attachment: [PCSB 2014-15 FFS Contract No. 1415FFS.pdf](#)
- Attachment: [PCSB MOU Immunizations 2014-15.pdf](#)
- Attachment: [PCSB 2014-15 OI Contract No. 1415OI.pdf](#)
- Attachment: [PCSB 2014-15 OI Contract No. 1415OI.pdf](#)
- Attachment: [PCSB 2014-15 VPK Agreement Form OEL VPK 20.pdf](#)

58. [R-58 Contract with Beth Ingram Therapy Services, Inc., ESE, \\$1,040,130.00](#)

- Attachment: [Beth Ingram STATEMENT OF WORK 14-15.pdf](#)
- Attachment: [Signed Beth Ingram contract 14-15.pdf](#)
- Attachment: [Beth Ingram BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

59. [R-59 Contract with the Winter Haven Center for Behavioral Health, ESE, \\$1,430,000.00](#)

- Attachment: [Winter Haven Mental Health Services Summary.pdf](#)
- Attachment: [Winter Haven Mental Health Budget Impact 14-15.pdf](#)
- Attachment: [RFP Mental Health board summary.pdf](#)
- Attachment: [Winter Haven Renewal Contract 14-15.pdf](#)

Facilities & Operations General Items – Administration

60. [R-60 School Name Changes Due to Implementation of Magnet Grant](#)

Facilities & Operations Contract Changes - Property Management

61. [R-61 Lease Agreement for Bailey Road Property](#)

- Attachment: [08 01 2014 Bailey Land Lease.pdf](#)

Human Resource Services Annual Items

62. [R-62 2014-2015 School Staffing Plan](#)

- Attachment: [14-15 Staffing Plan Pkg to BM 7 29 14.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

63. [Speakers](#)

64. [R-64 2014 - 2015 Tentative Budget and Millage Rates](#)

- Attachment: [2014-07-29 Board Packet 0722.pdf](#)

Superintendent's Report

65. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

66. [Hunt Berryman, District 1](#)
67. [Lori Cunningham, District 2](#)
68. [Hazel Sellers, District 3](#)
69. [Dick Mullenax, District 4](#)
70. [Kay Fields, District 5](#)
71. [Debra Wright, District 6](#)
72. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

73. [Speakers](#)

Adjournment