

07 30 2019 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 before 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 Keaton Clark, Brigham Academy, Grade 2](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the July 30, 2019 School Board Agenda as Revised](#)

Special Recognitions

3. [C-3 Sales Tax Oversight Committee Service](#)
4. [C-4 Needelwork Guild of America Donation](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the May 14, 2019 Work Session](#)

Attachment: [05 14 2019 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the June 18, 2019 Work Session](#)

Attachment: [06 18 2019 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the June 18, 2019 School Board Meeting](#)

Attachment: [06 18 2019 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Amy Bermudez Bio.pdf](#)

Attachment: [Jennifer Medeiros Bio.pdf](#)

Attachment: [Melissa Bearden Bio.pdf](#)

Attachment: [Rachel Jones Bio.pdf](#)

Attachment: [Jeffrey Barr Bio.pdf](#)

Attachment: [Chandra Hall Bio.pdf](#)

Attachment: [Lisa Hester Bio.pdf](#)

Attachment: [Jennifer Jackson Bio.pdf](#)

Attachment: [Gian Monacelli Bio.pdf](#)

Attachment: [Lance Lawson Bio.pdf](#)

Attachment: [Kanika Dailey Bio.pdf](#)

Attachment: [Christy Cotton Bio.pdf](#)

Consent

Business Services General Items

11. [C-11 Accounts Receivable Write-off of Uncollected Retiree Insurance Premiums](#)

Attachment: [Retiree Premium Write-off.pdf](#)

Attachment: [Retiree AR Uncollectible Write Off.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 7-30-19.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2018 – 2019 \(May 2019\)](#)

Attachment: [May 2019 Board Amendments.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Title IX, Part A Education of Homeless Children & Youth Project 2019-2020 \\$125,000](#)

Attachment: [Hearth Homeless Eagenda Backup Documentation 19-20.pdf](#)

15. [C-15 Perkins V- Post Secondary Continuation Grant \(Strengthening Career and Technical Education\)](#), CTE \$227,484

- Attachment: [Job Description - Position for Traviss.pdf](#)
- Attachment: [Postsecondary perkins Budget-Impact-Analysis-2019-20 grant.pdf](#)
- Attachment: [Perkins Post-Secondary continuation grant 19-20 Executive Summary.pdf](#)
- Attachment: [Postsecondary perkins DOE101 BUDGET .pdf](#)

Business Services Contracts

16. [C-16 Early Learning Coalition FI First Start, Preschool Programs, \\$233,125](#)

- Attachment: [2019-20 Florida First Start - Budget-Impact-Analysis.pdf](#)
- Attachment: [PCSB FFS Contract #1920FFS signed.pdf](#)

17. [C-17 Early Learning Coalition of Polk Agreement: School Readiness](#)

- Attachment: [E-Agenda 2019.pdf](#)
- Attachment: [2019-2020 School Readiness Contract signed.pdf](#)

18. [C-18 DESF-DES of Florida, LLC, \\$250,000.00](#)

- Attachment: [DESF 2019-2020 First Amendment Agreement.pdf](#)
- Attachment: [DESF General Agreement 2017.pdf](#)

19. [C-19 2019-20 Warner University Dual Enrollment Articulation Agreement and Addendum](#)

- Attachment: [2019-20 Warner University Dual Enrollment Addendum.pdf](#)
- Attachment: [2019-20 Warner University Dual Enrollment Agreement.pdf](#)

20. [C-20 Contract, Action Home Care Inc., 8/1/19 - 6/30/20, \\$275,000.00, Student Services--Mark Wilcox Center](#)

- Attachment: [Action Contract 2019.2020.pdf](#)
- Attachment: [Action School Board Summary.Clinic LPNs.2019.2020.pdf](#)
- Attachment: [ACTION STATEMENT OF WORK.Clinic LPNS.2019.2020.pdf](#)
- Attachment: [Action Budget Impact.Clinic LPNs.2019.2020.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$2,500.00 Donation from Junior League of Greater Lakeland to Tenoroc High](#)

22. [C-22 \\$681.60 Donation from Polk Education Foundation to Sikes Elementary](#)

23. [C-23 \\$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)

24. [C-24 \\$2500 Donation from Game Day Media Inc to Kathleen High School](#)
25. [C-25 \\$2700.00 Donation from Lifetouch to Kathleen High School](#)
26. [C-26 \\$2850 Donation from Sun'n Fun Fly-In, Inc. to Kathleen High School](#)
27. [C-27 \\$2282 Donation from Shell Oil to Kathleen High School](#)
28. [C-28 \\$2,698.22 Donation from Lake Ashton RV Community Benefit Association to Spook Hill Elementary](#)

Attachment: [Lake Ashton Grant.pdf](#)

29. [C-29 \\$1,071.14 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)

Attachment: [PTO Donation for Awards 2019.pdf](#)

30. [C-30 \\$1,323.59 Donation from Boswell Elementary PTO to Boswell Elementary](#)
31. [C-31 \\$1500.00 Donation from Auburndale Senior High FFA Alumni to Auburndale High School](#)
32. [C-32 \\$1,000.00 Donation from Wendell Watson Elementary PTA to Wendell Watson Elementary](#)
33. [C-33 \\$1,108.00 Donation from Rickey and Adelina Nicholson to Winter Haven High](#)
34. [C-34 \\$1500.00 Donation from Auburndale High School Endowment Fund, Inc. to Auburndale High School](#)
35. [C-35 \\$1273.42 Donation from Wepay Bank to Auburndale High School](#)
36. [C-36 \\$600.00 Donation from Greenwood Chevrolet to Fort Meade Middle Senior](#)
37. [C-37 \\$17,225 Donation from Health Fair Donations to Risk Management/Wellness](#)
38. [C-38 \\$777.17 Donation from James E. Stephens PTO to Stephens Elementary](#)

Attachment: [scan0154.pdf](#)

39. [C-39 \\$500.00 Donation from Wal-Mart to Garden Grove Elementary](#)
40. [C-40 \\$500.00 Donation from The Ironman Foundation to Garden Grove Elementary](#)
41. [C-41 \\$1,000.00 Donation from Walmart to Spook Hill Elementary School](#)
42. [C-42 \\$525.00 Donation from Skate World to Lincoln Ave. Academy](#)
43. [C-43 \\$750.00 Donation from Walmart to School Board of Polk County](#)

Business Services Donations - (Facilities Related)

44. [C-44 Non-Cash Donation \(Roofing Material\) from Ring Roofing, Inc to Bartow High School](#)

Attachment: [Criminal Justice Academy Polk County Public Schools Estimate.pdf](#)

Business Services Donations - (Technology Related)

45. [C-45 Non-Cash Donation \(computer\) from Philip O'Brien Elem PTO to Philip O'Brien Elementary](#)

Facilities & Operations General Items – Construction Services

46. [C-46 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [April - June 2019 - Quarterly Project Report.pdf](#)

47. [C-47 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 7-30-19.pdf](#)

Facilities & Operations Contract Changes – Construction Services

48. [C-48 P-01897 - District Wide - Construct Single Point of Entry \(GMP - Rodda Construction\)](#)

Attachment: [P-01897 - GMP - Rodda.pdf](#)

Facilities & Operations - Project Requests

49. [C-49 C-00306 - Davenport Elementary - Campus Renovation](#)

50. [C-50 C-00307 - Mulberry Sr - Campus Renovation](#)

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

51. [C-51 New Job Description-SEDNET Senior Manager](#)

Attachment: [7-30-19 New Job Description-Senior Manager SEDNET.pdf](#)

Human Resource Services Annual Items

52. [C-52 Florida Educational Equity Act Annual Update 2018-2019](#)

Attachment: [2018-19 BM Annual Equity Report DRAFT 7-30-19.pdf](#)

Attachment: [Executive Summary \(Annual Equity Update\) 7-30-19.pdf](#)

Support Services Field Trip Requests

53. [C-53 Out of State Field Trips](#)

Attachment: [Out of State Trips Information 7.30.19.pdf](#)

Attachment: [Out of State Field Trips Agenda.7.30.2019.pdf](#)

Regular

Business Services Contracts

54. [R-54 Early Learning Coalition - Voluntary Prekindergarten revenue agreement, Preschool Programs, \\$3,049,344](#)

Attachment: [ELC-VPK revenue agreement- BIA 19-20.pdf](#)

Attachment: [190627 PreK VPK Early Learning Coalition of Polk Statewide Voluntary PreK Provider K revised.pdf](#)

55. [R-55 Early Learning Coalition of Polk revenue agreement: Head Start VPK, \\$1,425,600](#)

Attachment: [ELC- Head Start VPK revenue agreement- BIA 19-20.pdf](#)

Attachment: [190627 PreK Early Learning Coalition of Polk Statewide Voluntary PreK Provider K revised.pdf](#)

56. [R-56 Learning Sciences International Amendment, Title 1, \\$200,000 \(\\$1,000,000\)](#)

Attachment: [LSI Amendment.pdf](#)

57. [R-57 Learning Resource Center of Polk County, Inc. \\$176,000.00](#)

Attachment: [Budget-Impact-Analysis form for LRC Title I.pdf](#)

Attachment: [LRC Contract SY 19-20.pdf](#)

Attachment: [Board Summary for LRC Title I.pdf](#)

58. [R-58 CSA, SRO Agreements 2019/20 SY, \\$3,265,990.47](#)

Attachment: [SRO contracts.pdf](#)

Attachment: [SRO STATEMENT OF WORK 2019-20.pdf](#)

Attachment: [SRO totals 2019-2020 \(rev 7.17.19\).pdf](#)

Attachment: [Budget-Impact-Analysis-2019-20\(rev 7.17.19\).pdf](#)

59. [R-59 Educational Based Services, Inc. \(EBS\) Psychology ESE \\$150,000.00](#)

Attachment: [EBS Psychology 2019-20 \(revised\).pdf](#)

Attachment: [Budget-Impact-Analysis-2019-20-EBS Contract for Psych Services.pdf](#)

Facilities & Operations General Items – Architectural Services

60. [R-60 Project #C-00308 – High School “AAA” - Threatened Species Mitigation](#)

Attachment: [Agenda Item Docs - Mitigation Reservation and Sales Agreement re HS AAA Skink Mitigation.pdf](#)

Facilities & Operations Contract Changes – Construction Services

61. [R-61 C-00306 - Davenport Elementary - Campus Renovation \(Guaranteed Maximum Price\)](#)

Attachment: [C-306 GMP Rodda.pdf](#)

Facilities & Operations - Project Requests

62. [R-62 C-00308 - 19 AAA High School - New High School NE Polk County](#)

Human Resource Services Recommendations

63. [R-63 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [7-30-19 BM Administrative and Instructional Board Agenda.pdf](#)

Attachment: 7-30-19 CONFIDENTIAL Instructional Term Supp Docs 1.pdf (Confidential Item)

64. [R-64 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [7-30-19 BM Non Instructional Recommendations.pdf](#)

Attachment: 7-30-19 CONFIDENTIAL Non-Instructional Term Supp Docs.pdf (Confidential Item)

65. [R-65 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-30-19 TDA BM.pdf](#)

Learning Support General Items

66. [R-66 2019-2020 Mental Health Plan](#)

Attachment: [PCPS Mental Health Allocation Plan.pdf](#)

Attachment: [New Beginnings Plan.pdf](#)

Attachment: [McKeel Academy Plan.pdf](#)

Attachment: [Lake Wales Plan.pdf](#)

67. [R-67 Educational Based Services, Inc. \(EBS\) Psychology ESE \\$150,000.00](#)

Attachment: [EBS Psychology 2019-20 \(revised\).pdf](#)

Attachment: [Budget-Impact-Analysis-2019-20 EBS Contract for Psych Services.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

68. [R-68 2019-2020 Code of Student Conduct](#)

Attachment: [BOARD VERSION \(Changes in RED\) 2019-20.pdf](#)

Attachment: [Code of Conduct Committee List 2019-2020.pdf](#)

Attachment: [Copy of Code 2019-2020 Change Sheet.pdf](#)

Attachment: [FINAL IBOARD VERSION 2019-20.pdf](#)

69. [R-69 School Board Policy Updates](#)

Attachment: [POLICY UPDATES.pdf](#)

Attachment: [Docs Staff Policy Recs 7 30 19 Bd mtg.pdf](#)

70. [R-70 2019-2020 Tentative Budget and Millage Rates](#)

Attachment: [2019-20 Tentative Budget and Millage.pdf](#)

Superintendent's Report

71. [Superintendent's Report](#)

Attorney's Report

72. [R-71 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

73. ~~R-72 Internal Audit Services Audit Plan 2019-20~~

Attachment: ~~Internal Audit Services Audit Plan 2019-20.pdf~~

Board Members' Report

74. [Billy Townsend, District 1](#)

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

76. [Sarah Fortney, District 3](#)

77. [Sara Beth Reynolds, District 4](#)

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

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

80. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

81. [SPEAKERS](#)

Adjournment