

08 20 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 Student Pledge Ruby Mendoza - Auburndale Central Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Acceptance of the August 20, 2019 School Board Agenda As Revised](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the July 23, 2019 TENTATIVE BUDGET](#)

Attachment: [07 23 2019 TENTATIVE BUDGET Board Meeting.pdf](#)

5. [C-5 Approve Minutes of the July 23, 2019 Roundtable](#)

Attachment: [07 23 2019 Roundtable Minutes.pdf](#)

6. [C-6 Approve Minutes of the July 30, 2019 School Board Meeting](#)

Attachment: [July 30, 2019 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Lindsay Selby - Bio.pdf](#)

Attachment: [Shannon Brown Bio.pdf](#)

Consent

Administration General Items

9. [C-9 Policy Update - Technical Revision](#)

Attachment: [8405 School Safety Tech Updatee.pdf](#)

Business Services General Items

10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 8-20-19.pdf](#)

Business Services Contracts

11. [C-11 2018-19 Engagement Letter with Carr, Riggs & Ingram-Internal Funds Audit \\$93,775](#)

Attachment: [Polk County Schools Public Records Addendum.pdf](#)

Attachment: [6.30.19 EL Polk County Schools Internal Funds Audit.pdf](#)

Attachment: [Budget-Impact-Analysis-2018-19.pdf](#)

Business Services Donations - CASH

12. [C-12 \\$530.00 Grant from Givewell Community Foundation](#)

13. [C-13 \\$500.00 Donation from Duke Energy Foundation](#)

14. [C-14 \\$500.00 Donation from Stewart Auto Repair INC. to Auburndale High School](#)

15. [C-15 \\$500.00 Donation from Oak Ridge Funeral Care to Auburndale High School](#)

16. [C-16 \\$500.00 Donation from Robert Brown to Auburndale High School.](#)

17. [C-17 \\$800.00 Donation from Mulberry High Chorus Boosters](#)

18. [C-18 \\$500.00 Donation from Tree Depot, LLC to Auburndale High School](#)

19. [C-19 \\$750.00 Donation from Aegus Community Management Solutions, Inc. to Auburndale High School.](#)

Facilities & Operations General Items – Administration

20. [C-20 Resolution to create the Attendance Boundary Committee \(ABC\)](#)

Attachment: [Attendance Boundary Committee Resolution2.pdf](#)

Facilities & Operations General Items – Architectural Services

21. [C-21 C-00310 - Westwood Middle - New Gymnasium \(Architect Selection\)](#)

Attachment: [C-310 arch sel.pdf](#)

Facilities & Operations General Items – Construction Services

22. [C-22 C-00310 - Westwood Middle - New Gymnasium \(Construction Manager Selection\)](#)

Attachment: [c-310 cm sel.pdf](#)

Facilities & Operations - Project Requests

23. [C-23 P-01950 - Janie Howard Wilson Elementary - Replace Roof on Building 2](#)

24. [C-24 P-01949 - Dundee Elementary - Replace Roof on Building 4](#)

Learning General Items

25. [C-25 LSI Contract \[June 2019\] Additional Cost](#)

Attachment: [LSA Additional Cost SOW June 2019.pdf](#)

Attachment: [LA Polk Addendum 8.6.19.pdf](#)

Support Services Field Trip Requests

26. [C-26 Out of State Field Trips](#)

Attachment: [Out of State Field Trip School Info 8.20.19.pdf](#)

Attachment: [Out of State Field Trips Agenda.8.20.2019.pdf](#)

Teaching and Learning - General

27. ~~C-27 2019-2020 Student Progression Plan Amendment~~

~~Attachment: Student Progression Plan 2019-2020 with Leg. Updates.pdf~~

~~Attachment: 2019-20 Executive Change Summary - Legislative Updates.pdf~~

28. [C-28 MOU with Polk County Library Cooperative](#)

Attachment: [Data Security Addendum to MOU SBPC and PCLC.pdf](#)
Attachment: [MOU SBPC and PCLC.pdf](#)

Regular

Administration General Items

29. [R-29 Learning Sciences International, External Operator - Teaching & Learning, \\$1,221,750.00](#)

Attachment: [FR3200011455.pdf](#)
Attachment: [PublicRecordsAddendum.pdf](#)
Attachment: [LSI-External Operator Contract-Polk August 2019.pdf](#)
Attachment: [Budget-Impact-Analysis for LSI.pdf](#)

Facilities & Operations General Items – Administration

30. [R-30 Polk Vision & Polk County TPO Sidewalk Resolution 2019-2020-06](#)

Attachment: [Resolution No.2016-026 Sidewalk Sig.pdf](#)

Facilities & Operations General Items – Architectural Services

31. [R-31 C-00310 - Westwood Gymnasium - Architect's Contract, \\$180,800.00](#)

Attachment: [Westwood Middle C-00310 StdDesignProfessionalServiceAgreement 8-20-19.pdf](#)

Facilities & Operations General Items – Property Management

32. [R-32 Right of Way Donation and Temporary Easement Agreement for Three Park Trail East](#)

Attachment: [School District Parcel.pdf](#)
Attachment: [3PTE SUP Exhibit.pdf](#)
Attachment: [New Jersey Road Quitclaim Document.pdf](#)
Attachment: [New Jersey Road Temporary Construction Easement.pdf](#)

Human Resource Services Recommendations

33. [R-33 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: 8-20-19 CONFIDENTIAL Instructional Term Sup Docs.pdf (Confidential Item)
Attachment: [Administrative and Instructional Board Agenda 8-20-19.pdf](#)

34. [R-34 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: 8-20-19 CONFIDENTIAL NonInstructional Term Sup Docs.pdf (Confidential Item)

Attachment: [8-20-19 BM Non-Instructional Board Agenda.pdf](#)

35. [R-35 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-20-19 TDA BM.pdf](#)

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

36. [R-36 New Job Description-Senior Manager ESE \(Curriculum, Charter & Private Schools\)](#)

Attachment: [8-20-19 BM New Job Description, Senior Manager, ESE \(Curriculum, Charter & Private Schools\).pdf](#)

Human Resource Services Annual Items

37. [R-37 2019-2020 Staffing Plan and Organizational Charts](#)

Attachment: [School Staffing Plan 7.30WS 8.20BM.pdf](#)

Attachment: [2019_2020 District Staffing Plan 7.30.19WS 8.20.19BM.pdf](#)

Learning General Items

38. [R-38 DOH-Polk Comprehensive Health Agreement for Head Start, \\$360,000](#)

Attachment: [2019 Head Start BUDGET IMPACT ANALYSIS - DOH Health Contract.pdf](#)

Attachment: [Federal Awards Agreement DOH 7-2019.pdf](#)

Attachment: [DOH - Head Start Comprehensive Health 2019-20.pdf](#)

39. [R-39 Winter Haven Hospital Center for Behavioral Health for Head Start, \\$50,000](#)

Attachment: [WHCBH Head Start 2019-20.pdf](#)

Attachment: [2019 Head Start BUDGET IMPACT ANALYSIS - Mental Health.pdf](#)

Learning Support General Items

40. [R-40 Alternative Behavioral Concepts, Inc. ESE \\$95,000.00](#)

Attachment: [Alternative Behavioral Concepts 2019-20 \(revised\).pdf](#)

Attachment: [Budget-Impact-Analysis-Alternative Behavioral Concepts 2019-20.pdf](#)

41. [R-41 DOH-Polk Dental Health Agreement for Head Start, \\$42,000](#)

Attachment: [DOH-Dental Health Head Start 2019-20.pdf](#)

Attachment: [2019 Head Start BUDGET IMPACT ANALYSIS - DOH Dental Contract.pdf](#)

Support Services General Items

42. [R-42 BSC, Continuation of GRIP Unit with PCSO, \\$720,000.00](#)

Attachment: [Polk County School Board GRIP agreement Jul 2019.pdf](#)

Attachment: [Budget Impact Analysis Change request.pdf](#)

Public Hearing

Superintendent's Report

43. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

44. [R-43 Internal Audit Services Audit Plan 2019-20](#)

Attachment: [Internal Audit Services Audit Plan 2019-20.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

52. [SPEAKERS](#)

Adjournment