

08 21 2018 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 Dereon Curry, Padgett Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the August 21, 2018 School Board Agenda](#)

Special Recognitions

3. [C-3 Clark Family Foundation](#)
4. [C-4 Proclamation for Ray Lewis Day](#)

Attachment: [Lewis proclamation.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the July 24, 2018 Tentative Budget Meeting](#)

Attachment: [07 24 18 Tentative Budget Meeting Minutes \(2\).pdf](#)

7. [C-7 Approve Minutes of the July 31, 2018 Work Session](#)

Attachment: [07 31 18 Work Session Meeting Minutes.pdf](#)

8. [C-8 Approve Minutes of the July 31, 2018 School Board Meeting](#)

Attachment: [07 31 18 School Board Minutes.pdf](#)

9. [C-9 Approve Minutes of the July 31, 2018 Special School Board Hearing](#)

Attachment: [07 31 18 Special School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve the Consent Agenda](#)

New Administrator Announcements

11. [C-11 New Administrators](#)

Attachment: [Patricia J. Barnes Bio.pdf](#)

Attachment: [Michael Wiggins Bio.pdf](#)

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

Attachment: [Sara Van Hook Bio.pdf](#)

Attachment: [Cheryl Hill Bio.pdf](#)

Attachment: [Carol Griffin Bio.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 8-21-18.pdf](#)

Business Services Grant Applications with Positions

13. [C-13 Title IX Education for Homeless Children and Youth Program \\$125,000](#)

Attachment: [Hearth Homeless 2018-19.pdf](#)

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

14. [C-14 Perkins Post Secondary Continuation Grant \\$138,853](#)

Attachment: [Perkins post secondary continuation grant 18-19 executive summary.pdf](#)

Attachment: [Job Description TRST.pdf](#)

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

Attachment: [POLK16-19TEACHERContractBoardapproval1-23-18.pdf](#)

Business Services Contracts

15. [C-15 RENEWAL – Casualty Claims Program Administrations Services \(WC & AL/GL\) \\$678,912 annual fee.](#)

Attachment: [Casualty Claims Admin Renewal.pdf](#)

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

Attachment: [Adoption of Casualty Claims Admin Letter.pdf](#)

16. [C-16 FLVS MOU Driver Education Behind the Wheel Lessons \\$300,000.00](#)

Attachment: [Polk CO MOU for drivers ed admin \(FLVS Executed\)2018.pdf](#)

17. [C-17 Learning Resource Center of Polk County, Inc. \\$235,845](#)

Attachment: [LRC 21st Century CSA 2.pdf](#)

18. [C-18 Contract with the Salvation Army and Hearth Project - not to exceed \\$33,600.00 per year for 3 years \(\\$100,800.00 total\)](#)

Attachment: [18-21 SA Contract signed by SA.pdf](#)

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

Business Services Donations - CASH

19. [C-19 \\$750.00 Walmart Foundation to Lake Gibson Middle School](#)

20. [C-20 \\$500.00 Donation from The Ironman Foundation, Inc. to Haines City High School](#)

21. [C-21 \\$800.00 Donation from The Ironman Foundation, Inc. to Haines City High School](#)

22. [C-22 \\$500.00 Donation from Women's Auxiliary Auburndale VFW to Walter Caldwell Elementary](#)

23. [C-23 \\$2000.00 Donation from Jahna Foundation Inc. to Roosevelt Academy](#)

24. [C- 24 \\$3120.00 Donation from MOSAIC to Lewis Anna Woodbury Elementary](#)

25. [C-25 \\$500.00 Donation from Jarrett Gordon Ford for Jewett School of the Arts](#)

Business Services Donations - NON CASH

26. [C-26 Non Cash Donation \(Smart Board 7000, \\$5699.00\), from Smart Education Solutions to Information Services](#)

Attachment: [Smart 7275 Panel Donation.pdf](#)

Attachment: [Smart Boart 7000 Fact Sheet.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

27. [C-27 Loughman Oaks Elementary 16 Classroom Addition \(Bathroom Addition\) \\$7800.00](#)

Attachment: [Loughman Oaks PE Restroom Facility.pdf](#)

Human Resource Services Recommendations

28. [C-28 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: 8-21-18 Instructional Termination Support Docs Employee Relations.pdf (Confidential Item)

Attachment: [8-21-2018 Administrative & Instructional Board Agenda.pdf](#)

29. [C-29 Recommendations for Non Instructional Personnel Actions](#)

Attachment: 8-21-18 Non-Instructional Termination Support Employee Relations.pdf (Confidential Item)

Attachment: [8-21-2018 Non Instructional Board Agenda.pdf](#)

30. [C-30 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-21-2018 TDA BM.pdf](#)

Support Services General Items

31. [C-31 Donation of Surplus Buses to Language & Literacy Academy for Learning](#)

Attachment: [Surplus Bus Request - Language and Literacy Academy.pdf](#)

Regular

Administration General Items

32. [R-32 Request to Name Building No. 41 at Kathleen High School](#)

Attachment: [Minutes of SAC Meeting 4-25-18.pdf](#)

Attachment: [Kathleen High School SAC Committee.pdf](#)

Business Services General Items

33. [E-33 Contract: Learning Resource Center of Polk County, Inc. and Hearth Project, not to exceed \\$9,000.00 per year for 3 years \(\\$27,000.00 total\)](#)

Attachment: [18-21 LRC contract signed by LRC.pdf](#)

Business Services Grant Applications

34. [R-33 Title IV Part A Student Support and Academic Enrichment Grant \\$2,291,389.32](#)

Attachment: [Title IV Part A eagenda backup documentation.pdf](#)

Business Services Grant Applications with Positions

35. [R-34 School Improvement Grant Cohort 4 1003\(g\) - SIG 4 \\$1,045,622](#)

Attachment: [SIG 4 18-19 Eagenda Backup Documentation.pdf](#)

36. [R-35 Unified School Improvement Continuation Grant \(UniSIG\) \\$2,010,318.75](#)

Attachment: [UniSIG 18-19 backup documentation.pdf](#)

Business Services Contracts

37. [R-36 2018 Amended Aramark Master Agreement, \\$2,538,629](#)

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

Attachment: [June 25th Amended Contract.pdf](#)

38. [R-37 Performance Matters, Teaching & Learning, \\$2,676,177.64](#)

Attachment: [BudgetImpact-PerformanceMatter2018-19.pdf](#)

Attachment: [Polk County School District Order Form 2018-20867 signed.pdf](#)

Attachment: [Polk County SD Learning Performance Matters Terms and Conditions MSA-v-9.3-PA FL state law.pdf](#)

Attachment: [PUBLIC RECORDS FORM signed.pdf](#)

Business Services Donations - (Facilities Related)

39. [R-38 City of Lakeland Property Quit Claim Deed \(Donation\)](#)

Attachment: [City of lakeland Donation - Quit Claim Deed \(Lincoln Ave Elementary\).pdf](#)

Attachment: [City of Lakeland Property Donation - Aerial \(Lincoln Ave Elementary\).pdf](#)

Facilities & Operations General Items – Property Management - Land

40. [R-39 Agreement Extension Request between Southeastern University \(SEU\) and the School Board for the use of School Board owned vacant property at Crystal Lake Middle School](#)

Attachment: [SEU Letter \(07-13-2015\).pdf](#)
Attachment: [SEU & PCSB Agreement.pdf](#)
Attachment: [SEU Letter \(06-05-2017\) & Extension Agreement.pdf](#)
Attachment: [SEU letter \(August 2018\).pdf](#)
Attachment: [SEU Overflow Parking Area.pdf](#)

41. [R-40 Property conveyances to the BOCC at the 30th Street Parcel and Shelly Boone Middle.](#)

Attachment: [Warranty Deed - PCSB \(30th Street & Boone Middle - Haines City\).pdf](#)
Attachment: [30th Street Parcel & Boone Middle Property \(Aerial\).pdf](#)

Human Resource Services Annual Items

42. [R-41 2018-2019 Staffing Plan and Organizational Charts](#)

Attachment: [School Staffing Plan Agenda BM 8.21.18.pdf](#)
Attachment: [District Staffing Plan Agenda BM 8.21.18.pdf](#)

Public Hearing

Superintendent's Report

43. [Superintendent's Report](#)

Attorney's Report

44. [Resolution 2018-2019/07 Opposing Amendment 8](#)

Attachment: [RESOLUTION 2018-2019-07 OPPOSING AMENDMENT 8 Draft 2.pdf](#)

Auditor's Report

45. [R-43 Internal Audit Services Audit Plan 2018-2019](#)

Attachment: [AUDIT PLAN 2018-19.pdf](#)

Board Members' Report

46. [Billy Townsend, District 1](#)
47. [Lori Cunningham, District 2](#)
48. [Hazel Sellers, District 3](#)
49. [Sara Beth Reynolds, District 4](#)
50. [Kay Fields, District 5](#)
51. [Lynn Wilson, District 6](#)
52. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

53. [SPEAKERS](#)

Adjournment