

09 09 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: Aubrey Upton, Kathleen Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2: Accept the Agenda for September 9, 2014 as Revised](#)

Attachment: [Dues and Fees 2014-15 \(2\).pdf](#)

Attachment: [Annual Contracts for School Based and District Office Administrators 9-9-14 BD.pdf](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-9-14 BD.pdf](#)

Special Recognitions

3. [C-3: Play It Forward Donor](#)

Public Comments on Agenda Items

4. [C-4: SPEAKERS](#)

Approval of Minutes

5. [C-5: Approve Minutes of the July 29, 2014 Work Session](#)

Attachment: [07 29 14 Work Session Minutes.pdf](#)

6. [C-6: Approve Minutes of the August 12, 2014 Work Session](#)

Attachment: [08 12 14 Work Session Minutes.pdf](#)

7. [C-7: Approve Minutes of the August 12, 2014 School Board Meeting](#)

Attachment: [08 12 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8: Approve the Consent Agenda](#)

New Administrator Announcements

9. [C-9: New Administrators](#)

Attachment: [Assistant Superintendent Information Systems Technology - Tina Barrios.pdf](#)

Attachment: [Director Recruitment Educator Quality-Annissa Wilfalk.pdf](#)

Attachment: [Director Personnel-Paula Dull.pdf](#)

Attachment: [Assistant Superintendent Multiple Pathways-John Small.pdf](#)

Consent

Administration General Items

10. [C-10: District/Systems Accreditation](#)

Attachment: [Systems Cost estimate Polk.pdf](#)

Attachment: [AdvancED System Assurances.pdf](#)

Attachment: [District Standards-AdvancED.pdf](#)

Attachment: [Readiness Visit Application 2.pdf](#)

Attachment: [District System Accreditation Final.pdf](#)

Attachment: [Dr. Remondini AdvancED re Accreditation Visit.pdf](#)

Attachment: [Official Response Letter.pdf](#)

Business Services General Items

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

Attachment: [Bid Rec 9-9-14.pdf](#)

12. [C-12: Renewal Self-Insured Group Health Plan Administrative Services Only \(ASO\)](#)

Attachment: [BCBS 2015 PCSB Renewal Letter.pdf](#)

Business Services Budget Revisions

13. [C-13: Resolutions to Amend District School Budget 2013 – 2014 \(June 2014\)](#)

Attachment: [Summary 090914 for 063014.pdf](#)

Attachment: [FM Detail 060114 to 063014.pdf](#)

Business Services Contracts

14. [C-14: FL Dept Of Health- Polk County Head Start Dental Services Agreement, \\$40,000](#)

Attachment: [Dental Services Agreement 2014-2015.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-15 Dental Health Head Start.pdf](#)

15. [C-15: Contract with the Polk County Sheriff's Office, Kathleen High School, \\$57,196.00](#)

Attachment: [BUDGET IMPACT ANALYSIS G Judd August 2014.pdf](#)

Attachment: [CSA Sheriff 2014.pdf](#)

16. [C-16: Learning Resource Center, ESE, \\$84,000.00](#)

Attachment: [LRC Private Contract 14-15.pdf](#)

Attachment: [LRC Private School Budget Impact.pdf](#)

Attachment: [LRC Private SOW 13-14.pdf](#)

17. [C-17 First Amendment to Agreement with Learning Resource Center of Polk County Inc., \\$3905 \(Total \\$207,430.00\)](#)

Attachment: [LRC First Amendment 13-14 \(2\).pdf](#)

18. [C-18: Atlantic Education Partners, Inc., Workforce Ed., No Cost.](#)

Attachment: [Atlantic Education Partners Final.pdf](#)

19. [C-19: Edgenuity Contract Renewal, Virtual Curriculum, \\$230,667.00](#)

Attachment: [Polk County Public Schools QUOTE 10282 09 30 2014 signed by Edgenuity 08 28 2014.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-15 Edgenuity Contract Renewal.pdf](#)

Attachment: [STATEMENT OF WORK Edgenuity Contract Renewal.pdf](#)

20. [C-20: Dual Enrollment Agreement with South Florida State College](#)

Attachment: [DE.Agreement.SFSC 2014-15.pdf](#)

21. [C-21: Dual Enrollment Agreement and Addendum with PCSB and Polk State College](#)

Attachment: [DE.Agreement PolkStateCollege 2014-15.pdf](#)

Business Services Donations - CASH

22. [C-22: \\$2,000.00 Donation from Mister Landscaper, Inc. to Dundee Ridge Middle Academy](#)

23. [C-23: \\$2,000.00 Donation from Maxijet, Inc. to Dundee Ridge Middle Academy](#)

24. [C-24: \\$1,000.00 Donation from the Walmart Foundation, Inc. to Lake Alfred Elementary](#)

Attachment: [walmart check.pdf](#)

25. [C-25: \\$1,000.00 Donation from the Iron Man Foundation to Davenport School of the Arts](#)

26. [C-26: \\$500.00 Donation from Publix Supermarkets Charities, Inc. to ESE](#)

27. [C-27: \\$1,296.00 Donation from Lakeland High School Boys Basketball to Lakeland Senior High](#)

28. [C-28: \\$500.00 Donation from the Conner Family to Roosevelt Academy](#)

29. [C-29: \\$500.00 Donation from Thoughtful Counseling to George Jenkins High School](#)

30. [C-30: \\$1,500.00 Donation from Coca-Cola to Roosevelt Academy](#)

31. [C-31: \\$900.00 Donation from the Sweet Water Social Club to Eastside Elementary](#)

Business Services Donations - NON CASH

32. [C-32: Non-Cash Donation \(travel sponsor\) from Wheelabrator to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Facilities Related)

33. [C-33: Non-Cash Donation \(AirFrame and Trailer\) from John Synder to the Central Florida Aerospace Academy](#)

Attachment: [Donation, CFAA, \\$4000.pdf](#)

34. [C-34: Non-Cash Donation \(Equipment\) from Kelly Buick, GMC to Traviss Career Center](#)

Attachment: [SKMBT_50114081514090.pdf](#)

Business Services Donations - NON CASH (Technology Related)

35. [C-35: Non-Cash Donation \(Technology\) from the Wendell Watson Elementary PTA to Wendell Watson Elementary](#)

Business Services Purchasing Items for Teaching and Learning Division

36. [C-36: Renewal of Software Subscription Services from Follett School Solutions, Inc., K-12 Teaching and Learning, \\$144,294.85](#)

Attachment: [Folett Solutions - Polk Co SD FL - 2014-2015 Support Renewal Quote.pdf](#)

Attachment: [Follett Polk Co SD SSL 07 29 14.pdf](#)

Attachment: [Follett Destiny 2014 BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

Facilities & Operations General Items – Construction Services

37. [C-37: Project #C-00299-Horizons Elementary-22 Classroom Addition- Architect](#)
38. [C-38: Project #C-00299-Horizons Elementary-22 Classroom Addition-Manager at Risk](#)
39. [C-39: Project #C-00296-Socrum Elementary-Chiller, Electrical, AHU, Window Upgrade - Architect](#)
40. [C-40: Project #C-00296-Socrum Elementary-Chiller, Electrical, AHU, Window Upgrade- Manager At Risk](#)
41. [C-41: Project #C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrade- Architect](#)
42. [C-42: Project #C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrade-Mgr At Risk](#)
43. [C-43: Project #P-01525-Doris Sanders Learning Center-HVAC Upgrade](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-44: Various Projects-Contracts and Contract Changes Under \\$50,000](#)

Attachment: [20092013changeorders.pdf](#)

Facilities & Operations - Project Requests

45. [C-45: Project #P-01535-Ridge Career Center-HVAC Upgrades](#)
46. [C-46: Project #P-01534-Brigham Academy-Bus & Parent Pick-Up/Drop-Off Upgrades](#)

Human Resource Services General Items

47. [C-47: Salary Conversion Process for School Based Administrators](#)

Attachment: [Salary Conversion for Principals and Assistant Principals 9-9-14 BD.pdf](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 9-9-14 BD.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 9-9-14.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 09-09-14 BD.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 9-9-14.pdf (Confidential Item)

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

Attachment: [TDA 9-9-14.pdf](#)

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

51. [C-51: New Position and New Job Description for TRST, World Languages](#)

Attachment: [New Position and New Job Description for TRST, World Languages 9-9-14 BD.pdf](#)

Human Resource Services Annual Items

52. [C-52: Annual Contracts for School-Based and District Office Administrators](#)

Attachment: [Annual Contracts for School Based and District Office Administrators 9-9-14 BD.pdf](#)

Support Services Field Trip Requests

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

Attachment: [Out of State Field Trips.9.9.2014.pdf](#)

Teaching and Learning - General

54. [C-54: 2014-2015 Student Dues and Fees](#)

Attachment: [Dues and Fees 2014-15 \(2\).pdf](#)

Regular

Administration - School Board

55. [R-55: Appointment of Director of Internal Audit](#)

56. [R-56: Nominees for Sales Tax Oversight Committee](#)

Attachment: [Edward Twyford Bio DM - 2014.pdf](#)

Attachment: [Alice Hunt Bio HB 2014.pdf](#)

Attachment: [Tim J Hart Bio HB 2014.pdf](#)

Attachment: [Andrew Stamper Bio LC 2014.pdf](#)
Attachment: [Darlene Bruner Bio TH 2014.pdf](#)
Attachment: [Nancy Madden Simmons Bio DW 2014.pdf](#)
Attachment: [Josephine H Miller Bio TH 9-9-14.pdf](#)

Business Services General Items

57. [R-57: 2013-2014 Annual Financial Report \(AFR\)](#)

Attachment: [ESE 348.pdf](#)
Attachment: [ESE145.pdf](#)

Human Resource Services Annual Items

58. [R-58: AFSCME Collective Bargaining Agreement Changes](#)

Attachment: [AFSCME Custodial Maintenance Tentative Agreements 9-9.pdf](#)
Attachment: [AFSCME Foodservice Assistant Tentative Agreements 9-9.pdf](#)
Attachment: [AFSCME Bus Driver Tentative Agreements 9-9.pdf](#)
Attachment: [9-9 BDExec Sum AFSCME 14-15 Collective Bargaining Changes.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

59. [R-59: Fiscal 2014-2015 Final Budget and Millage Rates](#)

Attachment: [2014-15 Final Public Hearing Agenda Resolutions.pdf](#)
Attachment: [Budget Book FY15 REV.pdf](#)

Superintendent's Report

60. [Superintendent's Comments](#)

Attorney's Report

Auditor's Report

61. [R-61: Audit Plan for 2014-15](#)

Attachment: [AUDIT PLAN 2014-15 final.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

69. [SPEAKERS](#)

Adjournment