

09 17 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 Pledge of Allegiance](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Acceptance of the September 17 2019 School Board Agenda Revised](#)

Special Recognitions

3. [C-3 Polk Principals Complete USF ED.S Program in School Turn- Around](#)

Attachment: [EXECUTIVE SUMMARY.pdf](#)

Attachment: [USF Educational Leadership Brochure.pdf](#)

4. [Donor Recognition](#)

5. [C-5 Lakeland North Rotary Club, B.U.S.S. and Mentoring Programs](#)

6. [C-6 Attendance Awareness Month](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the August 20 2019 School Board Meeting](#)

Attachment: [08 20 2019 Board Meeting Minutes.pdf](#)

9. [C-9 Approve Minutes of the July 30 2019 Work Session](#)

Attachment: [07 30 2019 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the August 20 2019 Work Session](#)

Attachment: [8 20 2019 Work Session Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve the Consent Agenda](#)

New Administrator Announcements

Consent

Administration - School Board

12. [C-12 Board Member Travel](#)

Attachment: [Travel Request Form.pdf](#)

Attachment: [FSBA Forum Agenda.pdf](#)

Attachment: [C-12, Travel Request Form, SF -Sept 17, 2019.pdf](#)

Business Services General Items

13. [C-13 Bid Recommendation](#)

Attachment: [Bid Rec 9-3-19.pdf](#)

Business Services Grant Applications

14. [C-14 School Improvement Grant Cohort 4 - SIG4 Bartow Middle School, \\$750,000.00](#)

Attachment: [Budget-Impact-Analysis SIG4 Y3.pdf](#)

Attachment: [SIG4 CoHort Y3 Board Summary - 09032019.pdf](#)

Business Services Grant Applications with Positions

15. [C-15 Unified School Improvement Grant \(UniSIG\) Continuation Grant with New Positions to the Grant \\$6,814,445.00](#)

Attachment: [Board Summary form for UniSIG Grant 09032019.pdf](#)

Attachment: [Budget Impact Analysis for UniSIG.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$500.00 Donation from Watson Clinic for FCCLA competition](#)
17. [C-17 \\$1,500.00 Donation from SLE PTO to Scott Lake Elementary](#)
18. [C-18 \\$1,000 Donation from Viste to Kathleen High School](#)
19. [C-19 \\$1,500 Donation from Four Life Promotions to Kathleen High School](#)
20. [C-20 \\$1,000 Donation from Four Life Promotions to Kathleen High School](#)
21. [C-21 \\$1,052.53 Donation from the Class of 1989 to Kathleen High School](#)
22. [C-22 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)
23. [C-23 \\$500.00 Donation from Burnett, P.A. Law Office to Kathleen High School](#)
24. [C-24 \\$1,130.00 Donation from OneBlood, Inc. to Kathleen High School](#)
25. [C-25 \\$500.00 Donation from Eye Specialists of Mid-Florida, PA to Auburndale High School](#)
26. [C-26 \\$600.00 Donation from Bethune Academy PTO to Bethune Academy](#)
27. [C-27 \\$2,500.00 Donation from Wayne Gandy to Haines City HS](#)
28. [C-28 \\$500.00 Donation from American Institute of Chemical Engineers to HCHS](#)
29. [C-29 \\$500.00 Donation from Rockin On The River, Inc. to Haines City HS](#)
30. [C-30 \\$645.00 Donation from Stacey Towns Reality, LLC to Haines City HS](#)
31. [C-31 \\$800.00 Donation from Mixon Cattle Company to Haines City HS](#)
32. [C-32 \\$4,000.00 Donation from the Ironman Foundation, INC. to Haines City HS](#)
33. [C-33 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)
34. [C-34 \\$1,000.00 Donation from Gosh Gourmet Oriental & Sushi House to CCE Internal Business Partnership Donations Account](#)

Attachment: [Business Donation Gosh Gourmet Oriental & Sushi House.pdf](#)

35. [C-35 \\$16,585.41 Donation from John B. Ellis, DDS to CCE Internal Business Partnership Donations Account](#)

Attachment: [Business Donation John B. Ellis, DDS.pdf](#)

36. [C-36 \\$2,495.00 Donation from Mrs. Tammy Smith to James E. Stephens Elementary School](#)

37. [C-37 \\$500.00 Donation from All Pro Auto Parts Inc. to Auburndale High School](#)

38. [C-38 \\$1,000.00 Donation from Duke Energy to Churchwell Elementary](#)

Attachment: [dukeenergy.pdf](#)

Business Services Donations - (Facilities Related)

39. [C-39 \\$8,017.43 Donation From Restoration Fellowship Church to Kathleen High School](#)

Facilities & Operations General Items – Architectural Services

40. [C-40 C-00311 - Eastside Elementary - New Cafeteria & 4 Classroom Remodel \(Architect Selection\)](#)

Attachment: [C-00311 - AS Selection.pdf](#)

Facilities & Operations General Items – Construction Services

41. [C-41 C-00311 - Eastside Elementary - New Cafeteria and 4 Classroom Remodel \(Construction Manager Selection\)](#)

Attachment: [C-00311 - CM Selection.pdf](#)

42. [C-42 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 9-3-19.pdf](#)

43. [C-43 C-00306 - Davenport Elementary - Campus Renovation \(Guaranteed Maximum Price\)](#)

Attachment: [C-00306 - GMP3 Rodda.pdf](#)

Facilities & Operations - Project Requests

44. [C-44 C-00312 - Bartow Senior - Master Plan Phase 2](#)

45. [C-45 C-00306 - Davenport Elementary - Campus Renovation \(Project Increase\)](#)

Facilities & Operations School Improvement Project Requests

46. [C-46 C-00310 - Westwood Middle - New Gymnasium \(CM Contract - Rodda Construction\)](#)

Attachment: [C-00310 CM Contract - Rodda.pdf](#)

Human Resource Services Recommendations

47. [C-47 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [9-3-19 Administrative and Instructional Board Agenda.pdf](#)

Attachment: CONFIDENTIAL 9-3-19 Instructional Term Supp Docs.pdf (Confidential Item)

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

Attachment: CONFIDENTIAL Non-Instructional Termination Support Empl Relations - 9-3-19.pdf (Confidential Item)

Attachment: [Non-Instructional Board Agenda 9-03-19.pdf](#)

49. [C-49 Recommendations for Temporary Duty Assignments](#)

Attachment: [Temporary Duty Assignments - 9-3-19.pdf.pdf](#)

Support Services Field Trip Requests

50. [C-50 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.9.3.2019.pdf](#)

Attachment: [Out of State Field Trip School Info.9.3.19.pdf](#)

Teaching and Learning - General

51. [C-51 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](#)

Regular

Business Services General Items

52. [R-52 2018-2019 Annual Financial Report \(AFR\)](#)

Attachment: [Index Page for ESE 348.pdf](#)

Attachment: [Index Page for ESE 145.pdf](#)

53. [R-53 Resolution 2019/2020-08](#)

Attachment: [RESOLUTION \(School Board\) with Exhibits attached2019-2020-08.pdf](#)

54. [R-54 CONVENE FINANCING CORPORATION](#)

55. [R-55 Resolution 2019/2020-09](#)

Attachment: [RESOLUTION \(Financing Corporation\) with Documents2019-2020-09.pdf](#)

56. [R-56 RECONVENE SCHOOL BOARD MEETING](#)

Facilities & Operations General Items – Architectural Services

57. [R-57 Eastside Elementary New Cafeteria / 4 Classroom Remodel - Architect' Contract. \\$294,460.00](#)

Attachment: [Eastside Elem Project C-00311 StdDesignProfessionalServiceAgreement w Parlier Crews Architects 9-4-19.doc.pdf](#)

Facilities & Operations General Items – Property Management - Land

58. [R-58 Acquisition of approximately 37 acres of land for a future middle school](#)

Attachment: [Aerial.pdf](#)
Attachment: [Vicinity.pdf](#)
Attachment: [Sales Agreement - Masee Road - School Mid.pdf](#)
Attachment: [General Location Map.pdf](#)

59. [R-59 Acquisition of an approximate 20 acres for a future elementary school](#)

Attachment: [Sales Agreement - Holly Hill Tank Road - El School.pdf](#)
Attachment: [Site Locations.pdf](#)
Attachment: [Aerial Map.pdf](#)
Attachment: [Vicinity Map5.pdf](#)

Facilities & Operations Contract Changes – Administration

60. [R-60 Adoption of the FY 2020-FY 2024 Capital Plan and Budget](#)

Attachment: [FY 20-24 Capital Improvement Plan Agenda 82219.pdf](#)

Teaching and Learning - General

61. [R-61 Head Start Administration Continuation Grant, Preschool Program, \\$8,060,855](#)

Attachment: [2020HSA SF-424.pdf](#)
Attachment: [2020 Head Start BUDGET IMPACT ANALYSIS.pdf](#)
Attachment: [Head Start Job Descriptions.pdf](#)
Attachment: [2020 Funding Guidance Letter.pdf](#)
Attachment: [Head Start Board Summary 9-03-19.pdf](#)
Attachment: [Compendium of Required Certifications and Assurances - OHS.pdf](#)

Workforce Education - Business Services General

62. [R-62 Name Change for Polk Acceleration Academy and Davenport Community Campus](#)

Attachment: [Polk Acceleration.Polk Grad Academy.pdf](#)

Attachment: [Davenport Community Campus.Fresg Start Community School.pdf](#)

Attachment: [Response to Trademark Infringement.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

63. [R-63 Policy Updates](#)

Attachment: [Neola Policy Docs Bd Mtg 9 3 2019.pdf](#)

64. [R-64 2019-20 FINAL Budget and Millage Rates](#)

Attachment: [1 Final Budget Public Hearing Agenda 19-20.pdf](#)

Attachment: [3 Resolution Adopting Final Budget 2019-20-04.pdf](#)

Attachment: [4 Categorical Flexible Spending Resolution.pdf](#)

Attachment: [2 Resolution Determining Rev & Millages Levied ESE524 2019-20.pdf](#)

Superintendent's Report

65. [Superintendent's Report](#)

Attorney's Report

66. [R- 66 Request to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

74. [SPEAKERS](#)

Adjournment