



12 08 2020 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

Call Meeting to Order

Acceptance of Agenda

1. [Acceptance of the December 8, 2020 School Board Agenda as Revised](#)

Special Recognitions

2. [District Presidential Scholar Finalists](#)
3. [Rotary Club of Lakeland North, B.U.S.S Program](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [Approval of the 11 17 2020 School Board Meeting Minutes](#)

Attachment: [November 17, 2020 School Board Reorganization Minutes.pdf](#)

6. [Approval of the 11 17 2020 Work Session Minutes](#)

Attachment: [November 17, 2020 Work Session Minutes.pdf](#)

Approval of Consent Agenda

7. [Approval of the 12 08 2020 Consent Agenda](#)

New Administrator Announcements

8. [New Administrator](#)

Attachment: [Bio - Elizabeth Smith.pdf](#)
Attachment: [Bio - Jessica Short.pdf](#)
Attachment: [Bio - James Bracey.pdf](#)
Attachment: [Bio - Craig Hilgenberg.pdf](#)
Attachment: [Bio - Peter McDougall.pdf](#)

Consent

Business Services General Items

9. [2021 Stop Loss Insurance Renewal](#)

Attachment: [Polk County Schools Symetra Renewal Jan 2021.pdf](#)
Attachment: [Renewal Analysis.pdf](#)
Attachment: [Budget-Impact-Analysis-2020-21 \(1\).pdf](#)

10. [Bid Recommendations](#)

Attachment: [Bid Recs 12.08.20.pdf](#)

11. [Surplus Instructional Materials Disposition 2021](#)

Attachment: [Surplus Instructional Materials 2021.pdf](#)

Business Services Grant Applications

12. [CARES Act GEER Coronavirus Prevention and Response \(Sanitation & Cleaning\) Grant](#)

Attachment: [GEER Prevention and Response Grant Executive Summary board meeting 12.8.20 backup.pdf](#)

13. [STOP School Violence Grant Focus Area #2 -Threat Assessment Teams \\$ 419,238](#)

Attachment: [STOP School Violence Grant Executive Summary Board 12.8.20 backup documentation.pdf](#)

Business Services Grant Applications with Positions

14. [Farmworker Career Development Grant](#)

Attachment: [Farmworkers Career Development Grant Executive Summary board meeting 12.8.20 backup documentation.pdf](#)

Facilities & Operations General Items – Architectural Services

15. [P-2002 / Traviss Technical College Chiller Replacement Bldg 1 - Architect's Contract \\$145,800.00](#)

Attachment: [Traviss Technical College Chiller Replacement Bldg 1 - CONTRACT w Furr Wegman & Banks 12-8-20.pdf](#)

Facilities & Operations General Items – Construction Services

16. [Pre-Qualified Vendors](#)

Attachment: [Vendor List Updated for board 12-8-20.pdf](#)

Facilities & Operations - Project Requests

17. [P-02014 - Bartow Elementary Academy - Upgrade A/C in Building 1](#)
18. [P-02015 - Bartow Sr - Upgrade A/C in Building 12](#)
19. [P-02016 - Lk Gibson Sr - Replace A/C & Windows in Gym and Add Fresh Air Intake to Locker Rooms](#)
20. [C-00313 - 20-A Elementary - New Elementary School \(Willow Oak School\)](#)

Human Resource Services Recommendations

21. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [December 12-08-2020 Administrative and Instructional Board Agenda.pdf](#)

Attachment: CONFIDENTIAL 12-8-20 Instructional Termination Support HR Empl Relations.pdf (Confidential Item)

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

Attachment: CONFIDENTIAL 12-8-20 Non-Instructional Term Support HR Emp Relations rev.pdf (Confidential Item)

Attachment: [12-08-2020 Non-Instructional Board Agenda ER rev.pdf](#)

23. [Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA Board Agenda - 11-17-2020.pdf](#)

24. [Florida Annual Equity Update report 2019-2020](#)

Attachment: [2019-20 Annual Equity Report DRAFT.pdf](#)

Support Services General Items

25. [December 2020 Surplus Items, \\$0](#)

Attachment: [December 2020 Sale List.pdf](#)

Workforce Education - Business Services General

26. [Independent Electrical Contractors-Traviss Technical College, Workforce, \\$30,000](#)

Attachment: [Public Records Form - Signed.pdf](#)

Attachment: [Funds Reservation - 3200011947 for IEC Apprenticeship Contract - Traviss.pdf](#)

Attachment: [IEC Apprenticeship Agreement \(Traviss\) - Revised.pdf](#)

Regular

Administration General Items

27. [2021 Legislative Platform](#)

Attachment: [PCPS Leg Platform 2021 FINAL.pdf](#)

Administration - School Board

28. [Appointment to the Polk Vision Board of Directors](#)

29. [Appointment to the Polk County Value Adjustment Board](#)

Learning Support General Items

30. [Exceptional Student Education Policies and Procedures 2019-2020 through 2021-2022](#)

Attachment: [GSW_2019-2020 SPP_Polk.pdf](#)

Attachment: [SIGNATURE PAGE-2019-2022 \(fillable\).pdf](#)

Support Services General Items

31. [2020 School Bus Purchase, \\$5,506,432.00](#)

Attachment: [2021 Thomas 77 Passenger Bus PO text 2020-16.pdf](#)

Attachment: [Bus Purchase 12-8-20 Agenda Item.pdf](#)

Attachment: [Budget-Impact-Analysis-2020-21 \(School Bus purchase\).pdf](#)

Attachment: [2021 Thomas 77 Lift Bus Stars PO text 2020-16.pdf](#)

Workforce Education - Business Services General

32. [Amendment-K12 Florida Online Education, Polk Virtual School](#)

Attachment: [PVS K-12 Contract Signed and Approved 20-21.pdf](#)

Attachment: [K12 Online Education Budget-Impact-Analysis 2020-21 \(Amended Budget Impact\).pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

33. [Adoption of Davenport High School Boundaries](#)

Attachment: [NewHS_9-12students_Option-04_092420.pdf](#)

Attachment: [20 09 24 AAA High School Zone Analysis.pdf](#)

34. [Policy Updates](#)

Attachment: [Docs for Neola Policy Recs 12 8 20 Bd Mtg.pdf](#)

Superintendent's Report

35. [Superintendent's Report](#)

Attorney's Report

36. [Attorney's Report](#)

Auditor's Report

37. [Auditor's Report](#)

38. [Audit & Finance Committee Nominee](#)

Attachment: [Fulse.pdf](#)

Attachment: [Resume Brooks 2020.pdf](#)

Board Members' Report

39. [William Allen, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

46. [SPEAKERS](#)

Adjournment