

12 09 2014 School Board Meeting 1 30 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 Madeline Muzidal, Lake Shipp Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the December 9, 2014 School Board Meeting as Revised](#)

Attachment: [11 18 2014 Work Session Minutes.pdf](#)

Special Recognitions

3. [C-3 Union Academy Blue Grass Band](#)
4. [C-4 American Institute of Chemical Engineers](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the November 18, 2014 Work Session](#)

Attachment: [11 18 2014 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the November 18, 2014 School Board Meeting](#)

Attachment: [11 18 2014 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Jacquie Bowen Associate Superintendent CAO.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 12-9-14.pdf](#)

11. [C-11 Florida Gulf Coast University Board of Trustees/State Personnel Development Grant](#)

Attachment: [SPDG11142014161303.pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2014 – 2015 \(September 2014\)](#)

Attachment: [FM Detail 090114 093014.pdf](#)

Attachment: [Summary 120914 for 093014.pdf](#)

Business Services Grant Applications

13. [C-13 District Instructional Leadership and Faculty Development Grant Application \\$254,029](#)

Attachment: [Instructional Leadership Board Summary.pdf](#)

Attachment: [Instructional Leadership BIA 14-14.pdf](#)

Business Services Contracts

14. [C-14 Atlantic Research Partners \(Aspiring Principals Academy\); Teaching and Learning; \\$91,250.00](#)

Attachment: [Polk Aspiring Principals Academy Contract FINAL.pdf](#)

Attachment: [Budget Impact Atlantic Research Partners 2014-15.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$3200.00 Donation from Duke Energy Grant to Bethune Academy](#)
16. [C-16 \\$500.00 Donation from Florida Agriculture in the Classroom to Bethune Academy](#)
17. [C-17 \\$2000.00 Donation from STEAMing Up Polk Grant to Bethune Academy](#)
18. [C-18 \\$501.00 Donation from Dennis Parek to Karen M. Siegel Academy](#)
19. [C-19 \\$800.00 Donation from the Iron Man Foundation Inc to Haines City High School](#)
Attachment: [Ironman ROTC.pdf](#)
20. [C-20 \\$750.00 Donation from Jarrett Gordon Ford to Haines City High](#)
Attachment: [Jarret Gordon Ford Volley \\$750.00.pdf](#)
21. [C-21 \\$1,856 Donation from Polk Education Foundation to Bartow Elementary Academy](#)
22. [C-22 \\$1250.00 Donation from the Wal-Mart Foundation Community Grant to Griffin Elementary](#)
Attachment: [Scan.pdf](#)
23. [C-23 \\$2000.00 Donation from STEaMing Up Polk Grant to Crystal Lake Elementary](#)
24. [C-24 \\$500.00 Donation from T. Mims Corp. to Lakeland High School](#)
25. [C-25 \\$2000 Donation from STEaMing up Polk Grant to Summerlin Academy](#)
26. [C-26 \\$2000.00 Donation from Polk Education Foundation STEaMing up Polk Grant, Garner Elementary](#)
27. [C-27 \\$3,664.00 Donation from Duke Energy to Sandhill Elementary](#)
28. [C-28 \\$2,000 Donation from Florida's Natural Growers Foundation Inc. to Fort Meade Middle Senior High](#)
29. [C-29 \\$2,170.00 Donation from AIChE \(PEF\) to Lewis Anna Woodbury](#)
30. [C-30 \\$2000.00 Donation from the Polk Education Foundation to Dundee Ridge Academy](#)
Attachment: [Acceptance of Donations Science - Heter.pdf](#)
31. [C-31 \\$2000 Donation from the Polk Education Foundation to Dundee Ridge Academy](#)
Attachment: [Acceptance of Donations Science-Garcia.pdf](#)

32. [C-32 \\$1,425 Donation from Highland City Elementary PTA to Highland City Elementary](#)

33. [C-33 \\$900 Donation from Solivita Performing Art Council to Horizons Elementary](#)

Attachment: [SPAC Grant 2013 applicationscanned.pdf](#)

34. [C-34 \\$2,000.00 Donation from Polk Educaton Foundation to Purcell Elementary](#)

35. [C-35 \\$4,500.00 Donation from the Polk Education Foundation to Fort Meade Middle Senior High](#)

36. [C-36 \\$500.00 Donation from Waste Management to Lawton Chiles Middle Academy](#)

37. [C-37 \\$3989.00 Donation from Polk Education Foundation to Lake Marion Creek Middle](#)

38. [C-38 \\$4000.00 Donation from Florida's Natural Growers Foundation, Inc. to Valleyview Elementary](#)

Attachment: [Florida Natural Growers Grant.pdf](#)

39. [C-39 \\$950.00 Donation from Florida Agriculture in the Classroom, Inc. to Valleyview Elementary](#)

Attachment: [Fla Agri in Classroom Grant.pdf](#)

40. [C-40 \\$500.00 Donation from Florida Agriculture in the Classroom, Inc. to McLaughlin Middle School](#)

Business Services Donations - NON CASH (Technology Related)

41. [C-41 Non-Cash Donation \(Dell Latitude 10 tablet\) from State Personnel Development Grant to Tenoroc High School](#)

Attachment: [SKMBT_42014101921180.pdf](#)

Business Services Purchasing Items for Learning Support

42. [C-42 Purchase of Unique Learning System/News 2 You, ACCESS Curriculum, ESE, \\$64,736.00](#)

Attachment: [n2y_SoleSource_2014.pdf](#)

Attachment: [News 2 You BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)

Attachment: [n2Y quote.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Architectural and Engineering Services for Continuing Contract Services](#)

Attachment: [CIVILENGcontractawardlist.pdf](#)
Attachment: [MEPENGcontractawardlist.pdf](#)
Attachment: [ARCHcontractawardlist.pdf](#)
Attachment: [STRUCTURALENGcontractawardlist.pdf](#)

44. [C-44 Construction Management-at-Risk Services for Continuing Contract](#)

Attachment: [CMCONTINUINGCONTRACTcontractawardlist.pdf](#)

45. [C-45 P-01554 - Southwest Elementary - Upgrade/Replace Cooler Freezer](#)

46. [C-46 P-01555 - Eastside Elementary - Upgrade/Replace Cooler-Freezer](#)

47. [C-47 P-01556 - Ft Meade Middle/Senior - Upgrade/Replace Cooler-Freezer](#)

48. [C-48 P-01553 - Philip O'Brien Elementary - Upgrade/Replace Cooler-Freezer](#)

49. [C-49 P-01558 - Medulla Elementary - Upgrade/Replace Cooler-Freezer](#)

50. [C-50 P-01557 - Highland City Elementary - Upgrade/Replace Cooler-Freezer](#)

51. [C-51 P-01538 - Lake Alfred Elementary - Upgrade/Replace Storm System at Building 2](#)

52. [C-52 C-00298 - New K-8 - Architect](#)

Attachment: [C-298 Design Agreement.pdf](#)

Human Resource Services Recommendations

53. [C-53 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 12-9-14 BD.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 12-9-14.pdf (Confidential Item)

54. [C-54 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 12-9-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 12-9-14 BD.pdf](#)

55. [C-55 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 12-9-14.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

56. [C-56 Change Title and Job Description of Analyst, Retirement to Specialist, Retirement](#)

Attachment: [New Title & JD Specialist Retirement 12-9-14 BD.pdf](#)

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

57. [C-57 Create New Position and Job Description for Director, Writing](#)

Attachment: [Director, Writing 12 9 14 BD-.pdf](#)

Support Services Field Trip Requests

58. [C-58 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.12.9.2014.pdf](#)

Regular

Administration - School Board

59. [E- 59 IBC Florida School Retiree Benefits Consortium Fiscal Accounts](#)

Business Services Contracts

60. [R-59 Achieve 3000 - Title I Middle Schools: Teaching and Learning: \\$385,937.56](#)

Attachment: [Achieve3000 One Year Contract Polk Co SD 14-15 Upgrades \(2\).pdf](#)

Attachment: [Budget Impact Analysis Acheive. 3000 Title I Middle Schools .11.13.14.pdf](#)

Support Services General Items

61. [R-60 2014/15 Bus Purchases, Support Services, \\$3,968,570.00](#)

Attachment: [Thomas Bus PO text 2014-2015.pdf](#)

Attachment: [Thomas Propane Bus PO text 2014-2015.pdf](#)

Attachment: [Copy of 2014-15 Bus Purchase \(Thomas\).pdf](#)

Attachment: [Thomas Lift Bus PO text 2014-2015.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

62. [R-61 Policy Update Recommendations](#)

Attachment: [po5517 01 Bullying w changes.pdf](#)

Attachment: [po3362 w changes anti harrassment.pdf](#)

Attachment: [po2260 02 grievance procedure.pdf](#)

Superintendent's Report

63. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

64. [R-63 Engagment Letters for Carr, Riggs & Ingram, Internal Audit, \\$71,200.00](#)

Attachment: [Copy of Costs spreadsheet Auburndale HS, Mulberry MS, and Davenport SOA.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Mulberry MS - Phase 1.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Auburndale - Phase 3.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Auburndale - Phase 1.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Auburndale - Phase 2.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Davenport School of the Arts.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Mulberry MS - Phase 3.pdf](#)

Attachment: [Engagment Letter Exhibit A for Polk - Mulberry MS - Phase 2.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

72. [SPEAKERS](#)

Adjournment