

12 10 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 December 10, 2019 School Board Agenda](#)

Special Recognitions

3. [C-3 Holiday Musical Performance](#)
4. [C-4 Recognition of Polk County FFA Members](#)
5. [C-5 Books on the Bus Reading Initiative](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the November 12, 2019 School Board Reorganization Meeting](#)

Attachment: [November 12, 2019 School Board Reorganization Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

Consent

Business Services General Items

9. [C-9 Symetra/Crown - Stop Loss Insurance ITB # 024-PLA-1119, \\$605,002](#)

Attachment: [Stop Loss Board Agenda Summary 2020.pdf](#)

Attachment: [Polk Schools Symetra Notification of Renewal Jan 2020.pdf](#)

Attachment: [Budget-Impact-Analysis-2020.pdf](#)

Attachment: [Stop Loss Renewal Summary.pdf](#)

10. [C-10 Surplus Instructional Materials Disposition 2020](#)

Attachment: [Surplus Instructional Materials 2020.pdf](#)

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

Attachment: [Bid Recs 12.10.19.pdf](#)

12. [C-12 Updated Blue Cross Blue Shield of Florida Administrative Services Agreement \(ASA\)](#)

Attachment: [School Board of Polk County BCBS 2019 ASA FINAL.pdf](#)

Business Services Contracts

13. [C-13 2019-2020 RP Funding Rental Agreement Master Contract #28081](#)

Attachment: [2019-2020 RP Funding - 27332 Master Contract - Revised.pdf](#)

Attachment: [RP Funding Master Contract Budget-Impact-Analysis-2019-20.pdf](#)

14. [C-14 Total Administrative Services Corporation \(TASC\), Risk Management.](#)

Attachment: [PCSB 2020 TASC Services Agreement.pdf](#)

Attachment: [Budget-Impact-Analysis-2019-20.pdf](#)

15. [C-15 Disaster Recovery: DSM Technology Consultants, LLC, IST, \\$310,228.00](#)

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

Attachment: [BIA - DSM - DRaaS.pdf](#)

Attachment: [DSM Quote# 4217.v1 DRaaS- 1.pdf](#)

Facilities & Operations General Items – Architectural Services

16. [C-16 Project #C-00308 – New High School 19-AAA / NE Area - Phase III Documents](#)

17. [C-17 Project C-00307 - Mulberry High School Campus Renovation - Phase III Documents](#)

18. [C-18 C-00308 - 20 A Elementary School - Architect](#)

Facilities & Operations General Items – Construction Services

19. [C-19 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 12-10-19.pdf](#)

Facilities & Operations - Project Requests

20. [C-20 P-01924 - Lake Region Sr. - Resurface Track, Long Jump and Pole Vault Areas with Rubber Surface](#)

Human Resource Services Recommendations

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

Attachment: CONFIDENTIAL Instructional Term Supp Docs 12-10-19
BM.pdf (Confidential Item)

Attachment: [Administrative and Instructional Board Agenda 12-10-19 BM.pdf](#)

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

Attachment: CONFIDENTIAL Non-Instructional Term Supp Docs 12-10-19
BM.pdf (Confidential Item)

Attachment: [Non-Instructional Board Agenda 12-10-19 BM.pdf](#)

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

Attachment: [TDA Board Agenda - 12-10-19.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

24. [C-24 Revise Six Job Descriptions to Reclassify from Exempt to Non-Exempt](#)

Attachment: [12-10-19 Board - HR Revised Job Descriptions Exempt to Non-Exempt.pdf](#)

Support Services General Items

25. [C-25 Vehicle Auction for December 2019, \\$0](#)

Attachment: [White Fleet Sale December 2019.pdf](#)

Regular

Administration - School Board

26. [R-27 Appointment to the Polk County Value Adjustment Board](#)

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

Facilities & Operations General Items – Architectural Services

28. [R-29 C-00314 - Ben Hill Griffin Elem 26 Classroom Addition - Architect's Contract, \\$395,280.00](#)

Attachment: [StandardDesignProfessional-BHGriffin.pdf](#)

Facilities & Operations General Items – Construction Services

29. [R-30 C-00312 - Bartow Senior - Master Plan, Phase II \(CM Contract\)](#)

Attachment: [9. C-00312CMCONTRACT - AD Morgan.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

30. [R-31 TECO Easement Cunningham Road Property](#)

Attachment: [Chain of Lakes Middle Cunningham Road Survey.pdf](#)

Attachment: [WH19-39 School Board of Polk County.pdf](#)

Human Resource Services Annual Items

31. [R-32 AFSCME Ratified 2019-2020 Salaries and Contract Changes](#)

Attachment: [1 Agenda Details-AFSCME 19-20 Salaries and Contract Revisions.pdf](#)

Attachment: [2 Bus Driver Ratified Agreements 16pp.pdf](#)

Attachment: [3 Custodial-EERS-Maintenance Ratified Agreements 37pp.pdf](#)

Attachment: [4 Nutrition Assistant Ratified Agreements 14pp.pdf](#)

Teaching and Learning - General

32. [C-26 2019-2020 Class-size Flexibility to meet class-size Requirements](#)

Attachment: [2019-2020 Flexible Numers for Class-size Complkiance.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

33. [R-33 Policy Updates](#)

Attachment: [5330 Use of Medications revised \(2\).pdf](#)

Superintendent's Report

34. [Superintendent's Report](#)

Attorney's Report

35. [Attorney's Report](#)

Auditor's Report

36. [Auditor's Report](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

44. [SPEAKERS](#)

Adjournment