

July 26 2016 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 Alixandra & Alyssa Mullenax, Spook Hill Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the July 26, 2016 School Board Meeting as REVISED](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve the Minutes of the June 28, 2016 Work Session](#)

Attachment: [06 28 2016 Work Session Minutes.pdf](#)

5. [C-5 Approve the Minutes of the June 28, 2016 School Board Meeting](#)

Attachment: [06 28 2016 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

6. [C-6 Approve the Consent Agenda](#)

New Administrator Announcements

7. [C-7 New Administrators](#)

- Attachment: [Regional Asst. Super- Michelle Townley.pdf](#)
- Attachment: [Prin -Gibbons St. El. - Chabre Timmons.pdf](#)
- Attachment: [Prin - Wahneta El-Nildalis Caraballo.pdf](#)
- Attachment: [AP -Lake Alfred Addair Middle-Jill Dorsett.pdf](#)
- Attachment: [Prin - Crystal Lake El - Bryan Kim.pdf](#)
- Attachment: [Prin - Highland City El-Amy Weingarh.pdf](#)
- Attachment: [Regional Asst. Super- Tami Dawson.pdf](#)
- Attachment: [AP -Crystal Lake El-Swanetta Perry.pdf](#)
- Attachment: [Director - Employee Relations - Tony Kirk.pdf](#)
- Attachment: [AP -Boone Middle-Kenneth Iames.pdf](#)

Consent

Administration General Items

8. [C-8 Technical Revisions to School Board Policies](#)

- Attachment: [Technical Only Policy Updates Doc July Bd Mtg.pdf](#)

Business Services General Items

9. [C-9 Accounts Receivable Write-Off for FY11-12, Ridge and Traviss](#)

- Attachment: [Copy of Accounts Receivable Write offs.pdf](#)

10. [C-10 Resolutions to Amend District School Budget 2015 – 2016 \(May 2016\)](#)

- Attachment: [Memo and amendments May 2016.pdf](#)
- Attachment: [FM Detail 050116-053116.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2015 – 2016 \(April 2016\)](#)

- Attachment: [FM Detail 040116 043016.pdf](#)
- Attachment: [Summary April 2016.pdf](#)

Business Services Grant Applications with Positions

12. [C-12 Adult Education and Family Literacy – Adult General Education Grant Application \(Continuation\) \\$1,209,753](#)

- Attachment: [AGE - BUDGET IMPACT ANALYSIS 2016-2017.pdf](#)
- Attachment: [Adult Education General Ed Grant Executive Summary 16-17.pdf](#)

13. [C-13 Adult Education and Family Literacy- English Literacy / Civics Education Grant](#)

[\(Continuation\) \\$171,834](#)

Attachment: [Adult Education Civics Education Grant Executive Summary 16-17.pdf](#)

Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 16-17.pdf](#)

Business Services Contracts

14. [C-14 Renewal - Fiscal Agent Agreement - Florida School Retiree Benefits Consortium](#)

Attachment: [FISCAL AGENT RENEWAL AGREEMENT BETWEEN PCSB and FSRBC -07-05-16 rev.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$1,500.00 Donation from First Aviation Sertoma Inc. to Southwest Middle](#)

16. [C-16 \\$25,500.00 Donation from Miscellaneous Organizations to Risk Management/Wellness for Health Fair](#)

17. [C-17 \\$1,100.00 Donation from Disney Worldwide to Horizons Elementary](#)

18. [C-18 \\$500.00 Donation from Lakeland Health and Family Chiropractic to Tenoroc High School](#)

19. [C-19 \\$1,000.00 Donation from The University of Michigan to Southwest Middle](#)

20. [C-20 \\$600.00 Donation from Mid Florida Credit Union to Haines City HS](#)

21. [C-21 \\$2,500.00 Donation from Wayne Gandy to Haines City HS](#)

22. [C-22 \\$500.00 Donation from Publix to Roosevelt Academy](#)

23. [C-23 \\$500.00 Donation from Debbie Edmiston to R. Bruce Wagner Elem.](#)

24. [C-24 \\$1,222.00 Donation from Sweet Water Bingo Society to Eastside Elementary](#)

25. [C-25 \\$500.00 Donation from Iron Man Foundation to Lake Region High School](#)

26. [C-26 \\$1,800.00 Donation from Bethune Academy PTA to Bethune Academy](#)

27. [C-27 \\$500.00 Donation from Auburndale Parks, Inc. to Auburndale High School](#)

28. [C-28 \\$1,000.00 Donation from Wal-Mart to Bill Duncan Opportunity Center](#)

Business Services Donations - NON CASH

29. [C-29 Donation of Child Development Items valued at \\$20,575.59 from Constructive Playthings for Head Start Parent Engagement Project](#)

Attachment: [Constructive Playthings non-cash match.pdf](#)

30. [C-30 Donation of Child Development Items valued at \\$2000 from Ann Medeiros for Head Start Parent Engagement Project](#)

Attachment: [non cash donation Ann Medeiros \\$2000.pdf](#)

Business Services Donations - NON CASH (Facilities Related)

31. [C-31 Donation of shed with value of \\$2,805.00 to Bethune Academy from Howell's School Garden Fund. Inc.](#)

Facilities & Operations General Items – Construction Services

32. [C-32 Project #P-01677 - Kathleen Middle School - Upgrade/Replace Roof on Building 7](#)

Facilities & Operations General Items – Property Management

33. [C-33 Amendment to East Coast Migrant Head Start Lease](#)

Attachment: [AMENDMENT TO LEASE AGREEMENT-La Familia May 11 2016.pdf](#)

Attachment: [10 01 1996 LEASE ECMHSP \(Headstart\).pdf](#)

Facilities & Operations Contract Changes – Construction Services

34. [C-34 Various Projects - Contracts and Contract Changes under \\$250,000](#)

Attachment: [April - June 2016 - Quarterly Project Report Rob's Revisions.pdf](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 7-26-16.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 7-26-16.pdf](#)

36. [C-36 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 7-26-16.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 7-26-16.pdf (Confidential Item)

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 7-26-16 BM.pdf](#)

Learning Support General Items

38. [C-38 Agreement with Seminole County for Medicaid Administrative Billing](#)

Attachment: [Seminole County Medicaid Billing20160608145821.pdf](#)

Support Services Field Trip Requests

39. [C-39 Out of State Field Trips](#)

Teaching and Learning - General

40. [C-40 2016-2017 Student Dues and Fees](#)

Attachment: [Dues and Fees Memo2016-2017 updated by workforce.pdf](#)

Regular

Business Services General Items

41. [R-41 Lunchroom and Custodial Consumable Supplies- Stock](#)

Attachment: [Awd061-SRW-0616\(LR and Custodial Consumables\) - Budget Impact Analysis.pdf](#)

42. [R-42 Video Production and Audio Visual Equipment](#)

Attachment: [Awd072-SRW-0616\(Video Production and AV Equipment\) - Budget Impact Analysis.pdf](#)

43. [R-43 Request for Proposal: Mental Health Counseling Services](#)

Attachment: [RFP 060-PCR-0616 School-based Mental Health Services 05-23-16.pdf](#)

Attachment: [RFP Award Recommendation - Mental Health Services - eAgenda Summary.pdf](#)

Attachment: [2016-17 Budget Impact form - RFP Mental Health Services.pdf](#)

Attachment: [RFP Addendum No 1 061416.pdf](#)

44. [R-44 Auto, Truck and Bus Repair Parts- Term Contract](#)

Attachment: [Bid 071-MHH-0616 Budget-Impact-Analysis-2016-17.pdf](#)

Facilities & Operations General Items – Property Management - Land

45. [R-45 Chain of Lakes Utility Easement](#)

Attachment: [Chain of Lakes-Tampa Electric.pdf](#)

Learning Support General Items

46. [R-46 Beth Ingram Therapy Services, Inc., Private School Contract \\$475,000.00](#)

Attachment: [SOW Beth Ingram Private Schools20160622142345.pdf](#)

Attachment: [Beth Ingram SLP and SLP-A Private School Contract 1-16-17.pdf](#)

Attachment: [Beth IngramJS BUDGET IMPACT ANALYSIS 2016-17 Private Schools.pdf](#)

47. [R-47 ESE- Educational Based Services, Inc. \(EBS\) \\$549,780.00](#)

Attachment: [EBS Contract 1617\\$549,78020160708120122.pdf](#)

Attachment: [EBS SOW 161720160708115813.pdf](#)

Attachment: [EBS Budget Impact Analysis 2016-17.pdf](#)

Support Services General Items

48. [R-48 SRO Agreements for 2016/2017 SY, \\$2,612,910.75](#)

Attachment: [SRO Total Costs 2016-17.pdf](#)

Attachment: [Budget Impact Analysis 2016-17.pdf](#)

Attachment: [SRO CSA 2016.17.pdf](#)

Teaching and Learning - Curriculum

49. [E-49 Dual Enrollment - 2016-17 Polk State College Articulation Agreement and Addendum](#)

Attachment: [Polk State College - PCSB Dual Enrollment Addendum 2016-17.pdf](#)

Attachment: [Polk State College Dual Enrollment Articulation Agreement 2016-17.pdf](#)

Attachment: [Changes from 2015-16-Dual Enrollment Articulation from Polk State College.pdf](#)

50. [E-50 2016-17 Dual Enrollment Articulation Agreements with post-secondary institutions](#)

Attachment: [2016-17 Warner University Agriculture Program Completion Agreement.pdf](#)

Attachment: [2016-17 Warner University Dual Enrollment Addendum.pdf](#)

Attachment: [2016-17 Southeastern University Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 South Florida State College Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Keiser University Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Warner University Dual Enrollment Articulation Agreement.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

51. [R-49 Early Learning Coalition of Polk Agreements: School Readiness and Voluntary Prekindergarten, \\$4,507,748](#)

Attachment: [ELC HS VPK 2016-17.pdf](#)

Attachment: [ELC School Readiness 2016-17.pdf](#)

Attachment: [Board Executive Summary ELC Polk - Preschool Programs 2016-17.pdf](#)

Attachment: [Budget Impact Analysis 1617 VPK ELC contract.pdf](#)

Attachment: [ELC PK VPK 2016-17.pdf](#)

Teaching and Learning - General

52. [R-50 Addition of Lacrosse as an FHSAA Sanctioned Sport](#)

Attachment: [Budget Impact Analysis 2015-16.pdf](#)

Attachment: [Lacrosse Presentation Summary 2016-2017.pdf](#)

53. [R-51 United Way Early Warning Response System Partner Participation Agreement \\$117,336](#)

Attachment: [United Way EWRS MOU Signed by UW.pdf](#)

Work Force - Charter School Division

54. ~~R-52 Superintendent's Recommendation for Charter Application: Our Children's Prep School, Inc.~~

~~Attachment: Our Children's Evaluation POLK 6-1-16 Submission.pdf~~

~~Attachment: Appendix C Capacity Interview & Response OCP Evaluation.pdf~~

~~Attachment: Appendix A Budget Comparison Chart REVISED.pdf~~

~~Attachment: Appendix B Supporting Documentation.pdf~~

Public Hearing

To begin no earlier than 5:01 PM

55. [R-53 Bullying and Anti-Harassment Policy Update](#)

Attachment: [Policy Updates July 2016 Bd Mtg.pdf](#)

56. [R-54 Student Progression Plan 2016 -2017](#)

Attachment: [Executive Summary of Changes 2016 -17.pdf](#)

Attachment: [2016 -2017 SPP PCSB - 6 16 16.pdf](#)

57. [R-55 Tentative Budget 2016-2017](#)

Attachment: [Tentative budget 2016-2017.pdf](#)

Superintendent's Report

58. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

66. [SPEAKERS](#)

Adjournment