

June 28 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 Madison Moore, Floral Avenue Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the June 28, 2016 School Board Meeting as REVISED](#)

Special Recognitions

3. [C-3 School District Accreditation Recognition](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve the Minutes of the May 24, 2016 Work Session](#)

Attachment: [05 24 16 Work Session Minutes.pdf](#)

6. [C-6 Approve the Minutes of the May 24, 2016 School Board Meeting](#)

Attachment: [05 24 16 School Board Meeting Minutes.pdf](#)

7. [C-7 Approve the Minutes of the June 14, 2016 Work Session](#)

Attachment: [06 14 16 Work Session Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Prin -Ridge Comm. Sr. - Russ Donnelly.pdf](#)

Attachment: [Prin -Lena Vista EI-Heidi Morgan.pdf](#)

Attachment: [AP - Sikes EI-Dorothy Ewing.pdf](#)

Attachment: [AP - Auburndale Sr-Ismael Portillo.pdf](#)

Attachment: [AP - Ridge Sr - Greg Lewis.pdf](#)

Attachment: [Asst Superintendent of Career Technical Adult and Multiple Pathways .pdf](#)

Attachment: [Director - Accounting - David Denbow.pdf](#)

Attachment: [AP - Philip O'Brien EI - Tracey Flowers.pdf](#)

Attachment: [AP - Crystal Lk Mid- Talley Miller.pdf](#)

Attachment: [Prin - Mulberry Middle-Cynthia Cangelose.pdf](#)

Attachment: [AP - Ben Hill Griffin - Joy Scott.pdf](#)

Attachment: [AP - Southwest EI - Kerri Foster.pdf](#)

Attachment: [AP - Medulla EI-Gale MacLeod.pdf](#)

Attachment: [Prin -Snively EI - Diane Rosebrough.pdf](#)

Attachment: [AP - George Jenkins Sr. - Lacy Emmerling.pdf](#)

Consent

Business Services General Items

10. [C-10 CSA, Meridian Partners LLC, Business Process Support, \\$212,256.00](#)

Attachment: [Consultative Services Agreement FY17.pdf](#)

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

Business Services Grant Applications

11. [C-11 Carl D Perkins Secondary DJJ Grant, \\$60,393.00](#)

Attachment: [Perkins DJJ 16-17 Executive Summary.pdf](#)

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

12. [C-12 Discover Pathway to Financial Success Grant \\$80,070.00](#)

Attachment: [Discover Pathway to Financial Success Award Notice.pdf](#)

Attachment: [Discover Pathway to Financial Success Grant Executive Summary.pdf](#)

Attachment: [Discover Pathway to Financial Success Grant Budget Impact Analysis 2016-17.pdf](#)

Attachment: [Pathway-FinancialSuccessGrant051816.pdf](#)

Attachment: [Polk County Public Schools Quote 5-6-16.pdf](#)

Business Services Grant Applications with Positions

13. [C-13 Title X, Education for Homeless Children and Youth Program Continuation Grant \\$125,000.00](#)

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

Attachment: [Hearth Homeless 2016-2017.pdf](#)

14. [C-14 Academic Tournaments Continuation Grant Application \\$132,727.00](#)

Attachment: [Budget Impact Analysis Academic Tourney 2016-2017.pdf](#)

Attachment: [Academic Tourney Board Summary 16-17.pdf](#)

Business Services Contracts

15. [C-15 Circuit 10 Educational Interagency Agreement, Student Services, \\$0.00](#)

Attachment: [Circuit 10 Educational Agreement Draft 2 4-5-16.pdf](#)

16. [C-16 Confirmation Microsoft Premier Support Services Renewal, IST, \\$73,190.00](#)

Attachment: [29 - Microsoft Premier Support Services Renewal Agreement.pdf](#)

Attachment: [29 - Budget Impact Analysis 2015-16 MS Products.pdf](#)

17. [C-17 The School Board of Seminole County, on behalf of ECTAC, Title I, \\$18,000.00](#)

Attachment: [Polk 2017 pre sign.pdf](#)

Business Services Donations - CASH

18. [C-18 \\$540.00 Donation from Kiwanis Club, Citrus Center to George Jenkins HS](#)

19. [C-19 \\$1,694.84 Donation from Gibbons Street Ele PTO to Gibbons Street Ele School](#)

20. [C-20 \\$400.00 Donation from the City of Bartow Mayors Art Club Donation to Union Academy](#)

21. [C-21 \\$250.00 Donation from Walmart Corporation Volunteerism Always Pays Program to Union Academy](#)

22. [C-22 \\$3,092.35 Donation from Lake Ashton RV Community Benefit to Spook Hill Elementary](#)

23. [C-23 \\$1,000.00 Donation for Wells Fargo Foundation to Karen M. Siegel Academy](#)

24. [C-24 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Auburndale High School](#)

25. [C-25 \\$1,500.00 Donation from Tracy & Clerenda McGrady to Auburndale High School](#)
26. [C-26 \\$500.00 Donation from Dana Delcolle to Haines City High School](#)
27. [C-27 \\$500.00 Donation from Robbie and Betsy Pynes to Haines City High School](#)
28. [C-28 \\$1,500.00 Donation from the Ironman Foundation to Haines City High School](#)
29. [C-29 \\$8,415.00 Donation from Publix Charities to Bartow High School](#)
30. [C-30 \\$561.00 Donation from Belk, Inc. to Chain of Lakes Elementary](#)
31. [C-31 \\$4,675.91 Donation from Lake Ashton RV Community Benefit to Chain of Lakes Elementary](#)
32. [C-32 \\$1,567.58 Donation from Lifetouch to Chain of Lakes Elementary](#)
33. [C-33 \\$3,000.00 Donation from Lowes Toolbox for Education to Dundee Elementary Academy](#)
34. [C-34 \\$5,000.00 Donation from Publix Charities to Harrison School for the Arts](#)
35. [C-35 \\$536.75 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
36. [C-36 \\$250,000 Donation from Bob English to Renovate the George Jenkins High School Track.](#)

Attachment: [renovation of GJHS track bob english.pdf](#)

37. [C-37 \\$1,125.00 Donation from Auburndale High School Future Farmers of America Alumni to Auburndale High School](#)
38. [C-38 \\$500.00 Donation from ASAP, lic. to Auburndale High School](#)
39. [C-39 \\$500.00 Donation from ASAP, lic. to Auburndale High School](#)
40. [C-40 \\$2,000.00 Donation from Auburndale Choral Patron to Auburndale High School](#)
41. [C-41 \\$750.00 Donation from Publix Charities to Polk County School District, Library Media Services](#)
42. [C-42 \\$598.30 Donation from Box Tops for Education to Mulberry Middle School](#)
43. [C-43 \\$2,009.00 Donation from All Saints' Academy to Snively Elementary](#)
44. [C-44 \\$1,000.00 Donation from Mulberry Middle PTA to Mulberry Middle Band](#)
45. [C-45 \\$500.00 Donation from Mulberry Middle PTA to Mulberry Middle Chorus](#)

- 46. [C-46 \\$1,000.00 Donation from Karen and Bobby King to Roosevelt Academy](#)
- 47. [C-47 \\$1,000.00 Donation from Skate World to Lincoln Avenue Academy Kindergarten](#)
- 48. [C-48 \\$1,000.00 Donation from Public Education Partnership of Winter Haven, Inc. to Lake Shipp Elementary](#)
- 49. [C-49 \\$2,000.00 Donation from June Jorgensen to Shelley Boone Middle School](#)
- 50. [C-50 \\$8,833.84 Donation from Lincoln Avenue Academy PTO to Lincoln Avenue Academy](#)
- 51. [C-51 \\$600.00 Donation from Citrusuco to Ridge Community High School](#)
- 52. [C-52 \\$500.00 Donation from Walt Disney World to Ridge Community High School](#)

Business Services Donations - NON CASH

- 53. [C-53 Donation of New Flagpoles valued at \\$3,155.00 from Lawton Chiles Middle Academy Parent, Teacher, Student Association to Lawton Chiles Middle Academy](#)
- 54. [C-54 Donation of Music Sound System valued at \\$899.95 from Lawton Chiles Middle Academy Parent, Teacher, Student Association to Lawton Chiles Middle Academy](#)
- 55. [C-55 Donation of iPads, Cases, and Cart valued at \\$8,178.95 from Scott Lake Ele PTO to Scott Lake Ele](#)

Business Services Purchasing Items for Curriculum

- 56. [C-56 BurlingtonEnglish Proposal, East and West Area Adult School, \\$67,200.00](#)

Attachment: [Burlington Signed Sole Source Letter.pdf](#)

Attachment: [2016-2017 Burlington Budget Analysis eAgenda.pdf](#)

Attachment: [2016 BurlingtonEnglish Proposal, East and West Area.pdf](#)

Facilities & Operations General Items – Construction Services

- 57. [C-57 Project #P-01649 - McLaughlin Middle - Upgrade/Replace Cooler/Freezer](#)

Attachment: [P-1649 Exhibit K.pdf](#)

- 58. [C-58 Project #P-01650 - Union Academy - Upgrade/Replace Cooler/Freezer](#)

Attachment: [P-1650 Exhibit K.pdf](#)

- 59. [C-59 Project #P-01651 - Lake Alfred Elementary - Upgrade/Replace Cooler/Freezer](#)

Attachment: [P-1651 Exhibit K.pdf](#)

- 60. [C-60 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated 6-14-16.pdf](#)

Facilities and Operations - School Nutrition

61. [C-61 School Meal Prices and Community Eligibility Provision 2016-2017](#)

Attachment: [Meal Price Memo and a la carte Price List 2016-2017.pdf](#)

Attachment: [CEP Executive Summary and School List.pdf](#)

Human Resource Services Recommendations

62. [C-62 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 6-28-16 62216.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 6-28-16.pdf (Confidential Item)

63. [C-63 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 6-28-16.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 6-28-16.pdf](#)

64. [C-64 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA6-28-16 BM.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

65. [C-65 Update Job Description wording to specific Paraeducator \(Cosmetology\)](#)

Attachment: [Paraeducator Cosmetology6 28 16BM.pdf](#)

66. [C-66 Job Description updates per Florida Board of Nursing - Sr. Coordinator, Practical Nursing Education](#)

Attachment: [Sr. Coord Prac Nurs 6.28.16BM.pdf](#)

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

67. [C-67 Create Job Description for Paraeducator \(Massage Therapy\)](#)

Attachment: [Massage Therapy Para 6.14.16BM.pdf](#)

Human Resource Services Annual Items

68. [C-68 Administrative Contract Reappointments for School Year 2016-2017](#)

Attachment: [Reappointment-SBA District Administrators 2016-17 FINAL6-28-16BM no audit.pdf](#)

69. [C-69 Instructional/Non-Instructional Contract Reappointments for School Year 2016-2017](#)

Attachment: [2016-17 Non-Instructional Technical.pdf](#)

Attachment: [AC OY Reappt Spreadsheet.pdf](#)

70. [C-70 2016-2017 Polk County School Board Staffing Plan and School related Cost/Savings Report](#)

Attachment: [School Staffing Plan to Board 6 28 16.pdf](#)

Support Services Field Trip Requests

71. [C-71 Out of State Field Trips](#)

Attachment: [Out of State Field Trips 6 27 2016.pdf](#)

Work Force - Charter School Division

72. [C-72 Ridgeview Request to Add Modular Buildings to Campus](#)

Attachment: [Proposal for the PCSB to Allow Ridgeview Academy to Locate Six Modular Buildings on Ridgeview Campus 5-10-16.pdf](#)

Attachment: [WS-Summary-Ridgeview Modification 5.24.16.pdf](#)

Regular

Administration - Legal

73. [R-73 Approve Resolution 2015/2016-20: Amendment of Swap Confirmation \(2015B\)](#)

Attachment: [Revised Resolution PCSB.pdf](#)

Business Services General Items

74. [R-74 2017 Health Plan Administrative Services Only \(ASO\) Services annual fee \\$4,700,904](#)

Attachment: [School Board of Polk County Medical Performance Guarantees - Exhibit D - 06022016.pdf](#)

Attachment: [School Board of Polk County AMENDMENT 06022016.pdf](#)

Attachment: [Budget Impact Analysis 2016-2017.pdf](#)

Attachment: [School Board of Polk County ASA PPO Exhibit B 06022016.pdf](#)

Attachment: [School Board of Polk County ASA PPO Exhibit E - 06022016.pdf](#)

75. [R-75 Portable Classroom Relocation Services. Three \(3\) Year Term Contract](#)

Attachment: [Budget Impact Analysis- Portable Classroom Relocation Services.pdf](#)

76. [R-76 CCTV and Network Wiring Supplies II - Term Contract](#)

Attachment: [CCTV and Network.pdf](#)

77. [R-77 Disaster Debris Monitoring Services](#)

Attachment: [Budget Impact Analysis- Disaster Debris Monitoring.pdf](#)

78. [R-78 Fruit Juices](#)

Attachment: [Fruit Juices budget impact analysis 2015-16.pdf](#)

79. [R-79 Excess Workers' Compensation & General Liability Renewal - \\$324,691.00](#)

Attachment: [Renewal Exhibit.pdf](#)

Attachment: [Budget Impact Analysis 2016-2017 Meeting 6 28 16.pdf](#)

80. [R-80 Park and Playground Equipment](#)

Attachment: [Budget Impact Analysis- Park and Playground Equipment.pdf](#)

Business Services Grant Applications with Positions

81. [E-81 IDEA Part B Entitlement Grant \(Continuation\) for 2016-17](#)

Attachment: [IDEA Grant 2016-17.pdf](#)

Attachment: [IDEA Grant Summary Information SY17.pdf](#)

Business Services Purchasing Items for Student Support Services

82. [R-81 Contract, Action Home Care, Inc., \\$275,000.00, Student Services](#)

Attachment: [ACTION STATEMENT OF WORK.Clinic LPNs.2016.2017.pdf](#)

Attachment: [Action Budget Impact.Clinic LPNs.2016.2017.pdf](#)

Attachment: [Action Contract.Clinic LPNs.2016.2017.pdf](#)

Attachment: [Action School Board Summary.Clinic LPNs.2016.2017.pdf](#)

Facilities & Operations General Items – Property Management

83. [R-82 Renewal of Haines City Health Clinic Lease](#)

Attachment: [Budget Impact Analysis 2016-2017 HC Clinic.pdf](#)

Attachment: [16 06 28 HC Health Clinic Lease Renewal.pdf](#)

Attachment: [Haines City Health Clinic Lease Agreement.pdf](#)

Facilities & Operations General Items – Property Management - Land

84. [R-83 Crystal Lake Elementary Interlocal Agreement Between School Board and BoCC](#)

Attachment: [16 06 28 CLE Interlocal Conveyance of ROW to BoCC.pdf](#)

85. [R-84 Interlocal Agreement with BoCC for Utility Improvements for Citrus Ridge](#)

Attachment: [16 06 28 NE Polk County School Interlocal Agreement.pdf](#)

86. [R-85 Quit Claim Deed to Town of Lake Hamilton for Gunter Park](#)

Attachment: [Gunter Park Donation.pdf](#)

Information Systems & Technology General Items

87. [R-86 DSM Technology Consultants, LLC, IST, \\$319,040](#)

Attachment: [35 - PCSB Overarching Projects \(DSM\) revised 6 15.pdf](#)

Attachment: [35 - BIA CSA DSM.pdf](#)

88. [R-87 DSM Technology Consultants, LLC, IST, \\$113,371.20](#)

Attachment: [33 - BIA for DSM Disaster Recovery.pdf](#)

Attachment: [33 - CSA DSM PCSB Colocation Hosting for Disaster Recovery DSMO2072-06.pdf](#)

Learning Support General Items

89. [R-88 Student Support Services-Beth Ingram Therapy Services, Inc. \\$773,760.00](#)

Attachment: [Beth Ingram STATEMENT OF WORK sy16-17.pdf](#)

Attachment: [Beth Ingram SLP and SLP-A Contract 2016-17 Public Schools.pdf](#)

Attachment: [Beth Ingram BUDGET IMPACT ANALYSIS sy2016-17.pdf](#)

Teaching and Learning - Curriculum

90. [R-89 Contract, Penn Foster Virtual High School, Learning Division, \\$380,000.00, Workforce Education](#)

Attachment: [PFHSPOLK COUNTY SCHOOLS 2016-2018.pdf](#)

Attachment: [Budget Impact Analysis 2016-2017 Penn Foster.pdf](#)

Attachment: [PFPOLK COUNTY TRANSPORTATION .pdf](#)

91. [R-90 K12, Inc - renewal, \\$480,000.00, Polk Virtual Schools](#)

Attachment: [UPDATED 2016 05 02 POLK \(FL\) Renewal Contract 6636 6649vs3 For Customer.pdf](#)

Attachment: [K12 INC Updated Contract Budget Impact Analysis 2016-17.pdf](#)

92. [R-91 Florida Virtual School, renewal of Franchise Agreement, \\$640,000.00, Polk Virtual Schools](#)

Attachment: [Franchise 6-12 Budget Impact Analysis 2016-17.pdf](#)
Attachment: [Franchise K-5 Budget Impact Analysis 2016-17.pdf](#)
Attachment: [Polk County Franchise Agreement for 2016-2017.pdf](#)

Public Hearing

Superintendent's Report

93. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

101. [SPEAKERS](#)

Adjournment