



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](#)

Motions:

Recommend approval of the revised June 28, 2016 School Board Agenda as presented. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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 2016 Work Session Minutes.pdf](#)

Motions:	
Recommend approval of the Minutes of the May 24, 2016 Work Session.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:

Recommend approval of the Minutes of the June 14, 2016 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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

Motions:

Recommend approval of the Minutes of the May 24, 2016 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

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

Motions:

Recommend approval of the Consent Agenda as presented. - PASS

Vote Results

Motion: Tim Harris

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

New Administrator Announcements

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

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

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

Attachment: [AP - Sikes El-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 - Phillip O'Brien El - 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 El - Kerri Foster.pdf](#)

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

Attachment: [Prin -Snively El - 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)

Minutes:

Approved Personnel Recommendations

are Recorded in the Supplemental Minutes Book

77-A-15, Pages 953-1089.

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](#)

Minutes:

Approved Personnel Recommendations

are Recorded in the Supplemental Minutes Book

77-A-15, Pages 953-1089.

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

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

Minutes:

Approved Personnel Recommendations

are Recorded in the Supplemental Minutes Book

77-A-15, Pages 953-1089.

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](#)

Motions:

Motion to approve Resolution 2015/2016-20,
Amending Swap Confirmation (2015B). - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Recommend approval of the proposed 2017-2020 extension of the Florida Blue Administrative Services Only Agreement based on the unanimous recommendation to the Superintendent by the Superintendent's Insurance Committee (SIC). - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:	
Recommend approval of the bid award for Portable Classroom Relocation Services, 3 year - PASS term contract, as proposed.	
Vote Results	
Motion: Lori Cunningham	
Second: Hunt Berryman	
Lynn Wilson	- Aye
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

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

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

Motions:	
Recommend approval of the bid awards for CCTV and Network Wiring Supplies as proposed. - PASS	
Vote Results	
Motion: Dick Mullenax	
Second: Tim Harris	

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:	
Recommend approval of the bid awards for Disaster Debris Monitoring Services as proposed.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:	
Recommend approval of the bid award for Fruit Juices as proposed.	- PASS
Vote Results	
Motion: Hazel Sellers	

Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Recommend approval and authority for Risk Management to secure insurance with Colony Insurance for the District's self-insured Workers' Compensation and Excess General Liability programs effective July 1, 2016 through June 30, 2017.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:

Recommend approval of the bid awards for Park and Playground Equipment as proposed. - PASS

Vote Results

Motion: Lori Cunningham

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Review of the IDEA grant is requested to continue the provision of educational services to all children with disabilities in the district. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Recommend approval of the Contract with Action Home Care as proposed. - PASS

Vote Results

Motion: Hazel Sellers

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Recommend approval of lease for 3 additional years for the Haines City Clinic Lease. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Hunt Berryman - Aye

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:

Recommend approval of the Interlocal Agreement between the School Board and the BoCC to convey right of way to allow road improvements. - PASS

Vote Results

Motion: Hunt Berryman

Second: Tim Harris

Hazel Sellers	- Aye
Lynn Wilson	- Aye
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

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

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

Motions:

Recommend approval of the Interlocal agreement for utility improvements and offsite work at Citrus Ridge: A Civics Academy. - PASS

Vote Results	
Motion: Dick Mullenax	
Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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

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

Motions:	
Recommend approval of donation of 0.1714 acres to Town of Lake Hamilton for completion of Gunter Park trail system. - PASS	
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Minutes:

Mr. Wilson asked if a contract of this nature would typically require an Request for Proposal (RFP), and if not, wouldn't that be more comprehensive.

Ms. Amy Black stated an RFP it is not required because they are on a state contract. The relationship with this vendor was established last year as part of security awareness training. She stated an RFP would not be more comprehensive cost-wise because the vendor is not familiar with the infrastructure and that would require more time to be built in.

Motions:

Recommend approval of agreement with DSM as proposed. Consultative Services Agreement with DSM covering Network Redesign, Redesign of IT Application Recovery (Disaster Recovery), Establishing an IT Security Management Program, - PASS Emergency and Ad hoc services from July 1, 2016 through June 30 2017, at a cost not to exceed \$319,040, with payment from Digital Classroom Plan fund.

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motion Minutes:

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](#)

Minutes:

Mr. Wilson asked if there is a vetting process for vendors to be listed as state approved vendors, and if so could she elaborate on it.

Amy Black, Senior Manager WAN/LAN, confirmed there is a very thorough vetting process which begins with an application. State contract pricing is typically much lower than would normally be available to a District because there are vendors from all over the state. Any additional information would need to be provided by Lynn Adams, Director of Purchasing.

Motions:

Recommend approval of agreement with DSM for Disaster Recovery Colocation Hosting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Recommend approval of the contract with Beth Ingram Therapy Services, Inc. in the amount of \$773,760.00 - PASS

Vote Results	
Motion: Hunt Berryman	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:	
Recommend approval of the Penn Foster Contract for 2016-2018 (FY 2017-2019 for PCSB).	
	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

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](#)

Motions:

Recommend the approval of the revised K12, Inc. contract. - PASS

Vote Results

Motion: Hazel Sellers

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

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](#)

Motions:

Recommend approval of the renewal of the Franchise Agreement with Florida Virtual School for the 2016/2017 school year. - PASS

Vote Results

Motion: Lori Cunningham

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Public Hearing

Superintendent's Report

93. [Superintendent's Report](#)

Minutes:

Superintendent Byrd shared the meeting reminders for July:

There will only be one Work Session, on Tuesday, July 26, 2016, beginning at 12:30 pm in the Superintendent's Large Conference Room.

There will be two Board Meetings in the month of July.

Tuesday, July 19, 2016, beginning at 9:00 am, there will be a School Board Meeting to discuss the Tentative Budget only in the School Board Auditorium.

and

Tuesday, July 26, 2016, beginning at 5:00 pm, there will be a regular School Board Meeting in the School Board Auditorium.

All meetings will be held at 1915 South Floral Avenue, Bartow, Florida.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: Mr. Berryman commented on the exciting efforts of the ongoing Summer School Programs that have over 3,000 students participating.

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

Minutes:

Mrs. Cunningham commented on the recognition of Polk County administrators by the Florida Alliance for Arts Education:

- Brian Kier, Principal of Davenport School of the Arts, was named the Administrator of the Year.
- Beth Cummings, Director of Fine Arts, was awarded the Ace of Hearts award.

Mrs. Cunningham also commented on what a great event the recent Polk County School District Hall of Fame was. This is an opportunity for local valedictorians and salutatorians to interact with 3-4 former Polk County Students that are awarded and recognized for their lifetime accomplishments. Kudos to Leah Lauderdale for a great evening, and all of the effort, time and talent that was invested in the event.

She encouraged everyone to have a safe, happy summer and to spend time reading.

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

Minutes: Mrs. Sellers gave her thanks to Superintendent Byrd for the difference she makes in the District. She stated she felt a connection between the new administrators that were introduced at this Board Meeting and she attributes that to the work Mrs. Byrd is doing.

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

Minutes: Mr. Mullenax encouraged everyone to have a safe, happy summer with their families.

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

Minutes: Mrs. Fields also expressed her thanks for the work Superintendent Byrd has done with the school based administrators.

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

Minutes: Mr. Wilson acknowledged Mr. Harris for his recent induction as President of Florida School Boards Association.

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

Minutes: No report this evening.

Public Comments Addressing Items Not on Agenda

101. [SPEAKERS](#)

Minutes:

Freddie Mitchell shared his thanks to the Polk County School Board. His family has been an active part of the District for many years in many capacities. Florida is the number one stressed state in the Country, which equates to parents, teachers, students, and administrators that are the most stressed in the nation. He proposed a way to alleviate this by integrating various methods for a stress free workplace. One way to accomplish this is a ten minute break per day which reduces stress 30-70%, as well as diabetes.

L.D. Wilcox discussed the number of Superintendents that have been appointed in recent years. He stated the District owes it to the children to provide a high quality education or they should remove themselves from the system. He commented on racism, nepotism, and buddyism and that there are still too many students leaving our schools and going into the penal system. Our young people are crying out for help and our system needs to move forward.

Dr. Faye Bellamy, of the Concerned Citizens group, discussed her concern about the revision of the strategic plan. She saw an article about this in the Lakeland Ledger stating the Board had changed their priorities in a single meeting. The Concerned Citizens group was once in mediation with the Department of Justice but opted to participate in the Strategic Planning process instead.

Mrs. Fields stated that what was discussed at the School Board Retreat was merely a shift in points of interest in order to improve academic performance. She also commented the Board will not be throwing out the works that were done previously.

Bishop William Mincey stated God will allow this District to come to the top. He gave special acknowledgement to Superintendent Byrd for the encouragement she has given to the new administrators in order to ignite the spark in them. He explained the District must be proactive instead of reactive for the common goal of making all Polk County students successful. Every student has this potential no matter what path they take to prosper; college, workforce, etc. He encouraged the Board Members to stay the course and keep the students foremost in their actions.

Addison Brown discussed the School Board's proposal to pursue 5 specific goals that was discussed in the Lakeland Ledger. He reiterated to the Board the importance of increasing

graduation rates and decreasing drop out rates. He continues to advocate for black history as a part of the class curriculum. He also commented on the detention rates and the removal of out of school suspension as punishment.

Victor Chandler discussed teacher salaries. He presented the Board with an illustration of what step increases would look like if the Board Members received pay increases on the same type of salary schedule the teachers have.

Marianne Capozziello, President of the Polk Education Association (PEA), stated it is time to move forward with negotiations again. She is concerned that an external source from a legal firm in Tallahassee will be a part of the process. She stated the Board must prioritize salaries up front. If the District wants the best and the brightest instructing students and increasing academic success, consideration should be given to adequate compensation. The stress levels being experienced by the teachers could be lessened by providing adequate pay as well as meeting needs such as classroom supplies.

Nicholas Poucher, Senior at Polk Collegiate High School, commented the Polk County School Board is superior to many other districts. He recently received his private pilot's license from the Central Florida Aerospace Academy (CFAA) and next year he is on track to graduate with a high school diploma as well as an Associate's Degree.

Adjournment

Meeting adjourned at 6:50 pm. Minutes were approved and attested this 26th day of July, 2016.

Kay Fields, Board Chair

Jacqueline M. Byrd, Superintendent