

05 27 2014 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 Jameyona Crews and Cassidy Squitieri, Horizons Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the May 27, 2014 School Board Meeting as Revised](#)

Attachment: [Polk Catastrophic Cash Enrollment Application 2014.pdf](#)

Attachment: [Summer Learning Prg Asst 5-27-14 BD-.pdf](#)

Attachment: [05 13 14 Work Session Minutes.pdf](#)

Special Recognitions

3. [C-3 Lake Shipp Elementary Students Performance](#)
4. [C-4 Bill Gates Millennium Scholars Recognition](#)
5. [C-5 2014 Government Week Award Winners](#)
6. [C-6 Master Key Award Recognition](#)
7. [C-7 MidFlorida Credit Union](#)
8. [C-8 Physical Education Partners](#)

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the May 13, 2014 Work Session](#)

Attachment: [05 13 14 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the May 13, 2014 School Board Meeting](#)

Attachment: [05 13 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

New Administrator Announcements

13. [C-13 New Administrators](#)

Consent

Business Services General Items

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 5-27-14.pdf](#)

15. [C-15 Group Medicare Medical and Pharmacy Plans Bid Award Proposal](#)

Attachment: [IBC RETIREE HEALTH INITIATIVE RFP.pdf](#)

Attachment: [Carrier Proposals by County.pdf](#)

Attachment: [Recommended bid awards.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2013 – 2014 \(April 2014\)](#)

Attachment: [Summary 052714 for 043014.pdf](#)

Attachment: [FM Detail 040114 043014.pdf](#)

Business Services Grant Applications

17. [C-17 Carl D. Perkins Secondary DJJ Continuation Grant \(\\$26,631\)](#)

Attachment: [Perkins DJJ 2014-15 Board Summary.pdf](#)

18. [C-18 VPK Assessment Implementation Grant Amendment \(\\$72,710\)](#)

Attachment: [VPK Assessment Implementation Amendment Board Summary 5-](#)

[27-14.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2013-14 VPK Grant Ammendment 5-27-14 \(2\).pdf](#)

Business Services Donations - CASH

19. [C-19 \\$937.96 Donation from Knight Industrial Equipment, Inc. to Kathleen High School](#)
20. [C-20 \\$500.00 Donation from Publix Supermarkets Charities, Inc. to the West Area Adult School](#)
21. [C-21 \\$1,000.00 Donation from the Padgett Elementary PTA to Padgett Elementary](#)
22. [C-22 \\$5,000.00 Donation from Publix Supermarkets Charities, Inc. to Harrison School for the Arts](#)
23. [C-23 \\$1,275.00 Donation from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)
24. [C-24 \\$500.00 Donation from Eron Reid & Tina Roberts-Reid to Lakeland Highlands Middle](#)

Attachment: [001.pdf](#)

25. [C-25 \\$1,065.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
26. [C-26 \\$500.00 Donation from The Junior League of Greater Winter Haven to Chain of Lakes Elementary](#)
27. [C-27 \\$4,475.06 Donation from the Lake Ashton RV Community Benefit Committee to Chain of Lakes Elementary](#)
28. [C-28 \\$644.00 Donation from the Lake Alfred Lions Foundation, Inc. to Lake Alfred Elementary](#)

Attachment: [scan0004.pdf](#)

29. [C-29 \\$500.00 Donation from Patricia Gail Eseverri, M.D. to Lawton Chiles Middle Academy](#)
30. [C-30 \\$3,358.21 Donation from the Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)
31. [C-31 \\$3,375.00 Donation from Various Sponsors to the Title I/Migrant Program - Senior Banquet](#)
32. [C-32 \\$1,664.99 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)

Attachment: [PTAcheck.pdf](#)

33. [C-33 \\$1,000.00 Donation from the Churchwell Elementray PTA to Churchwell Elementary](#)

Attachment: [Scan.pdf](#)

Business Services Donations - NON CASH

34. [C-34 Non-Cash Donation \(Classroom Supplies\) from Lawton Chiles PTSA to Lawton Chiles Middle](#)

35. [C-35 Non-Cash Donation \(Office Furniture and Miscellaneous Items\) from Badcock Home Furniture & More to the Title I Program - Parent Involvement Centers](#)

Attachment: [Donation Ltr-PIRC Info-PLUG Info.pdf](#)

Business Services Donations - NON CASH (Technology Related)

36. [C-36 Non-Cash Donation \(Four Panasonic Touchbook Computers\) from the Florida Fish & Wildlife Conservation Commission to Dr. N. E. Roberts Elementary](#)

Facilities & Operations General Items – Architectural Services

37. [C-37 Portable Demolition](#)

Attachment: [Demo List - 5-15-14.pdf](#)

Facilities & Operations General Items – Construction Services

38. [C-38 Project #P-01518-Auburndale Senior-HVAC/Ceiling Upgrades](#)

39. [C-39 Project #P-01435-Rochelle School of the Arts-Administration & Auditorium Upgrade](#)

Attachment: [p1435bidtab.pdf](#)

40. [C-40 Project #P-01501-Frostproof Elementary-Multiple Buildings Upgrades-Drainage/Roofs](#)

Attachment: [p1501bidtab.pdf](#)

41. [C-41 Project #P-01475-Garden Grove Elementary-Bus Loop Upgrade/Repair](#)

Attachment: [p1475bidtab.pdf](#)

42. [C-42 Project #P-01477-Daniel Jenkins Academy-Band Room Remodel](#)

Attachment: [p1477bidtab.pdf](#)

43. [C-43 Project #P-01456-Lake Gibson Senior-Elevator & Ceiling Upgrades](#)
Attachment: [p1456bidtab.pdf](#)
44. [C-44 Project #P-01450-Winter Haven Senior-Denison Stadium Upgrade](#)
Attachment: [p1450bidtab.pdf](#)
45. [C-45 Project #P-01498-Winter Haven Senior-Renovate HVAC, Ceilings and Windows, Building 25](#)
Attachment: [p1498bidtab.pdf](#)
46. [C-46 Project #P-01497-Garner Elementary-Cafeteria HVAC Upgrade](#)
Attachment: [p1497bidtab.pdf](#)
47. [C-47 Project #P-01483-Bartow Senior-Auditorium Seats & Restroom Renovations](#)
Attachment: [p1483bidtab.pdf](#)
48. [C-48 Project #P-01499-Winston Elementary-Media Center HVAC, Lighting Upgrade](#)
Attachment: [p1499bidtab.pdf](#)
49. [C-49 Project #P-01504-Davenport School of the Arts-Moisture Intrusion](#)
Attachment: [Davenport SOA P-1504.pdf](#)

Facilities & Operations General Items – Property Management

50. [C-50 Site Selection Agreement with CFRPC](#)
Attachment: [CFRPC Site Selection Planning Services Agreement 4-29-14.pdf](#)

Facilities & Operations - Project Requests

51. [C-51 Project #P-01525-Doris Sanders Learning Center-HVAC Upgrade](#)
52. [C-52 Project #P-01504-Davenport School of the Arts-Moisture Intrusion](#)

Human Resource Services Recommendations

53. [C-53 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 5-27-14.pdf](#)
Attachment: Administrative and Instructional Recommendations Term Suppt 5-27-14.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 05-27-14.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 5-27-14.pdf (Confidential Item)

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

Attachment: [TDA 5-27-14.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

56. [C-56 Technology and Support Services Revised Job Descriptions](#)

Attachment: [Technology and Support Services Revised JD 5-27-14 BD \(2\).pdf](#)

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

57. [C-57 Intervention Teacher Job Description](#)

Attachment: [Intervention Teacher Job Description 5-27-14 BD.pdf](#)

58. [C-58 Summer Learning Program Assistant Job Description](#)

Attachment: [Summer Learning Prg Asst 5-27-14 BD-.pdf](#)

Support Services Field Trip Requests

59. [C-59 Out of State Field Trips](#)

Attachment: [RCHS FT.pdf](#)
Attachment: [Out of State Field Trips 5.27.14.pdf](#)
Attachment: [Rochelle SOA FT.pdf](#)

Work Force - Charter School Division

60. [C-60 2014-2015 PTM Charter School Enrollment](#)

Attachment: [2014-2015 Projected Enrollment Approved 5 13 14.pdf](#)

Regular

Business Services General Items

61. [R-61 Renewal of KidGuard Group Protector Plan and Catastrophic Accident Insurance](#)

Attachment: [Polk 2014 Student Accident Insurance Renewal.pdf](#)
Attachment: [Polk Catastrophic Cash Enrollment Application 2014.pdf](#)

62. [R-62 Bid Recommendation for Internal Accounts Auditing Services](#)

Business Services Contracts

63. [R-63 Agreement with Department of Air Force; Kathleen High School AFJROTC](#)

Attachment: [CSA JROTC2014.pdf](#)

Business Services Purchasing items for Curriculum

64. [R-64 Purchase of Scholastic Tiered Intervention Solution System 44, Next Generation: Curriculum Department, \\$95,620.08](#)

Attachment: [System 44 - BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [System 44 - Sole Source Letter.pdf](#)

Attachment: [Scholastic ver 3- reading doc.pdf](#)

Facilities & Operations General Items – Property Management

65. [R-65 Lake Region Senior-Utilities Easement to the City of Eagle Lake](#)

Attachment: [cityofeagleeasement.pdf](#)

66. [R-66 Highland City Elementary-Warranty Deed for Additional Right-of-Way](#)

Attachment: [highlandwarranty.pdf](#)

67. [R-67 Elbert Elementary-Deed/Resolution for Dundee Road Widening and Sidewalks](#)

Attachment: [elbertdeedreso.pdf](#)

Facilities & Operations General Items – Property Management - Land

68. [R-68 Acceptance of Donated Property](#)

Attachment: [04-30-14 Resolution 2013-2014 Prop Donation.pdf](#)

Teaching and Learning - Curriculum

69. [R-69 Request for Board Waiver of Adopted Middle School GPA](#)

Work Force - Charter School Division

70. [R-70 Our Children's Middle Academy Request to Dissolve Charter](#)

Attachment: [Our Children's Middle Dissolve charter ws 5.13.14.pdf](#)

71. [R-71 Our Children's Academy Fourth Modification](#)

Attachment: [Our Children's Fourth Modification - add 7 & 8.pdf](#)

Public Hearing

Superintendent's Report

72. [Superintendent's Report](#)

Attorney's Report

73. [R-73 Superintendent's Contract](#)

Attachment: [LeRoy-Superintendent Contract May 2014.pdf](#)

Attachment: [LeRoy-Superintendent Contract DRAFT May 2014 Red Lined.pdf](#)

Auditor's Report

Board Members' Report

74. [Hunt Berryman, District 1](#)
75. [Lori Cunningham, District 2](#)
76. [Hazel Sellers, District 3](#)
77. [Dick Mullenax, District 4](#)
78. [Kay Fields, District 5](#)
79. [Debra Wright, District 6](#)
80. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

81. [SPEAKERS](#)

Adjournment