

06 10 2014 School Board Meeting 1 30 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. [Elise Santiesteban, Wendell Watson Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the June 10, 2014 School Board Agenda as Revised.](#)

Attachment: [Revised JD ESOL Para 6-10-14 BD.pdf](#)

Attachment: [Dana Ctr and Polk County Public Schools 20140508-ver 2 \(2\).pdf](#)

Attachment: [Director Discipline-Brett Butler.pdf](#)

Attachment: [Administrative and Instructional Recommendations Agenda 6-10-14.pdf](#)

Attachment: [05 27 14 School Board Minutes.pdf](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the May 27, 2014 Work Session](#)

Attachment: [05 27 14 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the May 27, 2014 School Board Meeting](#)

Attachment: [05 27 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Director Discipline-Brett Butler.pdf](#)

Consent

Business Services General Items

8. [C-8 Bid Recommendations](#)

Attachment: [Bid Rec 6-10-14.pdf](#)

9. [C-9 TSA Consulting Group, Inc. - Retirement Plan Compliance and Administration Services Agreement](#)

Attachment: [Polk County Public Schools, FL 2014 Rate Hold Letter.pdf](#)

Attachment: [Polk County Public Schools, FL 2014 Renewal Contract.pdf](#)

10. [C-10 2014-15 Emergency Authorization for Superintendent](#)

11. [C-11 Resolution 2013/2014-07; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2013-2014 - 07.pdf](#)

Business Services Grant Applications

12. [C-12 Givewell Community Foundation "First Start Fitness Grant"](#)

Attachment: [Givewell grant recd.pdf](#)

Attachment: [GiveWell.pdf](#)

Attachment: [Givewell grant award notice.pdf](#)

Business Services Grant Applications with Positions

13. [C-13 Carl D. Perkins Postsecondary Continuation Grant \(\\$218,668\)](#)

Attachment: [Perkins Postsecondary BdSumm 2014-2015.pdf](#)

Attachment: [Perkins Postsecondary Budget Impact Analysis 2014-2015.pdf](#)

14. [C-14 Carl D. Perkins Secondary Continuation Grant \(\\$950,902\)](#)

Attachment: [Perkins Secondary Budget Impact Analysis 2014-2015.pdf](#)

Attachment: [Perkins Secondary Board Summary14-15.pdf](#)

15. [C-15 Continuation Grant: Adult Education and Family Literacy-Adult General Education \(\\$1,209,735.00\)](#)

Attachment: [AGE - BUDGET IMPACT ANALYSIS 2014-2015.pdf](#)

Attachment: [AGE - School Board Summary Form 2014-2015.pdf](#)

16. [C-16 Continuation Grant: Adult Education and Family Literacy- English Literacy/Civics Education \(\\$171,834.00\)](#)

Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

Attachment: [EL Civics - School Board Summary Form 2014-15.pdf](#)

Business Services Contracts

17. [C-17 Tampa Bay Area Regional Career Pathways Consortium, Workforce Education, No Cost](#)

Attachment: [Tampa Bay Regional Career Pathways Consortium Articulation Agreement-Final.pdf](#)

18. [C-18 Professional Development Partnership with the Charles A. Dana Center, \\$198,000](#)

Attachment: [BUDGET IMPACT ANALYSIS - Dana Center FL Standards PD for Teachers.pdf](#)

Attachment: [16667 Polk County Public Schools 20140508-ver 3.pdf](#)

Business Services Donations - CASH

19. [C-19 \\$500.00 Donation from the North Lakeland Rotary Club to Lincoln Avenue Academy](#)

20. [C-20 \\$1,500.00 Donation from Calpine Oper Services Co., Inc. to Auburndale High School](#)

Attachment: [Calpine0001.pdf](#)

21. [C-21 \\$500.00 Donation from Farm Credit of Central Florida, FLCA to Lakeland High School](#)

22. [C-22 \\$3,000.00 Donation from the Lowe's Charitable & Educational Foundation to Fort Meade Middle/Senior High](#)

23. [C-23 \\$600.00 Donation from Publix Supermarkets Charities, Inc. to Library Media Services](#)

Business Services Donations - NON CASH

24. [C-24 Non-Cash Donation \(Pizza\) from Scholastic to Library Media Services](#)

Business Services Donations - NON CASH (Facilities Related)

25. [C-25 Non-Cash Donation of Outdoor Stage from DSA Outdoor Learning Center, Inc. to Davenport School of the Arts](#)

Business Services Purchasing Items for Curriculum

26. [C-26 Purchase of Language Learning Software](#)

Attachment: [Sole Source Letter - Language Learning Standard for K12 051914.pdf](#)

Attachment: [Rosetta Stone BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Attachment: [RS-School Board of Polk County-Juan Seda-050614-R1.pdf](#)

Facilities & Operations General Items – Administration

27. [C-27 School Nutrition: 2014-2015 Meal Prices and Community Eligibility](#)

Attachment: [Executive Summary School Nutrition Items for Consent Agenda.pdf](#)

Attachment: [Paid Lunch Equity and Meal Prices 2014-2015 Memo.pdf](#)

Attachment: [Charge Meals Policy 2014-2015.pdf](#)

Attachment: [Community Eligibility Worksheet 2014-2015.pdf](#)

Facilities & Operations General Items – Construction Services

28. [C-28 Project #P-01461-Alta Vista Elementary-Car, Bus Drive and Walkway Upgrade](#)

Attachment: [p1461bidtabemail.pdf](#)

Facilities & Operations General Items – Property Management

29. [C-29 Inter-local Agreement with the City of Haines City](#)

Attachment: [Alta Vista Agreement with Haines City 05302014 Final For Adoption and Execution.pdf](#)

Facilities & Operations Contract Changes – Construction Services

30. [C-30 Project #P-01417-Highland City Elementary-Moisture Intrusion Corrections Building 1](#)

Attachment: [p1417pb13.pdf](#)

31. [C-31 Project #P-01357-Lakeland Senior-Buildings 2, 3 and 4 Moisture Corrections and Painting](#)

Attachment: [p1357pb9.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 Project #P-01528-Philip O'Brien Elementary-Re-roof Walkway Canopies](#)

Human Resource Services Recommendations

33. [C-33 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 6-10-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 6-10-14.pdf](#)

34. [C-34 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 6-10-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 06-10-14.pdf](#)

35. [C-35 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 6-10-14.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

36. [C-36 Revised Job Description: Coordinator, Program Title I](#)

Attachment: [Coord Program TTI 6-10-14 BD.pdf](#)

37. [C-37 Revised Job Description: Paraeducator, ESOL](#)

Attachment: [Revised JD ESOL Para 6-10-14 BD.pdf](#)

Support Services Field Trip Requests

38. [C-38 Out of State Field Trips](#)

Attachment: [Out of State Field Trips 6.10.14.pdf](#)

Attachment: [IB Field Trip.pdf](#)

Attachment: [Fort Meade Field Trip.pdf](#)

Work Force - Charter School Division

39. [C-39 Third Contract Modification for Polk State Lakeland Gateway to College](#)

Attachment: [Polk State Lakeland Gateway Enrollment PlanREVISED.pdf](#)

Attachment: [Third Modification Appendix 6 School Enrollment Plan.pdf](#)

Regular

Facilities & Operations General Items – Construction Services

40. [R-40 Project #P-01500-Hillcrest Elementary-Upgrade/Replace Cafeteria HVAC: \\$125,500.00](#)

Attachment: [Hillcrest Elem P-1500.pdf](#)

Facilities & Operations - Project Requests

41. [R-41 Project #P-01527-Janie H. Wilson Elementary-Re-roof Building 1 Along With Attached Exterior Corridors: \\$140,000.00](#)

Public Hearing

Superintendent's Report

42. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

48. [Debra Wright, District 6](#)

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

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Adjournment