

10 14 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. [C-1 Raleigh Wilson, Polk City Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the October 14, 2014 School Board Agenda](#)

Special Recognitions

3. [C-3 Disability History and Awareness Weeks Proclamation](#)

Attachment: [2014 Disability History and Awareness-signed.pdf](#)

4. [C-4 Anti-Bullying Awareness Month Proclamation](#)

Attachment: [2014 Anti-Bullying Month-signed.pdf](#)

5. [C-5 Florida Healthy School District](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the September 23, 2014 Work Session](#)

Attachment: [09 23 14 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the September 23, 2014 School Board Meeting](#)

Attachment: [09 23 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Director Charter Schools - Melissa Brady.pdf](#)

Attachment: [DJJ Learning Support- Britt Gross.pdf](#)

Attachment: [Brigham Academy - AP - Lori May.pdf](#)

Attachment: [Ridge Community Senior AP - Angela Clark.pdf](#)

Consent

Business Services General Items

11. [C-11 Bid Recommendations](#)

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

12. [C-12 Casualty Claims Program Administration Services](#)

Business Services Grant Applications

13. [C-13 Postsecondary Education Readiness Test Assessments \(RFA Entitlement\)](#)

Attachment: [PERT BIA 2014-15.pdf](#)

Attachment: [PERT School Board Summary 2014-15.pdf](#)

14. [C-14 Project AWARE \(Advancing Wellness and Resilience in Education\) Grant Application-Polk Aware](#)

Attachment: [Polk AWARE Board Summary.pdf](#)

Attachment: [Project Aware Budget Impact Statement 14-15.pdf](#)

Business Services Grant Applications with Positions

15. [C-15 IDEA Entitlement Continuation Grant, ESE, \\$18,601,630](#)

Attachment: [Budget Impact IDEA 14-15.pdf](#)

Attachment: [ESE Org chart 2014.pdf](#)

Attachment: [IDEA Grant 2014 15.pdf](#)

Attachment: [Budget Impact PreK 14-15.pdf](#)

Attachment: [IDEA Executive summary 14-15.pdf](#)

16. [C-16 Academic Tournaments Continuation Grant Application](#)

Attachment: [Academic Tourney BIA 14-15.pdf](#)

Attachment: [Academic Tourney Board Summary 14-15.pdf](#)

17. [C-17 School Climate Transformation Grant - "Mindful Schools"](#)

Attachment: [Mindful Schools School Climate Transformation School Board Summary.pdf](#)

Attachment: [Nonunion AdminSalRanges20149-24-14 SG 20.1.pdf](#)

Attachment: [Mindful Schools School Climate Transformation Budget Impact Statement 14-15.pdf](#)

Attachment: [Visio-Page 17 Learning Support Student Services SY15 REV 9 24 14.pdf](#)

Attachment: [Sr Coord Mindful Schools.pdf](#)

Business Services Contracts

18. [C-18 2014-2015 School Health Services Plan, Mark Wilcox Center](#)

Attachment: [Polk School Health Services Plan 2014-2016.pdf](#)

19. [C-19 AT&T Mobility National Accounts LLC contract for AirWatch Mobile Device Management, IST, \\$392,000](#)

Attachment: [AirWatch from ATT agreement -Polk School- 0909201411.pdf](#)

Attachment: [5 - 20140701 AirWatch EULA.pdf](#)

Attachment: [5 - AirWatch BIA.pdf](#)

20. [C-20 Contract with Disney World Destinations, 2015 Academic Competitions, \\$183,000](#)

Attachment: [Florida Dept of Education-Academic Challenge-2015-April-1 V2.pdf](#)

Attachment: [Academic Tourney BIA 14-15 Contracts.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-15 AcademicTourney Contracts_eAgenda.pdf](#)

21. [C-21 Contract with Walt Disney World, Disney Destinations, \\$115,000, Academic Competition](#)

Attachment: [Academic Tourney BIA 14-15 Contracts.pdf](#)

Attachment: [Florida Dept of Education-2015-June-1 V2.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2014-15 AcademicTourney Contracts_eAgenda.pdf](#)

22. [C-22 Contract: Learning Resource Center of Polk County, Inc., and Title I/Migrant Program, not to exceed \\$80,000.00](#)

Attachment: [Contract-LRC-Title I Migrant 2014-15.pdf](#)
Attachment: [BIA-Agreement LRC-Migrant Prog 14-15.pdf](#)

23. [C-23 CSA Learning Resource Center of Polk County Inc.; GRANTS, \\$180,880](#)

Attachment: [LRC Contract.pdf](#)
Attachment: [LRC Contract BIA 14-15.pdf](#)

24. [C-24 Amendment to Kelly Services, Inc. Contract, HRS](#)

Attachment: [KES Polk Addendum 100614.pdf](#)

Business Services Donations - CASH

25. [C-25 \\$500.00 Donation from Ann C. Simon to Snively Elementary](#)

26. [C-26 \\$500.00 Donation from Headway Marketing, LLC to Fort Meade Middle/Senior High](#)

27. [C-27 \\$1,775.00 Donation from Big Brothers/Big Sisters to Oscar J. Pope Elementary](#)

28. [C-28 \\$7,000.00 Donation from Mosaic New Wales to Purcell Elementary](#)

29. [C-29 \\$500 Donation from Needle Work Guild to Bartow Middle School](#)

Attachment: [Donation - Uniforms.pdf](#)

30. [C-30 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Eagle Lake Elementary](#)

31. [C-31 Donations totaling \\$43,500.00 from Local Businesses in support of the Multiple Career Pathways Education, WE3 Expo](#)

32. [C-32 \\$935.30 Donation from Target \(Take Charge of Education\) to Lincoln Avenue Academy](#)

33. [C-33 \\$742.50 Donation from RISSE Brothers Uniforms to Lincoln Avenue Academy](#)

34. [C-34 \\$12,000.00 Donation from the Lincoln Academy PTO to Lincoln Avenue Academy](#)

Business Services Donations - NON CASH

35. [C-35 Non-Cash Donation \(Versa Tubano Drum Set\) from Donor's Choose to Padgett Elementary](#)

36. [C-36 Non-Cash Donation \(Fire Truck\) from St. Petersburg College to the Bartow High School Fire Academy](#)

Attachment: [Donation BHS Engine Info.pdf](#)

Attachment: [Donation BHS Fire Donation Letter.pdf](#)

37. [C-37 Non-Cash Donation \(Football Apparel\) from the Andrew McCutchen Foundation to Fort Meade Middle/Senior High](#)

Business Services Donations - NON CASH (Facilities Related)

38. [C-38 Non-Cash Donation \(materials & labor\) from Metro Supply to Wendell Watson Elementary](#)

Attachment: [SKMBT_42014091812130.pdf](#)

Business Services Donations - NON CASH (Technology Related)

39. [C-39 Non-Cash Donation \(10 iPads\) from the Union Academy PTA to Union Academy](#)

Business Services Purchasing Items for Learning Support

40. [C-40 Purchase of Excent Online Maintenance & Support from the Excent Corp., ESE, \\$173,466.00](#)

Attachment: [Excent BUDGET IMPACT ANALYSIS 2014-15-ExcentEnrich.pdf](#)

Attachment: [Sole Source - Polk.pdf](#)

Attachment: [PolkInvoice13268.pdf](#)

Facilities & Operations General Items – Construction Services

41. [C-41 Project #P-01536 - Auburndale Senior - Replace Roof on Building 27 \(Rooms 92 & 93\)](#)

Attachment: [Auburndale High P-1536.pdf](#)

Facilities & Operations Contract Changes – Construction Services

42. [C-42 Project #P-01444-District Office-Replace Generator](#)

Attachment: [p1444gmpapproval.pdf](#)

Facilities & Operations - Project Requests

43. [C-43 Project #P-01540-Kathleen Senior-Upgrade/Replace Wall Mounted Units](#)
44. [C-44 Project #P-01541 - McLaughlin Middle - Head Start Playground and Equipment Storage Shed](#)

Human Resource Services Recommendations

45. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)

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

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

46. [C-46 Recommendations for Non-Instructional Personnel Actions](#)

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

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

47. [C-47 Recommendations for Temporary Duty Assignments](#)

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

Support Services General Items

48. [C-48 OPPAGA report](#)

49. [C-49 Safe Schools Additional Officer](#)

Support Services Field Trip Requests

50. [C-50 Out of State Field Trips](#)

Attachment: [10.14.14 Out of State FT documentation.pdf](#)

Attachment: [Out of State Field Trips.10.14.2014.pdf](#)

Work Force - Charter School Division

51. [C-51 Charter School Improvement Plans \(SIP\) for Janie Howard Wilson Elementary and Magnolia Montessori Academy](#)

Attachment: [School Improvement Plan Magnolia Montessorri School 10-14-14 BD.pdf](#)

Attachment: [School Improvement Plan Janie Howard Wilson 10-14-14 BD.pdf](#)

Attachment: [Exec Summ SIP 10-14-14.pdf](#)

Regular

Administration - School Board

52. [R-52 FSBA Board of Directors - Alternate](#)

Business Services Purchasing Items for Curriculum

53. [R-53 Renew Renaissance Learning On-Line Subscription, \\$337,662.28](#)

Attachment: [1244395HostingAgreement - Renaissance 2014.pdf](#)

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

Attachment: [BUDGET IMPACT ANALYSIS 2014-15 Renaissance Learning.pdf](#)
Attachment: [POLK Q1278543 summary for Renaissance Learning AR-STAR 91 schools.pdf](#)
Attachment: [STAR Reading Sole Source Letter.pdf](#)

Work Force - Charter School Division

54. [R-54 Superintendent's Recommendations for Charter Applications Received August 1, 2014](#)

Attachment: [Discovery High DOE Evaluation SCHOOL BOARD.pdf](#)
Attachment: [Ridgeview Middle Academy Charter Evaluation.pdf](#)
Attachment: [Winter Haven Motessori DOE Evaluation SCHOOL BOARD.pdf](#)
Attachment: [Exec Summ Charter Recommendations.pdf](#)
Attachment: [Poinciana Community School DOE Evaluation SCHOOL BOARD 10-14-14 BD.pdf](#)

Public Hearing

Superintendent's Report

55. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

63. [SPEAKERS](#)

Adjournment