

## 11 18 2014 School Board Meeting 5 00 PM

### Pledge of Allegiance

1. [C-1 Angeliz Nolasco, Alta Vista Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the November 18, 2014 School Board Agenda as Revised](#)

Attachment: [Non-Instructional Recommendations Agenda 11-18-14.pdf](#)

Attachment: [Summary 111814 for 063014 CORRECTED.pdf](#)

Attachment: [RESOLUTION NO 2014 15-06 Revised - Nov 18 Bd Mtg.pdf](#)

### Special Recognitions

3. [C-3 Tobacco Free Schools Proclamation](#)

Attachment: [2014 Tobacco Free Schools-signed.pdf](#)

4. [C-4 ESE Fall Conference Sponsor](#)

5. [C-5 Polk Education Foundation Donor](#)

### Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

### Approval of Minutes

7. [C-7 Approve the Amended Minutes of the September 9, 2014 School Board Meeting](#)

Attachment: [09 9 2014 Amended School Board Minutes.pdf](#)

8. [C-8 Approve Minutes of the October 28, 2014 Work Session](#)

Attachment: [October 28 2014 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the October 28, 2014 School Board Meeting](#)

Attachment: [10 28 14 School Board Minutes.pdf](#)

Oath of Office

10. [C-10 Hazel Sellers, District 3](#)

11. [C-11 Kay Fields, District 5](#)

12. [C-12 Lynn Wilson, District 6](#)

13. [C-13 Tim Harris, District 7](#)

Reorganization of the Board

14. [C-14 Election of Board Chair](#)

15. [C-15 Election of Vice Chair of the Board](#)

16. [C-16 Designation of Time, Date and Place of School Board Meetings](#)

17. [C-17 Resolution 2014/2015-05: Warrants Drawn Against School Funds](#)

Attachment: [Resolution 05 11-18-14 - Reorganization.pdf](#)

18. [C-18 Proceedings of School Board Meetings](#)

19. [C-19 Appointment to FSBA Legislative Committee](#)

Approval of Consent Agenda

20. [C-20 Approve Consent Agenda](#)

New Administrator Announcements

21. [C-21 New Administrators](#)

Attachment: [Jason Pitts Biography 2.pdf](#)

Consent

Business Services General Items

22. [C-22 Bid Recommendations](#)

Attachment: [Bid Rec 11-18-14.pdf](#)

23. [C-23 Health Plan Stop Loss Renewal 1-01-15/12-31-15](#)

Business Services Budget Revisions

24. [C-24 Corrected Resolution to Amend District School Budget 2013–2014 \(June 2014\)](#)

Attachment: [Summary 111814 for 063014 CORRECTED.pdf](#)

Business Services Grant Applications

25. [C-25 Professional Development for Digital Learning Grant \\$74,980.27](#)

Attachment: [DLG\\_School Board Summary-BIA.pdf](#)

Business Services Grant Applications with Positions

26. [C-26 Title I 2014-15 School Improvement Continuation Grant, 1003\(a\), \\$1,586,900.00](#)

Attachment: [BIA-School Improvement Grant 2014-2015.pdf](#)

Attachment: [Job Desc-School based Coach #10152.pdf](#)

Attachment: [Visio-Page 11 Teaching and Learning Federal Programs SY15 Original\\_BA 8.12.14.pdf](#)

Attachment: [Sch Imp Init Grant 1003\(a\) Positions 2014-15.pdf](#)

Attachment: [Wk Sess-Sch Bd Summary 2014-15 Sch Imp Init Grant 1003a 10.28.14 & 11.18.14.pdf](#)

Attachment: [WEBPolk13-14TeacherSalaries11-12-13Bd.pdf](#)

27. [C-27 21st Century Community Learning Centers Continuation Grant \\$352,044](#)

Attachment: [21st CCLC Continuation Grant School Board Summary 14-15.pdf](#)

Attachment: [21st CCLC Budget Impact 2014-15.pdf](#)

28. [C-28 Career Technical Education Assessments; \\$4.35 million](#)

Attachment: [Visio-Page 7 Teaching and Learning Accountability SY15 WS 11 18 14.pdf](#)

Attachment: [Tech Budget Acct CTE\[1\].pdf](#)

Attachment: [CTE Assessment Grant board summary.pdf](#)

Attachment: [Nonunion\\_AdminSalRanges201410-16-14.pdf](#)

Attachment: [CTE Assessment Grant Budget IMpact.pdf](#)

Business Services Contracts

29. [C-29 Invo HealthCare Associates; ESE; \\$146,280.00](#)

Attachment: [STATEMENT OF WORK.pdf](#)

Attachment: [Polk County School District OT-PTA 14-15.pdf](#)

Attachment: [October 22.pdf](#)

Attachment: [Invo Budget Impact 13-14.pdf](#)

30. [C-30 SRG Technology \(New and Novice Principal Academy\); Teaching and Learning; \\$197,345.00](#)

Attachment: [SRGT-POLK COUNTY PUBLIC SCHOOLS PROF SVCS AGREEMENT 10312014 V2.pdf](#)

Attachment: [Budget Impact Analysis SRG Novice Principal Academy.pdf](#)

31. [C-31 Education Directions, LLC; Teaching and Learning, \\$250,000.00](#)

Attachment: [BI - Education Directions LLC Principal Mentorship.pdf](#)

Attachment: [Education Directions LLC contrac.pdf](#)

#### Business Services Donations

32. [C-32 \\$5569 Donation from Highlands Grove PTO to Highlands Grove Elementary](#)

33. [C-33 \\$3800 Donation from Highlands Grove PTO to Highlands Grove Elementary](#)

34. [C-34 \\$500 Donation from State Farm Companies Foundation to Auburndale Central Elementary](#)

35. [C-35 \\$500 Donation from Subway at Shoppes to Mulberry Senior High](#)

36. [C-36 \\$1000 Donation from Ben Hill Griffin, Inc. to Roosevelt Academy](#)

37. [C-37 \\$4,000 Donation from Polk Education Foundation \(Duke Energy\) to Horizons Elementary](#)

Attachment: [Duke Energy STEM App Ziegenfus Horizons.pdf](#)

38. [C-38 \\$2500 Donation from the Needle Work Guild To Summerlin Academy](#)

39. [C-39 \\$500 Donation from American Legion Post 3 to Bartow Middle School](#)

40. [C-40 \\$5,000 Donation from David P. Lyons to Tenoroc High School](#)

Attachment: [Mr. Lyons Donation.pdf](#)

41. [C-41 \\$932.80 Donation from Frostproof Elementary PTO to Frostproof Elementary](#)

42. [C-42 \\$3,415 Donation from Polk Education Foundation \(Duke Energy\) to Frostproof Elementary](#)

43. [C-43 \\$1273.38 Donation from Central Florida Foundation to Floral Avenue Elementary](#)

44. [C-44 \\$750 Donation from Susan Donahue to Alturas Elementary](#)

45. [C-45 \\$500 Donation from Thomas Cashel to Roosevelt Academy](#)

46. [C-46 \\$500 Donation from Hungry Howies to Mulberry High School](#)

47. [C-47 \\$2000 Donation from Consortium of FI Education Foundations to Winston Academy](#)

Attachment: [Grant for STEM Music.pdf](#)

48. [C-48 \\$2000 Donation from Polk Education Foundation and Business Partnerships Grant to Griffin Elementary](#)

Attachment: [STeaming Up Polk Schools Grant p 1.pdf](#)

Attachment: [STeaming Up Polk Schools Grant p 2.pdf](#)

49. [C-49 \\$500 Donation from Saddle Creek Logistics Services to Tenoroc High](#)

Attachment: [Saddle Creek Donation.pdf](#)

50. [C-50 \\$500 Donation from Bartow Kiwanis Club Inc. to Fort Meade Middle Senior High](#)

51. [C-51 \\$3000 Donation from Florida's Natural Growers Foundation to Roosevelt Academy](#)

52. [C-52 \\$1395 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)

#### Business Services Purchasing Items for Curriculum

53. [C-53 Agile Minds Educational Holdings, Inc. Purchase of Intensified Algebra Text Licenses and Materials, \\$48,920.00](#)

Attachment: [BUDGET IMPACT ANALYSIS - Agile Mind.pdf](#)

Attachment: [Agile Mind \\_ Polk \\_add 450 IA students.pdf](#)

Attachment: [Agile Mind - Polk County \\_250 additional IA books\\_.pdf](#)

#### Facilities & Operations General Items – Construction Services

54. [C-54 Project #P-01550 - Winter Haven Senior - Upgrade Auditorium Roof](#)

55. [C-55 Project #P-01551 - Carlton Palmore Elementary - HVAC in Media Center - Upgrade/Replace](#)

56. [C-56 Project #P-01537 - Lake Alfred Elementary - Re-Roof Building 2](#)

Attachment: [p01537.pdf](#)

#### Human Resource Services General Items

57. [C-57 Revisions to Existing Salary Grades and Positions](#)

Attachment: [FADSS - Restructuring Salary& Pos. 11 18 14 BD.pdf](#)

## Human Resource Services Recommendations

58. [C-58 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 11-18-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 11-18-14 BD.pdf](#)

59. [C-59 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 11-18-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 11-18-14.pdf](#)

60. [C-60 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 11-18-14 a.pdf](#)

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

61. [C-61 Create New Position and Job Description for Curriculum Specialist, Accelerated Programs](#)

Attachment: [Curriculum Specialist Accel. Programs.pdf](#)

## Regular

### Administration - School Board

62. [R-62 Resolution No. 2014/15-06 addressing Florida Standards Assessment](#)

Attachment: [RESOLUTION NO 2014 15-06 Revised - Nov 18 Bd Mtg.pdf](#)

63. [R-63 Resolution 2014/2015-07: Recognition of 1994 Passage of African American History Required Instruction Florida Statute](#)

Attachment: [Resolution 2014-15 07 - African American History.pdf](#)

### Business Services Contracts

64. [R-64 Polk County Sheriff's Office, Safe Schools; \\$1,470,000](#)

Attachment: [School Board MOU November 2014.pdf](#)

Attachment: [School Board MOU Exhibit A.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS PCSO COPS Program.pdf](#)

Attachment: [SRO STATEMENT OF WORK PCSO COPS Program.pdf](#)

65. [\\$-65 Charles A Dana Center Professional Leadership, Teaching and Learning, \\$410,000](#)

---

Attachment: [UT DANA CENTER BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

Attachment: [Dana Center Contract.pdf](#)

66. [R-66 Criterion Education LLC \(NISL Program\); Teaching and Learning. \\$529,200](#)

Attachment: [Criterion Education LLC- NISL #612 v2.pdf](#)

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

Facilities & Operations General Items – Administration

67. [R-67: Approval of Ranking by Site Selection Committee](#)

Attachment: [11-3-14 School Site selection document combined.pdf](#)

Public Hearing

Superintendent's Report

68. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

69. [R-69 Audit Committee Nominees](#)

Attachment: [Audit Committee Nominees 2014.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

77. [SPEAKERS](#)

Adjournment