

01 14 2014 School Board Meeting 5 00 PM Kathleen High School

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 Taeler Dupre, Kathleen High](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of the January 14, 2014 School Board Meeting as Revised](#)

Attachment: [12 10 2013 Work Session Minutes.pdf](#)

Attachment: [2012-13 DRAFT Equity Update 12 17 13.pdf](#)

Special Recognitions

Public Comments on Agenda Items

3. [SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the December 10, 2013 Work Session](#)

Attachment: [12 10 13 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the Decemer 10, 2013 School Board Meeting](#)

Attachment: [12 10 13 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Socrum Elem Principal - M Hassler.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 1-14-14.pdf](#)

Business Services Grant Applications

9. [C-9 Adult Education and Family Literacy-Adult General Education Grant Budget Amendment](#)

Attachment: [AGE - BUDGET IMPACT ANALYSIS Budget Amendment Dec 2013. 2013-2014.pdf](#)

Attachment: [AGE - School Board Summary Form Budget Amendment DEC 13 2013-2014.pdf](#)

Business Services Contracts

10. [C-10 CSA FL Dept of Health, Child Care Food Program](#)

Attachment: [CCFP Application Cover and Signature Sheet.pdf](#)

Attachment: [CCFP Certification Statement Publicly Funded Polk.pdf](#)

Attachment: [CCFP Delegation of Signing Authority for Polk.pdf](#)

Attachment: [Department of Health Child Care Food Program Permanent Contract.pdf](#)

Attachment: [Head Start Locations.pdf](#)

Attachment: [CCFP Application Polk.pdf](#)

Attachment: [CCFP Addendum for Polk.pdf](#)

11. [C-11 CSA Walt Disney World for 2014 National Tournament of Academic Excellence](#)

Attachment: [2014 CAC SCHOOL BD SUMMARY for NTAE eAgenda submission.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2013-14 NationalTournament eAgenda.pdf](#)

Attachment: [FDOE-The National Tournament of Academic Excellence 4.pdf](#)

Business Services Donations - CASH

12. [C-12 \\$2,000.00 Donation from Florida's Natural Growers Foundation, Inc. to Fort](#)

Meade Middle/Senior High School

13. C-13 \$700.00 Donation from Mr. & Mrs. Paul Coil to Bartow Elementary Academy

14. C-14 \$2,000.00 Donation from the Pepsi Bottling Group, LLC to Fort Meade Middle/Senior High

15. C-15 \$2,400.00 Donation from Mosaic to Haines City High School

Attachment: mosaic.pdf

16. C-16 \$2,000.00 Donation from the Pepsi Bottling Group, LLC to Mulberry High School

17. C-17 \$5,270.00 Donation from the Pinewood Elementary PTO to Pinewood Elementary

18. C-18 \$2,500.00 Donation from Amarikai Technolgy, Inc. to George Jenkins High School

19. C-19 \$1,200.00 Donation from the Ladies Auxillary of Woodbrook Estates to Jesse Keen Elementary

20. C-20 \$5,000.00 Donation from Publix Super Markets Charities, Inc. to Lakeland Highlands Middle School

Attachment: 001.pdf

Attachment: 002.pdf

21. C-21 \$10,000.00 Donation from the Denis L Fontaine Foundation, Inc. to George Jenkins High School

22. C-22 \$2,000.00 Donation from the Pepsi Bottling Group, LLC to Auburndale High School

Attachment: Pepsi 2013-2014.pdf

23. C-23 \$2,000.00 Donation from the Polk Education Foundation to Valleyview Elementary

Attachment: STEAM Grant.pdf

24. C-24 \$1,000.00 Donation from Robert M. Darby to Harrison School for the Arts

25. C-25 \$500.00 Donation from the Sikes Elementary PTA to Sikes Elementary

26. C-26 \$775.00 Donation from the Sikes Elementary PTA to Sikes Elementary

27. C-27 \$1,222.00 Donation from the Polk Education Foundation to Sikes Elementary

28. C-28 \$948.00 Donation from the Polk County Industry Community Advisory Panel

[\(ICAP\) to Sikes Elementary](#)

29. [C-29 \\$963.00 Donation from the Polk County Industry Community Advisory Panel \(ICAP\) to Sikes Elementary](#)

30. [C-30 \\$500.00 Donation from the Polk Education Foundation to Auburndale High School](#)

Attachment: [PEF.pdf](#)

31. [C-31 \\$1,000.00 Donation from the Auburndale Band Patrons to Auburndale High School](#)

Attachment: [Band.pdf](#)

32. [C-32 \\$1,000.00 Donation from the Polk State College Foundation, Inc. to Fort Meade Middle/Senior High](#)

33. [C-33 \\$500.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle/Senior High School](#)

34. [C-34 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc. to Auburndale Central Elementary](#)

35. [C-35 \\$500.00 Donation from the Junior League of Greater Winter Haven, Inc. to Pinewood Elementary](#)

36. [C-36 \\$820.00 Donation from the Living Water Church to Pinewood Elementary](#)

37. [C-37 \\$600.00 Donation from the Auburndale Professional Group to Auburndale High School](#)

Attachment: [Auburndale Bookeeping and Tax.pdf](#)

Business Services Donations - NON CASH

38. [C-38 Non-Cash Donation \(Teaching Supplies\) from Municipal Emergency Services to the Bartow High School Fire Academy](#)

Attachment: [MES LETTER bartow fire academy.pdf](#)

39. [C-39 Donation of Everett Upright Piano from Patty Rosenbloom to Harrison School for the Arts](#)

Facilities & Operations General Items – Administration

40. [C-40 Portables-Arts Ensemble Education Foundation](#)

Attachment: [aeefltr.pdf](#)

41. [C-41 Construction Management-at-Risk Services for Continuing Contract](#)

Attachment: [CMCONTINUINGCONTRACTcontractawardlist.pdf](#)

42. [C-42 Architectural and Engineering Services for Continuing Contract Services](#)

Attachment: [ARCHcontractawardlist.pdf](#)

Attachment: [CIVILENGcontractawardlist.pdf](#)

Attachment: [MEPENGcontractawardlist.pdf](#)

Attachment: [STRUCTURALENGcontractawardlist.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00294-McLaughlin Middle-Renovate Exterior/Interior \(Building1\)](#)

Attachment: [c294gmp.pdf](#)

Facilities & Operations - Project Requests

44. [C-44 Project #P-01480-Union Academy-Safety/Security Upgrades and Install New Bus Drive/Canopy](#)

Human Resource Services General Items

45. ~~C-45 2012-2013 Equity Update~~

Attachment: ~~2012-13 DRAFT Equity Update 12 17 13.pdf~~

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 1-14-14.pdf](#)

47. [C-47 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-14-14.pdf](#)

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

48. [C-48 New 2013-2016 Magnet School Assistance Program Grant \\$11,927,505](#)

Attachment: [1Work Session 2013 MSAP Positions 12 10 13 \(3\).pdf](#)

Regular

Public Hearing

To begin no earlier than 5:01 PM

49. [SPEAKERS](#)

50. [R-50 Rezoning Winston Elementary](#)

Attachment: [Winston Rezoning.pdf](#)

Superintendent's Report

51. [Superintendent's Report](#)

Attorney's Report

52. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Adjournment