



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](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Debra Wright - Aye

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

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](#)

Motions:	
Motion to approve the minutes of the December 10, 2013 Work Session.	- PASS
Vote Results	
Motion: Debra Wright	
Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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

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

Motions:

Motion to approve the minutes of the December 10, 2013 School Board Meeting. - PASS

Vote Results

Motion: Debra Wright

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve the Consent Agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 75-A-13,

Pages 222 - 232.***

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

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

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 75-A-13,

Pages 222 - 232.***

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](#)

Minutes:

There were no speakers to address the Board regarding Winston Elementary's rezoning.

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

Attachment: [Winston Rezoning.pdf](#)

Motions:

Motion to approve the rezoning maps for Winston Elementary as presented. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Mrs. Fields voiced concern that no parents attended the public hearing. She inquired about the furthest distance and longest time on a bus for a student. Brenda Taguri, Senior Coordinator, Demographics, reported that several Medulla Elementary students will travel the furthest - 11 miles. Rob Davis, Senior Director of Support Services, reported that an approximate time for 11 miles would be 55 minutes to one hour.

Mrs. Wright asked how many of Winston's current student population will remain at the school. Carolyn Bridges, Senior Director of Magnet, Choice and Federal Programs, reported that during the open enrollment, 337 (71%) of the 476 student population elected to remain at Winston. The remaining 29% will have another opportunity to apply during the next open enrollment period (January 21 - February 18, 2014). Mrs. Wright asked what happens to Winston's current teaching staff? Mrs. Bridges responded that the district is working through a Demand to Bargain with the Polk Education Association.

Mrs. Wright asked what would be the focus of the school. Mrs. Bridges reported that it will become Winston Academy of Engineering, a STEM school with focus on Engineering, to include a strong literacy component with a myriad of support and teacher training built into the grant. It will begin with an intensive summer program for students and families. During the school day the support will continue with after-school for students and training for teachers.

Mr. Berryman asked if the 29% could receive preferential treatment for the second enrollment opportunity; even if it is for one day. Mrs. Bridges reported it will be a time intensive process to pull and review all the applications received but staff can pull Winston's current student population's application to be weighted.

Mrs. Fields asked what prior notifications were provided for parents. Mrs. Bridges reported there were two regional meetings held for parents: October 15th and October 30th. There was standing room only at the October 15th meeting. Two families attended the October 30th meeting. Letters in English

and Spanish were mailed to the families, Connect-Ed Messages were made, and handouts were sent home by Winston teachers (backpacks).

Mrs. Sellers appreciated the efforts of staff to notify the parents in advance of the changes.

Mr. Mullenax asked if these parents are given preference will that affect applications across the district; is this setting a precedent? Mrs. Bridges responded that what we do for the Winston parents, we will do for the parents of other new magnet schools. They will receive a 'second' priority to enroll.

Superintendent's Report

51. [Superintendent's Report](#)

Minutes:

Mrs. LeRoy announced that the next work session will be held at 1:00 PM on Tuesday, January 28, 2014 followed by a 5:00 PM School Board meeting held in the auditorium located at Ridge Community High School, 500 Orchid Drive, Davenport.

The Superintendent stated that 90% of the schools have reported their FAIR data (Reading) for mid-year. Data conversations with principals have begun to deepen their knowledge around the FAIR Assessment and Interventions that can be put into place to ensure we are moving our children forward. We will use this information to target specific students for additional help in Reading, Math, Science, and Writing. At the February 11th Work Session, Mrs. LeRoy will provide a more detailed report with mid-year data as part of a Strategic Plan update.

Mrs. LeRoy gave her condolences to the family of retired Griffin Elementary Principal, Terry Broadnax and the family of a George Jenkins High School student that died last night.

Attorney's Report

52. [Attorney's Report](#)

Minutes: Mr. Bridges announced that an Attorney Client session will be held during the January 28, 2014 meeting of the School Board.

Auditor's Report

Board Members' Report

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

Minutes: Mr. Berryman voiced his appreciation to the staff and students of Kathleen High School for hosting the School Board Meeting.

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

Minutes: Mrs. Cunningham noted that this past December, the School Board met with the Polk County Legislative Delegation and felt that it went very well. She hopes that those types of dialog continue as we go forward.

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

Minutes: Mrs. Sellers complimented the staff at Summerlin Academy for their Evening of Fine Dining held at Spessard Holland recently.

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

Minutes:

Commented that Mrs. Melody Bell coordinated the joint meeting with the Legislative Delegation.

Thanked the staff of Community Relations for all the extra work to produce a series of board meetings off site.

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

Minutes:

Mrs. Fields asked for those that believe in the power of prayer to pray for our communities and families that are grieving.

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

Minutes:

Mrs. Wright shared information on the project 'Little Free Libraries'; little drop boxes using the honor system for donated books located around the world. Contact Jackie Rose for more information or to place a drop box in your area. There is a \$35 cost to register the box.

Mrs. Wright repeated her request for parents to provide electronic devices for their children; they can be used for educational purposes.

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

Minutes: Mr. Harris announced that he will serve as the School Board's representative on the Florida School Boards Association's (FSBA) Long Range Planning Committee.

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Minutes:

Larry Milhorn, President of AFSCME, reported on the deaths of two of his members: Dale Mitchell and Tom Broxton. Prayers are needed for their families as well.

He reminded the Board Members that there are two groups of employees who have not received a salary increase. The 5% fund balance goal is important and being achieved, but the morale and financial equity issues of the employees are just as important.

Adjournment

Meeting adjourned at 5:51 PM. Minutes were approved and attested this 28th of January, 2014.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent