

01 22 2013 School Board Meeting 5 00 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 before 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 views of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Sam Sloan, Alturas Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the January 22, 2013 School Board Agenda as Revised](#)

Attachment: [HSOA and LHS.pdf](#)

Attachment: [Superintendent Search Agreement - 1-22-13.pdf](#)

Attachment: [11 07 12 SPECIAL WorkSession Minutes.pdf](#)

Special Recognitions

3. [C-3 Advanced Placement Award](#)
4. [C-4 Building a Healthier Polk Proclamation](#)

Attachment: [2013 Building a Healthier Polk Initiative.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the November 7, 2012 Special Work Session](#)

Attachment: [11 07 12 SPECIAL WorkSession Minutes.pdf](#)

7. [C-7 Approve Minutes of the November 26, 2012 Special Work Session](#)

Attachment: [11 26 12 Special Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the December 11, 2012 Work Session](#)

Attachment: [12 11 12 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the December 11, 2012 School Board Meeting](#)

Attachment: [12 11 2012 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

New Administrator Announcements

11. [C-11 New Administrators](#)

Attachment: [Horizons Elementary Principal - Y Scarborough.pdf](#)

Consent

Administration - Office of School Choice

12. [C-12 Contract Modification for Lake Gibson Step Up Academy](#)

Attachment: [BM Modification LGSUA 1.22.13.pdf](#)

13. [C-13 Contract Modification for Kathleen Step Up Academy](#)

Attachment: [BM Modification KSUA 1.22.13.pdf](#)

14. [C-14 Contract Modification for Haines City Step Up Academy](#)

Attachment: [BM Modification HCSUA 1.22.13.pdf](#)

Business Services General Items

15. [C-15 Removal of Obsolete Maintenance Supplies](#)

Attachment: [December 2012 Obsolete Maintenance Items.pdf](#)

16. [C-16 Roosevelt Academy Donation to High Point Church](#)

17. [C-17 Bid Recommendations](#)

Attachment: [Bid Rec 1-22-13.pdf](#)

Business Services Budget Revisions

18. [C-18 Resolutions to Amend District School Budget 2012-2013 \(November 2012\)](#)

Attachment: [Detail 012213 for 113012.pdf](#)

Attachment: [Summary 012213 for 113012.pdf](#)

19. [C-19 Resolutions to Amend District School Budget 2012-2013 \(December 2012\)](#)

Attachment: [Summary 012213 for 123112.pdf](#)

Attachment: [Detail 012213 for 123112.pdf](#)

20. [C-20 Budget Revision Request - Vehicle & Safety Services](#)

21. [C-21 Budget Revision Request - Professional Development](#)

Business Services Grant Applications

22. [C-22 Florida Department of Agriculture and Consumer Services Community Garden Grant](#)

Attachment: [Roosevelt Board Summary.pdf](#)

Attachment: [Roosevelt BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

23. [C-23 Continuation Grant: Title I 2012-13 School Improvement Initiative Grant, 1003 \(a\)](#)

Attachment: [BIA SIG 1003a 2012-13.pdf](#)

Attachment: [Sch Bd Summary 1.22.13 SAP 1003a.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$500 Donation from Badcock & More of Lake Wales to Frostproof Elementary](#)

25. [C-25 \\$1,000 Donation from Youth Services of America to Roosevelt Academy](#)

26. [C-26 \\$1,000 Donation from the Florida Association of School Psychologists to Horizons Elementary](#)

27. [C-27 \\$500 Donation from Southern Homes to Southwest Elementary](#)

28. [C-28 \\$1,322.15 Donation from Rack Room Shoes to Sleepy Hill Middle](#)

29. [C-29 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to George Jenkins High School](#)

30. [C-30 \\$2,000 Donation from Oswald & Leah Carrerou to Harrison School for the Arts](#)

31. [C-31 \\$500 Donation from Florida Agriculture in the Classroom, Inc. to Roosevelt Academy](#)
32. [C-32 \\$2,000 Donation from the American Institute of Chemical Engineers to Lake Alfred Addair Middle](#)
33. [C-33 \\$1,277.50 Donation from the Harrison School for the Arts Parents' Association to Harrison School for the Arts](#)
34. [C-34 \\$1,000 Donation from Kelly & John Lineberger to Harrison School for the Arts](#)
35. [C-35 \\$2,500 Donation from Cutrale Citrus Juices USA, Inc. to Boswell Elementary](#)
36. [C-36 \\$1,000 Donation from the Auburndale Band Patrons, Inc. to Auburndale High School](#)
37. [C-37 \\$5,000 Donation from The Hampton's Educational Foundation to Auburndale High School](#)
38. [C-38 \\$2,500 Donation from Cutrale Citrus Juices USA, Inc. to Lena Vista Elementary](#)
39. [C-39 \\$2,000 Donation from the Polk State College Foundation, Inc. to Fort Meade Middle Senior High](#)
40. [C-40 \\$2,500 Donation from Cutrale Citrus Juices USA, Inc. to Auburndale Central Elementary](#)
41. [C-41 \\$1,000 Donation from the Walmart Foundation, Inc. to Bethune Academy](#)

Attachment: [Walmart Donation 001.pdf](#)
42. [C-42 \\$2,000 Donation from Progress Energy to Sandhill Elementary](#)
43. [C-43 \\$10,000 Donation from Denis L. Fontaine Foundation, Inc. to Lake Gibson High School](#)
44. [C-44 \\$1,200 Donation from the Woodbrook Estates Ladies Auxillary to Jesse Keen Elementary](#)
45. [C-45 \\$2,145 Donation from the American Institute of Chemical Engineers \(through the PEF\) to Jesse Keen Elementary](#)
46. [C-46 \\$1,145 Donation from Lifetouch to Frostproof Elementary](#)
47. [C-47 \\$4,000 Donation from The Pepsi Bottling Group, LLC to Fort Meade Middle Senior High](#)
48. [C-48 \\$500 Donation from James Lobinsky to Ridge Community High School](#)
49. [C-49 \\$500 Donation from Publix Super Markets Charities, Inc. to Ridge Community](#)

[High School](#)

50. [C-50 \\$4,500 Donation from BP Products of North America, Inc. to Lake Gibson High School](#)

Business Services Donations - NON CASH

51. [C-51 School Uniforms from Risse Brothers Uniforms to Lawton Chiles Middle Academy](#)
52. [C-52 Marquee Equipment from Magnify Credit Union to George Jenkins High School](#)
53. [C-53 Art Supplies, Books & Magazines from Vie Reese to Tenoroc High School](#)

Attachment: [Art donations.pdf](#)

Facilities & Operations General Items – Architectural Services

54. [C-54 Project #P-01363 Ridge Career Center - Architect's Contract](#)
- Attachment: [certified negotiation-short listing & selection-final.pdf](#)
55. [C-55 Project #P-01392 Chain of Lakes Elementary - Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection-final.pdf](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Project #P1368-Fort Meade Middle/Senior-Agricultural Barn](#)

Facilities & Operations Contract Changes – Construction Services

57. [C-57 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb40r.pdf](#)

58. [C-58 Project #C-00277-Inwood Elementary-New Cafeteria](#)

Attachment: [c277pb019.pdf](#)

59. [C-59 Project #C-00293-Denison Middle-Outdoor Dining, Bus Drop-off Extension, Dumpster Enclosure and Landscaping](#)

Attachment: [c293pb8.pdf](#)

60. [C-60 Project #C-00293-Denison Middle-Outdoor Dining, Bus Drop-off Extension, Dumpster Enclosure and Landscaping](#)

Attachment: [c293pb3rev2.pdf](#)

Facilities & Operations - Project Requests

61. [C-61 Project #P-01388 - Spessard Holland Elementary - New Bus Access](#)
62. [C-62 Project #P-01389 - Westwood Middle - Computer Lab](#)
63. [C-63 Project #P-01390 - North Lakeland Elementary - Window Upgrade](#)
64. [C-64 Project #P-01391 - Various Schools - Add HVAC System to Kitchen](#)
65. [C-65 Project #P-01392 - Chain of Lakes Elementary - New Drive & Car Pick Up](#)
66. [C-66 Project #P-01386 - Purcell Elementary - Cooler/Freezer Upgrade](#)
67. [C-67 Project #P-01394 - Mark Wilcox Center - Reroof Building 1](#)
68. [C-68 Project #P-01393 - Bartow Middle - Upgrade Cooler/Freezer](#)

Human Resource Services General Items

69. [C-69 Proposal for Improvement of the Job Description Revision Process](#)
Attachment: [Exec Summary Proposal for Improvement to Job Description Revision Process 1-22-13 BD.pdf](#)

Human Resource Services Recommendations

70. [C-70 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 1-22-13.pdf](#)
Attachment: Administrative and Instructional Recommendations Term Suppt 1-22-13.pdf (Confidential Item)
71. [C-71 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 1-22-13.pdf (Confidential Item)
Attachment: [Non-Instructional Recommendations Agenda 1-22-13.pdf](#)
72. [C-72 Recommendations for Temporary Duty Assignments](#)
Attachment: [1-8-13 TDA.pdf](#)

Support Services Field Trip Requests

73. [C-73 Out of State Field Trip Requests](#)
Attachment: [field trip form-agenda 1.22.13. Revised.pdf](#)

Regular

Administration General Items

74. [E-74 Agreement Between Harrison School for the Arts and Lakeland High School](#)

Attachment: [HSOA and LHS.pdf](#)

Administration - School Board

75. [R-74 Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Art Erickson Bio 12-5-12 revised.pdf](#)

Business Services Contracts

76. [R-75 Agreement with the American Institutes for Research \(AIR\), RTTT/Fine Arts, \\$459,250.00](#)

Attachment: [AIR contract and budget impact.pdf](#)

Attachment: [AIR revised.pdf](#)

77. [R-76 Facility Operating Agreement with G4S Services \(Bartow Youth Academy\) \\$160,000](#)

Attachment: [Bartow Youth Academy.pdf](#)

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

78. [R-77 Facility Operating Agreement with the Agency for Community Treatment Services, Inc. \(New Horizons\) \\$100,000](#)

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

Attachment: [New Horizons.pdf](#)

79. [R-78 Head Start Delegate Agency Agreement, Agricultural & Labor Programs, Inc., \\$405,163.00](#)

Attachment: [HEAD START DELEGATE AGENCY AGREEMENT Jan- Dec 2013.pdf](#)

Attachment: [Head Start Delegate Personnel Form.pdf](#)

Attachment: [PCS Race and Ethnicity Form.pdf](#)

Attachment: [12-13 Cum Folder Check List.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS ALPI 2013.pdf](#)

80. [R-79 Facility Operating Agreement with Florida Sheriff's Youth Ranches, Inc., \\$200,000](#)

Attachment: [Youth Ranches.pdf](#)

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

81. [R-80 Facility Operating Agreement with G4S Services \(Polk Halfway House\), \\$200,000](#)

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

Attachment: [Polk Halfway House.pdf](#)

Facilities & Operations General Items – Property Management - Land

82. [R-81 Inter-Local Agreement with Polk County](#)

Attachment: [01 22 2013 Inter-local Agreement Ft. Meade Park.pdf](#)

Attachment: [Aerial - Ft. Meade Park - Ft. Meade Mid-Senior.pdf](#)

Attachment: [Red-lined 09 25 12 Inter-local Agreement.pdf](#)

Learning General Items

83. [R-82 Approval of New Mission Statement](#)

Public Hearing

Superintendent's Report

84. [Superintendent's Report](#)

Attorney's Report

85. [R-84 FSBA Superintendent Search Contract](#)

Attachment: [Superintendent Search Agreement - 1-22-13.pdf](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

93. [SPEAKERS](#)

Adjournment