



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](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Tim Harris

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:

Special Recognitions

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

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

Motions:	
Motion to approve the proclamation in support of the Building a Healthier Polk initiative.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:

Motion to approve the minutes of the November 7, 2012 Special Work Session. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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

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

Motions:

Motion to approve the minutes of the Special Work Session of November 26, 2012. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Kay Fields - Aye

Debra Wright - Aye

Hunt Berryman - Aye

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

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

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

Motions:  
Motion to approve the minutes of the December 11, 2012 Work Session. - 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

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

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

Motions:  
Motion to approve the minutes of the December 11, 2012 School Board Meeting. - PASS

Vote Results  
Motion: Dick Mullenax  
Second: Debra Wright

Debra Wright - Aye  
Hunt Berryman - Aye  
Lori Cunningham - Aye  
Kay Fields - Aye  
Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the Consent Agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)
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)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in Supplemental Minutes Book  
74 A 12, Pages 231-267.\*\*\*

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](#)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in Supplemental Minutes Book  
74 A 12, Pages 231-267.\*\*\*

72. [C-72 Recommendations for Temporary Duty Assignments](#)

Attachment: [1-8-13 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in Supplemental Minutes Book  
74 A 12, Pages 231-267.\*\*\*

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](#)

Minutes:

Motions:	
Motion to approve	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

The Board Members voiced their appreciation to both principals and the Superintendent.

Administration - School Board

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

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

Motions:	
Motion to approve the nomination of Arthur Erickson to the Sales Tax Oversight Committee.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Debra Wright	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Recommend approval of agreement with the American Institutes for Research for RTTT/Fine Arts.	- 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

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](#)

Motions:	
Motion to approve the facility operating agreement with G4S Youth Services (Bartow Youth Academy) for Specialized Services.	- PASS
Vote Results	
Motion: Lori Cunningham	

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

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](#)

Motions:	
Recommend approval of facility operating agreement with the Agency for Community Treatment Services, Inc. for Specialized Services.	- PASS
Vote Results	
Motion: Debra Wright	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:

Motion to approve the Head Start Delegate Agency Agreement with Agricultural and Labor Programs, Inc. - PASS

Vote Results

Motion: Tim Harris

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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](#)

Motions:

Motion to approve the facility operating agreement with Florida Sheriff's Youth Ranches, Inc. for Specialized Services. - PASS

Vote Results

Motion: Kay Fields

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Motion to approve the facility operating agreement with G4S Youth Services (Polk Halfway House) for Specialized Services.	- PASS
Vote Results	
Motion: Debra Wright	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Motion to approve and authorize the execution of the revised Inter-local Agreement between the School Board and Polk County.	- 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

Learning General Items

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

Motions:	
Motion to approve the new Mission Statement "To Provide A High Quality Education for All Students."	- PASS
Vote Results	
Motion: Tim Harris	
Second: Debra Wright	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing

Superintendent's Report

84. [Superintendent's Report](#)

Minutes:



The Superintendent attended Rochelle School of the Arts' "Samaritan's Feet" program which is an international organization that provides shoes to those in need. This is an inspiring example of the good things that are going on in Polk County public schools; 330 children received new shoes.

The District has been working with the Concerned Citizens Group, and the organization was invited to nominate a person to serve on the Strategic Planning Committee. Dr. Faye Bellamy addressed the Board and thanked everyone for their hard work on meeting their concerns regarding minority students and staff.

The next work session will be held on Tuesday, February 19, 2013 at 8:30 AM to be held in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow.

## Attorney's Report

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

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

Minutes: Mr. Bridges presented the contract with Dr. Blanton to perform the search at a cost not to exceed \$8,000 plus expenses.

#### Motions:

Approve FSBA Superintendent Search Contract. - PASS

#### Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

## Auditor's Report

## Board Members' Report

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

Minutes: Mr. Berryman visited and read to a kindergarten class at Carlton Palmore Elementary.

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

Minutes: Mrs. Cunningham announced that local artist Richard Bond will be instructing the self-contained students at Spook Hill Elementary in the rudiments of art over the next eight weeks. She also visited Dundee Elementary and read to a PreK class.

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

Minutes: Mrs. Sellers traveled with Leadership Bartow throughout the day, she thanked John Small and Leah Lauderdale for their efforts. She also thanked AmeriCorps for their Martin Luther King Day reading event.

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

Minutes: Mr. Mullenax taught classes at Lake Alfred Addair Middle and Lincoln Academy.

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

Minutes: Mrs. Fields read to two kindergarten classes at Griffin Elementary where each child was able to take home a book. She said Girls, Inc. also participated in the Samaritan's Feet effort. She thanked Dr. Stewart and the Concerned Citizens group for reaching an agreement.

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

Minutes: Mrs. Wright thanked Dr. Stewart for his efforts in bringing closure to important issues.

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

Minutes: Mr. Harris announced that he was appointed to the Head Start Council. He said if funds were available, he would love for us to be able to open additional Head Start locations.

#### Public Comments Addressing Items Not on Agenda

93. [SPEAKERS](#)

Minutes:

Addison Brown, member of the Concerned Citizens Group, commented on the new mission statement.

L.D. Wilcox addressed the Board regarding the need for all people to come together.

#### Adjournment

Meeting adjourned at 6:04 PM. Minutes were approved and attested this 19th day of February, 2013.

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Hazel Sellers, Board Chair

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John A. Stewart, Ed.D., Superintendent