

## 02 14 2012 School Board Meeting

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.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the February 14, 2012 School Board Meeting as Revised](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-14-12 REVISED.pdf](#)

Pledge of Allegiance

2. [Student Pledge- Joel Trinidad, Denison Middle](#)

Special Recognitions

3. [C-3 Student Services Week Proclamation](#)

Attachment: [2012 Student Services Week.pdf](#)

4. [C-4 National School Counseling Week Proclamation](#)

Attachment: [2012 School Counseling Week.pdf](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the January 17, 2012 Work Session](#)

Attachment: [01 17 12 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the January 17, 2012 School Board Meeting](#)

Attachment: [01 17 12 School Board Minutes.pdf](#)

8. [C-8 Approve Minutes of the January 20, 2012 Budget Preparation Workshop](#)

Attachment: [01 20 12 Budget WorkShop Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Ft Meade M-Sr APA - L Guenther.pdf](#)

Consent

Business Services General Items

11. [C-11 Donation of Computers to Community Centers](#)

Attachment: [5 - Computer Donations for Approval 1-18-12.pdf](#)

12. [C-12 Financial Statements - November and December 2011](#)

Attachment: [Dec 11 Board Memo.pdf](#)

Attachment: [Dec 2011 Financial Package.pdf](#)

Attachment: [Nov 2011 Financial Package.pdf](#)

13. [C-13 Authorization for Superintendent to Approve Documents](#)

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 2-14-12.pdf](#)

Business Services Budget Revisions

15. [C-16 Budget Revision Request - Maintenance Services](#)

16. [C-17 Resolutions to Amend District School Budget 2011-2012](#)

Attachment: [DETAIL 021412 for 123111.pdf](#)

Attachment: [Summary 021412 for 123111.pdf](#)

## Business Services Contracts

17. [C-18 PCSB Employee Crime Policy Renewal 03/01/12-03/01/13](#)

Attachment: [Policy # 20718101-12 effective 3-1-12 to 13.pdf](#)

Attachment: [Revised Proposal.pdf](#)

18. [C-19 Addendum to Contract with Educational Based Services](#)

Attachment: [POLK Modification 2012 \(3\).pdf](#)

Attachment: [SOW EBS 11-12 addendum.pdf](#)

Attachment: [EBS memo.pdf](#)

Attachment: [EBS Polk OT 11-12 Agreement.pdf](#)

Attachment: [EBS Budget Impact 11-12 addendum.pdf](#)

19. [C-20 Contract with Sunbelt Staffing for a bilingual Speech Language Pathologist](#)

Attachment: [Lynette Kidwell Polk County Client Confirmation.pdf](#)

Attachment: [Polk Schools EAST Client Services Agreement 20111 Contract 2.pdf](#)

Attachment: [Sunbelt Staffing STATEMENT OF WORK 2nd contract.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12 2nd contract.pdf](#)

20. [C-21 Contract with Sunbelt Staffing for Speech Language Pathologist](#)

Attachment: [Polk Schools EAST Client Services Agreement 20111final.pdf](#)

Attachment: [Sunbelt BUDGET IMPACT ANALYSIS 2011-12 \(2\).pdf](#)

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

## Business Services Donations - CASH

21. [C-22 \\$2,600 from the Winter Haven Optimist Club to Winter Haven High](#)

22. [C-23 \\$2,210.47 from Lifetouch National School Studios to Lincoln Avenue Academy](#)

23. [C-24 \\$960.42 from the R.B. Wagner Elementary PTA to R. Bruce Wagner Elementary](#)

24. [C-25 \\$500 from Jim & Sherry Pittman to Harrison School for the Arts](#)

25. [C-26 \\$1,000 from the Wal-Mart Foundation, Inc. to Socrum Elementary](#)

Attachment: [Walmart.pdf](#)

26. [C-27 \\$1,000 from the Polk State College Foundation, Inc. to Stephens Elementary](#)

Attachment: [Polk State donation.pdf](#)

27. [C-28 \\$696.95 from the Florida Association for Water Quality Control to Roosevelt Academy](#)

28. [C-29 \\$750 from the Polk County Sheriff's Office to Union Academy](#)  
Attachment: [DonationArtSheriff2012.pdf](#)
29. [C-30 \\$700 from the Target Fieldtrip Grants Program to Snively Elementary](#)  
Attachment: [Acceptance of Donations.pdf](#)
30. [C-31 \\$731.23 from the Florida Restaurant & Lodging Association to Lakeland High School](#)
31. [C-32 \\$1,200 from the LHS Booster Club to Lakeland High School](#)
32. [C-33 \\$3,166.01 from Joyce Odro Crut to Doris A. Sanders Learning Center](#)
33. [C-34 \\$750 from the Solivita Performing Arts Council to Dundee Elementary](#)
34. [C-35 \\$933.70 from ICAP to Kingsford Elementary](#)
35. [\\$978.95 Donation from ICAP to Kingsford Elementary](#)
36. [C-37 \\$1,000 from the Solivita Performing Arts Council to Bethune Academy](#)
37. [C-38 \\$2,260 from Herff Jones to Winter Haven High School](#)
38. [C-39 \\$965 from Herff Jones to Winter Haven High School](#)
39. [C-40 \\$500 from Fine Swine at the Pit, Inc. to Mulberry High School](#)
40. [C-41 \\$2,500 from the Wal-Mart Foundation, Inc. to Tenoroc High School](#)
41. [C-42 \\$24,684 from the Scott Lake Elementary PTO to Scott Lake Elementary](#)
42. [C-43 \\$500 from Paula & William Mims to Lakeland High School](#)
43. [C-44 \\$2,000 from the Polk Education Foundation to Lincoln Avenue Academy](#)
44. [C-45 \\$500 from Dixie Southern Industrial to George Jenkins High School](#)
45. [C-46 \\$2,500 from Capernaum Ministries to Roosevelt Academy](#)
46. [C-47 \\$4,750 from the Polk Education Foundation to Kathleen High School](#)
47. [C-48 \\$500 from Dr. Esaam Ismail to Lake Alfred Elementary](#)

Business Services Donations - NON CASH

48. [C-49 Merchandise donation from Publix to Padgett Elementary](#)

Facilities & Operations General Items – Administration

49. [C-50 Project #C-00265 - Elementary School "L" - Postpone Construction](#)

Facilities & Operations General Items – Architectural Services

50. [C-51 Architectural Selection - 2011/2012-Group #2 - Short Listing](#)

Attachment: [Certified Short List - Group #2.pdf](#)

Facilities & Operations General Items – Construction Services

51. [C-52 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 3\)](#)

Attachment: [c256ph3gmpco17.pdf](#)

Facilities and Operations General Items - Maintenance Services

52. [C-53 Demolition of Portables](#)

Attachment: [January 2012 Portable Demo Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

53. [C-54 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb17r.pdf](#)

Facilities & Operations - Project Requests

54. [C-55 Project #P-01326 - Countywide - Install HVAC Systems in Kitchens](#)

55. [C-56 Project #P-01328 - Elbert Elementary - Replace Roofs on Buildings 1, 2, & 4](#)

56. [C-57 Project #P-01327 - Dixieland Elementary - Replace Roofs on Buildings 2 & 7](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-14-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-14-12 REVISED.pdf](#)

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

Attachment: Non-Instructional Recommendations Agenda Term Suppt 2-14-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-14-12.pdf](#)

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

Attachment: [2-14-12 TDArv.pdf](#)

Human Resource Services Annual Items

60. [C-61 2012-2013 School Calendar](#)

Attachment: [Executive Summary 12-13 Calendar 2-14Bd.pdf](#)

Attachment: [Final 2012-2013 Calendar 2-14-12 Bd.pdf](#)

Regular

Business Services General Items

61. [C-15 Budget Planning and Development](#)

Attachment: [Budget Planning and Development Executive Summary.pdf](#)

Facilities & Operations General Items – Property Management - Land

62. [R-62 LW-9 Maintenance and Bus Shop - Easement to SWFWMD](#)

Attachment: [02 14 2012 ESMNT to SWFWMD.pdf](#)

Attachment: [02 14 2012 Aerial Exhibit.pdf](#)

63. [R-63 Churchwell Elementary - Dedication of Utility Structures and Easements to Polk County](#)

Attachment: [02 14 2012 Ingress-Egress Esmt \(Churchwell\).pdf](#)

Attachment: [02 14 2012 PCU Esmt \(Churchwell\).pdf](#)

Attachment: [02 14 2012 Sketches over Aerial Exhibit.pdf](#)

Attachment: [02 14 2012 Churchwell Elementary - Dedication to Polk Co.pdf](#)

64. [R-64 Former Davenport School of the Arts - Inter-local Agreement with the City of Davenport](#)

Attachment: [Former- Davenport SOA.pdf](#)

Attachment: [02 14 2012 Interlocal Agreement - Fire Department.pdf](#)

Human Resource Services Annual Items

65. [R-65 Ratified PEA Collective Bargaining Agreement Changes](#)

Attachment: [2-14-12 Attachment PEA Agreements 18p.pdf](#)

Attachment: [2-14-12 Exec Sum 11-12 PEA TAs BD.pdf](#)

Public Hearing

Superintendent's Report

66. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

67. [Frank O'Reilly, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

74. [SPEAKERS](#)

Adjournment