

## 02 19 2013 School Board Meeting 1 30 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 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 Ariana Owusu, Spessard Holland Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the Agenda of February 19, 2013 as Revised](#)

Attachment: [Uncollectible employee accounts receivable.pdf](#)

Attachment: [01 22 13 Work Session Minutes.pdf](#)

### Special Recognitions

3. [C-3 Black History Month Proclamation](#)

Attachment: [2013 Black History Month.pdf](#)

### Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

### Approval of Minutes

5. [C-5 Approve Minutes of the January 8, 2013 Work Session](#)

Attachment: [01 08 13 WS Minutes.pdf](#)

6. [C-6 Approve Minutes of the January 22, 2013 Work Session](#)

Attachment: [01 22 13 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the January 22, 2013 School Board Meeting](#)

Attachment: [01 22 13 School Board Meeting Minutes.pdf](#)

8. [C-8 Approve Minutes of the January 28, 2013 NEOLA Work Session](#)

Attachment: [01 28 13 NEOLA Work Session Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Senior Director High Schools - S White.pdf](#)

Attachment: [2-19-13 Kingsford Elem AP - C Miller.pdf](#)

Consent

Administration - Office of School Choice

11. [C-11 Tenoroc Step Up Academy Request to Delay Opening](#)

Attachment: [BM Tenoroc SUA Request to Delay 2.19.13.pdf](#)

12. [C-12 Lake Region Step Up Academy Request to Delay Opening](#)

Attachment: [BM Lake Region SUA Request to Delay 2.19.13.pdf](#)

13. [C-13 2012-2013 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)

Attachment: [BM Interlocal Agreement 2.19.13.pdf](#)

Business Services General Items

14. [C-14 2nd Quarter Fiscal Year Ending 2013 Disposition](#)

Attachment: [2nd Qtr FY13 Disposition Detail.pdf](#)

Attachment: [2nd Qtr FY13 Disposition Rpt.pdf](#)

15. [C-15 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2013.pdf](#)

16. [C-16 Donation of Metal Ramps to Sun n Fun Fly-In, Inc.](#)

Attachment: [Sun N Fun Donation .pdf](#)

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

Attachment: [Bid Rec 2-19-13.pdf](#)

18. [C-18 Employee Crime Policy Renewal](#)

Attachment: [Proposal.pdf](#)

Business Services Budget Revisions

19. [C-19 Budget Revision Requestion - Community Relations](#)

20. [C-20 Budget Revision Request - Finance](#)

21. [C-21 Budget Revision Request - Planning/Concurrency](#)

22. [C-22 Budget Revision Request - Professional Development](#)

23. [C-23 Resolutions to Amend District School Budget](#)

Attachment: [Summary 021913 for 013113.pdf](#)

Attachment: [Detail 021913 for 013113.pdf](#)

Business Services Grant Applications

24. [C-24 McKeel Academy 2012-2015 Instructional Best Practices in Grades 6-12 Dissemination Grant](#)

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

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

25. [C-25 Lowes Toolbox Grant to North Lakeland Elementary \\$5,000](#)

Attachment: [Lowe's North Lakeland 2013 Bd Summ.pdf](#)

Attachment: [Lowes Toolbox for Education Grant NLE.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$1,500.00 Donation from the Lincoln Avenue Academy PTA to Lincoln Avenue Academy](#)

27. [C-27 \\$500.00 Donation from the Pinewood Elementary PTO to Pinewood Elementary](#)

28. [C-28 \\$500.00 Donation from the Geico Philanthropic Foundation to Traviss Career Center](#)

Attachment: [Geico donation.pdf](#)

29. [C-29 \\$1,500.00 Donation from the Mulberry Middle PTA to Mulberry Middle School](#)
30. [C-30 \\$1,800.00 Donation from the Mulberry Middle PTA to Mulberry Middle School](#)
31. [C-31 \\$700.00 Donation from Target to Snively Elementary](#)
32. [C-32 \\$3,525.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)
33. [C-33 \\$924.43 Donation from the McLaughlin Middle PTO to McLaughlin Middle](#)
34. [C-34 \\$1,000.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)
35. [C-35 \\$750.00 Donation from the Auburndale Lions Club to Auburndale Central Elementary](#)
36. [C-36 \\$4,200.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)
37. [C-37 \\$2,000.00 Donation from the Polk Education Foundation \(Progress Energy Grant\) to Alta Vista Elementary](#)

Attachment: [progress energy grant.pdf](#)

38. [C-38 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Alta Vista Elementary](#)

Attachment: [Walmart Grant.pdf](#)

39. [C-39 \\$3,205.00 Donation from the Lowe's Charitable & Educational Foundation to Alta Vista Elementary](#)

Attachment: [Lowe's Grant.pdf](#)

40. [C-40 \\$1,800.00 Donation from the Polk Education Foundation to Bartow Middle](#)

Attachment: [DONATION FROM PEF FOR MATCHING GRANT.pdf](#)

41. [C-41 \\$1,000.00 Donation from the Polk State College Foundation, Inc. to Bartow Middle](#)

Attachment: [1,000 DONATION FROM POLK STATE COLLEGE FOUNDATION.pdf](#)

42. [C-42 \\$750.00 Donation from Coca-Cola, Inc. to Stambaugh Middle School](#)

43. [C-43 \\$697.16 Donation from Herff Jones to Auburndale High School](#)

Attachment: [Donation Herff Jones.pdf](#)

44. [C-44 \\$3,044.10 Donation from Susan Donahue to Alturas Elementary](#)
45. [C-45 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
46. [C-46 \\$500.00 Donation from the Wal-Mart Foundation, Inc. to Kathleen High School](#)
47. [C-47 \\$10,000.00 Donation from the Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)
48. [C-48 \\$5,500.00 Donation from First Aviation Sertoma to Southwest Middle School](#)
49. [C-49 \\$1,708.00 Donation from the First Presbyterian Church of Haines City to Eastside Elementary School](#)
50. [C-50 \\$775.00 Donation from Indiana Friends at Solivita to Eastside Elementary](#)
51. [C-51 \\$700.00 Donation from the Polk Education Foundation to Bartow Elementary Academy](#)

Business Services Donations - NON CASH

52. [C-52 Donation of Public Safety Vehicle from the City of Bartow to Bartow High School / Summerlin Academy](#)
53. [C-53 Donation of School Supplies from the Kiwanis Club of Winter Haven Foundation, Inc. to the Head Start Program](#)

Attachment: [Kiwanis letter.pdf](#)

Facilities & Operations General Items – Construction Services

54. [C-54 Project #P-01391-Various Schools-Add HVAC System to Kitchen](#)
55. [C-55 Project #P-01394-Mark Wilcox Center-Re-roof Building 1](#)

Attachment: [p1394bidtab.pdf](#)

56. [C-56 Project #P-01378-Sikes Elementary-Re-roof Building 1](#)

Attachment: [p1378bidtab.pdf](#)

57. [C-57 Project #P-01380-Frostproof Elementary-Re-roof Buildings 13 & 16](#)

Attachment: [p1380bidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

58. [C-58 Demolition of Portables](#)

Attachment: [January 2013 Portable Demo Request.pdf](#)

## Facilities & Operations Contract Changes – Construction Services

59. [C-59 Project #C-00285-Denison Middle-Remodel Bathrooms, Fire Code Corrections & Remodel Kitchen](#)

Attachment: [c285pb27.pdf](#)

60. [C-60 Project #C-00274-Kathleen Senior-Master Plan \(Phase 3\)](#)

Attachment: [c274pb40-08.pdf](#)

61. [C-61 Project #C-00273-Winter Haven Senior-Building 6](#)

Attachment: [c273pb6.pdf](#)

62. [C-62 Project #C-00293-Denison Middle-Outdoor Dining, Bus Drop-off Extension, Dumpster Enclosure and Landscaping](#)

Attachment: [c293pb20.pdf](#)

63. [C-63 Project #P-01400-Highlands Grove Elementary-Car Pick-Up/Drop Off Drive Extension](#)

64. [C-64 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

Attachment: [c284pb9.pdf](#)

## Facilities & Operations - Project Requests

65. [C-65 Project #P-01395-Ridge Community Senior-Upgrade Gymnasium and Outdoor Courtyard Lighting](#)

66. [C-66 Project #P-01396-Jewett Middle Academy-Replace Gymnasium and Stage Wood Floor](#)

67. [C-67 Project #P-01398-Hillcrest Elementary-Drainage Modifications](#)

68. [C-68 Project #P-01397-Churchwell Elementary-Window Upgrade](#)

69. [C-69 Project #P-01399-Donald E. Woods Opportunity Center-Campus Upgrades](#)

## Human Resource Services Recommendations

70. [C-71 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 2-19-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-19-13.pdf](#)

71. [C-72 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-19-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-19-13.pdf](#)

72. [C-73 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-19-13 TDA.pdf](#)

Learning – New Textbook Adoption

73. ~~C-74 Elementary Mathematics--Harcourt Go Math!~~

~~Attachment: Estimated Cost of K-5 Math Adoption.pdf~~

~~Attachment: Survey result for textbook adoption recommendation.pdf~~

~~Attachment: Math Adoption Timeline Update.pdf~~

~~Attachment: FAMS Update\_Yeatts\_Sweet.pdf~~

~~Attachment: State of the State of Elementary Mathematics for 2013.pdf~~

~~Attachment: Elementary Math Adoption Committee.pdf~~

~~Attachment: Elementary Mathematics Update\_12-4-12\_shared at 12-6~~

~~Principals' Meeting.pdf~~

~~Attachment: Product Description.pdf~~

~~Attachment: Survey result for textbook adoption recommendation to Math ATFs and teachers.pdf~~

School Based Operations General Items

74. [C-75 Vehicle Auction Addition for February 2013](#)

Support Services Field Trip Requests

75. ~~C-76 Out-Of-State Field Trips~~

Regular

Business Services General Items

76. [R-77 June 30, 2012 Comprehensive Annual Financial Report \(CAFR\)](#)

Attachment: [Final 2011-12 CAFR w Cover.pdf](#)

77. [E-78 Business Services Write Offs in the amount of \\$405,988.24](#)

Attachment: [Uncollectible employee accounts receivable.pdf](#)

Business Services Contracts

78. [R-78 Amendment to Agreement with Action Home Care, Inc., Student Services, Increase of \\$136,000.00 \(New Total \\$281,000.00\)](#)

Attachment: [Contractual Agreement Amendment--ACTION 2013.pdf](#)  
Attachment: [School Board Summary-Action Amendment2013.pdf](#)  
Attachment: [ACTION STATEMENT OF WORK--2013.pdf](#)  
Attachment: [Action Budget Impact Amended--2013.pdf](#)

79. [R-79 Renewal of Contract with Marsh USA, Inc., Risk Management, \\$180,000.00](#)

Attachment: [The School Board of Polk County 03-17-2013 CSA - one year.pdf](#)  
Attachment: [The School Board of Polk County Consumer Addendum to CSA 3 17 13 - one year .pdf](#)

Human Resource Services General Items

80. [R-80 Organizational Chart Change to Move Professional Development to Human Resource Services](#)

Attachment: [Org Chart Change to Move PD to HR 2-19-13 BD.pdf](#)

81. [C-70 Proposal for Information Technology Staff Salary Grade 18-21 Bonus](#)

Attachment: [IT Staff SG 18-21 Bonus 2-19-13 BD.pdf](#)

Human Resource Services Annual Items

82. [R-81 2013-2014 School Calendar](#)

Attachment: [2013-14 Calendar - Board Executive Summary.pdf](#)  
Attachment: [2013-2014 Proposed School Calendar.pdf](#)

Public Hearing

Superintendent's Report

83. [Superintendent's Report](#)

Attorney's Report

84. [R-83 Boswell & Dunlap Contracts](#)

Attachment: [ASBA AGREEMENT FOR LEGAL SERVICES.pdf](#)  
Attachment: [SECOND REVISED AGREEMENT FOR LEGAL SERVICES.pdf](#)

Auditor's Report

Board Members' Report

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

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



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

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

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

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

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

Public Comments Addressing Items Not on Agenda

92. [SPEAKERS](#)

Adjournment