

02 23 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of February 23, 2010 School Board Meeting as Revised](#)

Attachment: [BHM Proclamation.pdf](#)

Attachment: [2-23-10 TDA.pdf](#)

Attachment: [Sr Director Fine Arts 2-23-10 BD.pdf](#)

Attachment: [Cunningham Letter of Support.pdf](#)

Invocation

2. [Hazel Sellers, School Board Member, District 3](#)

Pledge of Allegiance

3. [Jennie Brogdon, Gibbons Street Elementary](#)

Special Recognitions

4. [Black History Month Proclamation](#)

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

5. [Elizabeth J. Hobert Award](#)

6. [Florida Music Demonstration School](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-7 Approve Minutes of the February 9, 2010 Work Session](#)

Attachment: [02 09 10 Work Session Minutes.pdf](#)

9. [C-8 Approve Minutes of the February 9, 2010 School Board Meeting](#)

Attachment: [02 09 10 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Sikes El Prin - L Starner.pdf](#)

Consent

Business Services General Items

12. [C-11 PCSB Employee Crime Policy Renewal 2010-2011](#)

Attachment: [PCSB Cover Letter CRIME POLICY 2010.pdf](#)

Attachment: [PCSB- CRIME POLICY 2010.pdf](#)

Attachment: [Invoice 2010.pdf](#)

13. [C-12 Vehicle Cannibalization](#)

14. [C-13 Bid Recommendations for February 23, 2010](#)

Attachment: [Bid Rec 2-23-10.pdf](#)

15. [C-14 December 2009 Monthly Financial Report](#)

Attachment: [Dec 2009 Monthly Financial Stmt.pdf](#)

Business Services Budget Revisions

16. [C-15 Resolutions to Amend District School Budget 2009-2010 \(January 2010\)](#)

Attachment: [Summary 02-23-2010.pdf](#)

17. [C-16 Budget Revision Request - Magnet Choice Charter \(9107\)](#)

18. [C-17 Budget Revision Request - Magnet, Choice & Charter \(9107\)](#)

Business Services Contracts

19. [C-18 Dealer Agreements for Use of Driver Education Vehicles, Athletics Dept., \\$85,000 estimated financial impact](#)

- Attachment: [BUDGET IMPACT ANALYSIS.pdf](#)
- Attachment: [Sorensen Schade Dealer Agree Form.pdf](#)
- Attachment: [Greenwood Dealer Agree Form.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS.pdf](#)
- Attachment: [Chevrolet Center Dealer Agree Form.pdf](#)
- Attachment: [Driver Education STATEMENT OF WORK.pdf](#)
- Attachment: [Bartow Ford Dealer Agree Form.pdf](#)

20. [C-19 Modification to Agreement with Beth Ingram and Associates, \\$50,000.00](#)

- Attachment: [Beth Ingram Modification 1-10.pdf](#)
- Attachment: [ModificationBethIngramBUDGET IMPACT09-10SLA.pdf](#)
- Attachment: [ModificationtoBethIngramSTATEMENT OF WORK 09-10 SLA.pdf](#)

21. [C-20 Learning Resource Center of Polk County, Inc., June 11, 2010-June 30, 2010, \\$445,000.00](#)

- Attachment: [BUDGET IMPACT LRC ESY June 2010.pdf](#)
- Attachment: [LRC ESY agreement June 11 2010.pdf](#)
- Attachment: [LRC ESY SOW June 2010.pdf](#)

22. [C-21 Learning Resource Center of Polk County, Inc., July 1, 2010-July 15, 2010, \\$208,000.00](#)

- Attachment: [LRC ESY SOW July 2010.pdf](#)
- Attachment: [LRC ESY agreement July 1 2010.pdf](#)
- Attachment: [BUDGET IMPACT LRC ESY July 2010.pdf](#)

Business Services Donations - CASH

- 23. [C-22 \\$500 Donation from Publix to George Jenkins High School](#)
- 24. [C-23 \\$500.00 Donation from Lois Cowles Harrison Trust to Harrison School for the Arts](#)
- 25. [C-24 \\$1,400.00 Donation from parents Mr. & Mrs. David Robinson to Lincoln Avenue Academy](#)
- 26. [C-25 \\$550.00 Donation from Mr. & Mrs. Swane Strickland to Lincoln Avenue Academy](#)
- 27. [C-26 \\$1,140.00 Donation from Mr. & Mrs. Shawn Matzen to Lincoln Avenue Academy](#)
- 28. [C-27 \\$650.00 Donation from Dr. & Mrs. Phuc Vo to Lincoln Avenue Academy](#)
- 29. [C-28 \\$1,140.00 Donation from Dr. Elmasri to Lincoln Avenue Academy](#)
- 30. [C- 29 \\$750.00 Donation from Publix Charities, Inc. to Lincoln Avenue Academy](#)

31. [C-30 \\$1,932.96 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
32. [C-31 \\$2,000 Donation from the DeSoto County School Board to Academic Competitions](#)
33. [C-32 \\$2,000 Donation from the Leon County School Board to Academic Competitions](#)
34. [C-33 \\$1,000 Donation from Brevard County School Board to Academic Competitions](#)
35. [C-34 \\$2,000 Donation from Suwannee County School Board to Academic Competitions](#)
36. [C-35 \\$889.50 Donation from ASD COM, INC. to Polk City Elementary](#)
37. [C-36 \\$1,243.80 Donation from LifeTouch to Polk City Elementary School](#)
38. [C-37 \\$982.38 Donation from LifeTouch to Polk City Elementary School](#)
39. [C-38 \\$1,000 Donation from the PEF to Kathleen Elementary School](#)
40. [C-39 \\$1,234.11 Donation to Harrison School for the Arts from Harrison School for the Arts' Parent Board](#)
41. [C-40 \\$1,867.00 Donation from Autumn Stiene to Dundee Elementary](#)
42. [C-41 \\$800.00 Donation from PEF to Dundee Elementary](#)
43. [C-42 \\$1,000 Donation from Wachovia Bank \(via PEF\) to Auburndale Central Elementary](#)
44. [C-43 \\$500.00 Donation from the Lakeland Area Chamber to Harrison School for the Arts](#)
45. [C-44 \\$7,239.36 Donation from Denison PTSO to Denison Middle School](#)
46. [C-45 \\$595.60 Donation from General Mills Box Tops for Education to Southwest Middle School](#)
47. [C-46 \\$11,196.00 Donation from the Scott Lake PTO to Scott Lake Elementary](#)

Business Services Donations - NON CASH

48. [C-47 Non-Cash Donation \(orchestral stands\) from Florida Refuse to Bartow Middle School](#)

Facilities & Operations General Items – Architectural Services

49. [C-48 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)

50. [C-49 Project #C-00275 Crystal Lake Middle \(Elevator/Exterior Renovation\)](#)

51. [C-50 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)

Facilities & Operations General Items – Construction Services

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

Attachment: [c256shortlistltr.pdf](#)

Facilities & Operations General Items – Environmental Services

53. [C-52 Asbestos Indoor Air Quality & Environmental Consulting Services](#)

Attachment: [final_ranking.pdf](#)

Facilities & Operations Contract Changes – Construction Services

54. [C-53 Project #R-01195-Support Services \(Haines City\)-New Fuel Facility](#)

Attachment: [r1195pb2pb3.pdf](#)

55. [C-54 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272altgmp.pdf](#)

56. [C-55 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271co7.pdf](#)

Human Resource Services Recommendations

57. [C-56 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-23-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-23-10.pdf](#)

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

Attachment: [Non-Instructional Recommendations Agenda 2-23-10.pdf](#)

59. [C-58 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-23-10 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

60. [C-59 Revised Job Description for Senior Director, Fine Arts in the Learning Division](#)

Attachment: [Sr Director Fine Arts 2-23-10 BD.pdf](#)

Regular

Administration General Items

61. [R-60 Request to Name Davenport School of the Arts' Fine Arts Theater](#)

Attachment: [Cunningham Letter of Support.pdf](#)

Attachment: [DSA Fine Arts Theatre.pdf](#)

Human Resource Services General Items

62. [R-61 Ratification of Collective Bargaining Agreement with Polk Education Association](#)

Attachment: [09-10 ESP Tentative Agreements \(12\).pdf](#)

Attachment: [09-10 Teacher Tentative Agreements \(31\).pdf](#)

Attachment: [Exec Sum TAs Feb 23 BD.pdf](#)

Attachment: [09-10 Para Tentative Agreements 16.pdf](#)

Learning General Items

63. [R-62 Cleveland Court Elementary School and Southwest Middle School Accelerated Programs](#)

Attachment: [Accelerated Program School Board Summary.pdf](#)

Public Hearing

Superintendent's Report

64. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

65. [Frank O'Reilly, School Board Member, District 1](#)

66. [Lori Cunningham, School Board Member, District 2](#)

67. [Hazel Sellers, School Board Member, District 3](#)

68. [Dick Mullenax, School Board Member, District 4](#)

69. [Margaret Lofton, School Board Member, District 6](#)

70. [Tim Harris, School Board Member, District 7](#)

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

Public Comments Addressing Items Not on Agenda

72. [SPEAKERS](#)

Adjournment