



03 20 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 the agenda of March 20, 2012 as Revised](#)

Attachment: [02 28 12 Work Session Minutes.pdf](#)

Attachment: [Hartridge-Superintendents Recommendation-corrected 3 20 12.pdf](#)

Motions:

Motion to accept the agenda of March 20, 2012 School Board Meeting as revised. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [C-2 Student Pledge- Leticia Hernandez-Castro, Alta Vista Elementary](#)

Special Recognitions

3. [C-3 School Social Work Week Proclamation](#)

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

Motions:

Motion to approve proclamation recognizing March 18 - 24, 2012 as Social Work Services Week. - PASS

Vote Results

Motion: Debra Wright

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

4. [C-4 MIDFLORIDA Recognition](#)
5. [C-5 Region IV Outstanding School Volunteer Award Recognition](#)
6. [C-6 Polk County Public Schools Website Recognition](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the February 21, 2012 Budget Work Shop](#)

Attachment: [02 21 12 Special Budget WorkShop.pdf](#)

Motions:

Motion to approve the minutes of the February 21, 2012 Budget Work Shop. - PASS

Vote Results

Motion: Dick Mullenax

Second: Kay Fields

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

9. [C-9 Approve Minutes of the February 28, 2012 Work Session](#)

Attachment: [02 28 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 28, 2012 Work Session. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

10. [C-10 Approve Minutes of the February 28, 2012 School Board Meeting](#)

Attachment: [02 28 12 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the February 28, 2012 School Board Meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Dick Mullenax	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Lori Cunningham	- Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

12. [C-12 New Administrators](#)

Attachment: [Denison Middle APC - S Adams.pdf](#)

Consent

Administration - Office of School Choice

13. [C-13 Mulberry Step Up Academy Request to Delay Opening](#)

Attachment: [BM-Mulberry SUA Delay Opening 3.20.12.pdf](#)

14. [C-14 Contract Appendices for McKeel Elementary Academy](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

15. [C-15 Contract Appendices for New Beginnings High School](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

16. [C-16 Contract Appendices for Our Children's Middle Academy](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

17. [C-17 Contract Appendices for Compass Charter Middle School](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

18. [C-18 Contract Appendices for Polk Pre-Collegiate Academy](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

Business Services General Items

19. [C-19 Financial Statements - January 2012](#)

Attachment: [Jan 12 Financial Package.pdf](#)

20. [C-20 Bid Recommendations for March 20, 2012 Board Meeting](#)

Attachment: [Bid Rec 3-20-12.pdf](#)

Business Services Budget Revisions

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

22. [C-22 Resolutions to Amend District School Budget 2011-2012 \(February 2012\)](#)

Attachment: [Summary 032012 for 022912.pdf](#)

Attachment: [DETAIL 032012 for 022912.pdf](#)

Business Services Contracts

23. [C-23 PCSB Employee Health Clinic - Addendum to agreement with Healthstat, Inc.](#)

Attachment: [HealthStat Addendum.pdf](#)

24. [C-24 NEOLA, Inc. Contract: \\$89,995](#)

Attachment: [NEOLA Contract.pdf](#)

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

Business Services Donations - CASH

25. [C-25 \\$2,000 from Northern Star Generation Services to Floral Avenue Elementary](#)

26. [C-26 \\$766.43 from the Polk Education Foundation to Dundee Elementary](#)

27. [C-27 \\$3,000 from the Dart Foundation to Sikes Elementary](#)

28. [C-28 \\$1,000 from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)

29. [C-29 \\$1,000 from the Hampton's Educational Foundation to Auburndale High School](#)

30. [C-30 \\$900 from the Kiwanis Club of Winter Haven to Lake Region High School](#)

31. [C-31 \\$500 from Gay Lee Hollon to Harrison School for the Arts](#)

32. [C-32 \\$2,000 from the Polk Education Foundation to Lake Alfred-Addair Middle School](#)

33. [C-33 \\$1,170 from Advanced Market Place, Inc. to Sleepy Hill Elementary](#)

Business Services Donations - NON CASH (Facilities Related)

34. [C-34 Piano from Kelly Partin to Bartow Middle School](#)

Attachment: [PIANO DONATION FROM KELLY PARTIN.pdf](#)

Business Services Purchasing Items Schools - Elementary Brinson

35. [C-35 Instructional Materials from American Reading Company](#)

Attachment: [Laurel Elementary Action 100 BUDGET IMPACT ANALYSIS 2011-12 \(2\).pdf](#)

Attachment: [Updated Sole Source Letter.pdf](#)

Attachment: [Laurel ES Prop# 33922.pdf](#)

Business Services Purchasing Items Schools - Work Force Education

36. [C--36 Race to the Top Automation & Production Technology Program](#)

Attachment: [Justification.pdf](#)

Attachment: [Automation and Production Technology Program Purchase.pdf](#)

Attachment: [TTA_DENFORD.pdf](#)

Attachment: [TTA_DEPCO.pdf](#)

Attachment: [TTA_FESTO Training Lab and software.pdf](#)

Attachment: [TTA_STRATASYS.pdf](#)

Attachment: [Budget Impact Analysis RCC AP.pdf](#)

Attachment: [TTA_FESTO MPS.pdf](#)

Facilities & Operations General Items – Architectural Services

37. [C-37 Project #C-00286 Lake Gibson Middle \(HVAC/Electrical Upgrade\) - Phase III Documents](#)

38. [C-38 Project #C-00287 Lakeland Highlands Middle \(HVAC/Electrical Upgrade\) - Phase III Documents](#)

39. [C-39 Project #C-00288 Loughman Oaks Elementary \(HVAC/Electrical/Windows Upgrade\) - Phase III Documents](#)

40. [C-40 Project #P-01326 HVAC to Kitchens \(District Wide\) - Contract](#)

Attachment: [Certified, short list & award form-District Wide Continuing Contracts.pdf](#)

41. [C-41 Project #C-00289 Valleyview Elementary \(HVAC/Electrical/Windows Upgrade\) - Phase III Documents](#)

42. [C-42 Architectural Selection - 2011/2012-Group #2 - Final Selection](#)

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

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00289-Valleyview Elementary-Replace HVAC & Upgrade Electrical](#)

Attachment: [c289amendmentapproval.pdf](#)

44. [C-44 Project #C-00288-Loughman Oaks Elementary-Replace HVAC & Upgrade Electrical](#)

Attachment: [c288amendmentapproval.pdf](#)

45. [C-45 Construction Management-at-Risk Services for Continuing Contracts](#)

Attachment: [ccawardlist.pdf](#)

46. [C-46 Project #P-01312-Dundee Ridge Middle-Agricultural Barn](#)

Attachment: [p1312bidtab.pdf](#)

47. [C-47 Project #P-01327-Dixieland Elementary-Re-roof Buildings 1, 2 and 7](#)

Attachment: [p1327bidtab.pdf](#)

48. [C-48 Project #P-01328-Elbert Elementary-Re-roof Buildings 1, 2 & 4](#)

Attachment: [p1328bidtab.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

49. [C-49 Certificate of Florida Inventory of School Houses \(F.I.S.H.\) for 2011](#)

Attachment: [FISH.pdf](#)

Facilities & Operations General Items – Property Management - Land

50. [C-50 Facility Use - In-Kind Agreements](#)

Attachment: [IN-KIND AGREEMENT.pdf](#)

Facilities & Operations Contract Changes – Construction Services

51. [C-51 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb21r.pdf](#)

Attachment: [c272ph3pb22r.pdf](#)

Facilities & Operations - Project Requests

52. [C-52 Project #C-00290 - Chain of Lakes Elementary - New Classroom Building](#)

53. [C-53 Project #C-00292 - James W. Sikes Elementary - New Classroom Building](#)

- 54. [C-54 Project #C-00291 - Eastside Elementary - New Classroom Building and Cafeteria](#)
- 55. [C-55 Project #P-01331 - Lk. Gibson Middle - Replace Soffits](#)
- 56. [C-56 Project #P-01332 - Frostproof Middle-Senior - Install Overflow Drains](#)
- 57. [C-57 Project #P-01333 - Brigham Academy - Parking Area](#)
- 58. [C-58 Project #P-01334 - Alta Vista Elementary - Correct Drainage Problems](#)

Human Resource Services Recommendations

- 59. [C-59 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 3-20-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 3-20-12.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 310-333.***

- 60. [C-60 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 3-20-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 3-20-12.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 310-333.***

- 61. [C-61 Recommendations for Temporary Duty Assignments](#)

Attachment: [3-20-12 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 310-333.***

Support Services Field Trip Requests

62. [C-62 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 3.20.12.pdf](#)

Regular

Administration - Office of School Choice

63. [R-63 Superintendent's Recommendation on Hartridge Academy's Renewal](#)

Attachment: [Hartridge-Superintendents Recommendation-corrected 3 20 12.pdf](#)

Motions:

Motion to approve the Superintendent's recommendation for Hartridge Academy's renewal. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

64. [R-64 Superintendent's Recommendation on Edward W. Bok Academy's Renewal](#)

Attachment: [Bok-Superintendents Recommendation.pdf](#)

Motions:

Motion to approve the Superintendent's recommendation for Edward W. Bok Academy's renewal. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

65. [R-65 Superintendent's Recommendation on Berkley Charter School's Renewal](#)

Attachment: [Berkley-Superintendents Recommendation.pdf](#)

Motions:

Motion to approve the Superintendent's recommendation for Berkley Charter School's renewal. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Facilities & Operations General Items – Property Management - Land

66. [R-66 Valleyview Elementary - Easement to Polk County](#)

Attachment: [Aerial Exhibit - Easement Area.pdf](#)

Attachment: [03 20 2012 Esmnt to Polk County.pdf](#)

Motions:

Motion to approve the conveyance of a utility easement to Polk County to maintain the recently constructed water main backflow assembly. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing

Superintendent's Report

67. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that for the second year in a row, Lake Alfred Addair Middle School earned 1st place in the Florida Council on Economic Education Stock Market Simulator. The Florida Stock Market Challenge (SMC) is a web-based educational tool used by thousands of elementary, middle, and high school students in the state to help teach economics, finance, current events, math, social studies, and technology.

Lawton Chiles Middle Academy (LCMA) students recently won the MATHCOUNTS Ridge Chapter Competition held at Polk State College's Winter Haven campus.

Palmetto Elementary was recently named winner of the Transitions Optical "Transitions

Eye Pledge Challenge." Participating classes submitted a compelling creative visual of their choice (storybook, poster, collage, video, etc.) representing the challenge theme, "What Would You Miss Seeing if You Didn't Take Care of Your Eyes?"

Our next work session will be held at 8:30 AM on Tuesday, April 10, 2012, held in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

68. [R-68 Request Authority to Advertise a Public Hearing](#)

Motions:

Motion to approve advertising a Public Hearing for the 2012 - 13 Student Progression Plan. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham reported on the Transitions Vision Screening held recently at Palmetto Elementary where every child was screened. The 158 students found in need of corrective lenses were provided glasses the same day through the Transitions' on-site mobile unit. Bess, the Book Bus was also there to provide students a reading book of their own.

Mrs. Cunningham congratulated those students who participated in the Middle School Spelling Bee.

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

Minutes: Mrs. Sellers announced that the Republican Women's Club of Lakeland is hosting their 29th Annual Spring for Education Event on April 24 at Eaglebrook Club. All proceeds will benefit Polk County students.

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

Minutes:

Mr. Mullenax attended the All County Orchestra event held at Brascomb Auditorium where the performances were outstanding.

He also attended a walk through at Lawton Chiles Middle School Pre-IB program. He was very impressed with the program and its progress.

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

Minutes: No report.

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

Minutes: Mrs. Wright attended Lakeland High School's 12th Annual Naughty Children's Festival where all the activities were focused on literacy. This was a wonderful event and

should be replicated across the district.

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

Minutes:

Mr. Harris attended the Sales Tax Oversight Committee meeting held at Alta Vista Elementary. This meeting provided an opportunity to show the members a school that had not yet benefited from any remodeling/renovations funded through the sales tax funds. An earlier tour to Winter Haven High School provided an opportunity for members to see a school that had benefited from the sales tax. While State funds, local property taxes, and local sales taxes continue to decrease, there remains many building needs within the district schools.

Public Comments Addressing Items Not on Agenda

76. [SPEAKERS](#)

Minutes:

John Miller, did not respond when called.

Dr. Tim James spoke on a new school he established in Haines City, New Direction Academy.

Addison Brown reported that Orlando has been utilizing Civil Citations for several years.

L.D. Wilcox voiced a concern on the lack of staff diversity.

Adjournment

Meeting adjourned at 2:41 PM. Minutes were approved and attested this 10th day of April, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent