



04 10 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 Motion to Accept Agenda as Revised](#)

Attachment: [4-10-12 TDA REV.pdf](#)

Motions:

Motion to accept the agenda of April 10, 2012 as revised. - PASS

Vote Results

Motion: Tim Harris

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

Pledge of Allegiance

2. [C-2 Student Pledge- Quinn Roberts, Highland City Elementary](#)

Special Recognitions

3. [C-3 Child Abuse Prevention Month Proclamation](#)

Attachment: [2012 Child Abuse Prevention Month.pdf](#)

Motions:

Motion to recognize April, 2012 as Child Abuse Prevention Month. - 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

4. [C-4 Polk County Kids Tag Art](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the March 20, 2012 Work Session](#)

Attachment: [03 20 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 20, 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

7. [C-7 Approve Minutes of the March 20, 2012 School Board Meeting](#)

Attachment: [03 20 12 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 20, 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

8. [C-8 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

9. [C-9 New Administrators](#)

Consent

Business Services General Items

10. [C-10 Authorization for Superintendent to Approve Documents](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 4-10-12.pdf](#)

Business Services Grant Applications

12. [C-12 Adult Education and Family Literacy – Grant Application \(Continuation\)](#)

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

Attachment: [AGE - School Board Summary Form 2012-13.pdf](#)

13. [C-13 Adult Education and Family Literacy – English Literacy/Civics Education \(Continuation\)](#)

Attachment: [EL Civics - School Board Summary Form 2012-13.pdf](#)

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

Business Services Contracts

14. [C-14 Contract with The Lakeland Center for Commencement Ceremonies](#)

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

Attachment: [Lakeland Center Grad. Contract.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$500 from Lakeland Regal Automotive to the Teen Parent Program](#)

16. [C-16 \\$800 from the Polk Education Foundation to Sandhill Elem](#)

17. [C-17 \\$1,000 from Dixie Southern Industrial to Southwest Middle](#)

18. [C-18 \\$800 from Patricia Eseverri and Luis Carrillo to Lincoln Avenue](#)

19. [C-19 \\$5,950 from the Lincoln Academy PTA to Lincoln Avenue Academy](#)

20. [C-20 \\$1,000 from Publix to Lake Gibson Middle](#)

21. [C-21 \\$1,484.88 from The Mims Group, LLC to Lakeland High](#)

22. [C-22 \\$1,000 from Mosaic to Mulberry High School](#)

23. [C-23 \\$1,000 from Dr. and Mrs. Gordon Tropf to Jean O'Dell Learning Center](#)

24. [C-24 \\$900 from Richard Schuler to Lake Gibson Middle](#)

25. [C-25 \\$1,600 from the Entourage Salon & Spa to Roosevelt Academy](#)

26. [C-26 \\$800 from Luis Eduardo Carrillo & Patricia G. Eseverri to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Technology Related)

27. [C-27 ThinkPads from Lenovo to Boswell Elementary](#)

Attachment: [Acceptance of Donations Lenovo.pdf](#)

Facilities & Operations General Items – Architectural Services

28. [C-28 Project #C-00284 Lake Gibson Sr. Cafeteria Addition & Remodel- Architect's Contract](#)

29. [C-29 Project #P-01326 HVAC to Kitchens - Phase I & II Documents](#)

Facilities & Operations General Items – Construction Services

30. [C-30 Project #C-00274-Kathleen Senior - Aluminum Stadium Bleachers](#)

Attachment: [c274bleacherbidtab.pdf](#)

31. [C-31 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

Attachment: [C284lkgibsoncmselectionlist.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 Project #P-01335 - Brigham Academy - Improve Drainage](#)

33. [C-33 Project #P-01336 - Dale R. Fair Babson Park Elementary - Stabilize Foundation](#)

34. [C-34 Project #P-01337 - Lake Gibson Middle - Metal Building](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 4-10-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 4-10-12.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental

Minutes Book 73-A-11, Pages 334-358.***

36. [C-36 Recommendations for Non-Instructional Personnel](#)

Attachment: [Non-Instructional Recommendations Agenda 4-10-12.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 4-10-12.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental
Minutes Book 73-A-11, Pages 334-358.***

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-10-12 TDA REV.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental
Minutes Book 73-A-11, Pages 334-358.***

Regular

Human Resource Services Annual Items

38. [R-38 PEA Collective Bargaining Changes](#)

Attachment: [4-10-12 ESP Tentative Agreements.pdf](#)

Attachment: [4-10-12 Para Tentative Agreements.pdf](#)

Attachment: [4-10-12 Teacher Tentative Agreements 138p.pdf](#)

Attachment: [4-10-12Bd Exec Sum Teacher Eval TAs.pdf](#)

Motions:

Motion to approve Polk Education
Association's Collective Bargaining Agreements. - 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

Public Hearing

To begin no earlier than 1:31 PM

39. [R-39 SPEAKERS](#)

40. [R-40 Exceptional Student Education Policies and Procedures \(SP&P\)](#)

- Attachment: [October 2011 SP&P \(Polk\) 5 of 6.pdf](#)
- Attachment: [October 2011 SP&P \(Polk\) 6 of 6.pdf](#)
- Attachment: [October 2011 SP&P \(Polk\) 3 of 6.pdf](#)
- Attachment: [October 2011 SP&P \(Polk\) 4 of 6.pdf](#)
- Attachment: [October 2011 SP&P \(Polk\) 1 of 6.pdf](#)
- Attachment: [October 2011 SP&P \(Polk\) 2 of 6.pdf](#)
- Attachment: [Board Summary of SPP changes April 2012.pdf](#)

Motions:	
Motion to approve the 2012 Exceptional Student Education Policies and Procedures (SP & P).	- 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

Superintendent's Report

41. [Superintendent's Report](#)

Minutes:

Dr. Nickell reported that middle and high school students who had made positive changes in their lives were honored at the annual About Face Awards program on April 4.

Parents of students in grades K-4 are asked to complete and return 2012-2013 pre-registration forms. Printed forms were sent home on Thursday, April 5 and are to be returned by Friday, April 13. If no form is received and no information can be attained, students will be considered 'non-returning' and could be dropped from the school's roster. No forms were printed for 5th graders.

Upcoming events:

- All County Band Concert, 7:30 PM tonight at Branscomb Auditorium
- An Evening of Special Recognitions, 5:00 PM Thursday, April 12 at George Jenkins High
- Fine Arts Festival, 10:00 AM - 7:00 PM, Saturday, April 14, Lake Mirror Amphitheater
- Silver Garland Awards, 7:30 PM, Monday, April 16, Branscomb Auditorium,
- FCAT testing begins Monday, April 16.

The Superintendent encouraged students to stay focused and to do their very best.

The next work session will be held at 12:30 PM on Tuesday, April 24, 2012 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

42. ~~R-42 Resolution 2011/2012 - 14~~

Attachment: ~~Resolution 14 - Harrison and LHS.pdf~~

43. [R-43 Request Authority to Advertise a Public Hearing](#)

Motions:

Motion to approve the request to advertise a Public Hearing for May 22, 2012 to consider changes to the policy manual.. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Kay Fields - Aye

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

Motion Minutes: Several Board members asked when they will be provided the proposed changes. Wes Bridges, School Board attorney, responded that it will be available electronically and a hard copy will be made available upon request.

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham, as the School Board's liaison, provided a report on the School Health Advisory Committee's purpose and activities.

She attended the 2012 Middle Schools' E-Team Competition and congratulated the winner, Lawton Chiles Middle Academy.

Mrs. Cunningham also congratulated Bethune Academy for receiving the BP Fueling Communities grant in the amount of \$6250.

She attended the 5th All-County Dance Gala held Saturday evening.

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

Minutes:

Mrs. Sellers attended the 24th annual Agri-Fest where over 6000 4th graders attended the four day event.

She congratulated Mr. Mullenax for completing the Florida School Boards Association's program to become a certified school board member.

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

Minutes: Mr. Mullenax provided a brief update on a recent discussion at the Central Florida Public School Boards Coalition meeting. Several organizations are ready to file lawsuits against the State if the Teacher Evaluation requirement is implemented.

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

Minutes:

Mrs. Fields voiced her appreciation of Dr. Nickell for continuing the discussion on the charter issues.

She stated she would not be attending the April 24th meetings and requested technology assistance to participate through the internet.

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

Minutes: Mrs. Wright voiced her appreciation of everyone involved in preparing students for the upcoming FCAT testing.

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

Minutes: Mr. Harris voiced his appreciation of all the volunteers at the recent Wellness Health Fair where the attendance was in excess of 1500. The next fair will be held 7:00 AM to Noon at the Lake Eva Banquet Hall in Haines City.

Public Comments Addressing Items Not on Agenda

51. [SPEAKERS](#)

Minutes:

Bonnie Villaneuva, a Lake Gibson High School parent, outlined the positive aspects for the school to enforce uniforms for next year.

L.D. Wilcox spoke on the need to improve the education of all students.

Kathy Jones gave her complete support of Lake Gibson High School's decision to require student uniforms next year.

Michael Thorn spoke on Harrison Center for the Visual and Performing Arts' challenges with maintaining the Center's autonomy at the Lakeland High School campus.

Adjournment

The School Board meeting adjourned at 2:37 PM. Minutes were approved and attested this 24th day of April, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent