

04 13 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda of April 13, 2010 as Revised.](#)

Attachment: [Foodservice Agreement 4-13-10 WS-BD.pdf](#)

Invocation

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

Pledge of Allegiance

Special Recognitions

3. [Kelaiah Carey, Jesse Keen Elementary](#)

4. [Arts in Our Schools Month](#)

Attachment: [Arts in Our Schools Month.pdf](#)

5. [Polk County Schools Fine Arts Festival Sponsor Recognition](#)

6. [United Way Campaign Results](#)

7. [2010 Just Read, Florida! High School Reading Leader of the Year Regional Winner](#)

8. [2009 School Employee Wellness Gold Award Winner](#)

9. [Child Abuse Prevention Month Proclamation](#)

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

Public Comments on Agenda Items

10. [SPEAKERS](#)

Approval of Minutes

11. [C-11 Minutes of the March 9, 2010 Special School Board Meeting](#)

Attachment: [03 09 10 Special School Board Minutes.pdf](#)

12. [C-12 Minutes of the March 16, 2010 Work Session](#)

Attachment: [03 16 10 Work Session Minutes.pdf](#)

13. [C-13 Minutes of the March 16, 2010 School Board Meeting](#)

Attachment: [03 16 10 School Board Minutes.pdf](#)

Approval of Consent Agenda

14. [C-14 Approve Consent Agenda](#)

New Administrator Announcements

15. [C-15 New Administrators](#)

Attachment: [Director Construction Svc - G Rivers.pdf](#)

Consent

Business Services General Items

16. [C-16 Bid Recommendations for April 13, 2010 Board Meeting](#)

Attachment: [Bid Rec 4-13-10.pdf](#)

Business Services Budget Revisions

17. [C-17 Budget Revision Request - Health Education \(9720\)](#)

18. [C-18 Budget Revision Request - SBO Secondary Education \(9350\)](#)

19. [C-19 Budget Revision Request - Accountability \(9106\)](#)

Business Services Grant Applications

20. [C-20 Domestic Security K-12 Access Control Grant Application](#)

Attachment: [Security Cameras 2010 - Board Summary Impact Statement.pdf](#)

21. [C-21 School Lunch Equipment Grant Application, Non-Competitive ARRA](#)

Attachment: [Board Summary Food Equipment 2010 2nd app.pdf](#)
Attachment: [BUDGET IMPACT food service equipment2010 2nd app.pdf](#)

22. [C-22 Dale Hickam Excellent Teaching Program Grant Application](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10a.pdf](#)
Attachment: [April 13th School Board Summary Form \(DHETP\).pdf](#)

23. [C-23 USDA Fresh Fruit and Vegetable Program Grant Application](#)

Attachment: [BUDGET IMPACT fresh fruit and veg.pdf](#)
Attachment: [Board Summary Fresh Fruit and Vegetable Program \(2\).pdf](#)

24. [C-24 2009-10 Application for Title I School Improvement Initiative \(1003a\) Grant Funds, \\$840,629.00 and Title I School Improvement Initiative \(1003a\) ARRA Grant Funds, \\$617,148.00](#)

Attachment: [Amd #1 Bud Narr SIG #151 3-18-10.pdf](#)
Attachment: [BIA TI Sch Imp Initiative 1003a 3.22.10 09-10.pdf](#)
Attachment: [SB Summary 4.13.10 Sch Impr Initiative Grant & ARRA 2009-10.pdf](#)
Attachment: [Sch Impr Initiative Grant & ARRA 09-10.pdf](#)
Attachment: [Title I SINI Schools 09-10.pdf](#)
Attachment: [BIA TI Sch Imp Initiative 1003a ARRA 3.22.10 09-10.pdf](#)
Attachment: [Amd #1 Proj Narr SIG & ARRA #150 2.5.10.pdf](#)
Attachment: [Amd #1 Bud Narr SIG ARRA #151 3-18-10.pdf](#)

Business Services Contracts

25. [C-25 Contract, Frontline Placement Technologies \(AESOP\), HR, \\$70,500.00](#)

Attachment: [AESOP Customer Agreement 3-5-10.pdf](#)

26. [C-26 Contract, Gallup, Inc., HR, \\$110,000.00](#)

Attachment: [Gallup Inc Agreement 3-18-10.pdf](#)

27. [C-27 Lakeland Center Contract for Select High School Commencement Ceremonies](#)

Attachment: [Addendum 2.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 09-10 \(2\).pdf](#)

28. [C-28 Head Start Grant, Carry-Over Request, \\$119,200](#)

Attachment: [BUDGET IMPACT ANALYSIS 2009 playgrounds.pdf](#)
Attachment: [HS Playground carry over.pdf](#)
Attachment: [Board Summary.pdf](#)

Business Services Donations - CASH

29. [C-29 \\$1,425 Donation from Pinewood Elementary PTO to Pinewood Elementary](#)
30. [C-30 \\$500 Donation from Publix Super Markets Charities, Inc. to Mulberry High School](#)
31. [C-31 \\$500 Donation from Badcock to Mulberry High School](#)
32. [C-32 \\$500 Donation from Publix Super Markets Charities, Inc. to Library Media Services](#)
33. [C-33 \\$500.00 Donation from Belkis Jones \(parent\) to Lincoln Avenue Academy](#)
34. [C-34 \\$500.00 donation from GOSH \(Gourmet Oriental & Sushi House\) to Lincoln Avenue Academy](#)
35. [C-35 \\$500.00 Donation from Liza Lucas to Lincoln Avenue Academy](#)
36. [C-36 \\$900.00 Donation from the Polk Education Foundation to Winter Haven High School](#)
37. [C-37 \\$1,878.76 Donation from the Auburndale Central Elementary PTA to Auburndale Central Elementary](#)
38. [C-38 \\$500.00 Donation from the State Farm Foundation to Southwest Middle School](#)
39. [C-39 \\$2,400.00 Donation from Elbert Elementary PTO to Elbert Elementary School](#)
40. [C-40 \\$1,900 Donation from Kiwanis to Mulberry High School](#)
41. [C-41 \\$1,000 Donation from the Polk Education Foundation to Oscar Pope Elementary](#)
42. [C-42 \\$500 Donation from Dixie Southern Industrial to George Jenkins High School](#)
43. [C-43 \\$2,000 Donation from Dixie Southern Industrial to George Jenkins High School](#)
44. [C-44 \\$750 Donation from the Wal-Mart Foundation, Inc. to Valleyview Elementary](#)

Business Services Donations - NON CASH (Facilities Related)

45. [C-45 Non-Cash Donation \(Golf Cart\) to Tenoroc High School from Art's Golf Carts](#)

Facilities & Operations General Items – Architectural Services

46. [C-46 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)
47. [C-47 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)
48. [C-48 Project #C-00256 Mulberry Middle \(Major Campus Renovation\)](#)

Facilities & Operations General Items – Construction Services

49. [C-49 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256mulmidawardlist.pdf](#)

50. [C-50 Project #R-01321-Janie Howard Wilson Elementary-Replace Roof on Building No. 3](#)

Attachment: [r1321roofingbidtab.pdf](#)

51. [C-51 Project #R-01320-Polk Life & Learning Center-Replace Roof on Building Nos. 1 & 2](#)

Attachment: [r1320roofingbidtab.pdf](#)

52. [C-52 Construction Manager-at-Risk Services \(2009/2010-Group 1\)-Short Listing](#)

Attachment: [caldwellelclminwoodelshortlist.pdf](#)

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

54. [C-54 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)

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

56. [C-56 Project #P-01223-Lakeland Senior \(Bid File No. 330-FJD-0310\)-Outdoor Dining Canopy](#)

Attachment: [p1223bidtab.pdf](#)

Facilities & Operations General Items – Environmental Services

57. [C-57 Asbestos, Indoor Air Quality, & Environmental Consulting Services](#)

Attachment: [EE&G Fee Schedule.pdf](#)

Attachment: [EE&G Contract with rates.pdf](#)

Facilities & Operations Contract Changes – Construction Services

58. [C-58 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273pb05.pdf](#)

59. [C-59 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273co.pdf](#)

60. [C-60 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278co2.pdf](#)

61. [C-61 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co.pdf](#)

Facilities & Operations - Project Requests

62. [C-62 Project #P-01253 - Haines City Sr. - Secondary Egress](#)

63. [C-63 Project #P-01254 - McLaughlin Middle - Convert Classrooms](#)

Human Resource Services Recommendations

64. [C-64 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Supt 4-13-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 4-13-10.pdf](#)

65. [C-65 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-13-10.pdf](#)

66. [C-66 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-13-10 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

67. [C-67 Revised Job Description for Mental Health Counselor in the ESE Learning Support Division](#)

Attachment: [Revised Job Description for Mental Health Counselor 4-13-10 BD.pdf](#)

68. [C-68 Revise and Rename Job Description Sr. Director, K-12 Reading to Sr. Director, K-12 Curriculum and Instruction](#)

Attachment: [Revise and Rename Job Description Sr Dir K-12 Reading to Sr Dir K-12 Curriculum and Instruction 4-13-10 BD.pdf](#)

Support Services Field Trip Requests

69. [C-69 Out of State Field Trips](#)

Attachment: [field trip form-agenda 4.13.10.pdf](#)

Regular

Administration General Items

70. [R-70 Renaming McLaughlin Middle School](#)

Attachment: [SAC Minutes.pdf](#)

Attachment: [namechange.pdf](#)

Attachment: [name change.pdf](#)

71. [R-71 Sublease Agreement, Sun 'n Fun Fly-In, Inc.](#)

Attachment: [Sun 'n Fun Fly-In Inc - Gift SUBLEASE AGREEMENT \(3-31-10\) 100331 90134.pdf](#)

Attachment: [Estimated Aerospace Lease Cost.pdf](#)

Human Resource Services General Items

72. [R-72 Ratification of Collective Bargaining Agreement with AFSCME](#)

Attachment: [Exec Summary - Ratification of Collective Bargaining Agreement with AFSCME 4-13-10 WS-BD.pdf](#)

Attachment: [BUS TAs - April 13 2010 bd.pdf](#)

Attachment: [CUST-MAINT-VEHICLE SVC TAS - APRIL 13 BD #2.pdf](#)

Attachment: [Foodservice Agreement 4-13-10 WS-BD.pdf](#)

Public Hearing

Superintendent's Report

73. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

74. [R-74 Internal Accounts Annual Report for the Year Ended June 30, 2009](#)

Attachment: [Compliance Report to Management - final 2009.pdf](#)

Board Members' Report

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

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

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

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

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

80. [Margaret Lofton, District 6](#)

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

Public Comments Addressing Items Not on Agenda

82. [SPEAKERS](#)

Adjournment