



04 23 2013 School Board Meeting 5 00 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 Zachary Whaley, Floral Avenue Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of the April 23, 2013 School Board Meeting as Revised 04 23 13](#)

Attachment: [2013-2014 Enrollment Capacity BM 4 23 13-revised based on Board Discussion.pdf](#)

Attachment: [Spook Hill McLaughlin Plan Phase 1 2 3 2013.pdf](#)

Attachment: [Calculation for Drop Outs to Positions-revised 4 23 13.pdf](#)

Motions:

Motion to accept the agenda for the April 23, 2013 School Board Meeting as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

3. [C-3 District Scholars in Math and Science](#)
4. [C-4 Positive Behavior Support Model Schools](#)
5. [C-5 Master Key Awards](#)
6. [C-6 United Way Giving Campaign](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the March 22, 2013 NEOLA Work Session](#)

Attachment: [03 22 13 NEOLA Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the March 22, 2013 NEOLA Work Session.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

9. [C-9 Approve Minutes of the April 2, 2013 Special Work Session](#)

Attachment: [04 02 13 Special Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 2, 2013 Special Work Session.	- PASS
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Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman	- Aye
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Lori Cunningham	- Aye
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Kay Fields	- Aye
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Tim Harris	- Aye
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Dick Mullenax	- Aye
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Hazel Sellers	- Aye
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Debra Wright	- Aye
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10. [C-10 Approve Minutes of the April 9, 2013 Work Session](#)

Attachment: [04 09 13 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 9, 2013 Work Session	- PASS
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Vote Results

Motion: Dick Mullenax

Second: Kay Fields

Hunt Berryman	- Aye
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Lori Cunningham	- Aye
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Kay Fields	- Aye
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Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

11. [C-11 Approve Minutes of the April 9, 2013 School Board Meeting](#)

Attachment: [04\\_09\\_013 School Board Meeting Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 9, 2013 School Board Meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

12. [C-12 Approve the Consent Agenda](#)

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

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

#### New Administrator Announcements

13. [C-13 New Administrators](#)

#### Consent

##### Administration - Office of School Choice

14. [C-15 2013-2014 Charter School Projected Enrollment](#)

Attachment: [2013-2014 Enrollment Capacity BM 4 23 13-revised based on Board Discussion.pdf](#)

15. [C-16 Spook Hill McLaughlin Plan Phase 1-3](#)

Attachment: [Spook Hill McLaughlin Plan Phase 1 2 3 2013.pdf](#)

##### Business Services General Items

16. [C-17 Donation of Computers to various Community Centers](#)

Attachment: [12 - Donation of Computers to Community Centers 2013.pdf](#)

17. [C-18 3rd Quarter Fiscal Year Ending 2013 Disposition](#)

Attachment: [3rd Qtr FY13 Disposition Rpt.pdf](#)

Attachment: [3rd Qtr FY13 Disposition Detail.pdf](#)

18. [C-19 Bid Recommendations](#)

Attachment: [Bid Rec 4-23-13.pdf](#)

19. [C-20 Building and Contents Property Insurance Renewal](#)

- Attachment: [Polk School Expiring Program Renewal Option #1.pdf](#)
- Attachment: [2013 SBPC - SIR Option #2.pdf](#)
- Attachment: [2013 SBPC - 10% Deductible Option #3.pdf](#)

#### Business Services Budget Revisions

20. [C-21 Resolutions to Amend District School Budget](#)

- Attachment: [Detail 042313 for 033113.pdf](#)
- Attachment: [Summary 042313 for 033113 \(Ltrhd chg Cover\).pdf](#)

21. [C-22 Budget Revision Request - Finance](#)

#### Business Services Donations - CASH

- 22. [C-23 \\$2,500.00 Donation from State Farm to Winter Haven High School](#)
- 23. [C-24 \\$500.00 Donation from Aaron's, Inc. to Kathleen High School](#)
- 24. [C-25 \\$1,000.00 Donation from John Stephens, Inc. to the Learning Support for Homeless Graduating Senior Project](#)
- 25. [C-26 \\$500.00 Donation from Belkis Musalen Jones DMD, PA to Lincoln Avenue Academy](#)
- 26. [C-27 \\$500.00 Donation from Alltek Services, Inc. to McLaughlin Middle School & Fine Arts Academy](#)
- 27. [C-28 \\$1,950.00 Donation from the Junior League to Crystal Lake Elementary](#)
- 28. [C-29 \\$1,000.00 Donation from the Washington Park Rochelle School Alumni Association to Rochelle School of the Arts](#)
- 29. [C-30 \\$2,000.00 Donation for the Padgett Elementary PTA to Padgett Elementary](#)
- 30. [C-31 \\$1,000.00 Donation from Hazen and Sawyer, P.C. to Fort Meade Middle Senior High](#)
- 31. [C-32 \\$500.00 Donation from Kronos to Sleepy Hill Middle](#)
- 32. [C-33 \\$500.00 Donation from Stevens Construction to Sleepy Hill Middle](#)
- 33. [C-34 \\$500.00 Donation from Lineup, LLP to Sleepy Hill Middle](#)
- 34. [C-35 \\$7,000.00 Donation from TransMarket to Sleepy Hill Middle](#)
- 35. [C-36 \\$1,000.00 Donation from Control Design to Sleepy Hill Middle](#)
- 36. [C-37 \\$500.00 Donation from the State Farm Foundation, Inc. to Valleyview Elementary](#)

37. [C-38 \\$500.00 Donation from the Sikes Elementary PTA to Sikes Elementary](#)
38. [C-39 \\$1,000.00 Donation from the Fort Meade Fighting Miner Band Parent Association, Inc. to Fort Meade Middle Senior High](#)
39. [C-40 \\$500.00 Donation from the American Institute of Chemical Engineers to Lakeland High School](#)

Business Services Purchasing Items for Learning Division

40. [C-41 Purchase of Advanced Placement Tests](#)  
Attachment: [BIA AP Exams Apr 2013.pdf](#)  
Attachment: [CBSoleSource Polk032013 Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

41. [C-42 Project #P-01391 HVAC to Kitchens \(District Wide\) - Phase I & II Documents](#)
42. [C-43 Project #P-01379 Polk City Elementary - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

43. [C-44 Project #P-01407-Westwood Middle-Re-Roof Building 4](#)  
Attachment: [p1407WestwoodMidbidtab.pdf](#)
44. [C-45 Project #P-01409-Spook Hill Elementary-Re-Roof Building 5 & Replace Sub-Framing for Fascia on Building 4](#)  
Attachment: [p1409.pdf](#)
45. [C-46 Project #P-01408-Mulberry Senior-Re-Roof Building 5](#)  
Attachment: [P1408MulSrbidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

46. [C-47 Project #C-00293-Denison Middle-Outdoor Dining, Bus Drop-off Extension, Dumpster Enclosure and Landscaping](#)  
Attachment: [c293pb29.pdf](#)

Facilities & Operations - Project Requests

47. [C-48 Project #P-01423-Dr. N.E. Roberts Elementary-Storm Sewer Upgrade](#)
48. [C-49 Project #P-01424-Various Schools-Security Fencing](#)

49. [C-50 - Item removed](#)

Human Resource Services General Items

50. [C-51 District Leadership for Educational Achievement and Development \(L.E.A.D.\) Plan - Part I](#)

Attachment: [District Leadership for Educational Achievement and Development LEAD Plan Part I 4-23-13 BD.pdf](#)

Human Resource Services Recommendations

51. [C-52 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-23-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 4-23-13.pdf](#)

Minutes:

**\*\*Approved Personnel Recommendations are recorded in**

**Supplemental Minutes Book, 74-A-12, Pages 352 - 380.\*\***

52. [C-53 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-23-13.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-23-13.pdf (Confidential Item)

Minutes:

**\*\*Approved Personnel Recommendations are recorded in**

**Supplemental Minutes Book, 74-A-12, Pages 352 - 380.\*\***

53. [C-54 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-23-13 TDA.pdf](#)

Minutes:

**\*\*Approved Personnel Recommendations are recorded in**

**Supplemental Minutes Book, 74-A-12, Pages 352 - 380.\*\***

Support Services Field Trip Requests

54. [C-55 Out of State Field Trip Requests](#)



Attachment: [field trip form-agenda 4.23.13.pdf](#)

Regular

Administration - Office of School Choice

55. [C-14 Step Up Academy At-Risk Program](#)

Attachment: [Calculation for Drop Outs to Positions-revised 4 23 13.pdf](#)

Attachment: [BM Step Up At Risk Program 4.23.13.pdf](#)

Minutes: Mrs. Wright asked Carolyn Bridges, Senior Director, Office of Magnet, Choice and Charter, to explain to the audience why this item is on the agenda. Mrs. Bridges commented that under this option the academies will function as 'schools within schools' rather than charter schools.

Motions:

Motion to approve the plan to create At-Risk Academies to replace the Step Up Academies. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Administration - School Board

56. [R-56 Evaluation Documents for General Counsel and Director of Internal Audit Services](#)

Attachment: [General Counsel Evaluation Document 4-23-13.pdf](#)

Attachment: [Internal Audit Director Evaluation Document 4-23-13.pdf](#)

Motions:

Motion to approve evaluation documents for General Counsel and the Director of Internal - PASS

Audit Services.

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

Superintendent's Report

57. [Superintendent's Report](#)

Minutes:

Superintendent Stewart announced the next work session will be held at 8:30 AM on Tuesday, May 14, 2013, in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in the Auditorium located at 1915 South Floral Avenue, Bartow.

Attorney's Report

58. [Request Authority to Advertise a Public Hearing](#)

Motions:

Motion to approve advertising a Public Hearing for June 11, 2013 for charter school contracts. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

## Auditor's Report

## Board Members' Report

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

Minutes: No Report

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

Minutes: No Report

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

Minutes:

Mrs. Sellers provided an update on the Superintendent search. She announced that community forums will be held in Haines City at the Lake Eva Banquet Hall for residents of the east side of the county and the west side forum will be held at the Jim Miles Professional Development Center in Highlands City.

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

Minutes: No Report

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

Minutes: No Report

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

Minutes: Mrs. Wright apologized for the Board's inability to attend all the end of year functions as this is an extremely busy time of year.

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

Minutes: No Report

#### Public Comments Addressing Items Not on Agenda

66. [SPEAKERS](#)

Minutes:

LD Wilcox asked for a moment of silence for the victims of violence in Boston and expressed his views regarding the search for a new Superintendent.

#### Adjournment

Meeting adjourned at 5:48 PM. Minutes were approved and attested this 14th day of May, 2013.

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Hazel Sellers, Board Chair

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Kathryn M. LeRoy, Superintendent