

04 24 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 April 24, 2012 School Board Agenda as Revised](#)

Attachment: [Bid Rec 4-24-12 Revised.pdf](#)

Attachment: [2012 Teen Pregnancy Prevention Month.pdf](#)

Attachment: [04 10 12 Work Session Minutes.pdf](#)

Attachment: [REVISED Non-Instructional Recommendations Agenda 4-24-12.pdf](#)

Attachment: [Holland and Knight Waiver.pdf](#)

Attachment: [03 27 12 Special Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [C-2 Student Pledge- Barbara Haley, Spook Hill Elementary](#)

Special Recognitions

3. [C-3 Teen Pregnancy Prevention Awareness Month Proclamation](#)

Attachment: [2012 Teen Pregnancy Prevention Month.pdf](#)

4. [C-4 Polk Education Foundation Recognition](#)

5. ~~C-5 Family Week Spirit Award Recognition~~

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the March 27, 2012 Special Work Session](#)

Attachment: [03 27 12 Special Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the April 10, 2012 Work Session](#)

Attachment: [04 10 12 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the April 10, 2012 School Board Meeting](#)

Attachment: [04 10 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

11. [C-11 New Administrators](#)

Consent

Administration - Office of School Choice

12. [C-12 Contract Modification for Ace Charter School's School Improvement Plan](#)

Attachment: [ACE SIP BM 4.24.12.pdf](#)

13. [C-13 15-Year Term Contract Modification for Berkley Accelerated Middle School](#)

Attachment: [BAMS 15yr Contract Modification BM 4.24.12.pdf](#)

14. [C-14 15-Year Term Contract Modification for McKeel Academy of Technology](#)

Attachment: [McKeel Academy 15yr Contract Modification BM 4.24.12.pdf](#)

15. [C-15 15-Year Term Contract Modification for McKeel Elementary Academy](#)

Attachment: [McKeel EI 15yr Contract Modification BM 4.24.12.pdf](#)

16. [C-16 15-Year Term Contract Modification for Ridgeview Global Studies Academy](#)

Attachment: [Ridgeview 15yr Contract Modification BM 4.24.12.pdf](#)

17. [C-17 15-Year Term Contract Modification for South McKeel Academy](#)

Attachment: [S McKeel 15yr Contract Modification BM 4.24.12.pdf](#)

Business Services General Items

18. [C-18 Unclaimed Property for the 2010 Year](#)

Attachment: [Unclaimed Property Final Report Yr 2011.pdf](#)

19. [C-19 Removal of Obsolete Storeroom Supplies](#)

Attachment: [Surplus Inventory-3-28-12.pdf](#)

20. [C-20 Financial Statements - February 2012](#)

Attachment: [Feb 2012 Financial Package.pdf](#)

21. [C-21 Bid Recommendations](#)

Attachment: [Bid Rec 4-24-12 Revised.pdf](#)

22. [C-22 Building and Contents Property Insurance PCSB Renewl 05/01/12-04/30/13](#)

Business Services Budget Revisions

23. [C-23 Resolutions to Amend District School Budget 2011-2012 \(March 2012\)](#)

Attachment: [DETAIL 042412 for 033112.pdf](#)

Attachment: [Summary 042412 for 033112.pdf](#)

Business Services Grant Applications

24. [C-24 Carl D. Perkins Secondary, DJJ, \\$49,861.42](#)

Attachment: [Perkins DJJ 2012-13 Board Summary.pdf](#)

25. [C-25 Samsung® "Solve for Tomorrow" Grant, IT, \\$101,198.00](#)

Attachment: [BIA_SamsungI.pdf](#)

Attachment: [BrdItem_Samsung.pdf](#)

26. [C-26 Perkins Secondary Grant, Workforce Education, \\$52,026.00](#)

Attachment: [Perkins Secondary Budget Impact Analysis 2011-2012 - New Allocation Continuing Resolution Funds.pdf](#)

Attachment: [Perkins Secondary School Board Summary 2011-2012 - New Allocation Continuing Resolution Funds.pdf](#)

27. [C-27 Perkins Postsecondary Grant, Workforce Education, \\$10,555.00](#)

Attachment: [Perkins Postsecondary Budget Impact Analysis 2011-2012 New](#)

[Allocation Continuing Resolution Funds.pdf](#)
Attachment: [Perkins Postsecondary BdSumm 2011-2012 New Allocation Continuing Resolution Funds.pdf](#)

28. [C-28 Lake Gibson Step Up Academy, 2012-2015 Florida Public Charter School Grant Program Budget, \\$350,000.00](#)

Attachment: [Lake Gibson SUA CSP Grant BM 4.24.12.pdf](#)

29. [C-29 New Beginning's High School, 2012-2015 Florida Public Charter School Grant Program Budget, \\$350,000.00](#)

Attachment: [NBHS CSP Grant BM 4.24.12.pdf](#)

30. [C-30 Lake Region Step Up Academy, 2012-2015 Florida Public Charter School Grant Program Budget, \\$350,000.00](#)

Attachment: [Lake Region SUA CSP Grant BM 4.24.12.pdf](#)

31. [C-31 Renaissance Charter School at Polk, 2012-2015 Florida Public Charter School Grant Program Budget, \\$350,000.00](#)

Attachment: [Renaissance CSP Grant BM 4.24.12.pdf](#)

32. [C-32 Tenoroc Step Up Academy, 2012-2015 Florida Public Charter School Grant Program Budget, \\$350,000.00](#)

Attachment: [Tenoroc SUA CSP Grant BM 4.24.12.pdf](#)

33. [C-33 Winter Haven Step Up Academy, 2012-2015 Florida Public Charter School Grant Program Budget, \\$336,775.00](#)

Attachment: [Winter Haven SUA CSP Grant BM 4.24.12.pdf](#)

34. [C-34 Kathleen Step Up Academy, 2012-2015 Florida Public Charter School Grant Program Budget, \\$350,000.00](#)

Attachment: [Kathleen SUA CSP Grant BM 4.24.12.pdf](#)

35. [C-35 Our Children's Middle Academy, 2012-2015 Florida Public Charter School Grant Program Budget, \\$350,000.00](#)

Attachment: [OCMA CSP Grant BM 4.24.12.pdf](#)

36. [C-36 Haines City Step Up Academy 2012-2015 Florida Public Charter School Grant Program, \\$350,000.00](#)

Attachment: [Haines City SUA CSP Grant BM 4.24.12.pdf](#)

37. [C-37 Voluntary Public School Choice Continuation Grant Budget Amendment.](#)

[\\$211,128, Carolyn Bridges](#)

Attachment: [VPSC Budget Amendment 4.24.12.pdf](#)

Business Services Grant Applications with Positions

38. [C-38 Farmworker Jobs and Education Program Grant, \\$291,612.00](#)

Attachment: [Farmworkers Board Summary 12-13.pdf](#)

Business Services Contracts

39. [C-39 Amendment to contract with Action Home Care, Inc., Student Services, adding \\$25,000.00](#)

Attachment: [Contractual Agreement Amendment--ACTION 2012.pdf](#)

Attachment: [School Board Summary-Action Amendment2012.pdf](#)

Attachment: [ACTION Amendment STATEMENT OF WORK--2012.pdf](#)

Attachment: [Action Amendment Budget Impact--2012.pdf](#)

40. [C-40 Microsoft Premier Support Services Agreement, IT, \\$62,020.00](#)

Attachment: [16 - Polk County Schools NEW Premier Services 4-5-12.pdf](#)

41. [C-41 Renewal of Contract with Dell \(for Microsoft licensing\), IT, \\$1,006,097.75](#)

Attachment: [17 - BUDGET IMPACT ANALYSIS 2011-12 Microsoft License Renewal \(2\).pdf](#)

Attachment: [17 - Microsoft 2nd year Renewal.pdf](#)

42. [C-42 Renewal of Contract with United Self Insured Services \(USIS\), Risk Management, \\$68,575.00](#)

Attachment: [ADDENDUM TO THE CONTRACT 2012.pdf](#)

Business Services Donations - CASH

43. [C-43 \\$1,000.00 Donation from Richard Thornton to the Learning Support Division](#)

44. [C-44 \\$1,950.94 Donation from the Lakeland Kiwanis Club to Lakeland High School](#)

45. [C-45 \\$1,150.00 Donation from the Lincoln Academy PTA to Lincoln Avenue Academy](#)

46. [C-46 \\$500.00 Donation from Edsel and Congetta Phillips to Harrison School for the Arts](#)

47. [C-47 \\$3,500.00 Donation from the Hampton's Educational Foundation to Auburndale High School](#)

48. [C-48 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Auburndale High](#)

School

49. [C-49 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Ridge Career Center](#)

Attachment: [Walmart Donation Teen Parent.pdf](#)

50. [C-50 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Library Media Services](#)

Attachment: [PublixMedia donation 4-2012.pdf](#)

51. [C-51 \\$1,200.00 Donation from John Stephens, Inc. to the Learning Support Division](#)

52. [C-52 \\$1,600.00 Donation from High Vista Church to Loughman Oaks Elementary](#)

53. [C-53 \\$500.00 Donation from the Wal-Mart Foundation, Inc. to Lake Region High School](#)

54. [C-54 \\$2,400.00 Donation from Brigham Academy PTA to Brigham Academy](#)

Business Services Donations - NON CASH

55. [C-55 Incentives from PenGeo, Inc. to BEST Program](#)

Business Services Purchasing Items For Learning - Title I

56. [C-56 Purchase of the Online Subscription of Education 2020 Virtual Classroom and Web Administrator, Title I Program, \\$98,440.00](#)

Attachment: [Price Quote-e2020-Polk-Title I 3.5.12.pdf](#)

Attachment: [E2020 Sole Source for Sales FL.pdf](#)

Attachment: [BIA-e2020.pdf](#)

Attachment: [Req #10525597 - e2020.pdf](#)

Attachment: [StWk-e2020 4.24.12.pdf](#)

Facilities & Operations General Items – Architectural Services

57. [C-57 Project #C-00285 Denison Middle \(Cafeteria Addition & Remodel\) - Phase III Documents](#)

58. [C-58 Project #C-00293 Denison Middle - Architect's Contract](#)

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

Facilities & Operations General Items – Construction Services

59. [C-59 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

60. [C-60 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)

Attachment: [10-28-10 Existing Caldwell 029.pdf](#)
Attachment: [CaldwellEINewphoto1.pdf](#)
Attachment: [CaldwellEINewphoto4.pdf](#)
Attachment: [10-28-10 Existing Caldwell 026.pdf](#)

61. [C-61 Project #C-00286-Lake Gibson Middle-Upgrade Heating, Ventilation & Air Conditioning System/Upgrade Electrical](#)

Attachment: [c286trane.pdf](#)

62. [C-62 Project #C-00287-Lakeland Highlands Middle-Upgrade Heating, Ventilation & Air Conditioning System & Upgrade Electrical](#)

Attachment: [c287carroll.pdf](#)

63. [C-63 Project #P-01342-Mulberry Senior-Gymnasium Heating, Ventilation and Air Condition Upgrade](#)

64. [C-64 Project #P-01337-Lake Gibson Middle-Metal Building \(Agricultural Barn\)](#)

65. [C-65 Project #C00293-Denison Middle-Outdoor Dining, Bus Drop-off & Dumpster Enclosure](#)

66. [C-66 Project #C-00246-Boone Middle School-Master Plan - \(Phase 2\)](#)

Attachment: [c00246ph2pb15.pdf](#)

Facilities and Operations General Items - Maintenance Services

67. [C-67 Demolition of Twenty Three Portables](#)

Attachment: [April 2012 Portable Demo Request.pdf](#)

Facilities & Operations - Project Requests

68. [C-68 Project #P-01338 - McKeel Academy - Correct Egress Issues in Art Classroom](#)

69. [C-69 Project #P-01339 - Highlands Grove Elementary - New Playground](#)

70. [C-70 Project #P-01340 - Lake Gibson Middle - Room Conversion](#)

71. [C-71 Project #P-01341 - McKeel Academy \(CONV\) - Replace Electrical Panels](#)

72. [C-72 Project #P-01342 - Mulberry Senior High - Replace Gym Air Conditioning](#)

73. [C-73 Project #C-00293 - Denison Middle - Outdoor Dining](#)

Human Resource Services Recommendations

74. [C-74 Recommendations for Administrative and Instructional Personnel](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-24-12.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 4-24-12.pdf (Confidential Item)

75. [C-75 Recommendations for Non-Instructional Personnel](#)

Attachment: Non-Instructional Board REVISED - Employee Relations.pdf (Confidential Item)

Attachment: [REVISED Non-Instructional Recommendations Agenda 4-24-12.pdf](#)

76. [C-76 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-24-12 TDA.pdf](#)

Support Services General Items

77. [C-77 Vehicle Auction 2012](#)

Support Services Field Trip Requests

78. [C-78 Out of State Field Trips](#)

Attachment: [field trip form-agenda 4.24.12.pdf](#)

Regular

Administration - School Board

79. ~~R-79 Resolution 2011/2012 - 14~~

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

Public Hearing

To begin no earlier than 5:01 PM

80. [SPEAKERS](#)

81. [R-81 2011-2012 Student Progression Plan](#)

Attachment: [Student Progression Plan 1112 Final Revised Draft.pdf](#)

Superintendent's Report

82. [Superintendent's Report](#)

Attorney's Report

83. [E- 83: Waiver of Conflict of Interest for Holland & Knight](#)

Attachment: [Holland and Knight Waiver of Conflict.pdf](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

91. [SPEAKERS](#)

Adjournment