



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](#)

Motions:

Motion to accept the agenda as revised. - 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

Pledge of Allegiance

2. [C-2 Student Pledge- Brandon Dye, South McKeel Elementary AND Barbara Haley, Spook Hill Elementary](#)

Special Recognitions

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

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

Motions:	
Motion to recognize May, 2012 as Teen Pregnancy Prevention Month.	- PASS
Vote Results	
Motion: Frank O'Reilly	
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

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](#)

Motions:

Motion to approve the March 27, 2012 Special Work Session minutes. - 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

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

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

Motions:

Motion to approve the April 10, 2012 Work Session minutes. - 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

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

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

Motions:	
Motion to approve the April 10, 2012 School Board Minutes.	- PASS
Vote Results	
Motion: Dick Mullenax	
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

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- 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

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)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 73-A-11,
Pages 359 - 372***

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](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 73-A-11,
Pages 359 - 372***

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

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

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 73-A-11,
Pages 359 - 372***

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](#)

Motions:

Recommend approval of final version of 2011-2012 Student Progression Plan. - 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

Superintendent's Report

82. [Superintendent's Report](#)

Minutes:

- Dr. Nickell announced that the Information Services and Technology Division was named the recipient of the MAGNA Award recently. Abdu Taguri, Assistant

Superintendent of Information Services and Technology Division traveled to Boston for the presentation. More information will be forthcoming.

- George Jenkins High School's Eagle News Network (ENN2 News) is the winner of a 2011-2012 Student Television Network (STN) Excellence Award for Daily Taped Show. This makes Eagle News Network the only student network on the east coast to win this award
- 8th grade students at Lawton Chiles Middle Academy are state winners in Disney's Planet Challenge. The team chose Organic Waste as their topic. They spent months researching and coming up with environmentally- friendly solutions to disposing of yard trash such as lawn clippings, grass, etc.
- Polk County Public School students outperformed the competition during the Ornamental Horticulture Demonstration Contest held April 9th at Haines City High School. Middle school and high school students from Polk, Orange and Osceola Counties competed. Categories included: Production, Marketing, Consumer Use, Artistic Arrangement of Horticulture Crops and Landscaping.

Coming Events

- Employee & Retiree Health Fair – Saturday, April 28, 7:00 a.m. - 12 p.m., Lake Eva Center, Haines City
- Polk Video Awards Ceremony – Tuesday, May 1, 5 p.m. – 9 p.m., Victory Church, Lakeland
- Volunteer of the Year Awards – Wednesday, May 2, 7:30 a.m. – 10:30 a.m., Nora Mayo Hall, Winter Haven
- Minority Achievement Awards – Thursday, May 10, 7 p.m. - 9 p.m., Polk State College Gym, Winter Haven
- Evening of Special Recognitions – Thursday, May 17, 5 p.m., Tenoroc High School

The work session for May will be held Tuesday, May 22, 2012, at 8:30 AM in the Superintendent's Conference Room followed by the 1:30 PM School Board Meeting in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

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

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

Motions:

Approve Waiver of Conflict of Interest for Holland & Knight. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

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

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham announced that Congressman Dennis Ross has agreed to meet with the School Board on Tuesday, June 12th during the Work Session to discuss educational issues.

She attended the Silver Garland Ceremony where 197 seniors from 27 Polk County high schools were honored. Eleven students were awarded a trophy and \$1000 for their services to schools and communities.

The Haines City Northeast Polk County Regional Chamber of Commerce recognized 12 Youth Leadership graduates at their annual Education Celebration luncheon last week.

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

Minutes:

Hazel Sellers announced that MEDCO (our prescription service provider) was recently purchased by Express Scripts. She stated that a comparison of 2010 to 2011 revealed a

10.1% increase in prescription drugs . The biggest portion is caused by inflation and specialty drugs. However, the specialty drugs increase should be offset by a saving in hospital/doctor care. Savings should also be reflected in the increase of generic prescriptions and mail-orders.

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

Minutes:

Mr. Mullenax announced that Congressman Ross will be speaking to the Central Florida Public School Boards Coalition on May 14, 2012 in Orlando.

He attended the Commissioner's Academic Challenge at Disney World. Polk County placed 3rd in the State.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: Recognized elementary schools who participated in the Elementary Polk Museum of Art event, "Free to be Me".

Public Comments Addressing Items Not on Agenda

91. [SPEAKERS](#)

Minutes:

Liz Craven spoke on the uniqueness of Harrison School of the Arts.

Marianne Capozziello, President of Polk Education Association, spoke on FCAT 2.0 and the higher expectations set by the State.

Peter Riken spoke on the education picture of Polk County.

Don Brown, President of Lakeland NAACP, voiced concern on public schools seeking conversion charter school status.

Adjournment

Meeting adjourned at 5.57 PM. Minutes were approved and attested this 22nd day of May, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent