

## 05 14 2013 School Board Meeting 1 30 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 Antonio Aguirre, Gibbons Street Elementary](#)

### Call Meeting to Order

### Acceptance of Agenda

2. [C-2 Accept the May 14, 2013 School Board Agenda as revised](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-14-13.pdf](#)

Attachment: [Non-Instructional Recommendations Agenda 5-14-13.pdf](#)

### Special Recognitions

3. [C-3 Bill Gates Millennium Scholar](#)
4. [C-4 Polk Education Foundation Donor](#)
5. [C-5 Polk Nature Discovery Center Program](#)

### Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

### Approval of Minutes

7. [C-7 Approve Minutes of the April 23, 2013 Work Session](#)

Attachment: [04 23 13 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the April 23, 2013 School Board Meeting](#)

Attachment: [04 23 13 School Board Minutes.pdf](#)

9. [C-9 Approve Minutes of the April 30, 2013 Special School Board Meeting](#)

Attachment: [04 30 13 Special School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Consent

Business Services General Items

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 5-14-13.pdf](#)

13. [C-13 2013-2014 Adult Schools and Career Centers Fee Requests](#)

Attachment: [Fee Request- Traviss Career.pdf](#)

Attachment: [Fee Request-Ridge Career.pdf](#)

Attachment: [Fee Request- East Area.pdf](#)

Attachment: [Fee Request- West Area.pdf](#)

14. [C-14 Donation of Portable to the City of Davenport](#)

Attachment: [Davenport's Portable Request.pdf](#)

Business Services Grant Applications

15. [C-15 Common Core State Standards Grant 2013 Summer Institutes Amendment](#)

Attachment: [Polk Amendment Form 2013 CCSS \(150\).pdf](#)

Attachment: [CCSS 2013 School Board Summary.pdf](#)

Attachment: [CCSS 2013 BUDGET IMPACT ANALYSIS \(2\).pdf](#)

Attachment: [Polk Amendment Form 2013 CCSS \(151\).pdf](#)

16. [C-16 Carl D. Perkins Secondary Grant, DJJ](#)

Attachment: [Perkins DJJ 2013-14 Board Summary.pdf](#)

17. [C-17 Farmworker Jobs and Education Continuation Grant](#)

Attachment: [Farmworkers Board Summary 13-14.pdf](#)

#### Business Services Grant Applications with Positions

18. [C-18 Magnet School Assistance Program Grant \(2013-2016\)](#)

Attachment: [0 BM MSAP Grant 5.14.13.pdf](#)

#### Business Services Contracts

19. [C-19 Purchase of GPS Tracking Systems for School Buses](#)

Attachment: [Tyler Tech Agreement 10.21.10.pdf](#)

Attachment: [Polk County School District FL Amendment 5 1 13.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS GPS SYSTEMS 2012-13 Final.pdf](#)

20. [C-20 Heinemann Leveled Literacy Intervention Contract](#)

Attachment: [Contract - Heinemann Revised May-Dec 2013.pdf](#)

Attachment: [BIA-Heinemann May-Dec 2013.pdf](#)

21. [C-21 Microsoft for Premier Support Services](#)

Attachment: [14 - Microsoft Premier Support Services.pdf](#)

22. [C-22 Memorandum of Understanding for the Breakfast in the Classroom Program](#)

Attachment: [BIC Partnership Schools.pdf](#)

Attachment: [PBIC - Project Summary.pdf](#)

Attachment: [Signed by Partners Polk County MOU.pdf](#)

23. [C-23 Addendum to Alternative Behavioral Concepts, Inc.](#)

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

Attachment: [STATEMENT OF WORK ABC Inc.pdf](#)

Attachment: [Consultative Services Agreement New Addendum ABC, Inc 2012 13.pdf](#)

Attachment: [ATTACHMENT ABC Inc.pdf](#)

24. [C-24 Addendum to Holladay Child Development Services, LLC](#)

Attachment: [Consultative Services Agreement Addendum Holladay Child Development 2012 13.pdf](#)

Attachment: [STATEMENT OF WORK.pdf](#)

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

Attachment: [ATTACHMENT Holladay.pdf](#)

#### Business Services Donations - CASH

25. [C-25 \\$3,000.00 from the Lake Alfred Elementary PTO to Lake Alfred Elementary](#)

26. [C-26 \\$1,000.00 from the Cleveland Court PTO to Cleveland Court Elementary](#)
27. [C-27 \\$500.00 from Florida Agriculture in the Classroom, Inc. to McLaughlin Middle School & Fine Arts Academy](#)
28. [C-28 \\$1,674.00 from Herff Jones to Lake Region High School](#)
29. [C-29 \\$1,900.00 from the Kiwanis Club of Winter Haven to Lake Region High School](#)
30. [C-30 \\$1,051.29 from the Wagner Elementary PTA to Wagner Elementary](#)
31. [C-31 \\$10,000.00 from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High School](#)
32. [C-32 \\$500.00 from Publix Super Markets Charities, Inc. to Kathleen High School](#)
33. [C-33 \\$850.00 from Wal-Mart Foundation, Inc. to Lake Region High School](#)
34. [C-34 \\$850.00 from the Kathleen Lions Club to Kathleen High School](#)
35. [C-35 \\$800.00 from the Wal-Mart Foundation, Inc. to Lake Region High School](#)
36. [C-36 \\$1,000.00 from the Florida FFA Foundation, Inc. to Kathleen High School](#)
37. [C-37 \\$1,000.00 from Junior Achievement to Lakeland Highlands Middle](#)

Attachment: [IMG.pdf](#)

38. [C-38 \\$500.00 from State Farm Foundation, Inc. to Valleyview Elementary](#)
39. [C-39 \\$1,000.00 from RaceTrac to Winter Haven High School](#)
40. [C-40 \\$4,000.00 from Jeffrey and Terissa Messner to Winter Haven High School](#)
41. [C-41 \\$2,282.07 from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)
42. [C-42 \\$1,000.00 from Mountain Lake Community Service, Inc. to McLaughlin Middle School & Fine Arts Academy](#)
43. [C-43 \\$3,355.40 from the Dart Foundation to Lake Gibson High School](#)
44. [C-44 \\$1,800.00 from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)
45. [C-45 \\$2,395.18 from the Lake Ashton RV Community Benefit to Snively Elementary](#)
46. [C-46 \\$4,650.80 from the Highlands Grove PTO to Highlands Grove Elementary](#)

Facilities & Operations General Items – Architectural Services

47. [C-47 Project #C-00294 McLaughlin Middle - Phase I & II](#)
48. [C-48 Project #P-01417 Highland City Elementary - Phase I & II](#)
49. [C-49 Project #P-01391 HVAC to Kitchens \(District Wide\) - Phase III](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Project #P-01414-McLaughlin Middle-Playcourt Canopy](#)  
Attachment: [McLaughlin Middle P-1414.pdf](#)
51. [C-51 Project #P-01400-Highlands Grove Elementary-Car Pick-Up/Drop Off Drive Extension](#)  
Attachment: [p1400HighlandGroveElbidtab.pdf](#)
52. [C-52 Project #C-00286 \(Bid File #367-FRG-0113\)-Lake Gibson Middle-Parking Addition/Drainage Improvement](#)  
Attachment: [c286LkGibsonMidbidtab.pdf](#)
53. [C-53 Project #P-01411 - Doris Sanders Learning Center-Playcourt Canopy](#)  
Attachment: [p1411DSandersbidtab.pdf](#)
54. [C-54 Project #P-01397 -Churchwell Elementary-Window Upgrade](#)  
Attachment: [p1397ChurchwellEbidtab.pdf](#)
55. [C-55 Project #P-01390 -North Lakeland Elementary-Window Upgrade](#)  
Attachment: [p1390NLkldElbidtab.pdf](#)
56. [C-56 Project #P-01401 -Various Schools - Modernization of Existing Hydraulic Elevators](#)  
Attachment: [p1401elevators3schoolsbidtab.pdf](#)
57. [C-57 Project #P-01424 -Various Schools-Security Fencing](#)  
Attachment: [p1424fencingbidtab.pdf](#)
58. [C-58 Project #P-01387 -Southwest Middle-Emergency Access Paving](#)  
Attachment: [p1387SouthwestMidbidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

59. [C-59 Demolition of Seven Portables](#)

Attachment: [SKMBT\\_42013042319380.pdf](#)

#### Facilities & Operations General Items – Property Management - Land

60. [C-60 Head Start - Amendment to Lease - Wilfred Smith Community Center](#)

Attachment: [2013 Amendment.pdf](#)

Attachment: [08 01 2009 BoCC Lease - Wilfred Smith.pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

61. [C-61 Project #C-00273-Winter Haven Senior-Building 6](#)

Attachment: [c273pb30.pdf](#)

62. [C-62 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb51.pdf](#)

63. [C-63 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

Attachment: [c284pb01.pdf](#)

#### Facilities & Operations - Project Requests

64. [C-64 Project #P-01425-Bartow Senior-Resurface Main Entry Drive and Parking](#)

65. [C-65 Project #P-01426-Cleveland Court Elementary-Replace Floor Tile](#)

66. [C-67 Project #P-01428-Frostproof Elementary-New Playground Equipment & Area](#)

#### Human Resource Services Recommendations

67. [C-68 Recommendations for Administrative and Instructional Personnel](#)

Attachment: Termination ltr.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 5-14-13.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-14-13.pdf (Confidential Item)

68. [C-69 Recommendations for Non-Instructional Personnel](#)

Attachment: Sanders Trm Ltr.pdf (Confidential Item)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-14-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 5-14-13.pdf](#)

69. [C-70 Recommendations for Temporary Duty Assignments](#)

Attachment: [5-14-13 TDA.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

70. [C-71 New Position and New Job Description for Intervention Facilitator](#)

Attachment: [New Position and New Job Description for Intervention Facilitator 5-14-13 BD.pdf](#)

71. [C-72 New Position for Coordinator, Budget for Head Start in Preschool Programs](#)

Attachment: [New Position of Coordinator Budget for Head Start 5-14-13 BD.pdf](#)

Learning Support General Items

72. [C-73 District Plan for Services to English Language Learners](#)

Attachment: [ELL Plan.pdf](#)

Support Services Field Trip Requests

73. [C-74 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 5.14.13.pdf](#)

Regular

Business Services General Items

74. [R-75 Transfer of Charter School Assets to Ridgeview Global Studies Academy](#)

Attachment: [Assets Transfer letter- Ridgeview.pdf](#)

Attachment: [Ridgeview Assets 042913.pdf](#)

75. [R-76 Transfer of Charter School Assets to Lake Wales Charter Schools](#)

Attachment: [LWCS assets 042913.pdf](#)

Attachment: [Assets Transfer letter- LWC.pdf](#)

76. [R-77 Transfer of Charter School Assets to Berkley Elementary School](#)

Attachment: [Berkley Assets 042913.pdf](#)

Attachment: [Assets Transfer letter- Berkley.pdf](#)

77. [R-78 Renewal of the KidGuard Group Protector Plan](#)

Attachment: [Polk School Board 2013 Student Accident Renewal.pdf](#)

78. [R-79 Transfer of Charter School Assets to Compass Middle School](#)

Attachment: [Compass Assets 042913.pdf](#)  
Attachment: [Assets Transfer letter- Compass.pdf](#)

79. [R-80 Transfer of Charter School Assets to Discovery Academy at Lake Alfred](#)

Attachment: [Assets Transfer letter Rev- Discovery.pdf](#)  
Attachment: [Discovery Assets 050713.pdf](#)

80. [R-81 Transfer of Charter School Assets to McKeel Schools](#)

Attachment: [Assets Transfer letter- McKeel.pdf](#)  
Attachment: [McKeel Assets 042913.pdf](#)

#### Business Services Contracts

81. [R-82 Addendum to TheraLinks Related Services, LLC Contract](#)

Attachment: [2012-2013 PTA+COTA TheraLinks Contract.pdf](#)  
Attachment: [Addendum for TheraLinks, May 2013.pdf](#)  
Attachment: [TheraLinks Related Services Budget Impact 12-13 May Modification.pdf](#)

82. [R-83 Contract with Catapult Learning, LLC](#)

Attachment: [Catapult2013SRC BUDGET IMPACT ANALYSIS 2012-13.pdf](#)  
Attachment: [FL-Polk Co Summer 12-13 Agrmt - RVSD FINAL.pdf](#)  
Attachment: [Catapult-Polk Summer - cost breakdown.pdf](#)

#### Business Services Purchasing Items For Learning - Title I

83. [R-84 Purchase of Materials from Heinemann for Leveled Literacy Intervention](#)

Attachment: [BIA-Req Heinemann May-Dec 2013.pdf](#)  
Attachment: [Heinemann Letter 11-2012.pdf](#)  
Attachment: [Req 10561455 Heinemann-Wahneta Elementary.pdf](#)  
Attachment: [Req 10561410 Heinemann-Inwood Elementary.pdf](#)  
Attachment: [Req 10561219 Heinemann-Dundee Elementary.pdf](#)  
Attachment: [Req 10561408 Heinemann-Griffin Elementary.pdf](#)  
Attachment: [Req 10561402 Heinemann-Garner Elementary.pdf](#)

#### Business Services Purchasing Items for Support Services

84. [R-85 New Bus Purchase from Matthews Buses Inc. for 2013-2014](#)

Attachment: [Matthews Buses Inc Purchase.pdf](#)

#### Facilities & Operations - Project Requests

85. [C-66 Project #P-01427-Lake Wales Sr-Upgrade Stadium Bleachers](#)



Support Services General Items

86. [R-86 Tax Exempt Financing of 150 School Buses](#)

Attachment: [Recommendation for One Time Tax Exempt Financing for 150 Buses.pdf](#)

Public Hearing

Superintendent's Report

87. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

88. [R-88 Internal Funds Annual Audit- McGladrey Engagement Letter](#)

Attachment: [FY 2013 Polk 50% schools engagement Letter.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

96. [SPEAKERS](#)

Adjournment