

## 05 24 2011 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 Agenda of the May 24, 2011 School Board Meeting as Revised](#)

Attachment: [05 10 11 School Board Minutes.pdf](#)

Attachment: [05 10 11 Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [C-2 Mikayla Quinn, Blake Academy](#)

Special Recognitions

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

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

4. [C-4 Heroic Act Recognition](#)
5. [C-5 Air Force Association Florida Teacher of the Year](#)
6. [C-6 Distinguished Budget Presentation Award](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

## Approval of Minutes

8. [C-8 Approve Minutes of the May 10, 2011 Work Session](#)

Attachment: [05 10 11 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the May 10, 2011 School Board Meeting](#)

Attachment: [05 10 11 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 Modification to the Polk Avenue Elementary contract for Pre-K Program](#)

Attachment: [BM Polk Avenue Pre K Modification 5.24.11.pdf](#)

### Business Services General Items

13. [C-13 Donation of 40 Computers](#)

Attachment: [17 - Computer Donation to Community Centers.pdf](#)

14. [C-14 School Fee Request for Ridge & Traviss Career Centers](#)

Attachment: [SchoolFeeRequest\\_RCC\\_TCC 11-12.pdf](#)

15. [C-15 Bid Recommendations](#)

Attachment: [Bid Rec 5-24-11.pdf](#)

### Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2010-2011 \(April 2011\)](#)

Attachment: [Summary 052411 for 043011.pdf](#)

### Business Services Contracts

17. [C-17 Extended Contract with Learning Resource Center \\$350,000](#)

Attachment: [LRC ESY CONTRACTUAL AGREEMENT BETWEEN.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 LRC.pdf](#)

18. [C-18 Extended Contract with Learning Resource Center, \\$350,000](#)

Attachment: [LRC CONTRACTUAL AGREEMENT ESY 2011.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 LRC July 2011.pdf](#)

19. [C-19 Contract with Gallup, Inc., \\$96,798.00](#)

Attachment: [Contract 5-6-11.pdf](#)

20. [C-20 The School Board of Seminole County/ECTAC, \\$8,000](#)

Attachment: [ECTAC-Seminole-Polk Contract 2011-12.pdf](#)

Attachment: [ECTAC Funding Structure 2011-12.pdf](#)

21. [C-21 CSA, Catapult Learning, LLC, \\$140,500](#)

Attachment: [CSA Catapult 0411.pdf](#)

Attachment: [Budget Impact Catapult 11.pdf](#)

Attachment: [Catapult Learning Revised Pricing for Polk County Learning Leap 4-21-2011.pdf](#)

22. [C-22 Renewal of Microsoft Licensing Contract, \\$893,624.62](#)

Attachment: [Polk County School Board ESPA split March2011 ID800.pdf](#)

Attachment: [CampusandSchool3.5Agr\(NA\)US\(ENG\)\(Mar2009\)\(CR\).pdf](#)

Attachment: [ESPA2009Enr\(NA\)\(ENG\)\(Feb2010\)\(CR\).pdf](#)

Attachment: [Microsoft Volume Licensing - BIA.pdf](#)

Attachment: [EES DIRECT ESPA Split.pdf](#)

Attachment: [EES DIRECT ESPA Split \(2\).pdf](#)

Attachment: [PSFBlank.pdf](#)

23. [C-23 School Bus Leases 2011-2012](#)

Attachment: [Summer Bus Leases 2011.12.pdf](#)

24. [C-24 Addendum to Contract with Action Healthcare, Inc., \\$25,000](#)

Attachment: [Action Addendum 2010-2011.pdf](#)

Attachment: [Action statement of work 10-11.pdf](#)

Attachment: [Budget Impact ACTION 10-11 addendum.pdf](#)

Business Services Donations - CASH

25. [C-25 \\$500 from the Lions Foundation of Auburndale, Inc. to East Area Adult School](#)

26. [C-27 \\$2,236.12 from Rekcute Photographic, Inc. DBA Leonard's to Auburndale High School](#)

27. [C-27 \\$1,000 from Wells Fargo Bank to the Wellness Program](#)
28. [C-28 \\$1,500 from Blue Cross/Blue Shield of Florida to the Wellness Program](#)
29. [C-29 \\$500 from the Roche Diagnostics Corporation to the Wellness Program](#)
30. [C-30 \\$500 from Publix Super Markets Charities, Inc. to the Wellness Program](#)
31. [C-31 \\$500 from Lifescan, Inc. to the Wellness Program](#)
32. [C-32 \\$610 from the Lake Gibson High School PTA to Lake Gibson High School](#)
33. [C-33 \\$2,400 from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)
34. [C-34 \\$1,000 from Dr. George Winny to Doris A. Sanders Learning Center](#)
35. [C-35 \\$500 from Mosaic Fertilizer, LLC to Mulberry High School](#)
36. [C-36 \\$1,345.30 from the Knight's of Columbus Council 2505 to the Doris A. Sanders Learning Center](#)
37. [C-37 \\$986 from the Florida Association for Water Quality Control to Mulberry High School](#)
38. [C-38 \\$500 from Bank of America to Lakeland High School](#)
39. [C-39 \\$1,815 from Mid Florida Credit Union to Human Resource Services](#)
40. [C-40 \\$5,000 from Publix Supermarkets Charities, Inc. to Harrison School for the Arts](#)
41. [C-41 \\$10,000 to the Hearth Project](#)
42. [C-42 \\$600 from the Hope Presbyterian Church of Winter Haven to the Hearth Project](#)
43. [C-43 \\$8,021.49 from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)
44. [C-44 \\$2,011.32 from the Lake Ashton RVers to Roosevelt Academy](#)
45. [C-45 \\$500 from the Auburndale Lions Club to Auburndale Central Elementary](#)

Business Services Donations - NON CASH

46. [C-46 Non-Cash Donation \(golf cart\) from Cutler Associates to Boone Middle School](#)

Attachment: [Golf Cart Donation letter.pdf](#)

Facilities & Operations General Items – Construction Services

47. [C-47 Project #P-01283-Winter Haven Senior-Update Chiller in Auditorium](#)

Attachment: [p1283bidtab.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

48. [C-48 Updated Facilities Lists for all Grade Levels](#)

Attachment: [Facilities List Report 2011.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272ph1co10.pdf](#)

50. [C-50 Project #C-00246-Boone Middle School-Master Plan - \(Phase 1\)](#)

Attachment: [c246ph1co4.pdf](#)

51. [C-51 Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241pb40.pdf](#)

52. [C-52 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)

Attachment: [c261pb4.pdf](#)

53. [C-53 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1 & 2\)](#)

Attachment: [c256qat.pdf](#)

Facilities & Operations School Improvement Project Requests

54. [C-54 Project #R-01355 - Alturas Elementary - Remove Old Stage](#)

Human Resource Services Recommendations

55. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-24-11.pdf](#)

56. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 5-24-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 5-24-11.pdf](#)

57. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [5-24-11 TDA.pdf](#)

Learning Support General Items

58. [C-58 School Health Services Plan 2010-2012](#)

Attachment: [School Health Services Plan.2010.2012.Summary.pdf](#)

Attachment: [School Health Services Plan Final.2010-2012.pdf](#)

Support Services General Items

59. [C-59 Vehicle Auction](#)

Attachment: [Auction May 2011.pdf](#)

Support Services Field Trip Requests

60. [C-60 Out of State Field Trips](#)

Attachment: [field trip form-agenda 5.24.11.pdf](#)

Regular

Learning Support General Items

61. [R-61 4th Grade Acceleration Academy](#)

Attachment: [4th Grade Acceleration Academy e agenda.pdf](#)

Public Hearing

Superintendent's Report

62. [Superintendent's Report](#)

Attorney's Report

63. [R-63 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

71. [SPEAKERS](#)

Adjournment