

05 27 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of May 27, 2008 as revised.](#)

Attachment: [Bid Rec 5-27-08 Revised.pdf](#)

Invocation

2. [Margaret Lofton, School Board Member, District 6](#)

Pledge of Allegiance

3. [Brandon Shaffer, Mulberry Middle](#)

Special Recognitions

4. [2008 Florida Department of Education-Macy's Finalist Teacher of the Year](#)
5. [Gates Millenium Scholar Winner](#)
6. [Learning-Focused School Improvement Model](#)
7. [Grant Professionals Certification Institute Recognition](#)

Public Comments on Agenda Items

8. [SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of May 13, 2008.](#)

Attachment: [05 13 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Ridge Career Center Asst Dir .pdf](#)

Attachment: [Doris Sanders Learning Ctr Principal.pdf](#)

Attachment: [Mulberry Middle Principal.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 5-27-08 Revised.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Architectural Services \(9603\)](#)

14. [C-14 Resolutions to Amend District School Budget 2007/08 \(April\)](#)

Attachment: [Summary 05-27-2008.pdf](#)

15. [C-15 Budget Revision Request 2007-08 Maintenance \(9605\)](#)

Business Services Grant Applications

16. [C-16 New Voices/J-Lab Grant Application](#)

Attachment: [New Voices-BrdSum & BIA 2008.pdf](#)

17. [C-17 Voluntary Public School Choice Grant Application](#)

Attachment: [BM Summary 5.27.08.pdf](#)

Attachment: [WS BUDGET IMPACT ANALYSIS 5.13.08.pdf](#)

18. [C-18 Summer Global Literacy Budget Amendments](#)

Attachment: [Summer Global Literacy BS and BIA 2008.pdf](#)

19. [C-19 21st Century Community Learning Center Continuation Grant Application](#)

Attachment: [BUDGET IMPACT ANALYSIS2 for 2008 -2009 Continuation of Building Bridges.pdf](#)

Attachment: [School Board Summary 21st CCLC continuations 08.09.pdf](#)

Business Services Contracts

20. [C-20 Teacher Summer Institutes](#)

Attachment: [Consultative Services Agreement Form Summer Teacher Institute Dr. Yeatts.pdf](#)

Attachment: [STATEMENT OF WORK - Laying the Foundation.pdf](#)

Attachment: [SOW School Improvement Network 2008.pdf](#)

Attachment: [Revised John Crow Summer Inst -05 27 08.pdf](#)

Attachment: [Revised Ronda Brandon 5 27 08.pdf](#)

Attachment: [CAS School Improvement Network.pdf](#)

Attachment: [Consultative Services Agreement Form Summer Teacher Institute Denise McDowell.pdf](#)

Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Denise McDowell.pdf](#)

Attachment: [STATEMENT OF WORK - Teaching That Makes Sense.pdf](#)

Attachment: [SOW College Board 2008.pdf](#)

Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Dr. Yeatts.pdf](#)

Attachment: [Consultative Services Agreement Form Summer Teacher Institute Nancy Thiele.pdf](#)

Attachment: [Consultative Services Form - Teaching That Makes Sense.pdf](#)

Attachment: [Secondary Education SummerTeacher Institutes Content PD 2008 BUDGET IMPACT ANALYSIS2.pdf](#)

Attachment: [Consultative Services Agreement Form Summer Teacher Institute Dr. Dixon.pdf](#)

Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Dr. Dixon.pdf](#)

Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Nancy Thiele.pdf](#)

Attachment: [CAS College Board.pdf](#)

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

21. [C-21 Kaplan K12 Contract amendment](#)

Attachment: [Eagenda for 2008-09.pdf](#)

22. [C-22 Inter-Institutional Agreements with PCC and SFCC](#)

Attachment: [ECP PCC PCSB \(2\).pdf](#)

Attachment: [IA SFCC PCSB.pdf](#)

23. [C-23 Contract with School Ins. of FL Catastrophic Accident Insurance Coverage 2008-09](#)

Attachment: [20080502145720.pdf](#)

Attachment: [MC32277 FL-0207 Florida Catastrophic Cash Brochure.pdf](#)

24. [C-24 Learning Focused CSA with Haines City Sr & Ridge Community Sr in the amount](#)

[of \\$57,350.](#)

- Attachment: [STATEMENT OF WORK LFS- HC.Ridge June2008.pdf](#)
- Attachment: [LFS CSA Haines City Senior HS #2 June 2008.pdf](#)
- Attachment: [LFS CSA Haines City Senior HS #1 June 2008.pdf](#)
- Attachment: [LFS CSA Ridge Community Senior June 2008 .pdf](#)
- Attachment: [LFS HC.Ridge June 2008 BUDGET IMPACT ANALYSIS .pdf](#)

25. [C-25 Renewal of Polk Virtual School Franchise Agreement with Florida Virtual School](#)

- Attachment: [Polk Virtual Summary \(2\) \(2\).pdf](#)
- Attachment: [FLVS FranchiseContract for 08 09.pdf](#)
- Attachment: [Polk Virtual BI.pdf](#)
- Attachment: [STATEMENT OF WORK.pdf](#)

26. [C-26 Agreed Upon Procedures Agreement with Carr Riggs, & Ingram](#)

- Attachment: [Snively ES.pdf](#)
- Attachment: [Elbert ES.pdf](#)

27. [C-27 Educational Testing Service \(ETS\) Contracts to Rent Space at Sleepy Hill Middle School - June 2008](#)

- Attachment: [CONTRACT-2008-NBPTS-PORTFOLIO-lakelandfl \(2\).pdf](#)

28. [C-28 Multi-Year Contract with The Lakeland Center to Host Commencement Ceremonies](#)

- Attachment: [Lakeland Cntr Rental Agrmt..pdf](#)

Business Services Donations - CASH

29. [C-29 \\$2,500 Donation to Boswell Elementary from Cutrale Citrus](#)

- Attachment: [Acceptance of Donations 07-08.pdf](#)

30. [C-30 \\$617.00 Donation from Lena Vista PTO to Lena Vista Elementary](#)

- Attachment: [Acceptance of Donations -- fourth grade.pdf](#)

31. [C-31 \\$500 Donation to Kingsford Elementary from Mosaic Fertilizer, LLC](#)

- Attachment: [Mosaic Fertilizer, LLC to Kingsford.pdf](#)

32. [C-32 \\$500 Donation from Kingsford Elem. PTA to Kingsford Elem.](#)

- Attachment: [PTA.pdf](#)

33. [C-33 \\$500 Donation from Eugene S. Paul to Dundee Ridge Middle](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

34. [C-34 \\$1,000.00 Donation from Lucy Sigler to Jewett School of the Arts](#)

Attachment: [Acceptance of Donations-Sigler.pdf](#)

35. [C-35 \\$10,000 Donation \(Matching Grant\) from Polk Education Foundation to Fort Meade Middle Senior High](#)

Attachment: [Acceptance of Donations.pef.pdf](#)

36. [C-36 \\$500 Donation from the Lion's Foundation of Auburndale, Inc. to Auburndale Central Elementary](#)

Attachment: [Acceptance of Donations \(Lions Club\) \(2\).pdf](#)

37. [C-37 \\$2,000 Donation from Publix Super Markets Charities to Highland City Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

38. [C-38 \\$789.00 Donation to Sandhill Elementary from ASD.com, Inc.](#)

Attachment: [sandhill donation.pdf](#)

39. [C-39 \\$2,500.00 Donation from Cutrale Citrus Juices USA Inc. to Lena Vista Elementary](#)

Attachment: [Acceptance of Donations -- Cutrale.pdf](#)

40. [C-40 \\$1000 Donation from University of Michigan to Dundee Ridge Middle](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

41. [C-41 Non-Cash Donation to Summerlin Academy from Jane's Information Group](#)

Attachment: [JanesDonations.pdf](#)

42. [C-42 \\$500.00 Donation from Mosaic to Kathleen High School \(KHS\) Girl's Basketball](#)

Attachment: [Acceptance of Donations 051308.pdf](#)

43. [C-43 \\$855 Donation from Manhattan Construction to McLaughlin Fine Arts Academy](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

Business Services Purchasing Items for Learning Division

44. [C-44 Purchase of Tabe Tests for East Area Adult School](#)

Attachment: [McGraw-Hill sole provider letter.pdf](#)
Attachment: [Requisition.pdf](#)
Attachment: [McGraw Hill Quote.pdf](#)

45. [C-45 American Reading Company--\\$120,000](#)

Attachment: [#14271 Polk County 3rd Grade Summer School.pdf](#)
Attachment: [Budget Impact American Reading Company 08.pdf](#)
Attachment: [Sole Source Letter 2.pdf](#)

46. [C-46 Voyager Learning \\$89,949.52](#)

Attachment: [Polk - TWP - 051308.pdf](#)
Attachment: [Sole Source - signed.pdf](#)
Attachment: [Budget Impact Voyager 08.pdf](#)

47. [C-47 Online Subscription – Renaissance Place from Renaissance Learning, Inc. \\$255,825.27](#)

Attachment: [Final Q297860.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS for Renaissance.pdf](#)
Attachment: [Final Quote Q297933.pdf](#)
Attachment: [Final Q297929.pdf](#)

48. [C-48 Leadership for Educational Achievement and Development \[L.E.A.D.\] - Part II](#)

Attachment: [BUDGET IMPACT ANALYSIS ASAP Requisition 10375220.pdf](#)
Attachment: [E-Traffic Quote1 Polk County 2008 - 1.pdf](#)
Attachment: [Polk ASAP Sole Source Letter - version 2.pdf](#)
Attachment: [E-Traffic Quote 2 Polk County 2008 - 2.pdf](#)

Facilities & Operations General Items – Architectural Services

49. [C-49 Project #C-00259 New Middle School "EE" \(K-8 Davenport SOA\)](#)

50. [C-50 Project #C-00225 Eastside Elementary \(16 Classroom Addition/Building 1 Remodel\)](#)

51. [C-51 Project #C-00273 Winter Haven High - Master Plan \(Locker Room/Weight Room\)](#)

52. [C-52 Project #C-00253 Transportation-Lake Hamilton \(Bus Garage/Vehicle Fueling & Wash/Area Maintenance Shop\)](#)

53. [C-53 Project #C-00271 Transportation/Tenoroc \(Bus Garage/Vehicle Fueling & Wash Facility\)](#)

54. [C-54 Project #C-00270 Transportation/Lake Alfred \(Vehicle Fueling Facility\)](#)

Facilities & Operations General Items – Construction Services

- 55. [C-55 Project #C-00252-Stambaugh Middle-Gym Replacement](#)
- 56. [C-56 Project #C-00259-Middle School "EE"- Davenport School of the Arts](#)
- 57. [C-57 Project #P-01159 \(Bid File No. 294-FJD-0308\)-Medulla Elementary-New Parking Lot](#)

Attachment: [p01159bidtab.pdf](#)

- 58. [C-58 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200sitegmp.pdf](#)

- 59. [C-59 Project #C-00201-Kathleen Senior-Ag Complex/Master Drainage Plan](#)

- 60. [C-60 Project #C-00206-Lake Alfred-Addair Middle-New Music Suite](#)

Facilities & Operations General Items – Property Management - Land

- 61. [C-61 Sikes Elementary - Vertex Land Lease](#)

Attachment: [Aerial - Tower Location.pdf](#)

Attachment: [Vertex Land Lease.pdf](#)

Facilities & Operations - Project Requests

- 62. [C-62 Project R-01193 - Brigham Academy - Retaining Wall](#)

Facilities & Operations School Improvement Project Requests

- 63. [C-63 Project #P-01166 - Kathleen Senior - Pave Dirt Road](#)

Human Resource Services General Items

- 64. [C-64 Amended 08-09 Traditional School Calendar](#)

Attachment: [08-09 Traditional School Calendar Amendment 5-27-08 BD.pdf](#)

- 65. [C-65 Special Provisions for Overpaid Employees](#)

Attachment: [Special Provisions for Overpaid Employees 5-27-08 BD.pdf](#)

Human Resource Services Recommendations

- 66. [C-66 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 05-27-08.pdf](#)

- 67. [C-67 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Inst Term Suppt 5-27-08.pdf (Confidential Item)
Attachment: [Non-InstructionalAgenda 05-27-08.pdf](#)

68. [C-68 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-27-08.pdf](#)

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

69. [C-69 Employee Benefits Administration Staffing, Risk Management](#)

Attachment: [Employee Benefits Administration Staffing-Risk Mgmt 5-27-08 BD.pdf](#)

Human Resource Services Annual Items

70. [C-70 Recommendations for Charter School Leave of Absence Extension Requests](#)

Attachment: [Request Extension of Charter LOA 5-27-08.pdf](#)

Learning General Items

71. [C-71 Update District Human Resource Management Development Plan - Part I](#)

Attachment: [SCHOOL BOARD SUMMARY District LEAD Plan Part I 4.24.08.pdf](#)

Attachment: [Matrix School Board Approval Request HRMD \[LEAD\] Plan Part I Revision May 2008 Rationale.pdf](#)

Attachment: [LEAD Plan Revised Screening Selection Appointment Draft Document 2008.pdf](#)

Attachment: [Excerpts current HRMD Plan 2005-2007.pdf](#)

Regular

Administration General Items

72. [R-72 Naming of Scott Lake Elementary physical education pavilion and athletic field](#)

Attachment: [Microsoft Word - coach howard.pdf](#)

Attachment: [Memo to Supt requesting naming SLE Pavilion from SAC Chair.pdf](#)

Attachment: [Memo to Superintendent RE Naming of SLE PE Pavilion 4-29-08.pdf](#)

Attachment: [Memo to Supt requesting naming SLE Pavilion from PTO.pdf](#)

Business Services General Items

73. [R-73 COPs Contract](#)

Attachment: [OS - Draft 1.pdf](#)

Attachment: [Appendix A.pdf](#)

Facilities & Operations General Items – Property Management - Land

74. [R-74 Acquisition - Elementary E Site - Florence Villa CDC Property](#)

Attachment: [FLORENCE VILLA COMMUNITY PROPERTY.pdf](#)

Attachment: [05 13 08 Resolution 2007-2008-xx.pdf](#)

Attachment: [Aerial FLORENCE VILLA CDC Property.pdf](#)

75. [R-75 Haines City High School - Deed from Polk County to PCSB](#)

Attachment: [05 13 08 Resolution 2007-2008-xx.pdf](#)

Attachment: [Aerial - County Property.pdf](#)

76. [R-76 Acquisition - Elementary L Site - Journey Development, LLC Property](#)

Attachment: [Aerial - Elementary L.pdf](#)

Attachment: [PCSB Journy Dev site Wheeler Appraisals 0850.pdf](#)

Attachment: [05 13 08 Resolution 2007-2008-xx.pdf](#)

Public Hearing

Superintendent's Report

77. [Superintendent's Report](#)

Attorney's Report

78. [Attorney's Report](#)

Auditor's Report

Board Members' Report

79. [Frank O'Reilly, School Board Member, District 1](#)

80. [Hazel Sellers, School Board Member, District 3](#)

81. [Dr. Brenda Reddout, School Board Member, District 4](#)

82. [Kay Fields, School Board Member, District 5](#)

83. [Margaret Lofton, School Board Member, District 6](#)

84. [Tim Harris, School Board Member, District 7](#)

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

Public Comments Addressing Items Not on Agenda

86. [SPEAKERS](#)

87. [COPS Financing approval through Board of Directors of the Financing Corporation](#)

Adjournment