

## 05 28 2013 School Board Meeting 5 00 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 Amani Morgan, Inwood Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for May 28, 2013 as revised](#)

Special Recognitions

3. [C-3 Bill Gates Millennium Scholar](#)
4. [C-4 Perfect Attendance Recognition](#)
5. [C-5 Disney Dreamers & Doers Shining Stars](#)
6. [C-6 4th Annual Green Celebration Green Fair Winners](#)
7. [C-7 2013 Government Week Award Winners](#)
8. [C-8 2013 Project PRIDE Mentors/Sponsors Recognition](#)

Public Comments on Agenda Items

9. [C- 9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the May 14, 2013 Work Session](#)

Attachment: [05 14 2013 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the May 14, 2013 School Board Meeting](#)

Attachment: [05 14 2013 School Board Meeting Minutes.pdf](#)

12. [C-12 Approve Minutes of the May 22, 2013 Special School Board Meeting](#)

Attachment: [05 22 13 Special School Board Minutes.pdf](#)

#### Approval of Consent Agenda

13. [C-13 Approve the Consent Agenda](#)

#### New Administrator Announcements

14. [C-14 New Administrators](#)

#### Consent

##### Administration - Office of School Choice

15. [C-15 Charter Contract Modification for Berkley Charter School](#)

Attachment: [BM Berkley EI Accountability Plan 5.28.13.pdf](#)

16. [C-16 Charter Contract Modification for Bok Academy](#)

Attachment: [BM Bok Accountability Plan 5.28.13.pdf](#)

17. [C-17 Charter Contract Modification for McKeel Elementary](#)

Attachment: [BM MEA SIP 5.28.13.pdf](#)

18. [C-18 Charter Contract Modification for Montessori Middle School](#)

Attachment: [BM MMS SIP 5.28.13.pdf](#)

19. [C-19 Charter Contract Modification for Our Children's Academy](#)

Attachment: [BM Our Children's Middle Academy SIP 5.28.13.pdf](#)

20. [C-20 Charter Contract Modification for Polk Pre-Collegiate Academy](#)

Attachment: [BM PPCA SIP 5.28.13.pdf](#)

#### Business Services General Items

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

Attachment: [Bid Rec 5-28-13.pdf](#)

22. [C-22 Donation of 20 Outdated Computers](#)

Attachment: [19 - Florence Villa Computer Donation.pdf](#)

23. [C-23 Amendment to Wells Fargo Bank NA Banking Services Agreement](#)

Attachment: [Wells Fargo Amendment BSA 050113 052813BdMtg 2.pdf](#)

Business Services Budget Revisions

24. [C-24 Resolutions to Amend District School Budget 2012-2013](#)

Attachment: [Detail 052813 for 043013.pdf](#)

Attachment: [Summary 052813 for 043013.pdf](#)

25. [C-25 Budget Revision Request - Facilities](#)

26. [C-26 Budget Revision Request - Drivers Ed/Athletics](#)

27. [C-27 Budget Revision Request - School Technology Services](#)

28. [C-28 Budget Revision Request - Elect Equip Repair Service EERS](#)

29. [C-29 Budget Revision Request - Information Services](#)

30. [C-30 Budget Revision Request - Networking](#)

31. [C-31 Budget Revision Request - Secondary Education](#)

32. [C-32 Budget Revision Request - Facilities](#)

Business Services Grant Applications

33. [C-33 Farmworkers Jobs and Education Program Budget Amendment](#)

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

Business Services Grant Applications with Positions

34. [C-34 Carl D. Perkins Postsecondary Continuation Grant Application](#)

Attachment: [Perkins Postsecondary BdSumm 2013-2014.pdf](#)

Attachment: [Perkins Postsecondary Budget Impact Analysis 2013-2014.pdf](#)

35. [C-35 Carl D. Perkins Secondary Continuation Grant Application](#)

Attachment: [Perkins Secondary Board Summary13-14.pdf](#)  
Attachment: [Perkins Secondary Budget Impact Analysis 2013-2014.pdf](#)

36. [C-36 Adult Education and Family Literacy - General Education Continuation Grant](#)

Attachment: [AGE - BUDGET IMPACT ANALYSIS 2013-2014.pdf](#)  
Attachment: [AGE - School Board Summary Form 2013-2014.pdf](#)

37. [C-37 Adult Education and Family Literacy - English Literacy/Civics Education \(Continuation\)](#)

Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 2013-14.pdf](#)  
Attachment: [EL Civics - School Board Summary Form 2013-14.pdf](#)

38. [C-38 RTTT: District Assessments for Hard to Measure Content Areas Projects C and D](#)

Attachment: [Hard to assess BUDGET IMPACT ANALYSIS Project D 2013-2014.pdf](#)  
Attachment: [Hard to Assess Projects C and D Board Summary 2013-2014.pdf](#)  
Attachment: [Hard to assessBUDGET IMPACT ANALYSIS Project C2013-2014.pdf](#)

Business Services Contracts

39. [C-39 Contract Renewal with United Self Insured Services, Inc. \(USIS\)](#)

Attachment: [-Proposed Polk County Contract 2013-2016.pdf](#)

Business Services Donations - CASH

40. [C-40 \\$1,000.00 Donation from the Snively Elementary PTO to Snively Elementary](#)

41. [C-41 \\$500.00 Donation from the Loyal Order of Moose, Inc. to Lake Region High School](#)

42. [C-42 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Fort Meade Middle Senior High](#)

43. [C-43 \\$1,500.00 Donation from the Lake Wales FFA Alumni to McLaughlin Middle School & Fine Arts Academy](#)

44. [C-44 \\$5,990.00 Dontation from the Lakeland High School Booster Club to Lakeland High School](#)

45. [C-45 \\$1,000.00 Donation from Andy Bentley to Lake Region High School](#)

46. [C-46 \\$1,122.00 Donation from Mosaic to Lewis Anna Woodbury Elementary](#)

47. [C-47 \\$2,500.00 Donation from the Dart Foundation to Sikes Elementary](#)

48. [C-48 \\$2,630.00 Donation from the Traditions Community Homeowners to Chain of Lakes Elementary](#)

Business Services Purchasing Items for Learning Support

49. [C-49 Purchase of Language Learning Software](#)

Attachment: [Rosetta Stone - Polk County - Juan Seda.pdf](#)

Attachment: [ela-online-us-eng.pdf](#)

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

Attachment: [Rosetta Stone.pdf](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Project #P-01416 \(Bid File #382-FGR-0413\)-Ridge Career Center-Upgrade Air Handler in Building 1](#)

Attachment: [p1416ridgecareerbidtab.pdf](#)

51. [C-51 Project #P-01363-Ridge Career Center-Roof Replacement Building 2](#)

Attachment: [p1363bidtab.pdf](#)

52. [C-52 Project #P-01379-Polk City Elementary-Re-roof Buildings 1, 8 & 9](#)

Attachment: [p1379bidtab.pdf](#)

53. [C-53 Project #P-01388-Spessard Holland Elementary-Driveway Modifications for Bus Traffic](#)

Attachment: [p1388bidtab.pdf](#)

54. [C-54 Project #P-01392-Chain of Lakes Elementary-New Drive and Car Pick-Up](#)

Attachment: [p1392Bidtab.pdf](#)

55. [C-55 Project #P-01418 \(Bid File No. 376-FGR-0313\)-Winter Haven Senior-Upgrade Auditorium](#)

Attachment: [p1418bidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

56. [C-56 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb53.pdf](#)

57. [C-57 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb52.pdf](#)

58. [C-58 Project #C-00273-Winter Haven Senior-Building 6](#)

Attachment: [c273pb37r1.pdf](#)

#### Facilities & Operations - Project Requests

59. [C-59 Project #P-01430-Babson Park Elementary-Upgrade/Repair Storm Water System](#)

60. [C-60 Project #P-01429-Spook Hill Elementary-Repair Sewer System](#)

#### Human Resource Services Recommendations

61. [C-61 Recommendations for Administrative and Instructional Personnel](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-28-13.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-28-13.pdf (Confidential Item)

62. [C-62 Recommendations for Non-Instructional Personnel](#)

Attachment: [Non-Instructional Recommendations Agenda 5-28-13.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-28-13.pdf (Confidential Item)

63. [C-63 Recommendations for Temporary Duty Leave](#)

Attachment: [5-28-13 TDA.pdf](#)

#### Learning General Items

64. [C-65 2013-2014 Foreign Exchange Organizations](#)

Attachment: [CSIET List Revised \(2013\).pdf](#)

#### Regular

##### Administration - School Board

65. [R-66 FSBA Board of Directors](#)

Attachment: [FSBA Bylaws Article VI.pdf](#)

66. [E-67 Contract with Superintendent Kathryn LeRoy](#)

Attachment: [LeRoy-Superintendent Contract FINAL 28 May 2013.pdf](#)

##### Business Services General Items

67. [R-68 Resolution 2012/13-17; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2012-13 - 17.pdf](#)

68. [R-69 2013-14 Document Approval Authorization for Superintendent](#)

69. [R-70 Authorize Prepayment COPs Series 2001A & 2003B Maturities Scheduled 1/1/2014](#)

#### Business Services Contracts

70. [R-71 Pharmacy Benefit Management Agreement Services](#)

Attachment: [PBM Board Agenda.pdf](#)

71. [R-72 Contract Renewal with Optacomp](#)

Attachment: [POLK COUNTY PUBLIC SCHOOLS 2013 Renewal Presentation 05-28-13.pdf](#)

Attachment: [Polk County School Board AMENDMENT Contract -05-28-13.pdf](#)

72. [R-73 Contract with Blackboard Connect, Inc.,](#)

Attachment: [SKMBT\\_42013050110420.pdf](#)

73. [R-74 Renewal of Contract with Dell \(for Microsoft licensing\)](#)

Attachment: [18 - Microsoft EES Renewal.pdf](#)

Attachment: [18 - Microsoft Renewal -BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

74. [R-75 Management Services Agreement with Aramark](#)

Attachment: [aramarkcontract.pdf](#)

#### Human Resource Services Annual Items

75. [C-64 2013-14 Reappointment Recommendations](#)

Attachment: [Executive Summary Reappointments 13-14 Instr & Non-Instr 5-28-13 BD.pdf](#)

Attachment: [Principal - Asst Principal 2013 - 2014 for Reappointments 5-28-13 BD.pdf](#)

#### Public Hearing

#### Superintendent's Report

76. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

78. [Lori Cunninham, District 2](#)

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

84. [SPEAKERS](#)

Adjournment