

06 11 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 Student Pledge- Blake Woolcock, Lake Region High](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for June 11, 2013 as Revised](#)

Special Recognitions

3. [C-3 Oath of Office to Superintendent](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the May 28, 2013 Work Session](#)

Attachment: [05 28 2013 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the May 28, 2013 School Board Meeting](#)

Attachment: [05 28 2013 School Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Consent

Administration - Office of School Choice

9. [C-9 Step Up Academy Requests to Relinquish Charters](#)

Attachment: [BM SUA Closure 6.11.13.pdf](#)

Business Services General Items

10. [C-10 2013-2014 Meal Prices](#)

Attachment: [Meal Prices 2013-2014.pdf](#)

11. [C-11 Community Eligibility Option Pilot](#)

Attachment: [Community Eligibility Option 2013-2014.pdf](#)

Attachment: [fracfacts_community_eligibility.pdf](#)

12. [C-12 Excess Workers' Compensation & Excess General Liability Renewal](#)

Attachment: [SBPC 2013 Excess Casualty Premium Summary-Not to Exceed 5-22-2013.pdf](#)

13. [C-13 Removal of Obsolete Lumber Materials](#)

Attachment: [May 2013 Obsolete Lumber Materials.pdf](#)

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 6-11-13.pdf](#)

Business Services Grant Applications

15. [C-15 Snapdragon Book Foundation Grant Alta Vista Elementary School](#)

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

Attachment: [Snapdragon BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$500.00 Donation from Velda Farms, LLC to Auburndale High School](#)

Attachment: [Velda Farms.pdf](#)

17. [C-17 \\$5,005.00 Donation from the Lowe's Charitable & Educational Foundation to Snively Elementary](#)
18. [C-18 \\$500.00 Donation from the Wal-Mart Foundation, Inc. to Alturas Elementary](#)
19. [C-19 \\$1,500.00 Donation from Promotions Services, Inc. to Alturas Elementary](#)
20. [C-20 \\$3,560.00 Donation from the Lowe's Charitable & Educational Foundation to Alturas Elementary](#)
21. [C-21 \\$1,000.00 Donation from Wells Fargo Bank to Eastside Elementary](#)
22. [C-22 \\$2,000.00 Donation from the Wagner Elementary PTA to Wagner Elementary](#)
23. [C-23 \\$2,000.00 Donation from the Fort Meade Fighting Miner Band Parent Association, Inc. to Fort Meade Middle Senior High](#)
24. [C-24 \\$10,000.00 Donation from Mosaic to Sikes Elementary](#)
25. [C-25 \\$1,000.00 Donation from the Wells Fargo Bank of Lake Alfred to Karen M. Siegel Academy](#)
26. [C-26 \\$4,050.00 Donation from the Lowe's Charitable & Educational Foundation to Gibbons Street Elementary](#)
27. [C-27 \\$581.94 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
28. [C-28 \\$538.02 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
29. [C-29 \\$1,001.00 Donation from Dennis & Sandhya Parek to Karen M. Siegel Academy](#)
30. [C-30 \\$8,965.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
31. [C-31 \\$885.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
32. [C-32 \\$900.00 Donation from the Lake Gibson FFA Alumni to Lake Gibson High School](#)
33. [C-33 \\$500.00 Donation from Kenneth Montague, Sr. to Lake Gibson High School](#)
34. [C-34 \\$1,000.00 Donation from Mrs. Phuong Vo to Lincoln Avenue Academy](#)
35. [C-35 \\$2,500.00 Donation from the Siemens Foundation "We Can Change the World Challenge" to Lincoln Avenue Academy](#)
36. [C-36 \\$3,267.00 Donation from Mid-Florida Credit Union to Human Resource Services](#)

37. [C-37 \\$500.00 Donation from Jim Rash, Inc. to Westwood Middle School](#)

Attachment: [Rash donation.pdf](#)

Business Services Donations - NON CASH

38. [C-38 Non-Cash Donation \(Trailer\) from the Ridge Community High School ROTC Program to Ridge Community High School](#)

Attachment: [trailer registration.pdf](#)

Business Services Donations - NON CASH (Facilities Related)

39. [C-39 Non-Cash Donation \(Surplus Portable\) from the Polk County Sheriff's Office](#)

Attachment: [Surplus Property.pdf](#)

Facilities & Operations General Items – Construction Services

40. [C-40 Project #P-01417-Highland City Elementary-Moisture Intrusion Corrections - Phase III Documents](#)

Facilities and Operations General Items - Maintenance Services

41. [C-43 Demolition of Seven Portables](#)

Attachment: [SKMBT_42013051621130.pdf](#)

Facilities & Operations General Items – Property Management - Land

42. [C-44 Chain-of-Lakes Elementary - Deed to Polk County](#)

Attachment: [06 11 2013 RESOLUTION 2012-2013-19.pdf](#)

Attachment: [06 11 2013 Aerial Exhibit.pdf](#)

43. [C-45 Kingsford Elementary - Deed to Polk County for Additional Right-of-Way](#)

Attachment: [06 11 2013 RESOLUTION 2012-2013-18.pdf](#)

Attachment: [06 11 2013 Aerial Exhibit.pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-46 Project #P-01357-Lakeland Senior-Buildings 2, 3 & 4-Moisture Corrections, Painting and Site Improvements](#)

Attachment: [p1357pb8.pdf](#)

45. [C-47 Project #C-00274-Kathleen Senior-Master Plan \(Phase 2\)](#)

Attachment: [c274ph2pb40-07.pdf](#)

46. [C-48 Project #P-01416 \(Bid File #382-FGR-0413\)-Ridge Career Center-Upgrade Air Handler in Building 1](#)

Attachment: [p1416co.pdf](#)

47. [C-49 Project #P-01374-George Jenkins Senior-Heating, Ventilation & Air Conditioning Upgrade](#)

Attachment: [p1374gmp2.pdf](#)

48. [C-50 Project #P-01368-Fort Meade Middle/Senior-Agricultural Barn](#)

Attachment: [p1368gmp.pdf](#)

49. [C-51 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

Attachment: [c284pb15.pdf](#)

Facilities & Operations - Project Requests

50. [C-52 Project #P-01432-Lewis Elementary-Head Start Relocation](#)

51. [C-53 Project #P-01431-Spessard Holland Elementary-Cafeteria Shade Structure](#)

Facilities & Operations School Improvement Project Requests

52. [C-54 Project #P-01433-Laurel Elementary-Head Start Relocation](#)

Human Resource Services Recommendations

53. [C-55 Recommendation for 2013-2014 School Year District Administrator Reappointments](#)

Attachment: [Executive Summary DO Reappointments SY 13-14 6-11-13 BD.pdf](#)

54. [C-56 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 6-11-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda \(A\) 6-11-13.pdf](#)

55. [C-57 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 6-11-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 6-11-13.pdf](#)

56. [C-58 Recommendations for Temporary Duty Assignments](#)

Attachment: [6-11-13 TDA.pdf](#)

Human Resource Services Annual Items

57. [C-59 2013-2014 Staffing Plan and Organizational Charts](#)

Attachment: [2013-2014 Staffing Plan and Organizational Charts 6-11-13 BD.pdf](#)

Support Services General Items

58. [C-60 Deletion of School Bus, Heavy Truck and Automotive Stock Parts from Inventory](#)

Attachment: [Stock Parts deletion 2012-2013.pdf](#)

Support Services Field Trip Requests

59. [C-61 Academy of Hospitality and Tourism \(travel out of country\)](#)

Attachment: [Request to Travel Abroad 2013-2014.pdf](#)

Regular

Administration General Items

60. [E-60 Reorganization of Superintendent's Cabinet](#)

Attachment: [Exec Summary ExecCabinet June 07 2013.pdf](#)

Attachment: [Visio-Cabinet LeRoy 6 10 13 Dunn.pdf](#)

Attachment: [ExecCabinet 06072013.pdf](#)

Business Services Contracts

61. [R-62 Amendment to Verizon Contract](#)

Attachment: [24 - Verizon First Amend 2013-652404 268414.pdf](#)

62. [R-63 PreK, VPK, Florida First Start - Polk Early Learning Coalition Agreement](#)

Attachment: [FormOEL-VPK20 Statewide Provider Agreement ELC Polk VPK Notification Requirement Attachment A 2013-14.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2013-14 ELC.pdf](#)

Attachment: [Board Executive Summary June 11 ELC contract.pdf](#)

Attachment: [Polk County School Board Contract 2013-14 .pdf](#)

63. [R-64 Agreement with Mary Grace Gordon](#)

Attachment: [MGG_YEAR III&POLK-](#)

[RTTT PFAA Consultant Services Agreement Revised.pdf.pdf](#)
Attachment: [MGG BUDGET IMPACT \(Grants Management\) Revised.pdf](#)
Attachment: [Grants Management Consultant Board Summary 2013-2014 Revised.pdf](#)

64. [R-65 Agreement with Digital Worlds Institute](#)

Attachment: [DW BUDGET IMPACT YRIII \(Assessment Development\).pdf](#)
Attachment: [DWPOLK-YRIII-RTTT PFAA Consultant Services Organization Agreement.pdf](#)
Attachment: [Item Media Management Consultant Board Summary 2013-2014.pdf](#)

65. [R-66 Contract with the American Institutes for Research \(AIR\)](#)

Attachment: [AIR agreement YrIII PFAA SOW 042913.pdf](#)
Attachment: [AIR BUDGET IMPACT YRIII \(Assessment Development\).pdf](#)
Attachment: [Assessment Development Consultant Board Summary 2013-2014.pdf](#)

66. [R-67 Comprehensive Health Services for Preschool Programs Contract with the Florida Department of Health](#)

Attachment: [AGREEMENT BETWEEN THE SCHOOL BOARD OF POLK COUNTY AND FDOH-POLK.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2013-14 Compre Health Preschool Prog.pdf](#)

67. [R-68 Renewal of the Full-Time Virtual Instruction Program Contract with K12 Florida, LLC](#)

Attachment: [BUDGET IMPACT ANALYSIS 2013-14 PCDVIP.pdf](#)
Attachment: [STATEMENT OF WORK 7001 \(13-14\).pdf](#)
Attachment: [2013-7-1 Polk County Public Schools contract K12 executed.pdf](#)

68. [R-69 Agreement with the University of South Florida for Project PRIDE](#)

Attachment: [PRIDE budget impact 13-14.pdf](#)
Attachment: [Project PRIDE Contract Yr3.pdf](#)

69. [R-70 Renewal of the Polk Virtual School Franchise Agreement with Florida Virtual School](#)

Attachment: [STATEMENT OF WORK \(2\).pdf](#)
Attachment: [Franchise Agreement Signature Pages.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS PVS 13-14.pdf](#)
Attachment: [2013-2014 FLVS Franchise Agreement 3113.pdf](#)

70. [R-71 Amended Consultative Services Agreement with Stidham & Stidham](#)

Attachment: [Stidham Estimate Letter - Thompson.pdf](#)

Attachment: [Stidham Fee Agreement.pdf](#)

Attachment: [Amended CSA - Stidham & Stidham.pdf](#)

71. [R-72 Contract with Frontline Technologies \(AESOP\)](#)

Attachment: [Frontline AESOP Contract 2013-2014 SY.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS AESOP 2013-14 \(2\).pdf](#)

72. [R-73 Agreement with Susan B. Jones](#)

Attachment: [Susan B Jones Contract 2013-14.pdf](#)

Attachment: [Susan Jones BUDGET IMPACT for 2013-14.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

73. [R-74 CompassLearning Odyssey Support Renewal](#)

Attachment: [22 - CompassLearning - sole source w RZ-050213.pdf](#)

Attachment: [22 - CompassLearning - Polk Co SD Rnwl 2013-2014 FINAL.pdf](#)

Attachment: [22 - BIA Compass Odyssey Renewal 2012-13.pdf](#)

Attachment: [22 - CompasLearning - Polk ITA services 2013-14.pdf](#)

74. [R-75 CCC Streaming Media Annual District Subscription Renewal](#)

Attachment: [23 - BIA CCCStreaming 13-14.pdf](#)

Attachment: [23 - CCC Streaming Media 2013-05-23 Proposal.pdf](#)

Attachment: [23 - 2013-05-09 Polk County Sole Source letter.pdf](#)

Business Services Purchasing Items for Learning Division

75. [R-76 Purchase of SpringBoard English Language Arts](#)

Attachment: [SOLE SOURCE.pdf](#)

Attachment: [SpringBoard Price Summary.pdf](#)

Attachment: [BIA SB 2014.pdf](#)

Facilities & Operations General Items – Construction Services

76. [C-41 Project #P-01427 \(Bid File #386-FGR-0513\)-Lake Wales Sr-Upgrade Stadium Bleachers](#)

Attachment: [P1427bidtab.pdf](#)

77. [C-42 Project #P-01430 \(Bid File #285-FGR-0513\)-Babson Park Elementary- Repair/Modify Storm Water System](#)

Attachment: [p1430bidtab.pdf](#)

Human Resource Services Annual Items

78. [R-77 Polk Education Association Collective Bargaining Agreement Changes](#)

Attachment: [Paraeducator Tentative Agreement and MOU 3pp 6-11-13 BD.pdf](#)

Attachment: [Exec Sum Teacher Eval TAs-Para PG 6-11-13 BD.pdf](#)

Attachment: [Teacher Tentative Agreements and MOU 257pp 6-11-13 BD.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

79. [R-78 Charter Contracts and Renewals](#)

Attachment: [Babson Park Elementary BM 6.11.13.pdf](#)

Attachment: [Janie Howard Wilson Elementary 6.11.13.pdf](#)

Attachment: [Magnolia Montessori Academy 6.11.13.pdf](#)

Attachment: [Hillcrest Elementary 6.11.13.pdf](#)

Attachment: [Lake Wales High School 6.11.13.pdf](#)

Attachment: [Polk Avenue Elementary 6.11.13.pdf](#)

Attachment: [Polk State Lakeland Gateway to College Charter High School 6.11.13.pdf](#)

Attachment: [Contract Summary for WS-BM.pdf](#)

Superintendent's Report

80. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

88. [SPEAKERS](#)

Adjournment