



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](#)

Motions:

Motion to accept the June 11, 2013 School Board Agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Motion to approve the minutes of the May 28, 2013 Work Session.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Debra Wright	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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

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

Motions:

Motion to approve the minutes of the May 28, 2013 School Board meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Hunt Berryman

Debra Wright - Aye

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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](#)

Minutes:

***Approved Personnel Recommendations are recorded

in Supplemental Minutes Book - 74-A-12;

Pages 461 - 475. ***

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](#)

Minutes:

***Approved Personnel Recommendations are recorded

in Supplemental Minutes Book - 74-A-12;

Pages 461 - 475. ***

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

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

Minutes:

***Approved Personnel Recommendations are recorded

in Supplemental Minutes Book - 74-A-12;

Pages 461 - 475. ***

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: [ExecCabinet 06072013.pdf](#)

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

Attachment: [Visio-Cabinet_ LeRoy_6_10_13_Dunn.pdf](#)

Motions:

Motion to approve the Superintendent's Cabinet reorganization plan. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Business Services Contracts

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

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

Motions:

Motion to approve the Verizon contract amendment for Information Systems & Technology. - PASS

Vote Results	
Motion: Kay Fields	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Motion to approve the funding agreement with the Early Learning Coalition of Polk County for Preschool Programs VPK, School Readiness and Florida First Start.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Debra Wright	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:

Motion to approve the agreement with Mary Grace Gordon to manage the District Developed Assessments for Hard to Measure Content Areas. - PASS

Vote Results

Motion: Debra Wright

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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](#)

Motions:

Motion to approve the agreement with Digital Worlds Institute. - PASS

Vote Results

Motion: Dick Mullenax

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Motion to approve contract with American Institutes for Research.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Motion to approve the Comprehensive Health Services agreement for Preschool Programs.	- PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:

Motion to approve the full-time virtual instruction program contract with K12 Florida, LLC. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:

Motion to approve the agreement with the University of South Florida for Project PRIDE. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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](#)

Motions:

Motion to renew the Polk Virtual Franchise Agreement for Polk Virtual School. - PASS

Vote Results

Motion: Hunt Berryman

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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](#)

Motions:

Motion to approve the amended consultative services agreement with Stidham & Stidham to represent the School Board regarding litigation involving Matthew Thompson. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Dick Mullenax - Aye

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](#)

Motions:

Motion to approve the 2013-2014 contract with Frontline Technologies (AESOP) for HR. - PASS

Vote Results

Motion: Debra Wright

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Recommend approval of the agreement with Susan B. Jones for RTTT.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Business Services Purchasing Items for Information Systems & Technology

73. ~~R-74 Compass Learning Odyssey Support Renewal~~

Attachment: ~~22 - Compass Learning - sole source w RZ 050213.pdf~~

Attachment: ~~22 - Compass Learning - Polk Co SD Rnwl 2013-2014 FINAL.pdf~~

Attachment: ~~22 - BIA Compass Odyssey Renewal 2012-13.pdf~~

Attachment: ~~22 - Compas Learning - Polk ITA services 2013-14.pdf~~

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

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

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

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

Motions:	
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Motion to approve the subscription purchase of CCC Streaming Media and required hardware from New Dimension Media. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Business Services Purchasing Items for Learning Division

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

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

Attachment: [SOLE SOURCE.pdf](#)

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

Motions:

Motion to approve the purchase of instructional materials for English language arts from the College Board. - PASS

Vote Results

Motion: Kay Fields

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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](#)

Motions:

Motion to create Project #P-01427 to upgrade stadium bleachers at Lake Wales High School. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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

Attachment: [p1430bidtab.pdf](#)

Motions:

Motion to award the low bid of \$55,750.00 to Falcon Contracting Company for the repair/modification of the storm water system at Babson Park Elementary. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye
Hunt Berryman	- Aye

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](#)

Motions:	
Motion to approve the items submitted for ratification to the Polk Education Association bargaining units representing Teachers and Paraeducators.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:

Motion to approve the charter contract renewal with Dale R. Fair Babson Park Elementary. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve the charter contract renewal with Hillcrest Elementary. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve the charter contract renewal with Janie Howard Wilson Elementary.	- PASS
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Vote Results

Motion: Debra Wright

Second: Dick Mullenax

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve the charter contract renewal with Lake Wales High School.	- PASS
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Vote Results

Motion: Hunt Berryman

Second: Debra Wright

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

Debra Wright - Aye

Motions:
Motion to approve the charter contract renewal with Polk Avenue Elementary. - PASS

Vote Results
Motion: Kay Fields
Second: Lori Cunningham

Hunt Berryman - Aye
Lori Cunningham - Aye
Kay Fields - Aye
Tim Harris - Aye
Dick Mullenax - Aye
Hazel Sellers - Aye
Debra Wright - Aye

Motions:
Motion to approve the initial charter contract with Magnolia Montessori Academy. - PASS

Vote Results
Motion: Dick Mullenax
Second: Kay Fields

Hunt Berryman - Aye
Lori Cunningham - Aye
Kay Fields - Aye
Tim Harris - Aye
Dick Mullenax - Aye
Hazel Sellers - Aye
Debra Wright - Aye

Motions:

Motion to approve the initial charter contract with Polk State Lakeland Gateway to College Charter High School. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Superintendent's Report

80. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy announced that a meeting to request advertising the 2013-14 Tentative Budget will be held on July 23, 2013 at 9:00 AM in the School Board Auditorium.

The next scheduled Work Session will be 12:30 PM on Tuesday, July 30, 2013 held in the Superintendent's Conference room followed by a 5:00 PM meeting of the School Board held in the auditorium located at 1915 S. Floral Avenue.

Mrs. LeRoy provided the district's preliminary FCAT data. Polk's comparison with the State reflects:

- Grade 3 Reading (Level 3s and above) had more growth than the State as a whole. While we are behind the State average, we are moving forward.
- Grade 4 students dropped 1 percentage point while the State dropped 2 percentage points.
- Grade 6 increased by 6 percentage points while the state increased by 2 percentage points.
- Grade 7, both the State and Polk dropped 1 percentage point.

- Grades 8 and 9 increased.
- Grade 10, Polk increased by 3 percentage points while Florida increased by 4.
- In Math Grade 8, Florida dropped 6 percentage points while Polk increased 2 percentage points.
- In Science, every district in the state and nation continues to struggle with Science achievement.
- In Writing, Grades 4, 8 and 10, we are at par with the State.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Berryman congratulated the recent graduates and wished everyone a restful summer.

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

Minutes: Mrs. Cunningham encouraged everyone to read over the summer.

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

Minutes:

Mrs. Sellers welcomed Mrs. LeRoy as our new Superintendent. The first seven (7) days has been amazing. She invited everyone to a welcome reception at the Jim Miles Professional Development Center this afternoon at 4:00 PM. Mrs. Sellers also voiced her appreciation of the Association of School-Based Administrators (ASBA) for sponsoring the reception.

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

Minutes: Mr. Mullenax welcomed Mrs. LeRoy and feels that we are going in the right direction.

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

Minutes: Mrs. Fields thanked staff for their hard work this year. There has been a lot to contend with this year including several changes in leadership. She welcomed Mrs. LeRoy to the district and looks forward to moving forward. Mrs. Fields stressed the importance of transparency.

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

Minutes: Mrs. Wright also welcomed Mrs. LeRoy to Polk County and thanked staff for all their hard work and dedication.

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

Minutes: Mr. Harris congratulated schools for their learning gains; he noted that several were listed in more than one category. He thanked Mrs. LeRoy for her attendance at Tenoroc's graduation program.

Public Comments Addressing Items Not on Agenda

88. [SPEAKERS](#)

Minutes:

Michelle Buck addressed the Board regarding her son's bus route. The route was recently changed and he now has a 15 minute walk to the stop. Rob Davis, Senior Director of Support Services, reported that the safety staff observed the area and it does not present a hazardous walking condition. Mrs. Sellers commented that Polk is one of the few counties that provides transportation to magnet and choice students. Mrs. LeRoy will speak to the parent.

Ray Charbonneau, Executive Vice President of AFSCME (American Federation of State, County and Municipal Employees), addressed the Board regarding another year with no salary increases for his group.

LD Wilcox shared his opinion regarding issues facing the District.

Addison Brown welcomed Mrs. LeRoy and expressed his concern over the District's rating and the needs of children.

Susan Detrick, AFSCME, also commented on the lack of raises and the possibility of losing

her health insurance. She asked the Board to maintain the benefits to employees.

Karen Patrick, a thirty-year employee, also voiced her concern of no raises for bus drivers.

Larry Milhorn, AFSCME President, stressed the importance of providing employee compensation and benefits.

Lisa Miller, Exceptional Student Education Advisory Committee Chair, announced the first annual ESE Conference on Saturday, September 21, 2013 at Lake Region High School between 8:30 AM - 1:30 PM.

John Ruffin, Sunshine Consulting, welcomed Superintendent LeRoy to Polk County and complimented her on the FCAT data presentation.

Adjournment

Meeting adjourned at 2:47 PM. Minutes were approved and attested this 30th day of July, 2013.

Hazel Sellers, Board Chair

Kathryn M. LeRoy, Superintendent