

06 12 2012 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 the June 12, 2012 School Board Agenda as Revised](#)

Attachment: [BM - June 12 2012.pdf](#)

Pledge of Allegiance

2. [C-2 Kristina Eldridge, Summerlin Academy Cadet](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the May 22, 2012 Work Session](#)

Attachment: [05 22 12 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the May 22, 2012 School Board Meeting](#)

Attachment: [05 22 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [C-6 Approve Consent Agenda](#)

New Administrator Announcements

7. [C-7 New Administrators](#)

Consent

Business Services General Items

8. [C-8 Donation to local Community Centers](#)

Attachment: [21 - Computer Donations for Approval.pdf](#)

9. [C-9 Bid Recommendations](#)

Attachment: [Bid Rec2 6-12-12.pdf](#)

10. [C-10 Excess Workers' Compensation & General Liability Renewal](#)

Attachment: [Copy of Premium Summary 12-13.pdf](#)

Business Services Budget Revisions

11. [C-11 Budget Revision Request - Wellness](#)

12. [C-12 Budget Revision Request - Legal](#)

13. [C-13 Budget Revision Request - Community Relations](#)

14. [C-14 Budget Revision Request - Auxiliary Accounting](#)

15. [C-15 Budget Revision Request - Finance](#)

Business Services Grant Applications with Positions

16. [C-16 Staff Additions to Fine Arts RTTT Performing Fine Arts Grants](#)

Attachment: [TRST Music RTTT Performing Arts Assessment.pdf](#)

Attachment: [Visio-Learning Fine Arts SY12 Proposed 5 02 12p7 \(2\).pdf](#)

Attachment: [Coordinator RTTT Grants.pdf](#)

Attachment: [Budget Impact RTTT Fine Arts Assess 5-2.pdf](#)

Attachment: [Exec Sum Fine Arts RTTT.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$2,260.00 Donation from Herff Jones to Winter Haven High School](#)

18. [C-18 \\$1,000.00 Donation from the American Institute for Foreign Study Foundation to Winter Haven High School](#)

19. [C-19 \\$1,500.00 Donation from the Lake Alfred Elementary PTO to Lake Alfred Elementary](#)
20. [C-20 \\$500.00 Donation from the Boys & Girls Club to Mulberry High School](#)
21. [C-21 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Auburndale High School](#)
22. [C-22 \\$2,200.00 Donation from the Bartow Academy PTA to Bartow Academy](#)
23. [C-23 \\$800.00 Donation from the Eagle Lake BBO Festival, Inc. to Lake Region High School](#)
24. [C-24 \\$500.00 Donation from Furr & Wegman Architects, PA to Lincoln Avenue Academy](#)
25. [C-25 \\$6,000 Donation from Alexander, Troy & Company to Tenoroc High School](#)
26. [C-26 \\$3,311.00 Donation from Mid-Florida Credit Union to Human Resource Services](#)
27. [C-27 \\$500.00 Donation from the Auburndale Lions Club to Auburndale Central Elementary](#)

Business Services Purchasing Items for Information Systems & Technology

28. [C-28 Learning.com Easy Tech & Technology Literacy Assessment Subscription Renewal](#)

Attachment: [24 - FL PolkCoSD ETR Middle 5-18 2012-13 Quote.pdf](#)

Attachment: [24 - Sole Source and Copyright Letter TLA.pdf](#)

Attachment: [24 - FL PolkCo TLA Elem 5-18 2012-13 Quote.pdf](#)

Attachment: [24 - ET BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Attachment: [24 - Sole Source and Copyright Letter EasyTech.pdf](#)

Business Services Purchasing Items For Learning - Title I

29. [C-29 Purchase of Leveled Literacy Intervention System](#)

Attachment: [Heinemann Req Quote 5.17.12.pdf](#)

Attachment: [Heinemann Sole Source 2012.pdf](#)

Attachment: [Heinemann Req. #10532680.pdf](#)

Attachment: [BIA-Heinemann 6-12-12.pdf](#)

Facilities & Operations General Items – Architectural Services

30. [C-30 Project #C-00284 Lake Gibson Sr. \(Cafe Addition & Remodel\) - Phase II Documents](#)

Facilities & Operations General Items – Construction Services

31. [C-31 Project #P-01329-Spessard Holland Elementary-Driveway Modifications for Bus/Car Traffic](#)

Attachment: [p1329Bid Tab.pdf](#)

32. [C-32 Construction Manager-at-Risk Services \(2011/2012-Group #3\)-Short Listing](#)

Attachment: [C290c291c292lkgibsonsrshortlist.pdf](#)

33. [C-33 Project #P-01357-Lakeland Senior-Buildings 2, 3 & 4-Moisture Corrections, Painting and Site Improvements](#)

34. [C-34 Project #C-00285-Denison Middle - Kitchen Equipment](#)

Attachment: [c285kitchenequipmentBidTab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

35. [C-35 Project #P-01310-Griffin Elementary-Install Bus Loop](#)

Attachment: [p1311pb2.pdf](#)

Facilities & Operations - Project Requests

36. [C-36 Project #P-01354 - Traviss Career Center - Convert Classroom](#)

37. [C-37 Project #P-01355 - Lake Alfred-Addair Middle - Various Improvements](#)

38. [C-38 Project #P-01356 - Lakeland Senior - Second Egress](#)

39. [C-39 Project #P-01357 - Lakeland Sr. - Site Improvements](#)

Human Resource Services Recommendations

40. [C-40 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 6-12-12.pdf](#)

41. [C-41 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 6-12-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 6-12-12.pdf](#)

42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [BM - June 12 2012.pdf](#)

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

43. [C-43 Step Up Academies' Position and Job Description](#)

Attachment: [Step Up Academy New Job Description and New Position in the Magnet Choice and Charter Area \(WOJD\) 6-12-12 BD.pdf](#)

Learning General Items

44. [C-44 2012-2013 Foreign Exchange Organizations](#)

Attachment: [CSIET List 2012-2013.pdf](#)

Learning – New Textbook Adoption

45. [C-45 2012 Social Studies Adoption](#)

Attachment: [Textbook Recommendations for Advanced Placement Social Studies.pdf](#)

Attachment: [Polk Text Evaluation Rubric 2011-12.pdf](#)

Attachment: [Social Studies Textbook Adoption Teacher Recommendations.pdf](#)

Support Services General Items

46. [C-46 Vehicle Auction Addition](#)

Support Services Field Trip Requests

47. [C-47 Out of State Field Trips](#)

Attachment: [field trip form-agenda 6.12.12.pdf](#)

Regular

Administration General Items

48. [R-48 Naming the Baseball Field at Frostproof Middle Senior High School](#)

Attachment: [Coach Garrett.pdf](#)

49. [R-49 Designating the Campus at Mulberry Middle School](#)

Attachment: [Letter Designating MMS Campus 5-1-12.pdf](#)

Attachment: [Letter from MMS Re Campus Designation 4-14-12.pdf](#)

Business Services General Items

50. [R-50 Resolution 2011/2012-18 and First Amendment to Series 2009C Trust Agreement](#)

Attachment: [First Amendment to Series 2009C Supplemental Trust Agreement](#)

[_Polk School Board.pdf](#)
Attachment: [Resolution 2011-2012-18 2009C Amendment to Indenture.pdf](#)

51. [R-51 Recess Call to Order the Financing Corporation Meeting](#)

52. [R-52 PCSB Financing Corporation - Resolution 2011/2012-19 and First Amendment to Series 2009C Trust Agreement](#)

Attachment: [First Amendment to Series 2009C Supplemental Trust Agreement
_Polk School Board.pdf](#)

Attachment: [Resolution 2011-2012-19 2009C Financing Corporation
Amendment to Trust Indenture.pdf](#)

53. [R-53 Adjourn Financing Corporation Meeting and Re-Convvene School Board Meeting](#)

Facilities & Operations General Items – Property Management - Land

54. [R-54 Garden Grove Elementary - Conveyance & Acceptance of Deeds](#)

Attachment: [06 12 2012 RESOLUTION 2011-2012–16.pdf](#)

Attachment: [06 12 2012 Aerial Exhibit.pdf](#)

Human Resource Services Annual Items

55. [R-55 AFSCME Collective Bargaining Agreement Changes](#)

Attachment: [6-12 FSA Tentative Agreements 8pg.pdf](#)

Attachment: [6-12 Exec Sum 11-12 AFSCME Salaries TAs.pdf](#)

Attachment: [6-12 Greenbook Tentative Agreements 18pg.pdf](#)

Attachment: [6-12 Bus Driver Tentative Agreements 53pg.pdf](#)

Public Hearing

Superintendent's Report

56. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

64. [SPEAKERS](#)

Adjournment