



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](#)

Motions:

Motion to accept the June 12, 2012 School Board agenda as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Kay Fields - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

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](#)

Motions:	
Motion to approve the minutes of the May 22, 2012 Work Session.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Lori Cunningham	
Kay Fields	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

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

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

Motions:

Motion to approve the minutes of the May 22, 2012 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Kay Fields - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Kay Fields - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

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](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

73-A-11, Pages 452 - 483***

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](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

73-A-11, Pages 452 - 483***

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

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

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

73-A-11, Pages 452 - 483***

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 AdoptionTeacher 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](#)

Motions:

Approve Frostproof's baseball field dedication to honor Coach Gary Garrett. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Kay Fields - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

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 Designation4-14-12.pdf](#)

Motions:

Approve request of the Mullberry Middle

School Advisory Council to designate the Mulberry Middle School complex as the "J.R.E. Lee Campus" in recognition of the former school which was located on the same site from 1953-1968. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

Kay Fields	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

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](#)

Motions:

Recommend approval of Resolution 2011/2012-18 and First Amendment to Series 2009C Trust Agreement. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Kay Fields	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motions:

Motion of the Polk County School Board to approve the extension of the existing letter of credit facilities with Wells Fargo Bank securing payment on the District's Certificates of Participation (School Board of Polk County, Florida Master Lease Program), Series 2009A and 2009B for a period of up to 90 days upon the same terms and conditions of such letters of credit facilities. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Kay Fields	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

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

Minutes: Chair Sellers recessed the School Board meeting and convened a meeting of the Financing Corporation.

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](#)

Motions:

Recommend approval of Resolution 2011/2012-19 and First Amendment to Series 2009C Trust Agreement. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Kay Fields	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motions:

Motion for the Polk County School Board Financing Corporation to approve the extension of the existing letter of credit facilities with Wells Fargo Bank securing payment on the District's Certificates of Participation (School Board of Polk County, Florida Master Lease Program), Series 2009A and 2009B for a period of up to 90 days upon the same terms and conditions of such letters of credit facilities. - PASS

Vote Results

Motion: Lori Cunningham

Second: Frank O'Reilly

Kay Fields	- Absent
Debra Wright	- Absent
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Lori Cunningham	- Aye

Tim Harris	- Aye
Dick Mullenax	- Aye

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

Minutes: Chair Sellers adjourned the Financing Corporation Meeting and re-convened the 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](#)

Motions:	
Motion to ratify Resolution 2011/2012-16 authorizing a property swap of equal size (3,750 +/- square feet) with the adjoining property owners along the north boundary of Garden Grove Elementary.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Frank O'Reilly	
Kay Fields	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

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](#)

Motions:

Motion to approve the collectively bargained language for the AFSCME bargaining units representing Custodial/Maintenance/Vehicle Services employees, Bus Drivers and Attendants, and Foodservice Assistants. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Kay Fields	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Public Hearing

Superintendent's Report

56. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that Pulitzer Prize winner Kathleen Parker, Polk County Sheriff Grady Judd, Combat Journalist Michael Yon and Veterinarian Dr. George E. Lees are the 2012 inductees to the Polk County Public Schools Hall of Fame. They were honored June 8th at the Lake Ashton County Club along with the 2012 Polk high school valedictorians and salutatorians.

The Superintendent announced that Polk County Public Schools and District Offices will be on a 4-day, 10-hour work week beginning Monday, June 11, 2012. This program has worked well in the past as a cost savings and energy conservation measure. Please contact schools, sites, buildings, departments, offices, and facilities for their summer hours as they will vary by location. The 5-day, 8-hour schedule will resume the week of August 13, 2012.

The next work session will be held at 12:30 PM on Tuesday, June 26, 2012 in the Superintendent's Conference Room followed by the 5:00 PM School Board Meeting held in the auditorium located at 1915 S. Floral Avenue.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham attended the Sunshine State Young Readers Book Festival.

She congratulated students for a great year and wished them a safe summer.

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

Minutes: Mrs. Sellers wished everyone a safe and restful summer.

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

Minutes:

Mr. Mullenax also congratulated the recent graduates and wished everyone a safe summer.

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

Minutes: Absent

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

Minutes: Absent

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

Minutes:

Mr. Harris reported that he is looking forward to the summer School Board training opportunities in Tampa.

Public Comments Addressing Items Not on Agenda

64. [SPEAKERS](#)

Minutes:

Addison Brown read that Florida is ranked 44 out of 50 states in issuing diplomas, disciplining black boys more than other group.

L.D. Wilcox voiced dissatisfaction with the discipline progress made this year.

Adjournment

Meeting adjourned at 2:08 PM. Minutes were approved and attested this 26th day of June, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent