

06 12 2012 Work Session

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

New Business

1. [8:30 - 9:00 AM School Board Comments](#)

Minutes: Mrs. Sellers requested a Testing Resolution be discussed at the June 26th Work Session.

Board Agenda Review

2. [9:00 - 9:15 AM Review 06 12 2012 School Board Agenda](#)

Attachment: [06 12 2012 School Board Agenda.pdf](#)

Minutes:

C-29 Purchase of Leveled Literacy Intervention System

Mrs. Cunningham asked for clarification on the purchase.

Mr. Lewis stated the purchase will add seven (7) more Title I schools to the existing 5 in the pilot program. The phonic-based program focuses on guidance reading.

Mrs. Cunningham would like data to be provided to the Board at a later date. Dr. Nickell suggested the middle of the year; allowing time for the new participants to be included in the update.

C-31 Project P-01329 Spessard Holland Elementary Driveway Modification

Mrs. Cunningham asked why a new school would need the modification. Mr. Murphy

reported that the school, as a School of Choice, has a huge number of car riders. Rather than cause a back up on the major highway, the driveway will be modified to have a 'Disney' traffic holding pattern established.

Discussion

Item 3

3. [9:15 - 9:40 AM 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](#)

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

Minutes:

Mike Wiener, Holland and Knight, provided information on the Amendment to address tax credit bonds of Wells Fargo, changing the sell notice from 15 days to 30 days. Wells Fargo will hold the School District harmless in this transaction.

We are also requesting Letters of Credit, that expires July 30, 2012, to be extended an additional 60 days.

Item 4

4. [9:40 - 9:50 AM BREAK](#)

Item 5

5. [9:50 - 10:10 AM Common Core State Standards](#)

Attachment: [Common Core 360 PowerPoint School Board Work Session.pdf](#)

Attachment: [Common Core Timeline Florida.pdf](#)

Minutes:

David Lewis, Kerryn Bowden, and Sherrie Moser gave an update on implementation of the new Common Core State Standards. Florida moved from the Sunshine State Standards to the Next Generation Standards and now the Common Core is to be fully implemented by 2015.

The state led effort is in concert with the National Governors Association and the states' Chief School Officers. It has been endorsed by 45 states and several countries around the world. The standards are deeper, more rigorous, fewer, clearer, and significantly different than what we've seen in the past.

Exams will be assessed by Partnership for Assessment of Readiness for College and Careers (PARCC).

Time line implementation:

- 2012-Kindergarten and Grade 1
- 2013 - Grade 2
- 2014 (last year of FCAT testing) Grades 3-12 will have blended standards
- 2015 Full implementation and assessment by PARCC

Mrs. Cunningham stated she would like to see the professional development take place after the school day or in the evening.

Only 25% of graduates are ready for college or careers; caused by a disconnect between college standards and Sunshine State Standards.

Mr. O'Reilly confirmed that college and universities are providing this training in the educational arena. This would eliminate our need to retrain new teachers.

Item 6

6. ~~10:10 - 10:25 AM SpringBoard Review~~

Attachment: ~~Executive Summary- SpringBoard.pdf~~

Attachment: ~~SpringBoard.pdf~~

Attachment: ~~Success Stories.pdf~~

Attachment: ~~Polk Connections.pdf~~

Item 7

7. [10:25 - 10:40 AM Charter Contracts](#)

Attachment: [1 Berkley Contract for WS 6.12.12.pdf](#)

Attachment: [2 Bok Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [5 Kathleen Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [6 Lake Gibson Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [7 Lake Region Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [8 Tenoroc Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [3 Hartridge Academy Contract for WS 6.12.12.pdf](#)

Attachment: [4 Haines City Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [9 Winter Haven Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [0Charter Contract Summary 6.12.12 WS.pdf](#)

Minutes:

Carolyn Bridges, Senior Director Office of Magnet, Choice and Charter, provided information on the different charter contracts.

Learning - Administration

8. [10:40 - 11:00 AM New Administrative Evaluation System](#)

Attachment: [5 23 12 Polk County Schools - FSLA District Evaluation System Template.pdf](#)

Attachment: [Admin Eval 12.13 Summary.pdf](#)

Attachment: [4.30.12 Polk County Schools Addendum to Florida State Model Administrator Evaluation System 2012-2013..pdf](#)

Attachment: [4.30.12 Polk County Schools Addendum 2 - School Leaders Professional Improvement Plan 2012-2013.pdf](#)

Attachment: [4.30.12 Polk County Schools School Leaders Evaluation Checklist.pdf](#)

Minutes:

Cheryl Joe and Bill Strouse, Professional Development, provided information on Florida's new administrative evaluation system and standards. Florida School Leaders Assessment. RTTT funds will subsidize leadership training.

- The new system has emphasis on contemporary research/practices to improve student learning.
- District school leaders Advisory Committee Recommendation is-FLDOE will provide 5 days of technical assistance - learning content for implementation.
- State Model emphasis is on evaluator/school leader communication.
- Data from 2012 and 2013 will be used for the evaluation
- A 90 page evaluation - 4 domains, 10 proficiencies, and 45 indicators
- Principal and Assistant Principals (APA and APC) are the school leaders
- District will become servant leaders for school administrators to help them meet the new requirements.
- Competency of the individual, job demands at the site, organizational support
- Mentoring and coaching for the leadership team

Information

Item 9

9. [AFSCME Collective Bargaining Agreement Changes](#)

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

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

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

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

Item 10

10. [2012-2013 Staffing Plan Book](#)

Attachment: [12-13 SY Staffing Plan Book 6-12-12 WS.pdf](#)

Item 11

11. [Contract Modification for Montessori Middle](#)

Attachment: [MMS Contract Modification 6.12.12 WS.pdf](#)

Item 12

12. [Request to Close A.C.E. Charter School](#)

Attachment: [ACE Closure Request 6.12.12 WS.pdf](#)

Item 13

13. [Quarterly Investment Report for Quarter Ending March 31, 2012](#)

Attachment: [POLK_SD_3Q12_COMPLETE.pdf](#)

Item 14

14. [Step Up Academies' New Job Description and New Position](#)

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

Item 15

15. [Staff Additions to Fine Arts RTTT Performing Fine Arts Grants](#)

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

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

Attachment: [Visio-Learning Fine Arts SY12 Proposed_5 02 12p7 \(2\).pdf](#)

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

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

Item 16

16. ~~Revised Job Description for Speech Language Pathologist in the Learning Support Division~~

~~Attachment: Revised Job Description for Speech Language Pathologist in Learning Support Services 6-12-12 WS.pdf~~

Item 17

17. New Job Description and New Position for Speech Language Pathology Assistant in the Learning Support Services Division

Attachment: [New Job Description and New Position for Speech Language Pathology Assistant in Learning Support Services 6-12-12 WS.pdf](#)

Item 18

18. [Heart Disease and Stroke Prevention Grant Contract Renewal](#)

Attachment: [BUDGET IMPACT Heart Disease and stroke 2012-2013.pdf](#)

Attachment: [Org chart 2011-12.pdf](#)

Attachment: [Comprehensive Health Specialist.pdf](#)

Attachment: [Board Summary DOH 2012.pdf](#)

Attachment: [2010-2011 Non-Union Salary Ranges.pdf](#)

Item 19

19. [Elementary and Secondary School Counseling Grant Application](#)

Attachment: [Visio-Learning Support Student Services SY13_6 12WS_p12.pdf](#)

Attachment: [psychologist.pdf](#)

Attachment: [Board Summary Counselling Grant.pdf](#)

Attachment: [social worker job description.pdf](#)

Attachment: [Guidance Elem.pdf](#)

Attachment: [BIA Counselling Grant.pdf](#)

Attachment: [10-12TEACHERS Salary 1-1-10.pdf](#)

Item 20

20. [AT&T Aspire- Local High School Impact Initiative](#)

Attachment: [ATT Budget Impact Auburndale.pdf](#)

Attachment: [ATT Budget Impact Winter Haven.pdf](#)

Attachment: [ATT Board Summary.pdf](#)

Attachment: [ATT Budget Impact Lake Region.pdf](#)

Adjournment

Meeting adjourned at 11:05 am. Minutes were approved this 26th day of June, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent