



06 14 2011 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 Agenda of the June 14, 2011 School Board Meeting as Revised](#)

Attachment: [Foreign Exchange letter--revised letterhead.pdf](#)

Attachment: [Public hearing for Charter Contracts.pdf](#)

Attachment: [05 24 11 Work Session Minutes.pdf](#)

Motions:

Motion to accept the revised June 14, 2011 School Board Agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Frank O'Reilly - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [Tyler Gibbs, Bartow International Baccalaureate](#)

Special Recognitions

3. [Lakeland Electric, Business Partner](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the May 24, 2011 Work Session](#)

Attachment: [05 24 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 24, 2011 Work Session. - PASS

Vote Results

Motion: Dick Mullenax

Second: Debra Wright

Frank O'Reilly - Absent

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 24, 2011 School Board Meeting](#)

Attachment: [05 24 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 24, 2011 School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Frank O'Reilly - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve Consent Agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Frank O'Reilly - Absent

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](#)

Attachment: [Alturas El Principal - C Pemberton.pdf](#)

Attachment: [Mulberry Middle APC - N Leatherwood.pdf](#)

Consent

Business Services General Items

9. [C-9 Authorization for Superintendent to Approve Documents](#)

10. [C-10 Financial Statements - April 2011](#)

Attachment: [April Financial Package.pdf](#)

11. [C-11 Bid Recommendations for June 14, 2011](#)

Attachment: [Bid Rec 6-14-11.pdf](#)

12. [C-12 3rd Quarter Fiscal Year Ending 2011 Disposition](#)

Attachment: [3rd Qtr FY11 Disposition Rpt.pdf](#)

Attachment: [AGENDA-3rd QTR-FY11.pdf](#)

13. [C-13 School Fee Request, Career and Adult, WE](#)

Attachment: [School Fee Request Career & Adult.pdf](#)

14. [C-14 Excess Workers' Compensation & Excess General Liability Renewal Recommendation July 01, 2011 - July 1, 2012](#)

Attachment: [Premium Summary 11-12.pdf](#)

15. [C-15 Donation of 80 Computers](#)

Attachment: [Community Center Needs.pdf](#)

Attachment: [Computer Donations for Community Centers 6-2-11.pdf](#)

Business Services Grant Applications with Positions

16. [C-16 Preschool Programs Staffing for 2011-2012 School Year](#)

Attachment: [Staffing for Preschool Programs - Head Start School Readiness and VPK 6-14-11 Board.pdf](#)

Business Services Contracts

17. [C-17 Contract with the CollegeBoard, Academic Rigor, \\$76,000.00](#)

Attachment: [APSI_2011.pdf](#)

18. [C-18 Contract with the CollegeBoard, Academic Rigor](#)

Attachment: [SpringBoard ELA Contract.pdf](#)

19. [C-19 Renewal of Polk Virtual Franchise Contract with FLVS](#)

Attachment: [2011-2012 FLVS Franchise Contract.pdf](#)

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

Attachment: [BUDGET IMPACT ANALYSIS 2011-12 Franchise.pdf](#)

20. [C-20 Renewal of Polk County Full-Time District Virtual Education Contracts](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12 PCDVIP.pdf](#)

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

Attachment: [K12 Virtual Renewal.pdf](#)

Attachment: [FLVS_FT_K-12_VIP_Contract_2011-2012_Template.pdf](#)

Attachment: [K12 Virtual Contract.pdf](#)

21. [C-21 Amendment to Title I Supplemental Educational Services \(SES\) Provider Agreement 2010-2011, \(Not to exceed \\$4,900,000.00\)](#)

Attachment: [Sch Bd Summary SES Provider Agreement Amendment 2010-11.pdf](#)

Attachment: [BIA Title I SES Provider Agreement Amendment 2010-11.pdf](#)

Business Services Donations - CASH

22. [C-22 Donation from the Lake Ashton RV Community to Snively Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

23. [C-23 Donation from the Frostproof FFA Alumni to Frostproof Middle/Senior High School](#)

24. [C-24 Donation from the Frostproof FFA Alumni to Frostproof Middle/Senior High School](#)

25. [C-25 Donation from Blue Cross Blue Shield of Florida to Risk Management](#)

26. [C-26 Donation from Smiley's Audio Visual, Inc.](#)
27. [C-27 Donation from the Polk Education Foundation](#)
28. [C-28 Donation from Publix Supermarkets Charities, Inc.](#)
29. [C-29 Donation from Lee Hartman](#)
30. [C-30 Donation from the Elbert Elementary PTO to Elbert Elementary](#)
31. [C-31 Donation from The Lions Foundation of Auburndale, Inc. to Auburndale High School](#)

Attachment: [Lions Club Foundation.pdf](#)

32. [C-32 Donation from the Raymond James Charitable Foundation to McLaughlin Middle School](#)
33. [C-33 Donation from the Lake Wales FFA Alumni to McLaughlin Middle School](#)
34. [C-34 Donation from Aaron's Rentals to George Jenkins High School](#)
35. [C-35 Donation from the Sleepy Hill Elementary PTO to Sleepy Hill Elementary](#)
36. [C-36 Donation from the Anthony Perkins Irrevocable Trust to Auburndale High School](#)

Attachment: [Perkins Donation.pdf](#)

37. [C-37 Donation from Camcor, Inc.](#)
38. [C-38 Donation from Alan Jay Automotive Management, Inc./Alan Jay Wildstein to Jewett Academy](#)
39. [C-39 Donation from Home Team Marketing, LLC to Fort Meade Middle/Senior High](#)
40. [C-40 Donation from WalMart to Frostproof Middle/Senior High School](#)

Business Services Donations - NON CASH (Technology Related)

41. [C-41 Donation \(35 Chrome Notebook Computers\) from Google](#)
42. [C-42 Donation from Apple Computers](#)

Facilities & Operations General Items – Administration

43. [C-43 DOE Facility Spot Survey 3.11](#)

Attachment: [Recommendation report for spot survey 3-11.pdf](#)

Facilities & Operations General Items – Architectural Services

44. [C-44 Project #C-00245 Babson Park Elementary \(Cafeteria Addition & Remodel\) - Phase I & II](#)

Facilities & Operations General Items – Construction Services

45. [C-45 Project #C-00282-Support Services \(Lake Wales\)-Bus Garage Site Improvement](#)

Attachment: [c282bidtab.pdf](#)

46. [C-46 Project #P-01278-Tenoroc Senior-Agricultural Barn](#)

Attachment: [p1278BidTab.pdf](#)

Facilities and Operations General Items - Maintenance Services

47. [C-47 Demolition of Thirty Six Portables](#)

Attachment: [Summer 11 List 2 Portable Demo Request.pdf](#)

Facilities & Operations General Items – Property Management - Land

48. [C-48 Head Start - Amendment to Lease - Wilfred Smith Community Center](#)

Attachment: [06 14 2011 Lease Amendment Wilfred Smith Center.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256co5.pdf](#)

50. [C-50 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1 & 2\)](#)

Attachment: [c256co6.pdf](#)

51. [C-51 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1 & 2\)](#)

Attachment: [c256co7.pdf](#)

52. [C-52 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1co10.pdf](#)

Facilities & Operations - Project Requests

53. [C-53 Project #R-01356 - Sleepy Hill Middle - Correct Drainage](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 6-14-11.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minute Book 72-A-10

Pages, 567 - 587.***

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

Attachment: [Non-Instructional Recommendations Agenda 6-14-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 6-14-11.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minute Book 72-A-10

Pages, 567 - 587.***

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

Attachment: [6-14-11 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minute Book 72-A-10

Pages, 567 - 587.***

Learning General Items

57. [C-57 2011-2012 Approved Foreign Exchange Organization List](#)

Attachment: [Foreign Exchange letter--revised letterhead.pdf](#)

Attachment: [CSIET List 2011 - 2012.pdf](#)

Regular

Public Hearing

To begin no earlier than 1:31 PM

58. [SPEAKERS](#)

59. [R-59 Charter Contracts for Renewal and Approved Applicants](#)

Attachment: [Board Meeting Public Hearing-Charter Contracts 6.14.11.pdf](#)

Motions:

Motion to approve the charter contract renewal for McKeel Elementary Academy for a ten (10) year term. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Frank O'Reilly - Absent

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 for New Beginning High School for a five (5) year term. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

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

Motions:

Motion to approve the charter school contract for Polk Pre-Collegiate Academy for a five (5) year term. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

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

Superintendent's Report

60. [Superintendent's Report](#)

Minutes:

Superintendent Nickell reported that:

- 192 high school seniors were named 2011 Superintendent's Scholars. Superintendent's Scholars have a minimum grade point average of 3.75 and a score of 1270 or above on the SAT (combined critical reading and math) or a 28 or better composite score on the ACT. The Superintendent's Scholar program is in its 23rd year.
- Three members from the class of 2011 were named 2011 National Merit Scholars. They all attended the International Baccalaureate program at Bartow High. The 2011 National Merit Scholars represent less than one percent of U.S. high school seniors. Recognition in any level of the National Merit program is among the most prestigious academic honors for a high school senior in the United States.
- Lakeland mayor Gow Fields, U.S. Senator Kay Hagan (D – North Carolina), education official Ron Jeffries and law enforcement crime scene expert Edgar Pickett, Jr. are the 2011 inductees to the Polk County Public Schools Hall of Fame. They were honored June 10th at the Lake Ashton Country Club in Lake Wales along with the 2011 Polk high school valedictorians and salutatorians.
- Polk County Public Schools will be on a 4-day, 10-hour work schedule starting the week of June 13, 2011. This has been done for the past several years as a cost-savings and energy conservation measure. Schools, sites, buildings, departments, offices and facilities will resume the 5-day, 8-hour Monday through Friday schedule beginning with the week of August 8, 2011.
- The next Work Session will be held Tuesday, June 28, 2011 at 12:30 PM in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

61. [E-61 Approval to Advertise for Public Hearing for July 26, 2011.](#)

Motions:

Motion to approve advertising a public hearing on School Board Policies for the July 26, 2011 School Board meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

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

Auditor's Report

Board Members' Report

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

Minutes: Absent

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

Minutes:

Mrs. Cunningham congratulated the recent graduates and wished them the very best in life. She encouraged all students to read over the summer.

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

Minutes:

Mrs. Sellers attended the Florida School Boards Association conference where Dr. Diane Ravitch , a New York University Education Research Professor, spoke on school reform and the dangers of using test scores for purposes other the what the test was designed for. Her book, the 'Death and Life of the Great American School System', shows how testing and choice options are undermining education.

Mrs. Sellers wished everyone a restful, safe summer.

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

Minutes:

Mr. Mullenax encouraged all students to wear safety belts and stay safe over the summer.

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

Minutes:

Mrs. Fields stated she was amazed and proud of the number of students who graduated with honors. Our schools are accomplishing great things.

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

Minutes:

Mrs. Wright wished everyone a safe summer; take no days for granted.

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

Minutes:

Mr. Harris congratulated the graduating seniors and voiced his appreciation of all staff that helped produce the awards and graduation ceremonies.

Public Comments Addressing Items Not on Agenda

69. [SPEAKERS](#)

Minutes:

Addison Brown spoke on recent newspaper articles where it was reported that the Polk County School District has made remarkable progress over the past 10 years. He feels this is a contradiction because Polk County is below the state average and the state is ranked 44th in the nation. He also stated that groups are visiting the neighborhoods encouraging schools to go charter.

L. D. Wilcox stated he was disturbed that the district is not living up to a diverse equality of staff.

Tony Blair, President of AFSCME, commented on the budget cuts, repurposing, layoffs, and mandatory transfers. He spoke against ARAMARK's custodial contract and Human Resources changing 8 hours employees to 2-hours after 18 years of service and giving hours to those employees who have less time with the district.

Adjournment

The School Board Meeting adjourned at 2:24 PM. Minutes were approved and attested this 28th day of June, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent