

## 06 22 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the June 22, 2010 School Board Meeting as Revised](#)

Attachment: [Discovery Assessment Contract.pdf](#)

Attachment: [Critical Needs Millage Discussion.pdf](#)

Attachment: [Contract Draft 9-PCSB to Life Skills East 6 16 10 corrected.pdf](#)

Invocation

2. [Cantor Victor Geigner of Temple Emanuel of Lakeland](#)

Pledge of Allegiance

3. [Keelan Winchester & Nicole Lee, Stephens Elementary](#)

Special Recognitions

4. [2010 Florida Alliance for Arts Education ACE of Hearts Award](#)
5. [Florida Alliance for Arts Education Arts Achieve Model School](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the June 8, 2010 Work Session](#)

Attachment: [06 08 10 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the June 8, 2010 School Board Meeting](#)

Attachment: [06 08 10 School Board Minutes.pdf](#)

## Approval of Consent Agenda

### 9. [C-9 Approve Consent Agenda](#)

## New Administrator Announcements

### 10. [C-10 New Administrators](#)

Attachment: [Director of Personnel - P Brenner.pdf](#)

Attachment: [Crystal Lk EI AP - Dominique Blume.pdf](#)

Attachment: [Loughman Oaks EI Prin - J Erb-Hancock.pdf](#)

Attachment: [Churchwell EI AP - A Weingarh.pdf](#)

Attachment: [Ft Meade M-Sr APC - A Hardee.pdf](#)

## Consent

### Administration - Office of School Choice

#### 11. [C-11 Modification to DRF Babson Park Elementary for 2010-1011 Projected Enrollment](#)

Attachment: [BM - DRF Babson Park Projected Enrollment 6 22 10.pdf](#)

#### 12. [C-12 Modification to Hillcrest Elementary for 2010-2011 Projected Enrollment](#)

Attachment: [BM - Projected Enrollment 6 22 10.pdf](#)

#### 13. [C-13 Modification to Janie Howard Wilson Elementary to Remove Pre-K Program](#)

Attachment: [BM Janie Howard Remove Pre-K 6 22 10.pdf](#)

### Business Services General Items

#### 14. [C-14 Accounts Receivable Adjustments - May 2010](#)

Attachment: [AR Files 051710 Adjustments.pdf](#)

#### 15. [C-15 Removal of Items from Ridge Career Center's Inventory](#)

Attachment: [Ridge TO DISPOSE vehicles 62010.pdf](#)

#### 16. [C-16 Authorization for Superintendent to Approve Documents](#)

#### 17. [C-17 Bid Recommendations](#)

Attachment: [Bid Rec 6-22-10.pdf](#)

#### 18. [C-18 Excess Workers' Compensation & Excess General Liability Renewal](#)

[Recommendation July 01, 2010 - July 1, 2011.](#)

Attachment: [Marsh EXCESS WC Premium Summary 10-11 \(2\).pdf](#)

#### Business Services Budget Revisions

19. [C-19 Budget Revision Request - School Based Operations \(9350\)](#)
20. [C-20 Resolutions to Amend District School Budget 2009-2010 \(May 2010\)](#)

Attachment: [Summary 06-22-2010.pdf](#)

#### Business Services Grant Applications

21. [C-21 Title I School Improvement Grant Funds From 2008-09 / School Improvement Funds 1003\(a\) & 1003\(g\)](#)

Attachment: [SB Summary 6.22.10 Sch Improvement Grant from 2008-09.pdf](#)

Attachment: [BIA TI Sch Imp Grant From 08-09 1003 g .pdf](#)

Attachment: [Sch Imp Grant Funds From 08-09 1003 \(a\).pdf](#)

Attachment: [Sch Imp Grant Funds From 08-09 1003 \(g\).pdf](#)

Attachment: [BIA TI Sch Imp Grant From 08-09 1003 a .pdf](#)

22. [C-22 Carl D. Perkins Secondary DJJ – Avon Park Youth Development Center](#)

Attachment: [Perkins DJJ 2010-11 Board Summary.pdf](#)

#### Business Services Grant Applications with Positions

23. [C-23 Helios Early Childhood Professional Development Grant](#)

Attachment: [Clerk Specialist Original.pdf](#)

Attachment: [10-12TEACHERSalary1-1-10.pdf](#)

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

Attachment: [Teacher Resource Specialist Trainer Preschool Training.pdf](#)

Attachment: [10-12ESPSalary1-1-10.pdf](#)

Attachment: [SalaryScaleBoardApproved06102008.pdf](#)

Attachment: [Visio-Learning Preschool SY11 Helios.pdf](#)

Attachment: [Helios BIA.pdf](#)

Attachment: [Coordinator Child Care Services Training.pdf](#)

#### Business Services Contracts

24. [C-24 Modification to Agreement with Wisdom for Living, Inc., ESE, \\$24,000.00 \(increasing total to \\$346,200.00\)](#)

Attachment: [Modification to Wisdom for Living Contract 5 24 10.pdf](#)

25. [C-25 Contract, Peace River Center, ESE, \\$211,945.00](#)

- Attachment: [BUDGET IMPACT 10 11 Peace River \(2\).pdf](#)  
Attachment: [STATEMENT OF WORK - 10 11 Peace River.pdf](#)  
Attachment: [Peace River Contract 2010 2011.pdf](#)
26. [C-26 Contract, Winter Haven Hospital d/b/a Behavioral Health Division, ESE, \\$296,610.00](#)
- Attachment: [Winter Haven Contract PACE 2010 2011.pdf](#)  
Attachment: [BUDGET IMPACT 10 11 Winter Haven PACE \(2\).pdf](#)  
Attachment: [STATEMENT OF WORK - 10 11 Winter Haven \(2\).pdf](#)
27. [C-27 Contract, Maxim Healthcare Services, Mark Wilcox Center, \\$102,520.00](#)
- Attachment: [Contract--Maxim 2011.pdf](#)  
Attachment: [STATEMENT OF WORK--Maxim 2011.pdf](#)  
Attachment: [Budget Impact--Maxim 2011.pdf](#)  
Attachment: [School Board Summary-Maxim 2011.pdf](#)
28. [C-28 Contract, Wisdom for Living, Inc., ESE, \\$514,250.00](#)
- Attachment: [BUDGET IMPACT 10 11 Wisdom.pdf](#)  
Attachment: [Wisdom for Living Contract 2010 2011.pdf](#)  
Attachment: [STATEMENT OF WORK 10 11 Wisdom for Living.pdf](#)
29. [C-29 Contract, Polk County Health Department, Mark Wilcox Center, \\$91,324.00](#)
- Attachment: [BASIC Health Dept. Agreement 2010-11.pdf](#)  
Attachment: [BASIC Health Dept. School Board Summary-2011.pdf](#)  
Attachment: [BASIC Health Dept. Budget Impact-2011.pdf](#)
30. [C-30 Agreement, Beth Ingram Therapy Services, Inc., ESE, \\$614,656.00](#)
- Attachment: [Beth Ingram SLP Contract 2010-2011.pdf](#)  
Attachment: [BethIngramSLPBUDGET IMPACT10-11.pdf](#)  
Attachment: [BethIngramSLPSTATEMENT OF WORK 10-11.pdf](#)
31. [C-31 CSAs, School Resource Officers, Support Services, \\$2,064,088.10](#)
- Attachment: [Statement of Work 2010-2011.pdf](#)  
Attachment: [SRO CSAs for 2010-11.pdf](#)  
Attachment: [Resource Officer Budget Total 2010-2011.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 2010-11.pdf](#)
32. [C-32 Agreement, Educational Based Services, Inc., ESE, \\$766,080.00](#)
- Attachment: [EBSSTATEMENT OF WORK 10-11.pdf](#)  
Attachment: [EBS SLP contract 10-11.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS EBS 10-11.pdf](#)
33. [C-33 Contract, Beth Ingram Therapy Services, Inc., ESE, \\$125,000.00](#)

Attachment: [BethIngramSTATEMENT OF WORK 10-11 SLP Assistants.pdf](#)  
Attachment: [Beth Ingram 2010-11 SLP Assistants.pdf](#)  
Attachment: [BethIngramBUDGET IMPACT10-11SLP Assistants.pdf](#)

34. [C-34 Agreement Renewal, Alternatives Unlimited, Inc., Specialized Services, \\$1,903,873](#)

Attachment: [BUDGET IMPACT ANALYSIS Alternatives Unlimited.pdf](#)  
Attachment: [Renewal Addendum to Polk County School District DBI.pdf](#)  
Attachment: [Alternatives Unlimited - signed 5-28-09.pdf](#)

35. [C-35 Contract Renewal, United Self Insured Services, Risk Management, \\$72,185.00](#)

Attachment: [Agreement Between The School Board of Polk county, Florida and USIS, Inc..pdf](#)

36. [C-36 Agreement, Beth Ingram Therapy Services, Inc., ESE, \\$650,000.00](#)

Attachment: [BethIngramBUDGET IMPACT 10-11ServicesPlan private schools.pdf](#)  
Attachment: [Beth Ingram Contract 2010-11 SLP Private Schools.pdf](#)  
Attachment: [BethIngramSTATEMENT OF WORK 10-11 SLP Private Schools.pdf](#)

#### Business Services Donations - CASH

37. [C-37 \\$3,000 Donation from Fort Meade FFA Alumni to Fort Meade Middle Senior High](#)

38. [C-38 \\$1,000 Donation from the Gray Panthers North to Mulberry High School](#)

39. [C-39 \\$750.00 Donation from Florida Action for Healthy Kids Partnership to Mark Wilcox Center](#)

40. [C-40 \\$500.00 Donation from Publix Super Markets Charities, Inc., to Mark Wilcox Center](#)

41. [C-41 \\$500 Donation from the Society for Mining, Metallurgy & Exploration \(SME\) to Fort Meade Middle Senior High](#)

#### Business Services Purchasing Items for Information Systems & Technology

42. [C-42 Annual Purchase of Discovery Education Streaming, IST, \\$105,100](#)

Attachment: [BIA DE Streaming 2010-11.pdf](#)  
Attachment: [DE Letter.pdf](#)  
Attachment: [Polk Co SD Proposal 2010 revised abr.pdf](#)

43. [C-43 ExploreLearning.com Gizmos](#)

Attachment: [4 - Gizmos Polk County High Schools '10 renewal proposal \(2\).pdf](#)

Attachment: [4 - Gizmos BIA 2010-11.pdf](#)  
Attachment: [4 - Gizmos EL SOLE SOURCE LTR 01.2010.pdf](#)

44. [C-44 Scholastic Read 180 Annual Support Renewal](#)

Attachment: [5 - Polk FL District #33831001-3 18 10.pdf](#)  
Attachment: [5 - Scholastic Read 180 Sole Source Letter.pdf](#)  
Attachment: [5 - BIA Read180 2010-11.pdf](#)

45. [C-45 Learning.com Easy Tech Annual District Subscription Purchase](#)

Attachment: [6 - Learning.com Sole Source Letter.pdf](#)  
Attachment: [6 - Sole Source Letter TLA 2009.pdf](#)  
Attachment: [6 - Polk County 8400 Easy Tech 2010-2011.pdf](#)  
Attachment: [6 - FL Polk CO New One to One 825 ET TLA 1011.pdf](#)  
Attachment: [6 - FL Polk CO New One to One 1125 ET TLA 1011.pdf](#)  
Attachment: [6 - FL Polk CO New One to One 3150 ET TLA 1011.pdf](#)  
Attachment: [6 - Polk One To One ET TLA Bundle 200 2010 2011.pdf](#)  
Attachment: [6 - BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

46. [C-46 CompassLearning Odyssey Support Renewal](#)

Attachment: [2 - Odyssey Polk Partnered Srv 2010-2011.pdf](#)  
Attachment: [2 - Odyssey sole source Mar 2010.pdf](#)  
Attachment: [2 -Compass Odyssey BIA 2010-11.pdf](#)  
Attachment: [2 - Polk - 80 PD days - 2010-11.pdf](#)

Business Services Purchasing Items for Learning Division

47. [C-47 Online Subscription Services from World Book - \\$66,445.00 /2010-2011](#)

Attachment: [Revised Quote - Polk Cnty Schl Dist - WBW Online - 5.18.10.pdf](#)  
Attachment: [Sole Source Letter WBW 2010.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS - World Book 2010.pdf](#)

48. [C-48 Purchase of SpringBoard English Language Arts Materials, \\$115,339.51](#)

Attachment: [Polk SpringBoard 2010-2011 Price Quote 052710 approved by program.pdf](#)  
Attachment: [Budget Impact Analysis- SpringBoard English Language Arts.pdf](#)  
Attachment: [CBSoleSource Polk SpringBoard.v\(2\) Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

49. [C-49 Project #C-00265 Architectural Selection - 2009/2010 Group #3](#)

Attachment: [certified negotiation-presentation.pdf](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Project #C-00265-Elementary "L" \(Proto-type\)-New Elementary School \(Mulberry\)](#)

Attachment: [c265shortlist.pdf](#)

Facilities & Operations General Items – Environmental Services

51. [C-51 Fire Marshal Report](#)

Facilities & Operations General Items – Property Management - Land

52. [C-52 High School CCC - 5804 Yates Road Lease](#)

Attachment: [2010 - 2011 D. Collins Lease.pdf](#)

Attachment: [Aerial - 5804 Yates Road Lease Site.pdf](#)

Facilities & Operations Contract Changes – Construction Services

53. [C-53 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246ph2dpoltr.pdf](#)

Attachment: [c246ph2co.pdf](#)

54. [C-54 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co9.pdf](#)

55. [C-55 Project #R-01319-Caldwell Elementary-Replacement Roof for Buildings 1, 2, 3, 4 & Walkways](#)

Attachment: [r1319springer.pdf](#)

56. [C-56 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256roddadpoltr.pdf](#)

Attachment: [c256co.pdf](#)

Facilities & Operations - Project Requests

57. [C-57 Project #P-01256 - Lakeland Sr. - Drainage Improvements](#)

58. [C-58 Project #P-01257 - McLaughlin Middle - Car Pickup Canopy](#)

59. [C-59 Project #P-01258 - Gause Academy - Car Pickup Canopy](#)

60. [C-60 Project #P-01259 - Medulla Elementary - Car Pickup Canopy](#)

61. [C-61 Project #P-01260 - Kingsford Elementary - Car Pickup Canopy](#)

62. [C-62 Project #P-01261 - Spookhill Elementary - Car Pickup Canopy](#)

## Human Resource Services Recommendations

63. [C-63 Recommendations for Reappointments of District Administrators 2010-2011 School Year](#)

Attachment: [District Administrator Reappointments 2010-2011 SY.pdf](#)

64. [C-64 Recommendations for Reappointments of School Based Administrators 2010-2011 School Year](#)

Attachment: [School Administrator Reappointments for 2010-2011 SY.pdf](#)

65. [C-65 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 6-22-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 6-22-10 \(2\).pdf](#)

66. [C-66 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-22-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 6-22-10.pdf (Confidential Item)

67. [C-67 Recommendations for Temporary Duty Assignments](#)

Attachment: [6-22-10 TDA.pdf](#)

## Learning General Items

68. [C-68 Student Foreign Exchange Agencies for 2010-2011](#)

Attachment: [CSIET List.pdf](#)

69. [C-69 Student Dues and Fees for 2010-2011](#)

Attachment: [2010 Memo-1.pdf](#)

## Regular

### Business Services General Items

70. [R-70 Intent to Levy 0.25 Discretionary Millage for 2010-11 Budget](#)

Attachment: [Critical Needs Millage Discussion.pdf](#)

### Business Services Contracts



71. [E-71 Contract, Discovery Education Assessment, LLC, Learning Division, \\$750,000.00](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

Attachment: [Polk County Purchase Contract.pdf](#)

## Public Hearing

To begin no earlier than 5:01 PM

72. [SPEAKERS](#)

73. [R-71 Charter Contract for Montessori Middle School](#)

Attachment: [BM-Montessori Contract 6 22 10.pdf](#)

74. [R-72 Charter Contract for Compass Charter Middle School](#)

Attachment: [BM-Compass Charter Contract 6 22 10.pdf](#)

75. [R-73 Charter Contract for ACE Charter School](#)

Attachment: [BM-ACE Charter Contract 6 22 10.pdf](#)

76. [R-74 Charter Contract for Life Skills East](#)

Attachment: [Contract Draft 9-PCSB to Life Skills East 6 16 10 corrected.pdf](#)

Attachment: [BM-Life Skills E Contract as of 6 10 10.pdf](#)

77. [R-75 Constitutional Class Size Strategies Requirements](#)

Attachment: [Conforming Bill re Class size Public Hearings.pdf](#)

Attachment: [2010-11 CSR Simulated Calculation Memo.pdf](#)

78. [R-76 Code of Student Conduct](#)

Attachment: [Summary Changes to the Code.pdf](#)

Attachment: [2010-2011CoC with strikethrough.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Code of Student Conduct.pdf](#)

## Superintendent's Report

## Attorney's Report

79. [R-77 Request Authority to Advertise Public Hearings](#)

## Auditor's Report

## Board Members' Report

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

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

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

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

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

85. [Margaret Lofton, District 6](#)

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

Public Comments Addressing Items Not on Agenda

87. [SPEAKERS](#)

Adjournment