

06 28 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 28, 2011 School Board Meeting as Revised](#)

Attachment: [c272aubsrco.pdf](#)

Attachment: [Code Changes for 2011-2012.pdf](#)

Attachment: [Alternatives Unlimited 11-12.pdf](#)

Attachment: [Public Hearing 2011-2012 CoC.pdf](#)

Attachment: [06 14 11 Work Session Minutes.pdf](#)

Attachment: [2011-12 Organizational Charts.pdf](#)

Pledge of Allegiance

2. [Haley and Hannah Garcia](#)

Special Recognitions

3. [Arts Achieve! Model School Recognition](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 14, 2011 Work Session](#)

Attachment: [06 14 11 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 14, 2011 School Board Meeting](#)

Attachment: [06 14 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

8. [C-8 New Administrators](#)

Consent

Business Services General Items

9. [C-9 Bid recommendations for June 28, 2011](#)

Attachment: [Bid Rec 6-28-11.pdf](#)

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2010-2011 \(May 2011\)](#)

Attachment: [Summary 062811 for 053111.pdf](#)

Business Services Contracts

11. ~~E-11 Contract with Alternatives Unlimited, Specialized Services, \$2,668,019.00~~

Attachment: ~~Polk Contract 2011-2012.pdf~~

Attachment: ~~BUDGET IMPACT ANALYSIS Alternatives Unlimited 2011-2012.pdf~~

Business Services Donations - CASH

12. [C-11 \\$3,534 from the George Jenkins High School Academic Boosters to George Jenkins High School](#)

13. [C-12 \\$747.95 from the Florida Association for Water Quality Control to Roosevelt Academy](#)

14. [C-13 \\$2,000 from Harrison School for the Arts Parents' Association, Inc. to Harrison School for the Arts](#)

15. [C-14 \\$530 to Lake Gibson High School from John Small](#)

16. [C-15 \\$700 from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)

17. [C-16 \\$795 from the Lake Gibson High School Athletic Boosters to Lake Gibson High School](#)
18. [C-17 \\$500 from Magnify Credit Union to Lincoln Avenue Academy](#)
19. [C-18 \\$3,000 from the Auburndale Choral Patrons to Auburndale High School](#)
20. [C-19 \\$500 from the Bartow Area Chamber Foundation, Inc. to Bartow Elementary Academy](#)
21. [C-20 \\$1,500 from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
22. [C-21 \\$1,500 from Clear Springs to Bartow Elementary Academy](#)
23. [C-22 \\$1,932.96 from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
24. [C-23 \\$2,100 from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
25. [C-24 \\$1,000 from Dr. & Mrs. Gordon Trof to Jean O'Dell Learning Center](#)

Business Services Donations - NON CASH (Technology Related)

26. [C-25 ArcGIS Server Enterprise for Windows Educational License Donated by ESRI](#)

Business Services Purchasing Items for Information Systems & Technology

27. [C-26 Easy Tech Annual District Subscription from Learning.com](#)

Attachment: [Polk County 8400 Easy Tech 2011 2012.pdf](#)

Attachment: [Sole Source for ET 2011.pdf](#)

Attachment: [SCHOOL BOARD SUMMARY-EasyTech 11-12.pdf](#)

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

28. [C-27 CompassLearning Odyssey Support Renewal](#)

Attachment: [Odyssey sole source Apr 2011.pdf](#)

Attachment: [Compass Odyssey BIA 2011-12.pdf](#)

Attachment: [Polk FL - 11 PD - 4-4-11.pdf](#)

Attachment: [Odyssey SCHOOL BOARD SUMMARY 2011-12.pdf](#)

Attachment: [Polk Partnered Srv 2011-2012 6 6 11.pdf](#)

29. [C-28 Learn360 Annual District Subscription](#)

Attachment: [SCHOOL BOARD SUMMARY Learn360 2011-12.pdf](#)

Attachment: [Learn360 Sole Source Polk County.pdf](#)

Attachment: [FL - Learn360 Polk Co Sch Dist 3 8 11.pdf](#)

Attachment: [BIA Learn360 2011-12.pdf](#)

Business Services Purchasing Items for Learning Division

30. [C-29 Gale Cengage Online Subscription Services](#)

Attachment: [BUDGET IMPACT ANALYSIS for CENGAGE GALE.pdf](#)

Attachment: [Polk County School Board - Sole Source.pdf](#)

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

31. [C-30 World Book Online Subscription Services](#)

Attachment: [BUDGET IMPACT ANALYSIS for WORLD BOOK ONLINE.pdf](#)

Attachment: [Quote - Polk Cnty Schl Dist - WBW Online - 4.4.11.pdf](#)

Attachment: [Sole Source Letter World Book - 4.4.11.pdf](#)

Facilities & Operations General Items – Architectural Services

32. [C-31 Project #C-00245 Babson Park Elementary \(Cafeteria Addition & Remodel\) Architect's Contract](#)

33. [C-32 Project #C-00245 Babson Park Elementary \(Cafeteria Addition & Remodel\)](#)

Facilities & Operations General Items – Construction Services

34. [C-33 Project #C-00277-Inwood Elementary-New Cafeteria](#)

35. [C-34 Project #C-00283-Fort Meade Middle/Senior-Remodel Administration](#)

36. [C-35 Project #R-1352-Garner Elementary/#R-1353-Inwood Elementary/R-1354-North Lakeland Elementary-Replace Playground](#)

Attachment: [3 Playgroundsbidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-36 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273ph2co8.pdf](#)

38. [C-37 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1 & 2\)](#)

Attachment: [c256co8.pdf](#)

39. [C-38 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

Attachment: [c273ph3co3.pdf](#)

40. [C-39 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

Attachment: [c272ph3co3.pdf](#)

41. [C-40 Project #C-00272-Auburndale Senior \(Phase 1, 2 and 3\)](#)

Attachment: [c272aubsrco.pdf](#)

Human Resource Services Recommendations

42. [C-41 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 6-28-11.pdf](#)

43. [C-42 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-28-11.pdf](#)

44. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [6-28-11 TDA.pdf](#)

Support Services Field Trip Requests

45. [C-44 Out of State Field Trips](#)

Attachment: [field trip form-agenda 6.28.11.pdf](#)

Regular

Administration General Items

46. [R-45 2011-2012 Organizational Charts](#)

Attachment: [2011-2012 Organizational Charts.pdf](#)

Administration - Office of School Choice

47. [R-46 Application Modification for New Beginnings High School](#)

Attachment: [BM NBHS Modification for Middle School Grades.pdf](#)

Human Resource Services Recommendations

48. [R-47 Recommendations for School Based Administrators for 2011-2012 School Year](#)

Attachment: [2011-2012 Reappointments for School Administrators 6-28-11 BD.pdf](#)

49. [R-48 Recommendations for District Office Administrators for 2011-2012 School Year](#)

Attachment: [District Administrators 2011-2012 6-28-11 BD.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

50. [SPEAKERS](#)

51. [Proposed New and Revised School Board Policies](#)

Attachment: [PublicHearingAgenda062811.pdf](#)

Attachment: [ProposedPolicyChangesPH062811.pdf](#)

52. [SPEAKERS](#)

53. [2011- 2012 Code of Student Conduct](#)

Attachment: [Public Hearing 2011-2012 CoC.pdf](#)

Attachment: [Code Changes for 2011-2012.pdf](#)

Superintendent's Report

54. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

Adjournment