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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: [Additional Pers Rec PSC.pdf](#)

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

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

Motions:

Motion to accept the agenda of the June 28, 2011 School Board Meeting as revised. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Motions:	
Motion to approve the minutes of the June 14, 2011 Work Session.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

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

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

Motions:	
Motion to approve the minutes of the June 14, 2011 School Board Meeting.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Dick Mullenax	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Kay Fields	- Aye
Tim Harris	- Aye

Dick Mullenax	- Aye
Lori Cunningham	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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](#)

Attachment: [Additional Pers Rec PSC.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book, 72-A-10,  
Pages 588 - 638\*\*

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

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

Minutes:

\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book, 72-A-10,  
Pages 588 - 638\*\*

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

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

Minutes:

\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book, 72-A-10,  
Pages 588 - 638\*\*

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](#)

Motions:

Motion to approve the 2011-2012 Organizational Charts - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Administration - Office of School Choice

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



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

Motions:	
To approve the request for modification from New Beginnings High School.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Abstain

#### 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](#)

Motions:	
Recommend approval	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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

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

Motions:

Motion to approve the 2011-2012 District Office Administrators Recommendations. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

To begin no earlier than 5:01 PM

50. [SPEAKERS](#)

Minutes: None

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

Attachment: [PublicHearingAgenda062811.pdf](#)

Attachment: [ProposedPolicyChangesPH062811.pdf](#)

Minutes:

Mrs. Cunningham asked the School Board Attorney, Wes Bridges, if the School Board could vote on all policies in a single vote rather than vote on each individual policy. Mr. Bridges confirmed that a single vote was possible.

Motions:

Motion to approve School Board Policy 1.004 – Timekeeping; Policy 3.001 – Background Screening; Policy 3.011 – Social Security Numbers; Policy 3.012 – Veterans Preference; Policy 3.013 – Lactation Accommodations; Policy 4.001 – Public Education; Policy 4.020 – Charter; Policy 4.022 – Choice; Policy 5.007 – Internal Accounts; Policy 6.003 – Construction Projects; Policy 6.007 – Use of Facility; Policy 8.016 – Dating Violence and Abuse; Policy 8.017 – Service Animals; and Policy 9.001 – Technology Acceptable Use. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

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

52. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, stated that PEA assisted in the revisions to the Code of the Conduct. The community has one perception of discipline issues and staff has another on how to deal with students that are disruptive in the classroom. Teachers feel that all students can learn but one student can take the whole class off task. When situations in the classroom rise to the level that requires disciplinary action, that student's

actions affect other students' right to an education. The Code is a living document and should have an impact on the school, staff, and the students' rights to learn.

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

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

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

Minutes:

Motions:	
Motion to approve the 2011-2012 Code of Student Conduct.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Superintendent's Report

54. [Superintendent's Report](#)

Minutes:

Superintendent Nickell announced the retirement of Dr. Bruce Tonjes, Associate Superintendent of School-Based Operations, after 45 years of devoted service.

Dr. Nickell reported that Polk's Bosko Family Enterprises, Beef O'Brady's and Publix Supermarket Charities were touted among the top businesses in the state for advancing and supporting Florida's public education system.

- Beef O'Brady's and Publix Charities were among more than 80 business education

partners honored during the Florida Association of District School Superintendents and Florida School Boards Association conference held June 9th. Beef 'O' Brady's has been involved with more than 25 Polk County schools, donating more than \$50,000 and more than 6,000 volunteer hours throughout 2010 and 2011. Publix Super Markets Charities, Inc. has contributed \$142,500 for education programs benefiting students and teachers in the Polk Public Schools during the past seven years.

- Lakeland's Lawton Chiles Middle Academy and Winter Haven's Jewett Middle Academy represented the Polk County Public Schools at the state 2011 MATHCOUNTS competition held in Altamonte Springs. Lawton Chiles and Jewett won the right to represent Polk by finishing first and second respectively in the local MATHCOUNTS competition coordinated by the Ridge Chapter of the Florida Engineering Society and held at Polk State College.
- The combined schools of Bartow High, Bartow International Baccalaureate and Summerlin Academy have made their annual appearance in Newsweek Magazine's list of the best high schools in America. Newsweek's article "America's Best High Schools." is a feature of the June 27 issue of the magazine. Bartow High/IB/Summerlin was ranked 499.

There is one meeting for the month of July. The next work session will be held at 12:30 PM on Tuesday, July 26, 2011 in the Superintendent's Conference Room followed by the 5:00 PM School Board Meeting in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. O'Reilly wished Dr. Tonjes the very best in his retirement.

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

Minutes:

Mrs. Cunningham also wished Dr. Tonjes well, describing him as a very knowledgeable individual with a strong compassion for kids and a cool and calm demeanor. Thank you for all that you have done for the district and students.

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

Minutes:

Mrs. Sellers wished Dr. Tonjes the very best and voiced her appreciation for all the hard work and detailed information he provided, especially in meeting the class size requirements last year.

Mrs. Sellers also announced her best wishes to Teresa O'Brien with the Community Relations Department who is leaving us as well to be with her young family.

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

Minutes:

Mr. Mullenax stated he has known Dr. Tonjes since before he earned his Doctorate while in the school setting. He wished him the best in his retirement.

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

Minutes:

Mrs. Fields commented that one of her earliest memories is when she first began office in 2002, Dr. Tonjes advised staff to provide full titles to items rather than using acronyms. That small request helped her immensely. You exhibited a passion for students.

Mrs. Fields also thanked Teresa O'Brien for all her efforts on behalf of the District Office. She is always there with a smile on her face.

Also, Mrs. Fields voiced her appreciation of Free Life Chapel (under the leadership of Scott and Cindy Thomas) for attending today.

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

Minutes:

Mrs. Wright thanked Dr. Tonjes for his 45 years of service and hopes he enjoys his upcoming retirement.

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

Minutes:

Mr. Harris commented that Dr. Tonjes set the standard for the dress code in the district; wearing his suits with a flare. He is always professional and faces issues with a cool and calm demeanor.

Mr. Harris noted that Taryn Boyer, a Haines City High School International Baccalaureate student, attended today's Work Session and School Board meeting. Ms. Boyer has an interest in politics and wanted to see a Board in action.

Public Comments Addressing Items Not on Agenda

Adjournment

The School Board meeting adjourned at 6:18 PM. Minutes were approved and attested this 26th day of July, 2011.

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Kay Fields, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent