

07 22 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for the July 22, 2008 School Board Meeting as revised.](#)

Attachment: [08-09 Code of Conduct.pdf](#)

Attachment: [2008-09 Code of Conduct Forms.pdf](#)

Attachment: [07 17 2008 Tentative Budget Minutes.pdf](#)

Attachment: [Adult General Education Grant BS and BIA 08-09.pdf](#)

Attachment: [revised INSTRUCTIONALAGENDA.pdf](#)

Attachment: [Peace River 2008 2009.pdf](#)

Attachment: [Perkins DJJ Avon Park.pdf](#)

Invocation

2. [Hazel Sellers, School Board Member, District 3](#)

Pledge of Allegiance

Special Recognitions

3. [Dr. Carlo Rodriguez Champion of School Choice Award](#)
4. [Turnaround National Principal of the Year](#)

5. [Golf Scholarship Sponsors](#)
6. [Government Finance Officers Association Distinguished Budget Award](#)

Public Comments on Agenda Items

7. [Speakers](#)

Approval of Minutes

8. [C-8 Approve Minutes of the June 24, 2008 School Board Meeting and July 17, 2008 Tentative Budget Meeting](#)

Attachment: [07 17 2008 Tentative Budget Minutes.pdf](#)

Attachment: [06 24 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda of July 22, 2008.](#)

New Administrator Announcements

10. [New Administrators](#)

Attachment: [N Lakeland EI AP.pdf](#)

Attachment: [Lincoln Ave Academy AP.pdf](#)

Consent

Administration – Foreign Language Agencies

11. [C-11 Approval Foreign Exchange Agencies](#)

Business Services General Items

12. [C-12 May 2008 Monthly Financial Statements](#)

Attachment: [May 2008 Monthly Financials.pdf](#)

Attachment: [May 2008 Mon Fin Stmt Cover Memo.pdf](#)

13. [C-13 Additional Overpayment Write Offs](#)

Attachment: [Overpayment Write offs - July 2008.pdf](#)

14. [C-14 Health Plan Benefits Renewal for Plan Year Beginning October 01, 2008](#)
Attachment: [20080709124946.pdf](#)
Attachment: [20080708114313.pdf](#)
15. [C-15 Renewal Standard Term Life effective October 01, 2008 to December 31, 2009](#)
Attachment: [20080708133008.pdf](#)
16. [C-16 Renewal Standard Short & Long Term Disability October 01, 2008 to December 31, 2009](#)
Attachment: [20080708133019.pdf](#)
17. [C-17 Renewal Student Professional Liability 08/30/08 - 08/30/09](#)
Attachment: [20080708144416.pdf](#)
18. [C-18 4th Quarter Fiscal Year Ending 2008 Disposition](#)
Attachment: [AGENDA-4TH QTR-FY08.pdf](#)
19. [C-19 Bid Recommendations](#)
Attachment: [Bid Rec 7-22-08.pdf](#)

Business Services Grant Applications

20. [C-20 Disney Teacherrific Grant Application](#)
Attachment: [DisneyTeacherrific BS & BIA - 2008.pdf](#)
21. [C-21 Carl D. Perkins DJJ Grant Application - PACE Center](#)
Attachment: [Perkins DJJ PACE BS and BIA 2008-09.pdf](#)
22. [C-22 Carl D. Perkins DJJ Grant Application - Avon Park Youth Development Center](#)
Attachment: [Perkins DJJ Avon Park.pdf](#)
23. [C-23 Fund for the Improvement of Education Earmark Grant Application](#)
Attachment: [FIE Earmarks BS and BIA 2008-2009.pdf](#)
24. [C-24 Adult Education and Family Literacy - Adult General Education Grant Application 08-09](#)
Attachment: [Adult General Education Grant BS and BIA 08-09.pdf](#)
Attachment: [salaryscheduleteacher.pdf](#)
Attachment: [salaryschedulesnonunion.pdf](#)
Attachment: [Adult Ed and Family Lit - Adult Ed Job Descriptions 08-09.pdf](#)
Attachment: [salaryschedulepara.pdf](#)

25. [C-25 Adult Education and Family Literacy - Corrections Grant Application](#)
Attachment: [Corrections Grant BS and BIA 08-09.pdf](#)
26. [C-26 Adult Education and Family Literacy - EL Civics Grant Application](#)
Attachment: [EL Civics Budget Grant BS and BIA 08-09.pdf](#)
27. [C-27 Adult Education and Family Literacy - Literacy Education for Households Grant Application](#)
Attachment: [Literacy Ed for Households BS and BIA 08-09.pdf](#)
28. [C-28 Consolidated Application for Selected NCLB Programs - Title I, Parts A, C, and D](#)
Attachment: [Consolidated Grant Appl Title I, Parts A, C, D.pdf](#)
Attachment: [BIA-Title I Part A Basic Schoolwide 08-09.pdf](#)
Attachment: [BIA-Title I Part D Neglected & Delinquent 07-08.pdf](#)
Attachment: [BIA-Title I Part C Fed Migrant 07-08.pdf](#)
Attachment: [Sch Bd Summary 7.22.08 Cons Appl Title I Parts A, C, D 08-09.pdf](#)
29. [C-29 Project Application for Title I, Part A: NCLB Public School Choice Options, Supplemental Educational Services and Choice With Transfer](#)
Attachment: [Grant Appl Title I, Part A SES-CWT.pdf](#)
Attachment: [Sch Bd Summary 7.22.08 Proj Appl Title I-SES & CWT 08-09.pdf](#)
Attachment: [BIA-Title I Part A SES,CWT 08-09.pdf](#)
30. [C-30 Academic Tourney Grant Application](#)
Attachment: [Academic Tournament BS and BIA 2008-2009.pdf](#)
31. [C-31 Enhancing Education Through Technology Grant Application](#)
Attachment: [EETT BS and BIA 08-09.pdf](#)
32. [C-32 Florida Inclusion Network Grant Application](#)
Attachment: [FIN BS and BIA 2008-09.pdf](#)
33. [C-33 Florida Diagnostic and Learning Resources System \(FDLRS Sunrise\) Project Grant Application FY 08-09](#)
Attachment: [Project Summary FY 08-09.pdf](#)
Attachment: [FDLRS Grant 0809.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 08-09 a.pdf](#)
34. [C-34 Adults with Disabilities Grant Application](#)
Attachment: [Adults with Disabilities BS and BIA 08-09.pdf](#)
35. [C-35 Title X, Education for Homeless Children and Youth Program Grant Application](#)

Attachment: [Title X - Homeless BS and BIA 2008-2009.pdf](#)

36. [C-36 Carl D. Perkins Secondary Grant Application](#)

Attachment: [Carl D. Perkins Secondary BS and BIA 08-09.pdf](#)

37. [C-37 Carl D. Perkins Postsecondary Grant Application](#)

Attachment: [Carl D. Perkins Postsecondary BS and BIA 08-09.pdf](#)

38. [C-38 IDEA Grant Application](#)

Attachment: [IDEA BS and BIA 08-09.pdf](#)

Attachment: [Visio-Learning ESE SY09 Pg6proposed with ESE changes.pdf](#)

Business Services Contracts

39. [C-39 Comprehensive Health Services / School Readiness - VPK](#)

Attachment: [BUDGET IMPACT DOH 0809.pdf](#)

Attachment: [DOH PreK Revenue Agreement 08-09.pdf](#)

40. [C-40 Basic School Health Services Contract, Polk County Health Department, \\$91,324.00, Student Services](#)

Attachment: [BASIC Budget Impact-2009.pdf](#)

Attachment: [BASIC Agreement 2009.pdf](#)

Attachment: [BASIC School Board Summary-2009.pdf](#)

41. [C-41 H.P. Maintenance Contract Renewal 2008-2009](#)

Attachment: [HP Main. Renewal 2008-09.pdf](#)

Attachment: [HP Bud Imp 08-09.pdf](#)

42. [C-42 CSA for Dual Language Summer Institute 2008 \\$30,000](#)

Attachment: [BUDGET IMPACT ANALYSIS for Dual Language Summer Institute 2008.pdf](#)

Attachment: [STATEMENT OF WORK for Dual Language Summer Institute 2008.pdf](#)

Attachment: [CSA for Dual Language Summer Institute 2008.pdf](#)

43. [C-43 Learning Resource Center of Polk County, Inc., August 1, 2008-June 30, 2009, \\$60,500.00](#)

Attachment: [LRC tutoring sow 08-09.pdf](#)

Attachment: [Budget Impact LRC 08 09.pdf](#)

Attachment: [LRC Tutoring contract 0809.pdf](#)

44. [C-44 Agreement: Title I Supplemental Educational Services \(SES\) Provider Agreement 2008-09, \(Not To Exceed \\$3,331,768.00\)](#)

Attachment: [Sch Bd Summary SES Provider Agreement 7-22-08.pdf](#)

Attachment: [SES Provider List 2008-09.pdf](#)
Attachment: [SES Provider Agreement..2008-09.pdf](#)
Attachment: [BIATitle I SES Provider Agreement 2008-09.pdf](#)

45. [C-45 Winter Haven Hospital d/b/a Behavioral Health Division, August 11, 2008 - June 30, 2009, \\$192,200.00](#)

Attachment: [Winter Haven Hospital Budget Impact 0809.pdf](#)
Attachment: [WHaven Contract 2008 2009.pdf](#)
Attachment: [WHH- Statement of work 2008 09.pdf](#)

46. [C-46 Wisdom for Living, Inc., August 11, 2008 - June 30, 2009, \\$278,395.00](#)

Attachment: [Wisdom for Living 2008 09 SOW.pdf](#)
Attachment: [Wisdom for Living Budget Impact 0809.pdf](#)
Attachment: [Wisdom for Living Contract 2008 2009.pdf](#)

47. [C-47 Peace River Center, August 11, 2008 - June 30, 2009, \\$209,520.00](#)

Attachment: [PRC Statement of Work 2008 09.pdf](#)
Attachment: [PRC Budget Impact 0809.pdf](#)
Attachment: [Peace River 2008 2009.pdf](#)

48. [C-48 District-Wide Telephone System Maintenance](#)

Attachment: [Voice Maintenance Terms 07-08doc 2 .pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 08-09.pdf](#)
Attachment: [LIGHTNING PROTECTION ATTACHEMENT 2 .pdf](#)
Attachment: [PCSB SYSTEM ORDER DOCUMENT JULY 8 2008.pdf](#)
Attachment: [School Board of Polk County SCOTT Final Quote.pdf](#)
Attachment: [Verizon Voice Maintenance - Key System S1.pdf](#)

Business Services Donations

49. [C-49 \\$500.00 Donation from Jostens to Auburndale High School](#)

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

50. [C-50 \\$1000.00 Donation from The Sun Ridge Jr. Woman's Club to Auburndale High](#)

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

51. [C-51 \\$3,754.07 Donation to Karen M. Siegel Academy from the Karen M. Siegel Academy's PTO](#)

Attachment: [Acceptance of Donations1.pdf](#)

52. [C-52 \\$1000.00 Donation from Taylor Publishing to Auburndale High School](#)

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

53. [C-53 \\$500.00 Donation from Taylor Publishing to Auburndale High School](#)

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

54. [C-54 \\$1500 Donation from Clear Springs Farming to Bartow Elementary Academy](#)

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

55. [C-55 \\$5,000 Donation to Valleyview Elementary from Valleyview PTA](#)

Attachment: [PTA Donation June 2008.pdf](#)

Attachment: [PTA Donation June 2008 Media.pdf](#)

56. [C-56 \\$621.00 Donation from Staples to Polk City Elementary](#)

Attachment: [ACCEPTANCE OF DONATIONS STAPLES 08.pdf](#)

57. [C-57 \\$1,205.77 Donation from LifeTouch to Polk City Elementary](#)

Attachment: [Acceptance of Donations LIFETOUCH 07.pdf](#)

58. [C-58 \\$1,303.10 Donation from LifeTouch to Polk City Elementary](#)

Attachment: [Acceptance of Donations LIFETOUCH 08.pdf](#)

59. [C-59 \\$1,301.00 Donation from ASD.COM, INC. to Polk City Elementary](#)

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

Business Services Purchasing Items for Information Systems & Technology

60. [C-60 Scholastic Read 180 Support Renewal](#)

Attachment: [Read 180 Summary.pdf](#)

Attachment: [Read 180 BIA 2008-09.pdf](#)

Attachment: [Read 180 5% discount.pdf](#)

Attachment: [L A Scholastic Read 180 Letter.pdf](#)

61. [C-61 Easy Tech Subscription from Learning.com](#)

Attachment: [Easy Tech 5% Discount.pdf](#)

Attachment: [LH SUM.pdf](#)

Attachment: [EasyTech Copy Right Letter.pdf](#)

Attachment: [LH Bud. Imp..pdf](#)

Business Services Purchasing Items for Learning Division

62. [C-62 Head Start Curriculum: DLM Express](#)

Attachment: [Polk Co DLM Donation Letter.pdf](#)

Attachment: [Polk Co Head Start DLM Quote.pdf](#)

Attachment: [Polk Co. DLM- Sole Source Letter.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS for DLM 2.pdf](#)

63. [C-63 Scientific Learning/Fast ForWord--\\$2,282,050](#)

- Attachment: [SLC quote-28 sites 070108.pdf](#)
- Attachment: [Scientific Learning-Sole Source Letter.pdf](#)
- Attachment: [SLC quote-Roosevelt update 070808.pdf](#)
- Attachment: [Budget Impact Fast ForWord 28 sites 6-08.pdf](#)
- Attachment: [Pricing_Polk Co_Roosevelt Academy comparison_07-08-2008.pdf](#)

Business Services Purchasing Items for Learning Support

- 64. [C-64 Global Education Technologies GET K12, 2008-2009, \\$127,155.00](#)

- Attachment: [GETK12Letter.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS2-Excent.pdf](#)
- Attachment: [Invoice_10089_from_Global_Education_Technologies_Inc.pdf](#)

Facilities & Operations General Items – Architectural Services

- 65. [C-65 Project #C-00273 Winter Haven High - Master Plan \(Locker Room/Weight Room\)](#)
- 66. [C-66 Project #C-00270 Transportation-Lake Alfred \(Vehicle Fueling Facility\)](#)
- 67. [C-67 Project #C-00253 Transportation-Lake Hamilton \(Bus Garage/Vehicle Fueling & Wash/Area Maintenance Shop\)](#)
- 68. [C-68 Project #C-00271 Transportation-Tenoroc \(Bus Garage/Vehicle Fueling & Wash Facility\)](#)

Facilities & Operations General Items – Construction Services

- 69. [C-69 Project #R-01179-Haines City Senior-Replace Pressbox](#)
 - Attachment: [r1179gmp.pdf](#)
 - Attachment: [r1179wksht.pdf](#)
- 70. [C-70 2007/2008 Construction Manager-at-Risk for Continuing Contracts](#)
 - Attachment: [contcontract07-08shortlist.pdf](#)
- 71. [C-71 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)
- 72. [C-72 Project #C-00268 \(Bid File No. 301-FJD-0608\)-Frostproof Middle/Senior-Install Weight Room](#)
 - Attachment: [c268bidtab.pdf](#)
- 73. [C-73 Project #C-00252-Stambaugh Middle-Gym Replacement](#)
- 74. [C-74 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)
 - Attachment: [c199wksht.pdf](#)
 - Attachment: [c199gmp.pdf](#)

- 75. [C-75 Project #C-00270-Support Services \(Lake Alfred\)-Vehicle Fueling Facility](#)
- 76. [C-76 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash & Fueling Facility](#)
- 77. [C-77 Project #C-00253-Support Services \(Lake Hamilton\)-Bus Garage/Vehicle Wash & Fueling Facility/Area Maintenance Shop](#)

Facilities & Operations Contract Changes – Construction Services

- 78. [C-78 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition](#)
Attachment: [c148pb10.pdf](#)
- 79. [C-79 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition](#)
Attachment: [c148ltr.pdf](#)
- 80. [C-80 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)
Attachment: [c217ltr.pdf](#)
- 81. [C-81 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)
Attachment: [c148pb1-3.pdf](#)

Facilities & Operations Maintenance Project Requests

- 82. [C-82 Project #R-01196 - Combee Elementary - Sewer Retention Pond](#)
- 83. [C-83 Project #R-01197 - Kathleen High - Football Field Drainage](#)
- 84. [C-84 Project #R-01198 - North Lakeland Elementary - Replace Floor Tile](#)
- 85. [C-85 Project #R-01199 - Bartow High - Renovate/Repair Storage Room](#)
- 86. [C-86 Project #R-01200 - McLaughlin Middle - Correct Drainage](#)

Human Resource Services General Items

- 87. [C-87 Educational Equity Act Annual Update 2007-08](#)
Attachment: [Educational Equity Act Annual Update 07-08 7-22-08 BD.pdf](#)

Human Resource Services Recommendations

- 88. [C-88 Recommendations for Instructional Personnel Actions](#)
Attachment: [revised INSTRUCTIONALAGENDA.pdf](#)
- 89. [C-89 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: [Non-Instructional Agenda 7-22-08 BD.pdf](#)

Attachment: Non-Instructional Agenda Term Suppt 7-22-08
BD.pdf (Confidential Item)

90. [C-90 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 7-22-08.pdf](#)

Human Resource Services Annual Items

91. [C-91 2008-09 Staffing Plan Manual and Organizational Charts](#)

Attachment: [08-09 Staffing Plan 7-22-08 BD \(2\).pdf](#)

Learning General Items

92. [C-92 Student Dues and Fees for 2008-2009](#)

Attachment: [Dues & Fees 08-09 - SB Summary.pdf](#)

Support Services Field Trip Requests

93. [C-93 Out of State Field Trips](#)

Attachment: [field trip form-agenda 07.22.08.pdf](#)

Regular

Administration - School Board

94. [R-94 Reappointments/New Members of Sales Tax Oversight Committee](#)

Attachment: [F&O Memo 4082-Sales Tax Oversight Committee 5-23-08.pdf](#)

Attachment: [William Read Bio-Sales Tax Oversight Committee 7-22-08.pdf](#)

Attachment: [Nominees-Sales Tax Oversight Committee 7-22-08.pdf](#)

Attachment: [Jeff Dentel Bio-Sales Tax Oversight Committee 7-22-08.pdf](#)

Facilities & Operations General Items – Architectural Services

95. [R-95 Project #C-00254 Lake Region Senior High \(Freshman Academy Prototype\)](#)

Public Hearing

96. [R-96 To Begin No Earlier than 5:30 PM: 2008-09 Tentative Budget Millage Rates](#)

Attachment: [Tentative Budget Whole Book PDF.pdf](#)

Attachment: [Amended Agenda Item Public Hearing.pdf](#)

97. [R-97 2008-2009 Code of Student Conduct](#)

Attachment: [2008-09 Code of Conduct Forms.pdf](#)

Attachment: [08-09 Code of Conduct.pdf](#)

Superintendent's Report

98. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

99. [Frank O'Reilly, School Board Member, District 1](#)
100. [Hazel Sellers, School Board Member, District 3](#)
101. [Dr. Brenda Reddout, School Board Member, District 4](#)
102. [Kay Fields, School Board Member, District 5](#)
103. [Margaret Lofton, School Board Member, District 6](#)
104. [Tim Harris, School Board Member, District 7](#)
105. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

106. [Speakers](#)

Adjournment