

07 26 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 July 26, 2011 School Board Meeting as Revised](#)

Attachment: [Administrative and Instructional Recommendations 7-26-11.pdf](#)

Attachment: [06 28 11 Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [Christina Cunningham](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 Speakers](#)

Approval of Minutes

4. [C-4 Approve Minutes of the June 22, 2011 Special Work Session](#)

Attachment: [06 22 11 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the June 28, 2011 Work Session](#)

Attachment: [06 28 11 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 28, 2011 School Board Meeting](#)

Attachment: [06 28 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Traviss Career Ctr Asst Dir - D Wiggs.pdf](#)

Attachment: [Kathleen Middle APA - N Lewis.pdf](#)

Attachment: [Dundee Ridge Middle APC - H Morgan.pdf](#)

Consent

Business Services General Items

9. [C-9 Financial Statements - May 2011](#)

Attachment: [May 2011 Financial Package.pdf](#)

10. [C-10 Bid Recommendations for July 26, 2011 Board Meeting](#)

Attachment: [Bid Rec 7-26-11.pdf](#)

11. ~~C-11 School Board of Polk County Medical Plan Administrative Services Only (ASO)~~

Attachment: ~~Board Summary.pdf~~

12. [C-12 Authorization for Superintendent to Approve Documents](#)

Business Services Grant Applications

13. [C-13 Dollar General Literacy Foundation Continuation Grant](#)

Attachment: [Dollar General Literacy Foundation Grant.pdf](#)

14. [C-14 Adult Education & Family Literacy – Adult General Education Grant](#)

Attachment: [AGE - School Board Summary Form 2011-12.pdf](#)

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

15. [C-15 English Literacy/Civics Education Grant](#)

Attachment: [EL Civics - School Board Summary Form 2011-12.pdf](#)

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

16. [C-16 Adults With Disabilities Grant](#)

Attachment: [AWD - School Board Summary Form 2011-12.pdf](#)

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

Business Services Grant Applications with Positions

17. [C-17 Farmworker Jobs and Education Program Continuation Grant](#)

Attachment: [Special conditions.pdf](#)

Attachment: [Farmworker Program Continuation Grant.pdf](#)

18. [C-18 RTTT: Hard-to-Measure Content Area Assessments, Project C](#)

Attachment: [Hard to Assess Perform Arts Project C.pdf](#)

19. [C-19 RTTT: Hard-to-Measure Content Area Assessments, Project D](#)

Attachment: [Hard to Assess Performing Arts Project D.pdf](#)

20. [C-20 RTTT: Increasing Diversity in Florida's Educator Workforce](#)

Attachment: [Increasing Diversity in Florida's Educator Workforce.pdf](#)

21. [C-21 Promoting Academic Success for Boys of Color Grant Extension](#)

Attachment: [Polk Letter of Sustainability Initiative 062711.pdf](#)

Attachment: [PASBOC BUDGET IMPACT ANALYSIS Summer 2011.pdf](#)

Attachment: [PASBOC Sustainability Committee Summer 2011.pdf](#)

22. [C-22 Carl D. Perkins Secondary Grant](#)

Attachment: [Perkins Secondary Budget Impact Analysis 2011-2012.pdf](#)

Attachment: [JD Woodard Teacher Resource Specialist Trainer Alternative Certification.pdf](#)

Attachment: [WE ORGANIZATIONAL CHART.pdf](#)

Attachment: [JD Barnett Analyst Technical Support Facilitator.pdf](#)

Attachment: [Perkins Secondary School Board Summary 2011-2012.pdf](#)

Attachment: [JD Whaley Analyst Technical Support Facilitator.pdf](#)

Attachment: [JD Wiggs Teacher Resource Specialist Trainer Alternative Certification.pdf](#)

23. [C-23 Carl D. Perkins Post-Secondary Grant](#)

Attachment: [JD Whaley Analyst Technical Support Facilitator.pdf](#)

Attachment: [Perkins Postsecondary BdSumm 2011-2012.pdf](#)

Attachment: [Perkins Postsecondary Budget Impact Analysis 2011-2012.pdf](#)

Attachment: [WE ORGANIZATIONAL CHART.pdf](#)

Attachment: [JD Barnett Analyst Technical Support Facilitator.pdf](#)

24. [C-24 2011-12 Project Applications for Title I Programs: Title I Schoolwide Grant Application \(Part A\), Migrant Grant Application \(Part C\); Neglected/Delinquent Grant Application \(Part D\)](#)

- Attachment: [BIA-12TTM.pdf](#)
- Attachment: [Title I Positions 2011-12-Part A,C,D.pdf](#)
- Attachment: [Org Chart #2-Associate Supt 2011-12.pdf](#)
- Attachment: [Org Chart Superintendent's Office 2011-12.pdf](#)
- Attachment: [Salary Schedules 10-12ESPContract2-23-10.pdf](#)
- Attachment: [Salary Schedules 10-12PARASalary1-1-10Bd2-23-10.pdf](#)
- Attachment: [Salary Schedules 10-12TEACHERContract2-23-10.pdf](#)
- Attachment: [Salary Schedules 2010-2011Non-UnionSalaryRanges.pdf](#)
- Attachment: [BIA-12CWJ.pdf](#)
- Attachment: [Org Chart #1-Associate Supt 2011-12.pdf](#)
- Attachment: [Org Chart Federal Programs 2011-12.pdf](#)
- Attachment: [Summary WS & Bd 7.26.11 Proj Appl Title I Parts A, C, D, 2011-12.pdf](#)
- Attachment: [BIA 12TT1.pdf](#)

Business Services Contracts

25. [C-25 CSA, Walter Chason, Assessment, Accountability & Evaluation](#)

- Attachment: [Walt Chason Contract.pdf](#)

26. [C-26 Agreement with the Polk County Workforce Development Board, Inc.](#)

- Attachment: [BUDGET IMPACT ANALYSIS 2011-12 PY11 AE 01.pdf](#)
- Attachment: [PY11 AE 01.pdf](#)

27. [C-27 Contract with Action Home Care, Inc. \(Substitutes\)](#)

- Attachment: [Action Contract 11-12.pdf](#)
- Attachment: [Action statement of work 11-12.pdf](#)
- Attachment: [Action Budget Impact 11-12.pdf](#)

28. [C-28 Contract with Action Home Care, Inc. \(LPNs\)](#)

- Attachment: [ACTION STATEMENT OF WORK--2012.pdf](#)
- Attachment: [Action Budget Impact--2012.pdf](#)
- Attachment: [Action Contract 2012.pdf](#)
- Attachment: [Action School Board Summary--2012.pdf](#)

29. [C-29 2011-2012 Supplemental Educational Services \(SES\) Provider Agreements](#)

- Attachment: [Sch Bd Summary SES Provider Agreement 2011-12.pdf](#)
- Attachment: [BIA SES Provider Agreement 11-12.pdf](#)
- Attachment: [SES Provider Contract-Agreement 11-12.pdf](#)

30. [C-30 Agreement with Beth Ingram Therapy Services, Inc.](#)

Attachment: [Beth Ingram Budget Impact.pdf](#)
Attachment: [Beth Ingram SLP and SLA Contract 2011-2012.pdf](#)
Attachment: [BethIngramSLPSTATEMENT OF WORK 11-12.pdf](#)

31. [C-31 Agreement with MAXIM Healthcare Services, Inc.](#)

Attachment: [Maxim School Board Summary-Maxim 2012.pdf](#)
Attachment: [Maxim Budget Impact--2012.pdf](#)
Attachment: [Maxim Contract--2012.pdf](#)
Attachment: [Maxim STATEMENT OF WORK--2012.pdf](#)

32. [C-32 Contract with the Polk Museum of Art](#)

Attachment: [PMOA and School Board Contract 2011-12.pdf](#)
Attachment: [BIA Polk Museum 2011-12.pdf](#)

33. [C-33 Agreement with Educational Based Services, Inc.](#)

Attachment: [EBS Budget Impact 11-12.pdf](#)
Attachment: [EBS Polk OT 11-12 Agreement.pdf](#)
Attachment: [SOW EBS 11-12.pdf](#)

34. [C-34 Renewal of Agreement with Verizon](#)

Attachment: [6.System Agreement for Verizon Voice Maint KS BCM 2012.pdf](#)
Attachment: [1.Verizon Voice Maint. Key System-Sites 2011-2012.pdf](#)
Attachment: [3.Maintenance Service Exhibit 2011-2012.pdf](#)
Attachment: [4.System Order Document 2011-2012.pdf](#)
Attachment: [2.Budget Impact Analysis 2011-2012.pdf](#)
Attachment: [7.System Order Document\(2\) 2011-2012.pdf](#)
Attachment: [5.Verizon Standard Warranty VM Areement 2011-2012.pdf](#)

35. [C-35 Agreement with Invo Healthcare Associates, Inc.](#)

Attachment: [Invo 11-12 contract.pdf](#)
Attachment: [Invo Budget Impact 11-12.pdf](#)
Attachment: [SOW Invo Healthcare 11-12.pdf](#)

36. [C-36 Agreement with the Polk County Health Department](#)

Attachment: [BASIC Health Dept. School Board Summary-2012.pdf](#)
Attachment: [BASIC Health Dept Agreement 2012 Final.pdf](#)
Attachment: [BASIC Health Dept. Budget Impact-2012.pdf](#)

37. [C-37 Contract with the School Board of Hardee County](#)

Attachment: [Hardee Contract Statement of Work 11-12.pdf](#)
Attachment: [Hardee Contract Budget Impact Analysis 2011-2012.pdf](#)
Attachment: [Hardee Contract 11-12.pdf](#)

38. [C-38 CSAs for Sports Officials & Track Timing Management](#)

- Attachment: [Consultative Services Agreement XC and TRACK 11-12.pdf](#)
- Attachment: [Consultative Services Agreement Baseball JClayton 11-12.pdf](#)
- Attachment: [Consultative Services Agreement Soccer LHughes11-12.pdf](#)
- Attachment: [Consultative Services Agreement Volleyball 11-12.pdf](#)
- Attachment: [Consultative Services Agreement Basketball SStokes 11-12.pdf](#)
- Attachment: [Consultative Services Agreement Softball SStokes 11-12.pdf](#)
- Attachment: [Consultative Services Agreement Football DDuffy 11-12.pdf](#)
- Attachment: [Consultative Services Agreement Wrestling 11-12.pdf](#)

39. [C-39 2011-2012 Law Enforcement Contracts for School Resource Officers](#)

- Attachment: [SRO BIA 2011-12.pdf](#)
- Attachment: [SRO Statement of Work2011-12.pdf](#)
- Attachment: [SRO CSA Totals 2011-12.pdf](#)
- Attachment: [CSA for SROs 2011-12.pdf](#)

40. [C-40 Contract with the Polk County School Readiness Coalition, Inc.](#)

- Attachment: [VPK Locations Attach E.pdf](#)
- Attachment: [PCSB FormAWI-VPK20 StatewideProviderAgreement 043010 \(1112 PK\).pdf](#)
- Attachment: [2011 12 VPK Agreement Attachment A.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2011-12 ELC Polk.pdf](#)
- Attachment: [Polk County School Board Contract 2011-12 1112PK \(Final\).pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2011-12 FFS.pdf](#)

41. [C-41 Agreement with the Polk County Health Department](#)

- Attachment: [BUDGET IMPACT ANALYSIS 2011-12 Compre Health Preschool Prog.pdf](#)
- Attachment: [11-12 DOH Preschool Programs Rev Agreement.pdf](#)

Business Services Donations - CASH

- 42. [C-42 \\$1,000 Donation from the Cypress Gardens Lions Club to Karen M. Siegel Academy](#)
- 43. [C-43 \\$2,500 Donation from the Fontaine Apparel Company to Lawton Chiles Middle Academy](#)
- 44. [C-44 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Lake Gibson Middle School](#)
- 45. [C-45 \\$1,000 Donation from the Carlton Palmore PTA to Carlton Palmore Elementary](#)
- 46. [C-46 \\$1,810.39 Donation from the Carlton Palmore Elementary PTA to Carlton Palmore Elementary](#)

47. [C-47 \\$10,000 Donation from the Harrison School for the Arts Parents' Association to Harrison School for the Arts](#)

Business Services Donations - NON CASH

48. [C-48 Non-Cash Donation \(School Uniforms\) from the Fontaine Apparel Company to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Facilities Related)

49. [C-49 Donation \(New Counter Top\) from Falcon Brothers Construction to Lawton Chiles Middle Academy](#)

Business Services Purchasing Items For Learning - Title I

50. [C-50 Purchase of Instructional Materials from Heinemann](#)

Attachment: [Ltr-HEINEMANN SOLESOURCE 2011.pdf](#)

Attachment: [BIA-Heinemann 7.26.11.pdf](#)

Attachment: [Heinemann-Quote for Materials.pdf](#)

Attachment: [Heinemann Req #10500102.pdf](#)

Attachment: [Fountas & Pinnell Information.pdf](#)

Facilities & Operations General Items – Architectural Services

51. [C-51 Project #C-00277 Inwood Elementary \(New Cafeteria\) Phase III Documents](#)

Human Resource Services Recommendations

52. [C-52 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations 7-26-11.pdf](#)

53. [C-53 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 7-26-11.pdf](#)

54. [C-54 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [7-26-11 TDA.pdf](#)

Support Services General Items

55. [C-55 Donation of School Bus to New Beginnings High School](#)

56. [C-56 OPPAGA Safety and Security Self-Assessment](#)

Attachment: [FDOE OPPAGA request.pdf](#)

Regular

Administration - School Board

57. [R-57 FSBA Board of Directors](#)

Attachment: [FSBA Bylaws 2011.pdf](#)

Facilities & Operations General Items – Property Management - Land

58. [R-58 Amendment to East Coast Migrant Head Start Project Lease Agreement](#)

Attachment: [07 26 2011 2nd AMENDMENT TO LEASE AGREEMEN.pdf](#)

Attachment: [Aerial - ECMHSP.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

59. [R-59 SPEAKERS](#)

60. [R-60 School Board Policy Changes - Public Hearing](#)

Attachment: [PublicHearingPolicyChanges072611.pdf](#)

61. [R-61 SPEAKERS](#)

62. [R-62 Tentative Budget and Millage Rates](#)

Attachment: [Public Hearing 072611 Agenda Package.pdf](#)

Superintendent's Report

63. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

71. [SPEAKERS](#)

Adjournment