

07 30 2013 School Board Meeting 5 00 PM

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 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 view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Jayden Green, Southwest Middle](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for July 30, 2013 School Board Meeting as Revised 7-29-13](#)

Attachment: [Millage Rates and Resolutions.pdf](#)

Attachment: [School Fee Request 2013 2014.pdf](#)

Attachment: [Org Charts Board Meeting 7 30 13 Final Rev.pdf](#)

Attachment: [06 11 13 School Board Minutes.pdf](#)

Special Recognitions

3. [C-3 Distinguished Budget Presentation](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. ~~C-5 Approve Minutes of the June 11, 2013 Work Session~~

6. [C-6 Approve Minutes of the June 11, 2013 School Board Meeting](#)

Attachment: [06 11 13 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

- Attachment: [Asst Supt Regional - T Bellamy.pdf](#)
- Attachment: [Padgett Elem Principal - A Kirby.pdf](#)
- Attachment: [Asst Supt Regional - K Reddick.pdf](#)
- Attachment: [Deputy Supt - J Byrd.pdf](#)
- Attachment: [Sr Director K-12 Math - A Smith.pdf](#)
- Attachment: [Blake Academy Principal - S Oldham.pdf](#)
- Attachment: [Combee Elem Principal - V Linholm.pdf](#)
- Attachment: [Sr Director K-12 Reading - J Bowen.pdf](#)
- Attachment: [Bartow High Principal - E Clemons.pdf](#)
- Attachment: [Snively Elem Principal - M Smith.pdf](#)

Consent

Business Services General Items

9. [C-9 Renewal of Student Professional Liability and Accident & Health for Students enrolled in Allied Health Programs and Adult Technical Programs](#)

Attachment: [Student Professional - Blanket Allied Health Student Coverage \(2\).pdf](#)

10. [C-10 2013-2014 School Fee Requests/Career Centers](#)

Attachment: [School Fee Request 2013 2014.pdf](#)

11. [C-11 Vehicle Cannibalization #9637](#)

12. [C-12 4th Quarter Fiscal Year Ending 2013 Disposition](#)

Attachment: [4th Qtr FY13 Disposition Detail.pdf](#)

Attachment: [4th Qtr FY13 Disposition Rpt.pdf](#)

13. [C-13 Year-end Adjustments for Fiscal Year 2012-2013](#)

Attachment: [EOY AR Adjustments - NSF and Retiree.pdf](#)

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 7-30-13 \(add info\).pdf](#)

Business Services Budget Revisions

15. [C-15 Resolutions to Amend District School Budget 2012-2013 \(May 2013\)](#)

Attachment: [Summary 073013 for 053113.pdf](#)

Attachment: [Detail 073013 for 053113.pdf](#)

Business Services Grant Applications

16. [C-16 RTTT District Evaluation Systems Monitoring Grant](#)

Attachment: [District Evaluation Systems Monitoring 2013-2014 School Board Summary.pdf](#)

Attachment: [District Evaluation Systems Monitoring 2013-14 Budget Impact.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 Adult Education and Family Literacy-Adults with Disabilities Continuation Grant](#)

Attachment: [AWD - BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Attachment: [AWD - School Board Summary Form 2013-2014.pdf](#)

18. [C-18 Continuation Grant for Education of Homeless Children & Youth \\$114,000.00](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-2013.pdf](#)

Attachment: [Hearth-Homeless Board Summary 2012-2013.pdf](#)

Attachment: [Homeless Technician Final.pdf](#)

19. [C-19 Severely Emotionally Disturbed Network \(SEDNET\) Grant](#)

Attachment: [SEDNET Budget Impact Trust 13.14.pdf](#)

Attachment: [SEDNET Budget 13.14.pdf](#)

Attachment: [SEDNET General Revenue Budget 13.14.pdf](#)

Attachment: [SEDNET Budget Impact GR 13.14.pdf](#)

Attachment: [SEDNET Budget Impact IDEA 13.14.pdf](#)

Attachment: [SEDNET Executive Summary 13.14.pdf](#)

Attachment: [SEDNET Certification 2013-14.pdf](#)

Attachment: [SEDNET Trust Budget 13.14.pdf](#)

20. [C-20 Florida Diagnostic and Learning Resources System \(FDLRS\) Project](#)

Attachment: [13-14 FDLRS Budget Impact Analysis IDEA.pdf](#)

Attachment: [13-14 FDLRS Budget Impact Analysis IDEA PK.pdf](#)

Attachment: [FDLRS Deliverables Final Sunrise 6-25-13.pdf](#)

Attachment: [13-14 FDLRS School Board Summary.pdf](#)

Attachment: [13-14 FDLRS Grant Full Doc.pdf](#)

Attachment: [13-14 FDLRS Budget Impact Analysis IDEA Gen Rev.pdf](#)

21. [C-21 IDEA Entitlement Grant](#)

Attachment: [Visio-Learning Support ESE_SY14.pdf](#)

- Attachment: [BUDGET Budget IMPACT IDEA PreK 13-14.pdf](#)
- Attachment: [Budget Impact IDEA 13-14.pdf](#)
- Attachment: [IDEA Grant 13 14.pdf](#)
- Attachment: [IDEA Executive summary 13-14.pdf](#)

22. [C-22 Project Applications for Title I Programs \(Part A – Basic, Part C, & Part D\) for 2013-14](#)

- Attachment: [Educational Supp Pers Collective Bargaining 2011-2014.pdf](#)
- Attachment: [Org Chart Diversity Management.pdf](#)
- Attachment: [BIA Schoolwide REVISED 2013-2014.pdf](#)
- Attachment: [Title I Schools by Type 2013-14 Revised.pdf](#)
- Attachment: [Org Chart Federal Program.pdf](#)
- Attachment: [Org Chart Prin on Assignment.pdf](#)
- Attachment: [2011-2012 Non-Union Salary Ranges.pdf](#)
- Attachment: [Paraeducator Collective Bargaining 2011-2014.pdf](#)
- Attachment: [Teacher Collective Bargaining 2011-2014.pdf](#)
- Attachment: [Org Chart Associate Supt-Director Federal Prog.pdf](#)
- Attachment: [BIA Delinquent 2013-2014.pdf](#)
- Attachment: [Sch Bd Summary REVISED TT1 Proj 7 30 13.pdf](#)
- Attachment: [BIA Migrant 2013-2014.pdf](#)
- Attachment: [Blue Sheet-DJJ Programs.pdf](#)
- Attachment: [Title I Paid Personnel REVISED 2013-2014.pdf](#)

Business Services Contracts

23. [C-23 Amended Agreement with Action Home Care, Inc.](#)

- Attachment: [Budget Impact ACTION 12-13 - 4.pdf](#)
- Attachment: [AGREEMENT BETWEEN ACTION HOME CARE \(2012-2013\) 4.pdf](#)

24. [C-24 Agreement with Disney Destinations, Academic Competitions](#)

- Attachment: [2014 CAC SCHOOL BD SUMMARY for eAgenda submission.pdf](#)
- Attachment: [29th Commissioners Academic Challenge 3 \(2\).pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2013-14 AcademicTourney eAgenda.pdf](#)

25. [C-25 Agreement with the School Board of Hardee County](#)

- Attachment: [Hardee 13-14 Budget Impact IDEA.pdf](#)
- Attachment: [13-14 FDLRS Hardee STATEMENT OF WORK.pdf](#)
- Attachment: [13-14 FDLRS Hardee Contract.pdf](#)
- Attachment: [13-14 Hardee FDLRS Budget Impact PK.pdf](#)

26. [C-26 Consultative Services Agreement with Stidham & Stidham, P.A.](#)

- Attachment: [CSA - Stidham 7-10-13.pdf](#)
- Attachment: [Stidham Fee Agreement Letter 3-26-12.pdf](#)

27. [C-27 Agreement with GlobalScholar, Inc. for Pinnacle Gradebook for Elementary Schools](#)

Attachment: [2 - BIA Pinnacle Gradebook for Elementary Schools.pdf](#)

Attachment: [2 - Pinnacle for Elementary #06 v2 06 05 13 BK signature.pdf](#)

28. [C-28 Renewal of Agreement with Hewlett Packard](#)

Attachment: [4 - HP BIA.pdf](#)

Attachment: [4 - HP contract renewal.pdf](#)

29. [C-29 Agreement with the Learning Resource Center, Inc. \(LRC\) for Title I Program in Various Private Schools](#)

Attachment: [Contract-LRC-Private Schools 2013-14.pdf](#)

Attachment: [BIA-Contract LRC-Private Schs 2013-14.pdf](#)

Attachment: [Private School Accounting 2013-14.pdf](#)

30. [C-30 2013-2014 School Resource Officer Agreements](#)

Attachment: [SKMBT_42013070907170.pdf](#)

Attachment: [SKMBT_42013070907160.pdf](#)

Attachment: [SKMBT_42013070907150.pdf](#)

31. [C-31 Agreement with Educational Based Services, Inc.](#)

Attachment: [EBS Budget Impact 13-14.pdf](#)

Attachment: [EBS 2013-2014 OT-PT Contract revised.pdf](#)

Attachment: [SOW EBS 13-14.pdf](#)

32. [C-32 Agreement with Sunbelt Staffing for Speech/Language Services](#)

Attachment: [Sunbelt STATEMENT OF WORK 13-14.pdf](#)

Attachment: [Sunbelt Staffing SLI Client Services Agreement - 2013-2014.pdf](#)

Attachment: [Sunbelt BUDGET IMPACT ANALYSIS 13-14.pdf](#)

33. [C-33 Agreement with Beth Ingram Therapy Services, Inc. for Speech/Language Services](#)

Attachment: [Beth Ingram BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Attachment: [Beth Ingram SLP and SLA Contract 2013-2014.pdf](#)

Attachment: [Beth Ingram STATEMENT OF WORK 13-14.pdf](#)

34. [C-34 Agreement with Cobb Pediatric Speech Services, Inc. for Speech/Language Services](#)

Attachment: [Cobb STATEMENT OF WORK 13-14.pdf](#)

Attachment: [Cobb BUDGET IMPACT ANALYSIS 13-14.pdf](#)

Attachment: [Cobb Polk-CPTS 13-14 contract-rev.pdf](#)

35. [C-35 Agreement with Invo Health Care Associates, Inc. for Occupational and Physical Therapy Services](#)

Attachment: [Invo Budget Impact 13-14.pdf](#)
Attachment: [Invo 7-3-13 OT-PTA renewal contract.pdf](#)
Attachment: [SOW Invo Healthcare 13-14.pdf](#)

36. [C-36 Agreement with Invo Healthcare Associates for Speech/Language Services](#)

Attachment: [Invo Polk County SD 7-3-13 SLP renewal.pdf](#)
Attachment: [Invo STATEMENT OF WORK 13-14.pdf](#)
Attachment: [Invo BUDGET IMPACT ANALYSIS 13-14.pdf](#)

37. [C-37 Agreement with Educational Based Services \(EBS\) for Speech/Language Services](#)

Attachment: [EBS STATEMENT OF WORK 13-14.pdf](#)
Attachment: [EBS BUDGET IMPACT ANALYSIS 13-14.pdf](#)
Attachment: [EBS contract Polk County 2013-2014.pdf](#)

38. [C-38 Agreement with the Winter Haven Hospital Center for Behavioral Health](#)

Attachment: [RFP Mental Health Board item Revised 13-14.pdf](#)
Attachment: [Winter Haven Hospital BUDGET IMPACT ANALYSIS 2013-14.pdf](#)
Attachment: [Revised Contract with WHH for mental health services 13-14.pdf](#)
Attachment: [RFP Mental Health board summary.pdf](#)

39. [C-39 Consultative Services Agreement with Alternative Behavioral Concepts, Inc.](#)

Attachment: [STATEMENT OF WORK ABC Inc.pdf](#)
Attachment: [Consultative Services Agreement ABC Inc 2013 14.pdf](#)
Attachment: [Budget Impact ABC Inc 2013 14.pdf](#)
Attachment: [ATTACHMENT ABC Inc.pdf](#)

40. [C-40 Agreement with TheraLinks Related Services, LLC](#)

Attachment: [TheraLinks Related Servicew SOW 13-14.pdf](#)
Attachment: [TheraLinks Related Services Budget Impact 13-14.pdf](#)
Attachment: [2013-14 TheraLinks contract revised.pdf](#)

41. [C-41 Agreement with the Florida Dept. of Health in Polk County](#)

Attachment: [BASIC Health Dept School Board Summary-2014.pdf](#)
Attachment: [BASIC Health Dept.Budget Impact-2014.pdf](#)
Attachment: [BASIC Health Dept Agreement 2014.pdf](#)

42. [Agreement with Board of Pharmacy](#)

Attachment: [Board of Pharmacy Budget Impact Analysis.pdf](#)
Attachment: [Board of Pharmacy Ft Meade.pdf](#)

Business Services Donations - CASH

43. [C-43 \\$1,912.06 Donation from the Carlton Palmore PTA to Carlton Palmore Elementary](#)
44. [C-44 \\$1,000.00 Donation from the Bok Tower Gardens Foundation, Inc. to McLaughlin Middle School & Fine Arts Academy](#)
45. [C-45 \\$500.00 Donation from Citrouso to Ridge Community High School](#)
46. [C-46 \\$1,250.00 Donation from the Central Florida Chapter Air Force Association to Kathleen High School](#)
47. [C-47 \\$3,000.00 Donation from the National Association of Elementary School Principals to Auburndale Central Elementary](#)
48. [C-48 \\$2,500.00 Donation from Stanley Castor, Inc. from George Jenkins High School](#)
49. [C-49 \\$1,300.00 Donation from the Lakeland Regional Medical Center to Lake Region High School](#)
50. [C-50 \\$750.00 Donation from Verizon to Wagner Elementary](#)
51. [C-51 \\$7,343.07 Donation from the Haines City High School Band Boosters to Haines City High School](#)

Attachment: [Donation to band account.pdf](#)

52. [C-52 \\$2,000.00 Donation from the Winter Haven Elks Lodge 1672 to Winter Haven High School](#)
53. [C-53 \\$2,500.00 Donation from Mosaic to Mulberry Middle](#)
54. [C-54 \\$3,000.00 Donation from McDonald Construction Corp. to Mulberry Middle](#)
55. [C-55 \\$2,000.00 Donation from the Quality Petroleum Corp. to Frostproof Elementary](#)
56. [C-56 \\$4,500.00 Donation from BP Products North America to Polk City Elementary](#)
57. [C-57 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Library Media Services](#)

Attachment: [Publix Donation - Library Media.pdf](#)

58. [C-58 \\$4,570.00 Donation from the Lowe's Charitable & Educational Foundation to Crystal Lake Elementary](#)
59. [C-59 \\$6,365.20 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)

60. [C-60 \\$1,160.14 Donation from the Southwest Elementary PTA to Southwest Elementary](#)

Attachment: [SouthwestPTA.pdf](#)

61. [C-61 \\$63,000.00 Donation from WellDyne, Inc. to Fort Meade Middle Senior High School](#)

Business Services Donations - NON CASH

62. [C-62 Donation of 2003 Kenworth XT-600 Semi from State Farm to Traviss Career Center](#)

Attachment: [Donation of 2003 Semi to Traviss Career Center.pdf](#)

63. [C-63 Donation of Bose L1 Compact System from J.D. & Kelly Lineberger to Harrison School for the Arts](#)

Business Services Purchasing Items For Learning - Title I

64. [C-64 Purchase of Intensified Algebra from Agile Mind](#)

Attachment: [Sole Source-Agile Mind-Intensified Algebra.pdf](#)

Attachment: [Req-Agile Mind-Intensified Algebra 7.30.13.pdf](#)

Attachment: [Proposal-Agile Mind-Polk Intensified Algebra 7.8.13.pdf](#)

Attachment: [BIA-Agile Mind-Intensified Algebra 7.30.13.pdf](#)

Facilities & Operations General Items – Architectural Services

65. [C-65 Project #P-01417 Highland City Elementary - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

66. [C-66 Project #C-00294-McLaughlin Middle-Renovate Exterior/Interior \(Building 1\)](#)

67. [C-67 Installation of Traffic Signal at Sleepy Hill Middle](#)

Attachment: [sleepyhillmid.pdf](#)

68. [C-68 Project #1389-Westwood Middle-Window Upgrade for Building 6](#)

Attachment: [P1389bidtab.pdf](#)

69. [C-69 Project #P-01434-Frostproof Middle/Senior-Roof/Interior Repair](#)

Facilities & Operations Contract Changes – Construction Services

70. [C-70 Project #P-01391-6 HVAC Projects - Add HVAC System to Kitchen](#)

Attachment: [p1391gmp.pdf](#)

71. [C-71 Project #C-00293-Denison Middle-Outdoor Dining Area, Covered Bus Pick-Up Extension, Dumpster Enclosure & Landscaping](#)

Attachment: [c293pb33.pdf](#)

72. [C-72 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb54.pdf](#)

Facilities & Operations - Project Requests

73. [C-73 Project #P-01434-Frostproof Middle/Senior-Roof/Interior Repair](#)

74. [C-74 Project #P-01435-Rochelle School of the Arts-Administration & Auditorium Upgrade](#)

Human Resource Services Recommendations

75. [C-75 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 7-30-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 7-30-13.pdf](#)

76. [C-76 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs7-30-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 7-30-13.pdf](#)

77. [C-77 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 7-30-13.pdf](#)

Support Services Field Trip Requests

78. [C-78 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 7.30.13.pdf](#)

Regular

Facilities & Operations General Items – Construction Services

79. [R-79 Project #P-01436-Polk Avenue Elementary-Auditorium Moisture Correction](#)

Facilities & Operations - Project Requests

80. [R-80 Project #P-01436-Polk Avenue Elementary-Auditorium Moisture Correction](#)

81. [R-81 Project #P-01437-Hillcrest Elementary-Drainage Modifications \(Phase 2\)](#)

Human Resource Services Annual Items

82. [R-82 2013-2014 Staffing Plan and Organizational Charts - Superintendent's Cost Savings and Reorganization Plan](#)

Attachment: [2013-14 Staffing Plan and Organizational Charts.pdf](#)

Attachment: [Org Charts Board Meeting 7 30 13 Final Rev.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

83. [SPEAKERS](#)

84. [R-84 Tentative Budget and Millage Rates](#)

Attachment: [Millage Rates and Resolutions.pdf](#)

Superintendent's Report

85. [Superintendent's Report](#)

Attachment: [Superintendents Board Report School Grade Summary 7-30-13.pdf](#)

Attorney's Report

Auditor's Report

Board Members' Report

86. [Hunt Berryman, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

93. [SPEAKERS](#)

Adjournment