

08 12 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for the August 12, 2008 School Board Meeting as Revised.](#)

Invocation

2. [Lori Cunningham, School Board Member, District 2](#)

Pledge of Allegiance

3. [Lori Cunningham, School Board Member, District 2](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the July 22, 2008 School Board Meeting.](#)

Attachment: [07 22 08 SB Minutes.pdf](#)

6. [C-6 Approve Minutes of the July 22, 2008 AFSCME Grievance Hearings](#)

Attachment: [07 22 08 AFSCME Grievance Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda of August 12, 2008.](#)

New Administrator Announcements

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

Attachment: [Kathleen High Aerospace Academy APC.pdf](#)

Attachment: [Kathleen High APC.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 2008-2009 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)

Attachment: [BM Summary 8.12.08.pdf](#)

Attachment: [Polk-Osceola Interlocal Agreement - New Dimensions 0809.pdf](#)

10. [C-10 Charter School Readiness to Open for 2008-2009 School Year](#)

Attachment: [BM - 2008 Readiness to Open Checklist 8.12.08.pdf](#)

Attachment: [BM - 2008 Readiness to Open Summary.pdf](#)

11. [C-11 First Modification for Lake Wales High School Accountability Plan](#)

Attachment: [BM Summary Accountability Plan 8.12.08.pdf](#)

Attachment: [Lake Wales High Accountability Plan.pdf](#)

12. [C-12 First Modification for Life Skills Center Polk County Accountability Plan](#)

Attachment: [Life Skills Center Renewal Accountability Plan.pdf](#)

Attachment: [BM Summary Accountability Plan 8.12.08.pdf](#)

13. [C-13 Fourth Modification to Our Children's Academy to add Grades 3-5](#)

Attachment: [WS BM - OCA Fourth Modification Documentation.pdf](#)

Attachment: [BM Review of Meeting with District Staff 7.18.08.pdf](#)

Attachment: [BM Summary Grades 3-5 8.12.08.pdf](#)

14. [C-14 Bok Academy Request for Temporary Alternate Location](#)

Attachment: [Presbyterian Lease provided 7.29.08.pdf](#)

Attachment: [Bok Academy Documentation.pdf](#)

Attachment: [BM Summary Temporary Location 8.12.08.pdf](#)

Business Services General Items

15. [C-15 EETT Grant Tangible Asset Disposition](#)

16. [C-16 To solicit and award bids for the 2008/2009 Early Retirement Program](#)

17. [C-17 Revision to Staffing Plan Cost Sheet Approved June 10, 2008](#)

Attachment: [Overall Cost SY09 to Board2.pdf](#)

18. [C-18 Bid Recommendations for August 12, 2008 Board meeting](#)

Attachment: [Bid Rec 8-12-08.pdf](#)

19. [C-19 A La Carte Price List](#)

Attachment: [a la carte price list 0809 for board approval.pdf](#)

Business Services Grant Applications

20. [C-20 Lakeland Boys and Girls Clubs Grant Application](#)

Attachment: [Lakeland BoysGirls Club BS and BIA 2008-09.pdf](#)

21. [C-21 Citrus Center Boys and Girls Clubs Grant Application](#)

Attachment: [Lakeland Boys and Girls Clubs - Citrus Center BS and BIA 2008-09.pdf](#)

Business Services Contracts

22. [C-22 Health Services: Head Start Agreement](#)

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

Attachment: [H S Revenue Agreement 08-09.pdf](#)

23. [C-23 Head Start Delegate Agency Agreement: ALPI](#)

Attachment: [Liability Insurance.pdf](#)

Attachment: [Liability Insurance 4.pdf](#)

Attachment: [Budget Preparation.pdf](#)

Attachment: [Delegate Agreement -ALPI - SB grantee f.pdf](#)

Attachment: [Liability Insurance 3.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS ALPI.pdf](#)

Attachment: [Liability Insur. 2.pdf](#)

Attachment: [Property Insurance 2.pdf](#)

Attachment: [Property Insurance 1.pdf](#)

24. [C-24 Hillcrest Elem School Readiness/VPK Service Agreement](#)

Attachment: [Hillcrest contract 0809.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Hillcrest 08-09NF.pdf](#)

25. [C-25 J H Wilson Elem School Readiness/VPK Service Agreement](#)

Attachment: [JHWilson contract 0809.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS J H Wilson 08-09NF.pdf](#)

26. [C-26 Polk Avenue Elem School Readiness Service Agreement](#)
- Attachment: [Polk Ave contract 0809.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS Polk Ave 08-09NF.pdf](#)
27. [C-27 School Board of Polk County and the School Board of Hardee County, 2008-2009 SY, \\$75,000.00](#)
- Attachment: [SOW FDLRS Hardee 0809.pdf](#)
Attachment: [FDLRS Hardee Contract 08-09.pdf](#)
Attachment: [BUDGET IMPACT FDLRS HardeeContract 08-09.pdf](#)
28. [C-28 Contract for Administrative Services for Tax Sheltered Annuities effective August 01, 2008 - December 31, 2009](#)
- Attachment: [20080710091537.pdf](#)
29. [C-29 Contract for Spectera Vision Care Plan Renewal October 01, 2008 - December 31, 2009](#)
- Attachment: [20080710101837.pdf](#)
Attachment: [20080708110951.pdf](#)
30. [C-30 Early Learning Coalition - Polk; School Readiness/VPK & Florida First Start](#)
- Attachment: [VPK Contract 0809.pdf](#)
Attachment: [PCSB PreK 0809 Contract attach 1.pdf](#)
Attachment: [VPK Attachment A.pdf](#)
Attachment: [Standard Contract 0809 PreK.pdf](#)
Attachment: [BUDGET IMPACT ELC- Polk SR-VPK-FFS.pdf](#)
31. [C-31 Contract, Learning Focus-Non-Title I Elem. & Middle Schools, \\$41,525](#)
- Attachment: [SoW LFS Non-Title I Elem & Middle Schools.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS LFS Non-Title I Schools.pdf](#)
Attachment: [CSA-LFS Non-Title I Schools.pdf](#)
32. [C-32 Contract with Hardee Cty, FLDRS, \\$75,000](#)
- Attachment: [SOW FDLRS Hardee 0809.pdf](#)
Attachment: [FDLRS Hardee Contract 08-09.pdf](#)
Attachment: [BUDGET IMPACT FDLRS HardeeContract 08-09.pdf](#)
33. [C-33 CSA, Susan B. Jones, Elem. Ed., \\$55,000](#)
- Attachment: [Revised Susan Jones 8 12 08.pdf](#)
Attachment: [Budget Impact analysis Rtl.pdf](#)
Attachment: [Statement of Work Susan B Jones \(2008-2009\).pdf](#)
34. [C-34 Resolution between Hardee County and Polk County, 2008-2009](#)

Attachment: [Hardee Polk Resolution 0809.pdf](#)

35. [C-35 ACTION Healthcare, Inc., August 18, 2008-June 30, 2009, \\$70,000.00](#)

Attachment: [Action statement of work 08-09.pdf](#)

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

Attachment: [Action Contract 08-09.pdf](#)

36. [C-36 Deborah Harris, Inc. August 18, 2008-June 30, 2009, \\$67,000.00](#)

Attachment: [Consultative Services Agreement 2008-2009.pdf](#)

Attachment: [BUDGET IMPACT \(Dr Harris'\) 2008.pdf](#)

Attachment: [SOW Deborah Harris 2008 2009.pdf](#)

37. [C-37 East Coast Migrant Head Start Agreement, 2008-2009 SY](#)

Attachment: [SOW East Coast Migrant Head Start 0809.pdf](#)

Attachment: [Agreement East Coast Migrant 0809.pdf](#)

Business Services Donations - CASH

38. [C-38 \\$500 Donation from All Saints Academy to Lawton Chiles Middle Academy](#)

Attachment: [All Saints Academy 04-18-2008.pdf](#)

39. [C-39 \\$654.84 Donation from CE Power Solutions to Chain of Lakes Elementary](#)

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

40. [C-40 \\$1,500 Cash & \\$18,500 Non-Cash Donation from Wheelabrator to Lawton Chiles Middle Academy](#)

Attachment: [Wheelabrator 4-30-08.pdf](#)

41. [C-41 \\$2,000.00 Donation from Frostproof Rotary to Ben Hill Griffin, Jr, Elementary](#)

Attachment: [Acceptance of Donation -Rotary Club.pdf](#)

42. [C-42 \\$2,000.00 Donation from Polk Education Foundation to Workforce Education's Business Technology Department](#)

Attachment: [PEF Donation 9743VOPERD.pdf](#)

43. [C-43 \\$545 from Washington Mutual Grant from PEF to Inwood Elementary](#)

Attachment: [\\$545 Grant.pdf](#)

44. [C-44 \\$1,000 Donation from Gessler Clinic to Jewett Academy Middle](#)

Attachment: [Acceptance of Donations, Gessler Clinic, P.A., 7.21.08.pdf](#)

Business Services Purchasing Items for Learning Division

45. [C-45 Purchase of Instructional Materials for Dual Language Program, \\$39,087.53](#)

Attachment: [Dual Language Title III Extension 07-08.pdf](#)

Attachment: [Title III Impact Form for Dual Language \(2\).pdf](#)

Attachment: [Sole Source Letter 1 for DL.pdf](#)

Attachment: [Sole Source Letter 2 for DL.pdf](#)

Business Services Purchasing Items Schools – Elementary Edmiston

46. [C-46 Classroom Libraries for Horizons Elementary](#)

Attachment: [Sole Source Letter.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS2.pdf](#)

Attachment: [Horizon's Level Library purchase.pdf](#)

Facilities & Operations General Items – Architectural Services

47. [C-47 Project #C-00222 - Berkley Elementary \(10 Classroom Addition\)](#)

48. [C-48 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)

49. [C-49 Project #R-1195.1 - Transportation/Haines City \(Existing Fuel Facility Replacement\)](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Garner Elementary-Reroof Building No. 4](#)

51. [C-51 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252demogmp.pdf](#)

52. [C-52 Project #C-00240/#C-00244-Ridge Career Center-Covered Pavilion w/Restrooms & Fire Fighting Facility](#)

Attachment: [c240-c244gmp.pdf](#)

53. [C-53 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [c186liq.pdf](#)

54. [C-54 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205liq.pdf](#)

55. [C-55 2008/2009 Pre-Qualified Paving Contractors](#)

Attachment: [paving.pdf](#)

56. [C-56 2008/2009 Pre-Qualified Roofing Contractors](#)

Attachment: [roofing.pdf](#)

57. [C-57 Project #R-01195-Support Services \(Haines City Area\)-Replace Fuel Tanks](#)

Facilities & Operations General Items – Property Management - Land

58. [C-58 Lease - Haines City Resource Center](#)

Attachment: [Lease \(final\).pdf](#)

59. [C-59 Temporary Construction Easement to Polk County - Highlands Grove Elementary](#)

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

Attachment: [TCE to Polk County.pdf](#)

Facilities & Operations Contract Changes – Construction Services

60. [C-60 Project #C-00208-McLaughlin Middle-7 Classroom Addition](#)

Attachment: [c208timeext.pdf](#)

Facilities & Operations - Project Requests

61. [C-61 Project #R-01030 - Westwood Middle - Replace Windows](#)

62. [C-62 Project #P-01170-Kingsford Elementary-Fire Hydrant & Water Line](#)

63. [C-63 Project #R-01201-Kathleen Senior-Replace Ceiling Tile](#)

64. [C-64 Project #R-01236-Polk City Elementary-Replace Cooler/Freezer](#)

65. [C-65 Project #R-01237-Padgett Elementary-Replace Cooler/Freezer](#)

66. [C-66 Project #R-01238-Bethune Academy-Replace Cooler/Freezer](#)

67. [C-67 Project #R-01239-Janie Howard Wilson Elementary-Replace Cooler/Freezer](#)

Human Resource Services Recommendations

68. [C-68 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 08-12-08.pdf](#)

69. [C-69 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 08-12-08.pdf](#)
Attachment: Non-Instructional Support Agenda 8-12-08.pdf (Confidential Item)

70. [C-70 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-12-08.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

71. [C-71 Revised Job Description for Senior Coordinator, Specialized Services and Teacher Resource Specialist Trainer, Specialized Services in the School Based Operations Division](#)

Attachment: [Specialized Services 8-12-08 BD.pdf](#)

72. [C-72 Revised Job Description: Paraeducator Family Services Advocate - Head Start Job Description](#)

Attachment: [8-12-08 WS Bd-Para FSA Head Start Job Description.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

73. [C-73 Job Description for Senior Manager, Social Work Services in the Learning Division](#)

Attachment: [Sr. Manager, Social Work Services 8-12-08 BD.pdf](#)

74. [C-74 Job Description for Mental Health Counselor in the ESE Department of the Learning Division](#)

Attachment: [Mental Health Counselor 8-12-08 BD.pdf](#)

Support Services Field Trip Requests

75. [C-75 Out of State Field Trips](#)

Attachment: [field trip form-agenda 08.12.08.pdf](#)

Regular

Administration - School Board

76. [R-76 Value Adjustment Board Membership](#)

Attachment: [VALUE ADJUSTMENT BOARD HB 909.pdf](#)

Facilities & Operations General Items – Property Management - Land

77. [R-77 Deed to Polk County for Additional Right-of-Way \(George Jenkins High School & Highlands Grove Elementary\)](#)

Attachment: [08_12_08_Resolution_2008-2009-4.pdf](#)

Attachment: [Addl Right-of-Way to Polk County.pdf](#)

Attachment: [Addl Right-of-Way to Polk County.pdf](#)

Public Hearing

Superintendent's Report

78. [Superintendent's Report](#)

Attorney's Report

79. [R-79 Approval to Advertise Public Hearing for Policies 6.005, Naming of Schools, and 5.107, Small Businesses.](#)

Auditor's Report

Board Members' Report

80. [Frank O'Reilly, School Board Member, District 1](#)
81. [Hazel Sellers, School Board Member, District 3](#)
82. [Dr. Brenda Reddout, School Board Member, District 4](#)
83. [Kay Fields, School Board Member, District 5](#)
84. [Margaret Lofton, School Board Member, District 6](#)
85. [Tim Harris, School Board Member, District 7](#)
86. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

87. [SPEAKERS](#)

Adjournment