

## 08 16 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 August 16, 2011 School Board Meeting as Revised](#)

Attachment: [AU Contract.pdf](#)

Attachment: [American Reading Co.pdf](#)

Attachment: [07 26 11 Work Session Minutes.pdf](#)

Attachment: [Non-Instructional Recommendations Agenda 8-16-11.pdf](#)

Attachment: [Discovery Assessment Contract.pdf](#)

Attachment: Non-Instructional Board Agenda - August 16 2011 - Employee Relations.pdf (Confidential Item)

Pledge of Allegiance

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

Special Recognitions

3. [MAGNIFY Credit Union Community Sponsorship](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the July 21, 2011 Special School Board Meeting](#)

Attachment: [07 21 11 Special School Board Minutes.pdf](#)

6. [C-6 Approve Minutes of the July 26, 2011 Work Session](#)

Attachment: [07 26 11 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the July 26, 2011 School Board Meeting](#)

Attachment: [07 26 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [Crystal Lake Middle APA - J Jackson.pdf](#)

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

Attachment: [Southwest Elem Principal - M Townley.pdf](#)

Consent

Business Services General Items

10. [C-14 4th Quarter Fiscal Year Ending 2011 Disposition](#)

Attachment: [4th Qtr FY11 Disposition Rpt.pdf](#)

Attachment: [AGENDA-4th QTR-FY11.pdf](#)

11. [C-15 Bid Recommendations for August 16, 2011 Board Meeting](#)

Attachment: [Bid Rec 8-16-11.pdf](#)

12. [C-16 \\$17,000 from USF for PS/RtI Data Results](#)

Attachment: [PolkCountyPO168148 PS RtI.pdf](#)

Attachment: [Polk Agreement.pdf](#)

Attachment: [Polk Matrix.pdf](#)

13. [C-17 Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [Student Accident Proposal.pdf](#)

14. [C-18 Renewal Student Professional Liability 08/30/11 - 08/30/2012](#)

Attachment: [Proposal Student Prof 11-12.pdf](#)

15. [C-19 Negotiations with Winter Haven Hospital Center for Behavioral Health](#)

Attachment: [RFP Mental Health board summary.pdf](#)

#### Business Services Grant Applications

16. [C-21 Carl D. Perkins Secondary, DJJ Grant](#)

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

Attachment: [Perkins DJJ 2011-12 Board Summary.pdf](#)

#### Business Services Grant Applications with Positions

17. [C-22 Advanced Placement Incentive Program 2011-12](#)

Attachment: [Advanced Placement Incentive Program.pdf](#)

18. [C-23 Title II-A Teacher and Principal Training & Recruiting Program Continuation Grant](#)

Attachment: [Title II-A BUDGET IMPACT ANALYSIS 2011-12 \(2\).pdf](#)

Attachment: [School Board Summary Title II-A 2011-12 revised.pdf](#)

19. [C-24 Title III \(ESOL\) 2011-2012 Continuation Grant](#)

Attachment: [Title III ESOL 2011-2012.pdf](#)

20. [C-25 Title X, Education for Homeless Children and Youth Program Continuation Grant](#)

Attachment: [Hearth Summary.pdf](#)

21. [C-26 Multiagency Service Network for Students with Emotional/Behavioral Disabilities \(SEDNET\) Grant](#)

Attachment: [Learning Support ESE SY12\\_06 11 \(2\).pdf](#)

Attachment: [SEDNET 11-12 COMPLETE.2.pdf](#)

22. [C-27 DOE Project Application Florida Diagnostic and Learning Resources System \(FDLRS\) Associate Centers Project, 2011-2012](#)

Attachment: [Learning Support ESE SY12\\_06 11 \(2\).pdf](#)

Attachment: [FDLRS 2011-12 Grant for Agenda Item.pdf](#)

Attachment: [FDLRS School Board Summary 11-12.pdf](#)

Attachment: [FDLRS Budget Impact Analysis 2011-12.pdf](#)

#### Business Services Contracts

23. [C-28 Agreement with Cambridge Education](#)

Attachment: [School Board Summary Cambridge 7.11.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Cambridge.7.11.pdf](#)

- Attachment: [Polk County - training proposal v 4 tby 12 July 2011.pdf](#)  
Attachment: [Cambridge Training Calendar.pdf](#)
24. [C-29 Contract with the Learning Resource Center of Polk County, Inc.](#)
- Attachment: [LRC SOW 11-12.pdf](#)  
Attachment: [LRC Budget impact 11-12.pdf](#)  
Attachment: [LRC Contract.pdf](#)
25. [C-30 Contract with Beth Ingram Associates, Inc.,](#)
- Attachment: [Beth Ingram Services Plan Contract 2011-12.pdf](#)  
Attachment: [BethIngram BUDGET IMPACT 11-12 ServicesPlan.pdf](#)  
Attachment: [BethIngramSTATEMENT OF WORK 11-12 Services Plan.pdf](#)
26. [C-31 Agreement with Cobb Pediatric Speech Services, Inc.,](#)
- Attachment: [Cobb Pediatric BUDGET IMPACT ANALYSIS 11-12.pdf](#)  
Attachment: [Polk County Schools 11-12 Speech Contract 2.pdf](#)  
Attachment: [Cobb STATEMENT OF WORK 11-12.pdf](#)
27. [C-32 Agreement with TheraLinks Related Services, LLC](#)
- Attachment: [TheraLinks PTA Board Contract.pdf](#)  
Attachment: [TheraLinks Related Services Budget Impact 11-12.pdf](#)  
Attachment: [SOW TheraLinks.pdf](#)
28. [C-33 Addendum to Brighthouse Networks Contract](#)
- Attachment: [BUDGET IMPACT ANALYSIS Brighthouse 2011-12 .pdf](#)  
Attachment: [PCSB Service Order 400Mb 7-26-11.pdf](#)
29. [C-34 Agreement with Invo HealthCare Associates, Inc.,](#)
- Attachment: [BUDGET IMPACT ANALYSIS Invo 11-12.pdf](#)  
Attachment: [Invo STATEMENT OF WORK 11-12.pdf](#)  
Attachment: [Polk County School District 7-14-11 INVO SLP renewal revised.pdf](#)
30. [C-35 Services Agreement with Educational Based Services \(EBS\), Inc.](#)
- Attachment: [BUDGET IMPACT ANALYSIS EBS 11-12.pdf](#)  
Attachment: [EBS SLP 11-12 Contract.pdf](#)  
Attachment: [EBS STATEMENT OF WORK 11-12.pdf](#)
31. [C-36 Amendment to Blackboard Connect-ED Services Agreement](#)
- Attachment: [Board Summary.pdf](#)  
Attachment: [Polk County Public Schools- Connect- ED- K-12- Amendment- \(6-29-11\).pdf](#)

32. [C-37 Contract with Alternatives Unlimited](#)

Attachment: [Polk Year End Report 2010-2011 FINAL.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Alternatives Unlimited 2011-2012.pdf](#)

Attachment: [Polk Contract 2011-2012 Updated.pdf](#)

33. [C-38 CSA, American Reading Co.](#)

Attachment: [ARC Consultative Services Agreement 071811.pdf](#)

Attachment: [Laurel ES Prop# 30454 Final.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS American Reading Co..pdf](#)

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

34. [C-39 Addendum to Administrative Services Contract with TASC](#)

Attachment: [ADDENDUM TO SERVICE LEVEL AGREEMENT\\_Polk County School Board\\_071211.pdf](#)

Business Services Donations - CASH

35. [C-40 \\$1,000 Donation from the AIFS Foundation to Kathleen High School](#)

36. [C-41 \\$900.00 Donation from the Central Florida Chapter of the Air Force Assoc. to Kathleen High School](#)

37. [C-42 \\$1,000.00 Donation from Sun 'N Fun Fly-In, Inc. to Kathleen High School](#)

38. [C-43 \\$5,000.00 Donation from Lowes/Tool Box For Education to Polk City Elementary](#)

39. [C-44 \\$500.00 Donation from the State Farm Insurance Company to Brigham Academy](#)

40. [C-45 \\$1,500 Donation from the Brigham Academy PTA to Brigham Academy](#)

41. [C-46 \\$200,000 from The City of Auburndale to PCSB for Project #C-00272 Auburndale Senior High \(Master Plan\)](#)

42. [C-47 \\$1,000.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

43. [C-48 \\$500.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

44. [C-49 \\$2,000.00 Donation from the Siemens Foundation to Lincoln Avenue Academy](#)

45. [C-50 \\$1,550.00 Donation from the ELF Corporation to Auburndale High School](#)

46. [C-51 \\$600.00 Donation from State Farm Insurance/Larry Walker to Auburndale High School](#)

47. [C-52 \\$500.00 Donation from Rekcute Photographic, Inc. DBA Leonard's to Auburndale](#)

[High School](#)

48. [C-53 \\$500.00 Donation from State Farm Insurance to Auburndale Central Elementary](#)

Business Services Donations - NON CASH

49. [C-54 Donation of Flags from the Follett Software Company to Library Media Services for Shining Star Event](#)

Attachment: [Flag Quote for Follett.pdf](#)

Business Services Purchasing Items for Learning Division

50. [C-55 Purchase of Equipment Maintenance & Online Software Renewal from Follett Software](#)

Attachment: [BudgetImpactAnalysis Follett 2011.pdf](#)

Attachment: [Polk County SD Sole Source Letter \(Scanners\) 07-19-11\\_25482.pdf](#)

Attachment: [Polk County SD Sole Source Letter 07-25-11\\_25592.pdf](#)

Attachment: [POLK CO SCH DIST - 0902295 revised 6 16.pdf](#)

Attachment: [Polk County quote for EMAs.pdf](#)

Facilities & Operations General Items – Construction Services

51. [C-56 Project #C-00283-Fort Meade Middle/Senior-Remodel Administration](#)

Attachment: [c283gmp.pdf](#)

Facilities & Operations General Items – Environmental Services

52. [C-57 Fire Marshal Report](#)

Human Resource Services General Items

53. [C-58 REVISED: Substitute Teacher, Para and Secretary Pre-employment Fees](#)

Human Resource Services Recommendations

54. [C-59 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-16-11.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 8-16-11.pdf (Confidential Item)

55. [C-60 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Board Agenda - August 16 2011 - Employee Relations.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 8-16-11.pdf](#)

56. [C-61 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [8-16-11 TDA.pdf](#)

Learning General Items

57. [C-62 Title I Local Educational Agency Plan 2011-16](#)

Attachment: [Sch Bd Summary 8.16.11 LEA Plan 11-16.pdf](#)

58. [C-63 Student Dues and Fees for 2011-2012](#)

Attachment: [Dues and Fees New.pdf](#)

Support Services General Items

59. [C-64 SRO Agreement with Lakeland Police Department](#)

Attachment: [LPD SRO Agreement 2011.pdf](#)

Support Services Field Trip Requests

60. [C-65 Out of State Field Trips](#)

Attachment: [field trip form-agenda 8.16.11.pdf](#)

Regular

Administration - Office of School Choice

61. [C-10 Modification for Our Children's Academy](#)

Attachment: [BM OCA First Modification 8.16.11.pdf](#)

62. [C-11 Contract Appendices for New Beginnings High School](#)

Attachment: [BM New Beginnings Contract Appendices 8.16.11.pdf](#)

63. [C-12 Contract Appendices for McKeel Elementary Academy](#)

Attachment: [BM McKeel Elementary Contract Appendices 8.16.11.pdf](#)

64. [C-13 Contract Appendices for Polk Pre-Collegiate Academy](#)

Attachment: [BM Polk Pre-Collegiate Academy Contract Appendices 8.16.11.pdf](#)

Administration - School Board

65. [R-66 Appointment of Community Member to the Polk County Value Adjustment Board](#)

Attachment: [Linda Kelly Vinesett Resume for VAB 8-1-11.pdf](#)

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

Attachment: [Lee Saunders Resume for VAB 8-2-11.pdf](#)

66. [R-67 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Fran Williams Resume 8-1-11.pdf](#)

Attachment: [Dan Pierce Bio 8-8-11.pdf](#)

Attachment: [Wesley Wise Resume 8-1-11.pdf](#)

Business Services General Items

67. [R-68 Resolution 2011/2012-03; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2011-12 - 03.pdf](#)

68. [R-69 Corrected Resolution No. 2011/2012-01](#)

Attachment: [h RESOLUTION ADOPTING TENTATIVE MILLAGE RATES 2011-12 01.pdf](#)

69. ~~C-20 PCSB Medical Plan Administrative Services Only (ASO)~~

Attachment: ~~Board Summary.pdf~~

Business Services Contracts

70. [E-70 Assessment Services Contract with Discovery Education Assessment](#)

Attachment: [BUDGET IMPACT ANALYSIS Discovery 080311.pdf](#)

Attachment: [FL Polk County 3 Year Assessment Contract.pdf](#)

Facilities & Operations General Items – Property Management - Land

71. [R-70 Gause Riverside Academy - East Coast Migrant Head Start Project](#)

Attachment: [Sample Site Plan Exhibit.pdf](#)

Attachment: [Aerial - General Area of ECMHSP Site.pdf](#)

Attachment: [Child Care Center Buildings Exhibit.pdf](#)

72. [R-71 Acquisition - Alturas Elementary - Hielscher Property](#)

Attachment: [AERIAL EXHIBIT.pdf](#)

Attachment: [08 16 2011 RESOLUTION 2011-2012-04.pdf](#)

Public Hearing

Superintendent's Report



73. [Superintendent's Report](#)

Attorney's Report

74. [R-73 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

75. [R-74 Internal Audit Service 2011-12 Audit Plan](#)

Attachment: [Internal Audit Services.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

83. [SPEAKERS](#)

Adjournment