

08 21 2012 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 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 Gracie Gibbs, Spessard Holland Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the August 21, 2012 School Board Agenda as Revised 8 20 2012](#)

Attachment: [Florida Educational Equity Act Annual Update2011-2012.pdf](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-21-12 REV.pdf](#)

Attachment: [Revised Annual Contracts for School-Based and District Office Administrators 8-21-12 BD.pdf](#)

Special Recognitions

3. [C-3 Very Special Arts Winner, Kelvin Scott Brooks](#)
4. [C-4 Human Resource Professional of the Year](#)
5. [C-5 Florida Healthy School District](#)

Public Comments on Agenda Items

6. [C-6 Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the July 24, 2012 Special Budget Work Session](#)

Attachment: [07 24 12 Special Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the July 24, 2012 School Board Meeting](#)

Attachment: [07 24 12 Tentative Budget Minutes.pdf](#)

9. [C-9 Approve Minutes of the July 31, 2012 Work Session](#)

Attachment: [07 31 12 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the July 31, 2012 School Board Meeting](#)

Attachment: [07 31 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

12. [C-12 New Administrators](#)

Attachment: [Tenoroc High - J Looney.pdf](#)

Attachment: [Bartow Elementary Academy - A Campbell.pdf](#)

Attachment: [KHS APC Aerospace Academy - K Smith.pdf](#)

Attachment: [Haines City High - P Butler.pdf](#)

Consent

Administration - Office of School Choice

13. [C-13 Fifth Modification for Achievement Academy](#)

Attachment: [Achievement Modification BM 8.21.12.pdf](#)

Business Services General Items

14. [C-14 4th Quarter Fiscal Year Ending 2012 Disposition](#)

Attachment: [4th Qtr FY12 Disposition Rpt.pdf](#)

Attachment: [4th Qtr FY12 Disposition Summary.pdf](#)

15. [C-15 Conflict of Interest Waiver](#)

Attachment: [Conflict of Interest Waiver.pdf](#)

16. [C-16 Bid Recommendations](#)

Attachment: [Bid Rec 8-21-12.pdf](#)

17. [C-17 2012-2013 A la Carte Price List](#)

Attachment: [a la carte price list 2012 2013 for board approval.pdf](#)

Business Services Contracts

18. [C-18 Agreement with Maxim Healthcare Services, Inc., \\$122,100.00](#)

Attachment: [Maxim Budget Impact--2013.pdf](#)

Attachment: [Maxim School Board Summary-Maxim 2013.pdf](#)

Attachment: [PCSB Maxim Contract FINAL 2012-08-02.pdf](#)

Attachment: [Maxim STATEMENT OF WORK--2013.pdf](#)

19. [C-19 Agreement with Pro Med Healthcare Services, LLC, \\$70,000.00](#)

Attachment: [Pro Med statement of work 12-13.pdf](#)

Attachment: [Budget ImpactPRO MED 12-13.pdf](#)

Attachment: [Pro Med Healthcare Agreement.pdf](#)

20. [C-20 Renewal of Contract with the Hewlett Packard Company, \\$69,454.92](#)

Attachment: [6 - HP contract renewal.pdf](#)

Attachment: [6 - HP BIA.pdf](#)

21. [C-21 Agreement with Cambridge Education for the Re-Calibration of Principals & Trainers, \\$87,400.00](#)

Attachment: [Polk County - 180 administrator calibration Autumn 2012.pdf](#)

Attachment: [School Board Summary Cambridge 7.31.12.pdf](#)

22. [C-22 2012-2013 Supplemental Educational Services \(SES\) Provider Agreements, \\$2,634,728.00](#)

Attachment: [Sch Bd Summary SES Provider Agreement-Contract 8.21.12.pdf](#)

Attachment: [BIA SES Provider Agreement-Contract 12-13.pdf](#)

Attachment: [SES CONTRACT-Final 2012-13.pdf](#)

23. [C-23 2012-2013 School Resource Officer Agreements, \\$2,169,151.47](#)

Attachment: [SRO 2012.13 CSAs.pdf](#)

Attachment: [SRO 2012.13 BIA.pdf](#)

Attachment: [SRO 2012.13 Statement of Work .pdf](#)

24. [C-24 CSAs for Sports Officials Associations & Track Timing Management Co., \\$256,700.00](#)

Attachment: [NEW CSA CBBUA 2012-13.pdf](#)

Attachment: [NEW CSA XC -Track 2012-13.pdf](#)

Attachment: [NEW CSA LR Football Assn 2012-13.pdf](#)

Attachment: [NEW CSA LR Wrestling Assn 2012-13.pdf](#)

- Attachment: [NEW CSA LR Volleyball Assn 2012-13.pdf](#)
- Attachment: [NEW CSA CFR Soccer Assn 2012-13.pdf](#)
- Attachment: [NEW CSA LR Basketball Assn 2012-13.pdf](#)
- Attachment: [NEW CSA LR Softball Assn 2012-13.pdf](#)

25. [C-25 Agreement with Educational Based Services, Inc., \\$510,720.00](#)

- Attachment: [BUDGET IMPACT ANALYSIS EBS 12-13.pdf](#)
- Attachment: [EBS 2012-2013.pdf](#)
- Attachment: [EBS STATEMENT OF WORK 12-13.pdf](#)

Business Services Donations - CASH

- 26. [C-26 \\$3,500 Donation from the Lowe's Toolbox for Education Program to Bill Duncan Opportunity Center](#)
- 27. [C-27 \\$2,000 Donation from the Winter Haven Elks Lodge to Winter Haven High School](#)
- 28. [C-28 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Winter Haven High School](#)

Business Services Purchasing Items For Learning - Title I

29. [C-29 Purchase of Instructional Materials from American Reading Company, Title I, \\$214,704.00](#)

- Attachment: [Price Quote Prop #36536 American Reading \(Action 100\) OJP.pdf](#)
- Attachment: [Req #10537220 - American Reading Co \(Action 100\).pdf](#)
- Attachment: [S.Source Ltr Revised - American Reading Co \(Action 100\) 8.6.12.pdf](#)
- Attachment: [BIA-American Reading Co Action 100 2012-13.pdf](#)

Business Services Purchasing Items for Learning Support

30. [C-30 Purchase of Excent Online Maintenance & Support from the Excent Corp., ESE, \\$143,154.00](#)

- Attachment: [Excent polk inv 11445.pdf](#)
- Attachment: [Excent BUDGET IMPACT ANALYSIS 2012-13-ExcentOnline.pdf](#)
- Attachment: [Excent Sole Source - Polk.pdf](#)
- Attachment: [Excent NameChange.pdf](#)

Facilities & Operations General Items – Architectural Services

31. [C-31 Project #C-00265 - Elementary "L" - New School \(Bailey Road, Mulberry\)](#)

- Attachment: [BMK - Contract.pdf](#)

Facilities and Operations General Items - Maintenance Services

32. [C-32 Demolition of Eighteen Portables](#)

Attachment: [Summer 12 Portable Demo Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

33. [C-33 Project C-00273-Winter Haven Senior-Master Plan \(Phase 2\)](#)

Attachment: [c273ph2pb36r.pdf](#)

34. [C-34 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)

Attachment: [c247pb19.pdf](#)

Facilities & Operations - Project Requests

35. [C-35 Project #P-01362 - Ft. Meade Middle/Senior - Building 4 Renovations](#)

Human Resource Services General Items

36. [C-36 Revision of Annual Contracts for School Based and District Office Administrators](#)

Attachment: [Revised Annual Contracts for School-Based and District Office Administrators 8-21-12 BD.pdf](#)

37. [C-37 Revised Certification Procedures Manual](#)

Attachment: [Revised Employment and Certification Manual 8-21-12 BD.pdf](#)

Human Resource Services Recommendations

38. [C-38 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-21-12 REV.pdf](#)

39. [C-39 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 8-21-12.pdf](#)

40. [C-40 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-21-12 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

41. [C-41 Revised Job Description - Specialist, Assessment, Accountability and Evaluation](#)

Attachment: [Revised Job Description - Specialist, Assessment, Accountability and Evaluation 8-21-12 BD.pdf](#)

42. ~~C-42 Revised Job Description - LPN-8~~

Attachment: ~~Revised Job Description - LPN-8 8-21-12 BD.pdf~~

43. [C-43 Revised Job Descriptions for Principal and Assistant Principal](#)

Attachment: [Revised Job Descriptions for Principal and Assistant Principal 8-21-12 BD.pdf](#)

Human Resource Services Annual Items

44. [C-44 2011-2012 Annual Equity Update](#)

Attachment: [2011-12 Equity Update Executive Summary 8-21-12 BD.pdf](#)

Attachment: [Florida Educational Equity Act Annual Update2011-2012.pdf](#)

Learning General Items

45. [C-45 Student Dues and Fees for 2012-2013](#)

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

46. [C-46 New Administration Evaluation System](#)

Attachment: [5.23.12 Polk County Schools - FSLA District Evaluation System Template.pdf](#)

Attachment: [SB Summary Administrative Evaluation 8.8.2012.pdf](#)

Attachment: [4.30.12 Polk County Schools Addendum 2 - School Leaders Professional Improvement Plan 2012-2013.pdf](#)

Attachment: [Principal Evaluation System Approval, Polk.pdf](#)

Attachment: [Polk County Schools Addendum to Model Administrator Evaluation System 2012-2013..pdf](#)

Learning Support General Items

47. [C-47 Waive of Bidding - Purchase of Materials for English Language Learners \\$277,844.77](#)

Attachment: [Santillana Quotes Part 1.pdf](#)

Attachment: [Santillana Quotes Part 2.pdf](#)

Support Services Field Trip Requests

48. [C-48 Out of State Field Trips](#)

Attachment: [field trip form-agenda 8.21.12.pdf](#)

Regular

Administration - Office of School Choice

49. [R-49 Name Clarification for John Snively Elementary](#)

Attachment: [BM Snively Name Clarification 8.21.12.pdf](#)

Administration - School Board

50. [R-50 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Ashley Troutman Bio \(KF\) 7-23-12.pdf](#)

Attachment: [Al Dorsett Bio \(HS\) 7-31-12.pdf](#)

Attachment: [Darrell Chapper Bio \(DW\) 7-24-12.pdf](#)

Attachment: [Fred Ryder Bio \(LC\) 7-18-12.pdf](#)

Attachment: [Gregory T Bell Bio \(DW\) 7-24-12.pdf](#)

Attachment: [Samuel Simmons Bio \(DM\) 7-31-12.pdf](#)

Attachment: [Larry Madrid Bio \(HS\) 8-2-12.pdf](#)

Attachment: [Sam H Killebrew Bio \(DW\) 7-24-12.pdf](#)

Attachment: [Kathryn Koch Bio \(KF\) 7-23-12.pdf](#)

Public Hearing

Superintendent's Report

51. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

52. [R-52 Internal Audit Services Audit Plan 2012-13](#)

Attachment: [AUDIT PLAN 2012-13.pdf](#)

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Adjournment