

09 27 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 the Agenda of September 27, 2011 School Board Meeting as Revised](#)

Pledge of Allegiance

2. [Katy Locke, Bartow Middle](#)

Special Recognitions

3. [C-3 National Hispanic Heritage Month Proclamation](#)

Attachment: [2011 National Hispanic Heritage Month.pdf](#)

4. [C-4 Check Presentation by Verizon Foundation](#)

5. [C-5 Disability History and Awareness Proclamation](#)

Attachment: [2011 National Disability History and Awareness.pdf](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Approval of Minutes

7. [C-7 Minutes of the September 6, 2011 Work Session](#)

Attachment: [09 06 11 Work Session Minutes.pdf](#)

8. [C-8 Minutes of the September 6, 2011 School Board Meeting](#)

Attachment: [09 06 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Boone Middle Principal - M Browning Rev 9-8-11.pdf](#)

Consent

Business Services General Items

11. [C-12 Bid Recommendations for September 27, 2011 Board Meeting](#)

Attachment: [Bid Rec 9-27-11.pdf](#)

Business Services Budget Revisions

12. [C-13 Budget Revision - Maintenance Services](#)

13. [C-14 Budget Revision - K12 Curriculum & Instruction](#)

Business Services Grant Applications with Positions

14. [C-15 Head Start Continuation Grant Application 2012](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012 Head Start reapplication.pdf](#)

Attachment: [Head Start Summary 9-27-11.pdf](#)

Attachment: [HS PCSB Cont Bud NARRATIVE 2012.pdf](#)

Business Services Contracts

15. [C-18 2012 Commissioner's Academic Challenge at Disney](#)

Attachment: [2012 CAC SCHOOL BD SUMMARY for eAgenda submission.pdf](#)

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

Attachment: [FL Dept of Ed 27th Commissioners Academic Challenge 4-12 @ 1C v5.pdf](#)

16. ~~C-19 Penn Foster Virtual High School Agreement for Ridge Career Center/Davenport School~~

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

Attachment: [Penn Foster Contract.pdf](#)

Attachment: [Davenport School.pdf](#)

Business Services Donations - CASH

17. [C-20 \\$1,000 from Tina P. Johnson to Lake Gibson High School](#)
18. [C-21 \\$500 from the Wal-Mart Foundation, Inc. to Fort Meade Middle/Senior High](#)
19. [C-22 \\$4,000 from the Pepsi Bottling Group, Inc. to Auburndale High School](#)
20. [C-23 \\$4,000 from the Pepsi Bottling Group, Inc. to Lake Region High School](#)
21. [C-24 \\$2,000 from Northern Star Generation Services to Floral Avenue Elementary](#)
22. [C-25 \\$5,000 from Polk State College to Workfore Education](#)
23. [C-26 \\$1,000 from the Wal-Mart Foundation, Inc. to Padgett Elementary](#)
24. [C-27 \\$1,500 from The Hampton's Educational Foundation to Auburndale High School](#)
25. [C-28 \\$1,000 from The Hampton's Educational Foundation to Auburndale High School](#)

Business Services Donations - NON CASH

26. [C-29 Book Donation from Target to Padgett Elementary](#)

Business Services Donations - NON CASH (Technology Related)

27. [C-30 Phonac MyLink FM System from First Aviation Sertoma to Southwest Middle School](#)

Attachment: [Donation Phonac System from 1st Aviation Sertoma.pdf](#)

28. [C-31 Online K-12 Research Information from netTrekker.com](#)

Attachment: [NetTrekker.pdf](#)

Business Services Purchasing Items for Learning Division

29. [C-32 Renew Online Subscription from Renaissance Learning, Inc.](#)

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

Attachment: [AR Sole Source 2012.pdf](#)

Attachment: [AR Funding Sources 2011b\(1\).pdf](#)

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

Attachment: [Renaissance Learning AR STAR w schools Q787301.pdf](#)

30. [C-33 SAT10 Testing Materials for Pearson, Inc.](#)

- Attachment: [Sole Source SAT 10 Polk County2011.pdf](#)
- Attachment: [SAT10_order_1112.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS SAT10 for 11 12.pdf](#)

Business Services Purchasing Items for Learning Support

31. [C-34 English Language Learners Material from Santillana USA](#)

- Attachment: [Instuctional Materials for ELLs with Sole Source Letters.pdf](#)

32. [C-35 Renewal of Licensing for Excent IEP System from Excent Corp/Global Education Technologies](#)

- Attachment: [BUDGET IMPACT ANALYSIS 2011-2012.pdf](#)
- Attachment: [Polk invoice 11165.pdf](#)
- Attachment: [Sole Source - Polk.pdf](#)

Facilities & Operations General Items – Construction Services

33. [C-36 2nd Extension for 2010/2011-Engineering & Testing Firms](#)

- Attachment: [qatshortlist20102011.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

34. [C-37 Loughman Oaks Replace Chiller and Windows](#)

- Attachment: [Spot Survey 3.12 - Loughman Oaks.pdf](#)

Facilities & Operations Contract Changes – Construction Services

35. [C-38 Project #C-00279-Lakeland Highlands Middle-Fire Protection System in Building 1](#)

- Attachment: [c279c0.pdf](#)

Facilities & Operations - Project Requests

36. [C-39 Project #P01309 - Bartow Middle - Reroof Building 1](#)

37. [C-40 Project #P-01308 - Snively Elementary - Replace Roof on Building 3](#)

38. [C-41 Project #P-01307 - Rochelle School of the Arts - Replace Roof on Gym](#)

Human Resource Services Recommendations

39. [C-42 Recommendations for Administrative and Instructional Personnel Actions](#)

- Attachment: [Administrative and Instructional Recommendations Agenda 9-27-11.pdf](#)

40. [C-43 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-27-11.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 9-27-11.pdf (Confidential Item)

41. [C-44 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [9-27-11 TDA.pdf](#)

Support Services General Items

42. [C-45 New Bus Purchase for 2011-12](#)

Attachment: [Bus Purchase 2011.12.pdf](#)

Support Services Field Trip Requests

43. [C-46 Out of State Field Trips](#)

Attachment: [field trip form-agenda 9.27.11.pdf](#)

Regular

Administration General Items

44. [R-47 2012 PCSB Legislative Platform](#)

Attachment: [2012 PCSB Leg Platform Draft for Bd Meeting Approval.pdf](#)

Administration - Office of School Choice

45. [R-48 Superintendent's Recommendation on Renaissance Charter School](#)

Attachment: [Renaissance Charter School at Polk Recommendation 9.14.11.pdf](#)

Business Services General Items

46. [C-11 Transfer of Federal Title I Assets to Lake Wales Charter Schools as LEA](#)

Attachment: [Letter & Attachments LWCS TT1 Trsf 090811.pdf](#)

Business Services Contracts

47. [C-16 Ace-it! Tutoring Program](#)

Attachment: [Title III Impact Form 11-12.pdf](#)

Attachment: [Consultative Services Agreement 070111 for Ace-it! Tutoring 11-12.pdf](#)

Attachment: [Ace-it! Proposal for Polk County ESOL Program-2011-2012.pdf](#)

48. [C-17 Catapult Learning, K-12 Curriculum & Instruction](#)

Attachment: [Catapult Tutoring and SRC Contract 091411.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Catapult 091411.pdf](#)

Human Resource Services General Items

49. [R-49 Resolution of Collective Bargaining Impasse Issues with the Polk Education Association \(PEA\) and settlement of the Unfair Labor Practice Charge \(PERC Case CA-2009-057\).](#)

Attachment: [9-27 PEA Insurance SETTLEMENT AGREEMENT.pdf](#)

Attachment: [9-27 Exec Summary.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

50. [SPEAKERS](#)

51. [R-51 Our Children's Middle Academy Charter Contract](#)

Attachment: [BM Our Childrens Middle Contract 9.27.11.pdf](#)

Superintendent's Report

52. [Superintendent's Report](#)

Attorney's Report

53. ~~R-53 Request Authority to Advertise a Public Hearing~~

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

61. [SPEAKERS](#)

Adjournment