

10 09 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 Pryde Hafner, Lena Vista Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of October 9, 2012 as Revised 10/4/12](#)

Special Recognitions

3. [C-3 Anti-Bullying Awareness Proclamation](#)

Attachment: [2012 Anti-Bullying.pdf](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the September 25, 2012 Work Session](#)

Attachment: [09 25 12 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the September 25, 2012 School Board Meeting](#)

Attachment: [09 25 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

8. [C-7 New Administrators](#)

Consent

Administration General Items

9. [C-9 2013 PCSB Retiree Health Plans Renewals](#)

Attachment: [52412 PolkCty 04-10-1017 draftRA.pdf](#)

Administration - Office of School Choice

10. [C-10 Step Up Academy Request to Delay Opening](#)

Attachment: [BM SUA Request to Delay 10.9.12.pdf](#)

11. [C-11 Contract Modification for Montessori Middle School](#)

Attachment: [BM Contract Appendices 10.9.12.pdf](#)

12. [C-12 Contract Appendices for Our Children's Middle Academy](#)

Attachment: [OCMA Contract Appendices BM 10.9.12.pdf](#)

13. [C-13 Contract Modification for McKeel Elementary Academy](#)

Attachment: [MEA Contract Appendices BM 10.9.12.pdf](#)

14. [C-14 Contract Modification for Berkley Charter School](#)

Attachment: [BCS Contract Appendices BM 10.9.12.pdf](#)

Business Services General Items

15. [C-15 Bid Recommendations](#)

Attachment: [Bid Rec 10-09-12.pdf](#)

Business Services Grant Applications

16. [C-16 Southwest Florida Water Management District \(SWFWMD\) Water Education Grant](#)

Attachment: [SWFMD Water Education Grant 12-13.pdf](#)

Attachment: [SWFWMD Budget Impact 12-13.pdf](#)

17. [C-17 Enhancing Education Through Technology Grant](#)

Attachment: [BRDSUM EETT \(2\) 12-13.pdf](#)

Attachment: [E2T2-BIA12-13.pdf](#)

Business Services Grant Applications with Positions

18. [C-18 Innovative Approaches to Literacy Grant Application](#)

Attachment: [IAL BIA 2012-2013.pdf](#)

Attachment: [IAL Org Chart.pdf](#)

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

19. [C19 Race to the Top - DISTRICT Grant Application](#)

Attachment: [RTTT Summary Graphic.pdf](#)

Attachment: [RTT-D BUDGET IMPACT.pdf](#)

Attachment: [Personalized Learning in Polk County Schools.pdf](#)

Business Services Contracts

20. [C-20 Rental Agreement with The Lakeland Center](#)

Attachment: [Budget Impact Analysis-2012-13 High School Graduations at Lakeland Civic Center.pdf](#)

Attachment: [PCSB graduation contract.pdf](#)

21. [C-21 Contract with Cobb Pediatric Speech Services, Inc.](#)

Attachment: [Cobb STATEMENT OF WORK 12-13.pdf](#)

Attachment: [Polk-CPTS Speech Contract 2012-13.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Cobb 12-13.pdf](#)

22. [C-22 Modification to Agreement with Educational Based Services](#)

Attachment: [EBS 2012-2013 OT Contract.pdf](#)

Attachment: [EBS Budget Impact 12-13 modification.pdf](#)

Attachment: [SOW EBS 12-13 modification.pdf](#)

Attachment: [EBS modification to 7-31-12 contract.pdf](#)

23. [C-23 Bay Area Schools Purchasing Consortium Interlocal Agreement](#)

Attachment: [Bay Area Consortium Final Document 9-5-12.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$1,000.00 Donation from Sikes Elementary PTA to Sikes Elementary](#)

25. [C-25 \\$687.20 Donation from the Target "Take Charge of Education" Program to Lincoln Avenue Academy](#)

26. [C-26 \\$2,500.00 Donation from Risse Brothers School Uniforms to Lawton Chiles Middle Academy](#)
27. [C-27 \\$1,500.00 Donation from Dixie Southern Industrial, Inc. to George Jenkins High School](#)
28. [C-28 \\$500.00 Donation from Beverly Spalding to Dixieland Elementary](#)
29. [C-29 Donation of Gift Cards from the Wal-Mart Foundation, Inc. to Bartow Middle School](#)
30. [C-30 \\$2,000.00 Donation from the Lakeland Takedown Club to Lakeland High School](#)
31. [C-31 \\$500.00 Donation from \(Churchwell Teacher\) Mr. Gilmore to Churchwell Elementary](#)

Attachment: Scan0001.pdf (Confidential Item)

32. [C-32 \\$750.00 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

Attachment: [PTA donation.pdf](#)

Business Services Purchasing Items for Learning Division

33. [C-33 Purchase of SAT10 Testing Materials](#)

Attachment: [SAT10_order_summary_1213.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS SAT10 for 1213.pdf](#)

Attachment: [Sole Source SAT 10 Polk County2011.pdf](#)

Facilities & Operations General Items – Construction Services

34. [C-34 Project #P-01352-Haines City Senior-Replace Gymnasium Heating, Ventilation & Air Conditioning Equipment](#)

Attachment: [p1352gmp.pdf](#)

35. [C-35 Project #C-00273-Winter Haven Senior-Building 6](#)

Attachment: [c273crossroadsgmp.pdf](#)

36. [C-36 Project #C-00277-Inwood Elementary-New Cafeteria](#)

37. [C-37 Project #P-01364-Lake Wales Senior-Roof Replacement for Building 1](#)

Attachment: [p1364bidtab.pdf](#)

38. [C-38 Project #P-01365-Doris Sanders Learning Center-Roof Replacement Building 1](#)

and Bus Canopy

Attachment: [p1365bidtab.pdf](#)

39. [C-39 Project #P-01363-Ridge Career Center-Roof Replacement Building 2](#)

Attachment: [p1363bidtab.pdf](#)

40. [C-40 Project #C-00293-Denison Middle-Outdoor Dining, Bus Drop-off Extension, Dumpster Enclosure and Landscaping](#)

Attachment: [c293gmp.pdf](#)

41. [C-41 Project #C-00285-Denison Middle-Remodel Kitchen/Dining](#)

Attachment: [c285pb1.pdf](#)

Facilities & Operations Contract Changes – Construction Services

42. [C-42 Project #P-01337-Lake Gibson Middle-Metal Building \(Agricultural Barn\)](#)

Attachment: [p1337gmp.pdf](#)

43. [C-43 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259pb53.pdf](#)

Facilities & Operations - Project Requests

44. [C-44 Project #P-01365 - Doris Sanders Learning Center - Reroof Building 1 and Bus Canopy](#)

45. [C-45 Project #P-01363 - Ridge Career Center - Reroof Building 2](#)

46. [C-46 Project #P-01364 - Lk. Wales Senior - Reroof Building 1](#)

47. [C-47 Project #P-01366 - Frostproof Sr. - Softball Complex Drainage](#)

48. [C-48 Project #P-01367 - Lake Alfred Elementary - ADA Access to Cafeteria](#)

49. [C-49 Project #P-01368 - Ft. Meade Middle/Senior - New Ag Barn](#)

50. [C-50 Project #P-01369 - Ft. Meade Middle/Senior - Reroof Building 4](#)

51. [C-51 Project #P-01370 - Jesse Keen Elementary - Reroof Building 2](#)

52. [C-52 Project #P-01372 - Rochelle School of the Arts - Reroof Building1](#)

53. [C-53 Project #P-01371 - Philip O'Brien Elementary - Reroof Building 4](#)

Human Resource Services General Items

54. [C-54 Revised Non-Union Salary Policy](#)

Attachment: [Revised Salary Policy for Non-Union Employees 10-9-12 BD.pdf](#)

55. [C-55 Revised School Based Administrator Supplements](#)

Attachment: [Revised Salary Policy for Non-Union Employees 10-9-12 BD.pdf](#)

Human Resource Services Recommendations

56. [C-56 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 10-9-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 10-9-12.pdf](#)

57. [C-57 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 10-9-12.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 10-9-12.pdf (Confidential Item)

58. [C-58 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-9-12 TDA.pdf](#)

Learning Support General Items

59. [C-59 School Health Services Plan 2012-2014](#)

Attachment: [School Health Services Plan 2012-2014.pdf](#)

Attachment: [Summary.School Health Plan 20012-14.pdf](#)

Regular

Administration - Office of School Choice

60. [R-60 Superintendent's Recommendations on the Charter Applications Received August 2012](#)

Attachment: [Superintendent's Recommendation on Charter Applications BM 10 9 12.pdf](#)

Administration - School Board

61. [R-61 Charter Review Committee Community Member](#)

Attachment: [Jane Butler Bio for Charter Review Committee DW.pdf](#)
Attachment: [Shawn Jiles Bio for Charter Review Committee HS.pdf](#)
Attachment: [Howard Kay Bio for Charter Review Committee LC.pdf](#)

Business Services Contracts

62. [R-62 Agreement with Catapult Learning, LLC for 2012-2013 After School Tutoring, \\$1,800,000.00](#)

Attachment: [FL-Polk County 12-13 Agrmt - RVSD FINAL 120913.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS Catapult 120912.pdf](#)

Public Hearing

Superintendent's Report

63. [Superintendent's Report](#)

Attorney's Report

64. [E- 64 Agreement Waiver - Gavrigh](#)

Attachment: [Agreement - Gavrigh \(10-04-2012\).pdf](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

72. [SPEAKERS](#)

Adjournment