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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 10/8/12](#)

Attachment: [Resolution 2012-2013 - 10.pdf](#)

Attachment: [2013 Retiree Funding Analysis\\_email Florida Blue Adj.pdf](#)

Attachment: [Revised School Based Administrator Supplements 10-9-12 BD.pdf](#)

Motions:

Motion to accept the agenda of October 9, 2012 as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

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

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

Motions:	
Motion recognizing October, 2012 as Anti-Bullying Awareness Month.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Comments on Agenda Items

4. [SPEAKERS](#)

Minutes:

Golden Gate Scientific Leadership Middle Charter

- Col. Steve Cork commented that if the Board is allowing an exception for one of the

- other applicants, they should allow the same exception to his application
- Dr. Antoinette Wilcox spoke in support of the Golden Gate Scientific Leadership Charter Application

#### Lois Cowles Harrison Center for the Performing and Visual Arts Charter

- Robin Gibson spoke on behalf of the Harrison Parent Association
- Randy Glotfelty stated that the Harrison Parent Association is the driving force behind the charter movement, not Dr. Collins
- Penny Yoerger stated that the agreement sent out earlier by the district was very disturbing to Harrison parents and students
- Lisa McBridge requested that the Harrison Center remain an audition-only school.
- Carlo Juncal supports the Harrison charter application and the separation of the prom, homecoming and lunch areas from Lakeland High School
- Steve Glover, Chair of the Harrison Board, reported that the only way to protect the school is to become a charter or have their MSID number reinstated by the state
- Haley Pereira continues in a career in the arts due to the prestige she receives as a Harrison graduate. She is afraid the curriculum will become watered-down if the school does not receive the MSID number or become a charter school supported by the district
- Kim Shaw stated that the important issue is to do what is best for the kids of Harrison
- Brianne DeCesarea attends Harrison and is ready to fight for her school
- Stanley Croy commented that students auditioned to attend Harrison; they did not apply to Lakeland High
- Bobby Pete reported his son, a Lake Wales resident, gets up at 4:30 AM to attend Harrison
- Teresa Anders stated the students of Harrison are a family and you should not take that away from them. She supports the charter application
- J.T. Yoerger, a Harrison stated that the school recognizes the students for their talents.
- Maria states that Harrison supports and builds upon her son's artistic ability
- Carole Saavedra stated her daughter loves the relationship between the two schools but understands the importance of auditioning to attend Harrison
- Lee Hart would like to see Harrison remain as an individual program
- Ben Hart, a student of Harrison, requested the school retain its level of opportunities and appreciates the separate campus
- Peter White commented Harrison teachers support and encourage students to excel in the arts
- Josh Boynton stated he moved his family from New Hampshire so that his daughter could attend Harrison

#### Somerset (Poinciana) Charter

- Wendy Farrell reported that the Poinciana community does not have a middle or high school
- Nick Murdock stated he met with the school administrators in the Poinciana area to

- discuss converting Lake Marion Creek Elementary to a middle school immediately and work toward a high school charter school
- Annette Brown-Best spoke on the need of a middle and senior high school for the community. She reported that Osceola County currently comes into Polk County to pick up students attending their schools
- Fernando Valverde requested the Board approve the charter application

Approval of Minutes

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

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

Motions:

Motion to approve the minutes of the September 25, 2012 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Debra Wright

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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

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

Motions:

Motion to approve the Minutes of the September 25, 2012 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the Consent Agenda.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

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

Consent

Administration General Items

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

Attachment: [2013 Retiree Funding Analysis\\_email Florida Blue Adj.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 School Based Administrator Supplements 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](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 74-A-12,

Pages 108 - 139.\*\*\*

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)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 74-A-12,

Pages 108 - 139.\*\*\*

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

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

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 74-A-12,

Pages 108 - 139.\*\*\*

## 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](#)

#### Minutes:

Dr. Nickell reported that the charter applications were reviewed by a diverse Charter Review Committee and she concurred with their recommendations:

- Magnolia Montessori Middle - Recommending approval
- Golden Gate Scientific Leadership Academy - Recommending denial (14-0)
  - target population significantly declines with the middle school cohort (year one begins with 140 sixth graders and planned to serve only 80 of these students in year three as eighth graders)
  - application provided only one year of assessment benchmarks
  - staffing plan is not sufficient to meet the class size requirements
  - lack of congruency between budget, staffing plan, and the narrative
- Innovations Middle Charter - Recommending denial (14-0)
  - education and curriculum plans lack the necessary detail, research, clear alignment to the budget, staffing plan, assessment, monitoring and other sections to assure the effectiveness of the program
  - goals are not specific, lack key elements and are completely missing for some academic areas. The assessment plan lacks a systemic, school-wide plan to manage the formative assessment process
  - the application lacks a clear understanding of basic ESE and ELL components and principles. ESE and ELL sections in the narrative do not match the staffing plan or elements of the narrative
  - the application includes the start up grant as part of its budget and does not include a backup plan for these services if the start-up grant funds are not received
- Somerset Academy - Recommending denial (12-3)
  - pre-registration form screens for students with disabilities in its application process
  - a clearly defined reporting structure to the Governing Board is

lacking. This section does not provide a clear description of how the Governing Board will exercise continuing oversight over its school operations as required in Florida statutes

- fails to clearly describe responsibilities various groups and people will have, and how those groups will relate to one another as required in the Model Application. No descriptions for the ESP officers and staff who provide the remaining management services necessary to operate the school. No member of the Governing Board attended the Applicant Interview to provide clarification: this section of the application is incomplete and not met
- lack of transportation provided for students which does not meet the requirement that transportation not be a barrier to enrollment; particularly given the geography of the Poinciana area
- inaccuracies in the application
- Somerset parent contracts and sample registration documents from existing Somerset schools place an extensive financial and time burden on parents (uniforms, late pickup charges, volunteer hours, transportation requirements, etc.)

District staff is looking at ways to meet the growing needs of the Poinciana community.

- Polk State College Lakeland Pathways Charter High School - Recommending denial
  - application does not explain the rationale for the College Administrative Expenses nor does it provide a breakdown of the services provided for these dollars. This is of particular concern since the same Board of Trustees will serve on both sides of this agreement. The PSC Board of Trustees in its role as governing board of the proposed charter school will issue the \$300,000 annual payment, beginning in year three, and will also receive the payment on behalf of the college in its role as Board of Trustees for Polk State College
  - application requests a five year contract but only provided a budget and budget narrative for the first three years of the application
- Harrison Center for the Performing and Visual Arts - Recommending denial (14-0)
  - the proposed facility plan does not comply with charter law for a start up facility; unless the School Board agrees to provide this facility to the charter school
  - there is no budgetary plan to cover the proposed remodeling of the Harrison Center, which could place an additional financial burden on the district and may not align with the district's vision of how best to utilize the space at Harrison Center for the Performing and Visual Arts
  - the language in the proposal stating that "the school cannot guarantee district-wide access without the funds that have enabled it to provide that access in the past" as well as the statement that "...H.A.C. will strive to avoid becoming a Lakeland area school" raises concerns for students, particularly those students outside the

Lakeland community, who may not be able to continue or enroll in the school due to transportation barriers

Motions:

Motion to approve the Superintendent's recommendation to deny the Golden Gate Scientific Leadership Academy charter application. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Motions:

Motion to uphold the Superintendent's recommendation to deny the Innovations Middle Charter application. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mrs. Sellers commented that the application replicates an "F" school in Orange County.

Mrs. Fields stated that the application did not meet 10 of the 19 areas necessary.

Motions:  
Motion to uphold the Superintendent's recommendation to deny the Lois Cowles Harrison Center for the Visual and Performing Arts charter application. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mrs. Fields stated there were two factors for her decision. One is the facility. If the charter was a start-up with their own facility, she would have considered the application. The second is that charters are to offer something that the district doesn't provide. We provide an excellent arts program at that site. She stated that there has not been any conversations to cease the audition requirement for Harrison.

Mr. Harris clarified that the MSID number was removed by the Florida Department of Education, not the School Board. DOE determined the program was not a stand alone school. The application would have received his support had it been a true start up charter but he could not support the charter using our buildings.

Mrs. Wright commented her concern is the use of the word 'fear' by the speakers. The district is striving to become an "A" district by providing the best for all 94,000 students, not just Harrison and Lakeland.

Mr. Mullenax shared that he will not support a program that doesn't require auditions at Harrison. He will not support turning the facility over to a charter.

Mrs. Cunningham concurred with the other Board Members. The common thread she has heard is that Lakeland High School and Lois Cowles Harrison Center for the Visual and Performing Arts share the best of both campuses. Comments to protect the integrity of the school were made repeatedly; the integrity has never been in jeopardy.

Mrs. Sellers stated there are two options to establish a charter: conversion charter (public school votes to go charter) or a start up charter (outside agent opens with their own facility). Other concerns for her were transportation, budget, and county-wide access for all students.

Motions:

Motion to approve the Superintendent's recommendation to approve the Magnolia Montessori Academy Charter application. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to approve the Superintendent's recommendation to deny the Polk State College

Lakeland Pathways Charter High School application.

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Vote Results

Motion:

Second:

Motion Minutes: Recommendation failed by lack of motion.

Motions:

Motion to uphold the Superintendent's recommendation to deny the Somerset Academy Poinciana Charter application. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Mrs. Wright stated that the needs of the community should be addressed immediately.

Mr. Harris stated there are three elementary schools in the Poinciana area yet the charter application was for another elementary rather than the needed high school. Plus, the application included details converting one of our elementary schools to a high school.

Mr. Mullenax concurred with the need to address the needs as quickly as possible even if it means a rezoning of students.

Mrs. Cunningham stated she sees the need for a middle and senior high school



in the Poinciana area which might be feasible by changing Lake Marion Creek to a K-8.

Mrs. Fields suggested a timeline be created. Dr. Nickell reported that staff has been looking at the numbers in the area to begin the rezoning discussions within the next few months.

Mrs. Sellers reported that there were several significant weaknesses in the application and there were no local ties of the governing board. Having no local representation on the governing board is a huge concern for her.

Motions:

Motion to approve Polk State College Lakeland Pathways Charter High School. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Nay

Hazel Sellers - Aye

Debra Wright - Nay

Motion Minutes:

Mr. Harris commented that he prefers to see contracts of three years rather than the state's template of five years.

Mrs. Wright commented that the Board denied other applications for one reason or another but when something is missing; it's missing. She cannot support Mr. Harris' motion.

Mrs. Fields stated that because we are looking at a three year contract, she will support Mr. Harris' motion.

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~~

Minutes: Mrs. Cunningham requested the item be pulled and placed on the next work session.

Motions:

Motion to approve nomination of Charter Review Committee Community Member.

Vote Results

Motion:

Second:

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](#)

Minutes:

Motions:

Motion to approve the 2012-2013 After School Tutoring Agreement with Catapult Learning, LLC. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Nay

#### Motion Minutes:

Mr. Harris clarified that approximately \$1.2 million (62%) of the \$1.8 million will pay our teachers to tutor students after school using the Catapult materials.

Mr. Mullenax commented that the 2nd year data needs to indicate significant gains for the students to continue with the program.

#### Public Hearing

#### Superintendent's Report

##### 63. [Superintendent's Report](#)

#### Minutes:

Dr. Nickell spoke on the operational document referenced several times during the Harrison discussion. The district continues to build bridges to ensure the two entities partner successfully for the students. The document was crafted in an effort to ensure clarity among the two entities: such as the auditorium usage. There was never an understanding on use of the auditorium or theater between the two schools. Those elements that affect the students (prom, homecoming, lunch area, yearbook, etc.) will be removed for further review and student input.

The next work session will be held 12:30 PM Tuesday, October 23, 2012 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

#### Attorney's Report

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

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

#### Motions:

Motion to approve Agreement Between The School Board of Polk County, Florida and Jeffery Allen Gavrich Waiving Conflicts of Interest. - PASS

#### Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

65. [E-65 Resolution 2012/2013 - 10 Regarding Amendment 8](#)

Attachment: [Resolution 10.pdf](#)

Motions:

Motion to approve Resolution 2012/2013 - 10:  
Amendment 8, Religious Freedom/Repeal of the "No Aid" Provision. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: No report.

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

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Mrs. Wright read an article where the State Board of Education is requesting a budget of \$442 million for technology improvements and a Miami Today news article reported that the Chinese invested \$30 million in Florida charter schools this year and hope to invest three times that amount in the coming year.

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

Minutes: Mr. Harris provided information on the email informing the School Board of the non-approved, released agreement between the principals of Harrison and Lakeland High School. Someone circumvented the Superintendent's leadership, someone leaked information to the community without authorization; this constitutes insubordination.

#### Public Comments Addressing Items Not on Agenda

73. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, addressed Resolution 2012-2013/10 regarding Amendment 8.

Bill Hood was pleased to hear the supportive comments from the School Board for Harrison. He asked for a commitment to continue the level of excellence and standards for the school.

Barbara Erickson thanked the Superintendent for removing the negative elements in the agreement that affected the students. She asked how the Board intends to protect the school from a conversion charter application.

Mr. O'Reilly commented he supports the program and teachers of Harrison.

Liz Craven has an affinity for both programs at Lakeland and Harrison.

Randy Glotfelty spoke on the vulnerability of Harrison if Lakeland seeks charter status.

Stanley Croy commented on the information provided today.

Mr. Harris stated the Board has no control over any school that begins a charter discussion. He asked them to take their passion to those that control that area: the Legislators.

Steve Glover stated the mediation has been ongoing for 20 months and suggested a meeting with their attorney, Robin Gibson, to hear his proposals to move forward and protect Harrison.

## Adjournment

Meeting adjourned at 5:51 PM. Minutes were approved and attested this 23rd day of October, 2012.

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Hazel Sellers, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent