

10 22 2013 School Board Meeting 5 00 PM

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 Evan Coppolo, Churchwell Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of October 22, 2013 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Perfect FCAT Scores Recognition](#)
4. [C-4 Polk County Family Week Proclamation](#)

Attachment: [2013 Polk County Family Week.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of October 8, 2013 Work Session](#)

Attachment: [10 08 2013 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the October 8, 2013 School Board Meeting](#)

Attachment: [10 08 13 SB Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Kingsford Elem Principal - P Noble.pdf](#)

Attachment: [Lk Marion Creek Elem AP - R Cruz.pdf](#)

Consent

Administration General Items

10. [C-10 Florida Department of Education Initial Option Selection for Priority and Focus Differentiated Accountability Schools for 2014-2015 School Year](#)

Attachment: [TOP selection for 2014-15.pdf](#)

Attachment: [Turnaround Option Plan Boone 201314\[1\].pdf](#)

Business Services General Items

11. [C-11 1st Quarter Disposition Fiscal Year Ending 2014](#)

Attachment: [1st Qtr FY14 Disposition Details.pdf](#)

Attachment: [1st Qtr FY14 Disposition Rpt.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 10-22-13.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Finance Department](#)

14. [C-14 Resolutions to Amend District School Budget 2013-14 \(September 2013\)](#)

Attachment: [FM Detail 090113 093013.pdf](#)

Attachment: [Summary 102213 for 093013.pdf](#)

Business Services Grant Applications with Positions

15. [C-15 21st Century Community Learning Centers New Grant for Polk City and Loughman Oaks](#)

Attachment: [21st Century Grant.pdf](#)

Business Services Contracts

16. [C-16 Cost Reimbursement Subagreement, University of South Florida](#)
Attachment: [Job embedded contract 2013-2014.pdf](#)
Attachment: [JobEmbedded CONTRACTBudget Impact USF 2013-2014.pdf](#)
Attachment: [JobEmbeddedCONTRACTBdSumm 13-14.pdf](#)

Business Services Donations - CASH

17. [C-17 PTA Donation of \\$2,070.33 to Purcell Elementary](#)
Attachment: [Donation Purcell 13-14.pdf](#)
18. [C-18 \\$1000 Gift Card Donation from Wal-Mart to Palmetto Elementary](#)
19. [C-19 \\$500.00 Donation from FedEx to Combee Elementary](#)
20. [C-20 \\$4,000 Donation from Susan Donahue to Alturas Elementary](#)
21. [C-21 \\$500 Donation from Titus Sports Marketing to Fort Meade Middle Senior High](#)

Business Services Purchasing Items for Learning Division

22. [C-22 What's Happening: Middle School IR Materials](#)
Attachment: [Letter from HMH-What's Happening.pdf](#)
Attachment: [BIA for Purchase of IR Materials 10-22-13 Board Mtg.pdf](#)
Attachment: [Quote-HMH-What's Happening.pdf](#)
23. [C-23 PW Impact, Secondary Reading Instructional Materials](#)
Attachment: [BIA for Purchase of PWImpact 10-22-13 Board Mtg.pdf](#)
Attachment: [Quote-Publisher statement-Principal Woods.pdf](#)

Facilities & Operations General Items – Construction Services

24. [C-24 Project #P-01443 -Lincoln Avenue Academy-Storm Water Modifications](#)
Attachment: [p1443bidtab.pdf](#)
25. [C-25 Project #P-01440 - Traviss Career Center-Upgrade HVAC in Cosmetology Suite](#)
Attachment: [p1440bidtab.pdf](#)
26. [C-26 Project #P-01434-Frostproof Middle/Senior-Roof/Interior Repair](#)
27. [C-27 Project #P-01455 -Lake Gibson Middle-Replace Auditorium Seating](#)
Attachment: [p1455bidtab.pdf](#)

Facilities & Operations General Items – Environmental Services

28. [C-28 Asbestos, Indoor Air Quality and Environmental Consulting Services](#)

Attachment: [EEG Renewal-8 month extension-2013-14.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

29. [C-29 McLaughlin Middle-Spot Survey 3.16](#)

Attachment: [Spot Survey 3-16 Recommendation.pdf](#)

Facilities & Operations Contract Changes – Construction Services

30. [C-30 Project #C-00277-Inwood Elementary-New Cafeteria](#)

Attachment: [c277pb23.pdf](#)

31. [C-31 Project #P-01349-Harrison School of the Arts-Moisture Intrusion Corrections](#)

Attachment: [p1349pb1.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 Project #P-01470-Jewett Middle Academy-Replace Cooler/Freezer](#)

33. [C-33 Project #P-01471-Lena Vista Elementary-Replace Cooler/Freezer](#)

34. [C-34 Project #P-01472-Griffin Elementary-Replace Cooler/Freezer](#)

35. [C-35 Project #P-01473-Jesse Keen Elementary-Replace Cooler/Freezer](#)

36. [C-36 Project #P-01474-Stephens Elementary-Replace Cooler/Freezer](#)

Human Resource Services General Items

37. [C-37 Holiday Breaks for 2013-2014 School Year](#)

Attachment: [Holidays 2013-2014 10-22-13 BD.pdf](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 10-22-13.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 10-22-13.pdf (Confidential Item)

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

Attachment: Non-Instructional Recommendations Term Suppt Docs 10-22-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 10-22-13.pdf](#)

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

Attachment: [TDA 10-22-13.pdf](#)

41. [C-41 Blanket Temporary Duty Assignments](#)

Attachment: [TDA 10-22-13 Blanket.pdf](#)

Human Resource Services Annual Items

42. ~~C-42 2012-2013 School Year Educational Equity Update~~

Attachment: ~~Annual Equity Update 2012-2013 10-22-13 BD.pdf~~

Learning General Items

43. [C-43 School Improvement Plans for 2013-14](#)

44. [C-44 School Advisory Council Membership for 2013-14](#)

Attachment: [2013 14 SAC.pdf](#)

Support Services Field Trip Requests

45. [C-45 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 10.22.13.pdf](#)

Regular

Business Services Contracts

46. [R-46 CSA with Beanstalk Innovation](#)

Attachment: [Beanstalk Innovation Stmt of Work.pdf](#)

Attachment: [BIA Beanstalk Innovation.pdf](#)

Attachment: [Beanstalk Innovation Polk County Product and Services Agreement \(2\).pdf](#)

Attachment: [UNL Polk Proposal 09.19.13.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

47. [R-47 Microsoft Surface RT Tablets, IST, \\$149,898](#)

Attachment: [9 - Microsoft Surface RT Tablets QUOTE.pdf](#)

Attachment: [9 - BUDGET IMPACT ANALYSIS 2013 - 2014.pdf](#)

Facilities & Operations General Items – Property Management - Land

48. [R-48 Crystal Lake Middle-Right of Entry Agreement](#)

Attachment: [clmroe.pdf](#)

49. [R-49 Karen M. Siegel Academy & Discovery Academy - Warranty Deed to Polk County](#)

Attachment: [ksiegel.pdf](#)

50. [R-50 Sikes Elementary-Warranty Deed to Polk County](#)

Attachment: [sikes.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

51. [R-51 Public Comments on First Reading of Proposed Policies](#)

52. [R-52 Amend Section of 2011-2012 Student Progression Plan](#)

Attachment: [Proposed Changes to the 2011-2012 SPP Grade 3 Mid year Promotion Policy.pdf](#)

Attachment: [6A-1 094222 Standards for Mid-Year Promotion of Retained Third Graders .pdf](#)

Superintendent's Report

53. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

54. [Hunt Berryman, 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