

12 10 2013 School Board Meeting 1 30 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 Paulina Anaya, Frostproof Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the December 10, 2013 School Board Agenda as Revised](#)

Attachment: [Draft Revised Interlocal Agreement Revision for Board Submission.pdf](#)

Attachment: [10 22 13 Special Work Session Minutes.pdf](#)

Attachment: [Out of State Field Trips 12 10 13 \(2\).pdf](#)

Special Recognitions

3. [C-3 Student Performance](#)
4. [C-4 National Association for Music Educators Recognition](#)
5. [C-5 Financial Reporting Recognition](#)
6. [C-6 Take Stock in Children Sponsor Recognition](#)
7. [C-7 Gift of Reading Program Recognition](#)

Public Comments on Agenda Items

8. [C-8 SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the October 22, 2013 Special Work Session](#)

Attachment: [10 22 13 Special Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the November 12, 2013 Work Session](#)

Attachment: [11 12 13 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the November 12, 2013 School Board Meeting](#)

Attachment: [11 12 13 School Board Minutesx.pdf](#)

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

New Administrator Announcements

13. [C-13 New Administrators](#)

Attachment: [Senior Director K-12 Science Acceleration Programs - J Speake.pdf](#)

Attachment: [Bartow High AP - A Craven.pdf](#)

Attachment: [North Central Regional Asst. Supt. - D Henderson.pdf](#)

Attachment: [Traviss CC Asst Dir Evenings - P Collins.pdf](#)

Attachment: [Northeast Regional Asst Supt - T Collins.pdf](#)

Consent

Business Services General Items

14. [C-14 June 30, 2013 Comprehensive Annual Financial Report \(CAFR\)](#)

Attachment: [Final CAFR with Cover.pdf](#)

15. [C-15 Donation of 28 Laptops To Community Centers](#)

Attachment: [14 - Computer Donations.pdf](#)

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

Attachment: [Bid Rec 12-10-13.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend Budget 2013-2014](#)

Attachment: [FM Detail 100113 103113.pdf](#)

Attachment: [Summary 121013 for 103113.pdf](#)

Business Services Grant Applications

18. [C-18 Postsecondary Education Readiness Test Assessments Entitlement Grant](#)

Attachment: [PERT application 2013-2014 with signatures.pdf](#)

Attachment: [PERT BIA 2013-14.pdf](#)

Attachment: [PERT 2013-14.pdf](#)

19. [C-19 Voluntary Prekindergarten Assessment Implementation Continuation Grant](#)

Attachment: [VPK AI BIA 2013-2014.pdf](#)

Attachment: [VPK AI School Board Summary 2013-2014.pdf](#)

Business Services Grant Applications with Positions

20. [C-20 Farmworkers Jobs and Education Program Grant Budget Amendment](#)

Attachment: [Farmworkers Board Summary 13-14-amend.pdf](#)

Business Services Contracts

21. [C-21 Amend Project PRIDE contract with the University of South Florida](#)

Attachment: [Project PRIDE USF contract 2013 with signatures.pdf](#)

Attachment: [Project PRIDE Contract amendment BIA 2013-2014.pdf](#)

Attachment: [FIRST AMENDMENT TO AGREEMENT.pdf](#)

Business Services Donations - CASH

22. [C-22 \\$2,095.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)

23. [C-23 \\$500.00 Donation from Mosaic to McLaughlin Middle School & Fine Arts Academy](#)

24. [C-24 \\$759.00 Donation from the Target Corporation to Caldwell Elementary](#)

Attachment: [Target Donation to Caldwell.pdf](#)

25. [C-25 \\$500.00 Donation from the Taylor Publishing Company to Auburndale High School](#)

Attachment: [Taylor Publishing 2013-2014.pdf](#)

26. [C-26 \\$4,000.00 Donation from Duke Energy to Frostproof Elementary](#)

27. [C-27 \\$4,001.00 Donation from Duke Energy to Sandhill Elementary](#)

28. [C-28 \\$500.00 Donation from Mosaic to Spessard Holland Elementary](#)

Attachment: [photo \(6\).pdf](#)

29. [C-29 \\$20,700.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

30. [C-30 \\$750.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

31. [C-31 \\$4,000.00 Donation from the Florida's Natural Growers Foundation, Inc. to Valleyview Elementary](#)

Attachment: [FL Natural Growers Grant 1.pdf](#)

Attachment: [FL Natural Growers Grant 2.pdf](#)

Attachment: [FL Natural Growers Grant 4.pdf](#)

Attachment: [FL Natural Growers Grant 6.pdf](#)

Attachment: [FL Natural Growers Grant 3.pdf](#)

Attachment: [FL Natural Growers Grant 5.pdf](#)

32. [C-32 \\$500.00 Donation from Mosaic to Roosevelt Academy](#)

33. [C-33 \\$1,200.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)

Business Services Donations - NON CASH (Technology Related)

34. [C-34 Donation of Computer Monitors from State Attorney's Office to Inwood Elementary](#)

Attachment: [Inwood Elementary Monitor Donation.pdf](#)

Business Services Purchasing Items for Support Services

35. [C-35 Tyler Technologies Inc. Extended Support and Maintenance](#)

Attachment: [Tyler Tech Inc. Polk Invoice 98102.pdf](#)

Attachment: [Tyler Tech Extended Support BIA \(2\).pdf](#)

Facilities & Operations General Items - Planning and Concurrency

36. [C-36 Updated Interlocal Agreement for School Concurrency](#)

Attachment: [SUMMARY OF SCHOOL ILA FOR SCHOOL BOARD MEETING 12-10-13.pdf](#)

Attachment: [Draft Revised Interlocal Agreement Revision for Board Submission.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00293-Denison Middle-Outdoor Dining Area, Covered Bus Pick-Up Extension, Dumpster Enclosure & Landscaping](#)

Attachment: [c293pb38.pdf](#)

38. [C-38 Project #P-01449 - Brigham Academy-Playground ADA Accessible Restrooms](#)

Attachment: [p1449bidtab.pdf](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Term Suppt 12-10-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 12-10-13.pdf](#)

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

Attachment: Non-Instructional Recommendations Term Suppt Docs 12-10-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 12-10-13.pdf](#)

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

Attachment: [TDA 12-10-13.pdf](#)

42. [C-42 Recommendations for Blanket Temporary Duty Assignments](#)

Attachment: [TDA 12-10-13 Blanket.pdf](#)

Support Services Field Trip Requests

43. [C-43 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips 12 10 13 \(2\).pdf](#)

Regular

Business Services Contracts

44. [R-44 Agreement with Learning Resource Center of Polk County Inc. \\$203,525](#)

Attachment: [LRC Contract Final 11.19.13.pdf](#)

Attachment: [LRC Contract BIA.pdf](#)

Human Resource Services General Items

45. [R-45 School Based Administrator Salary Increase](#)

Attachment: [SBA Salary Increase 12-10-13 BD.pdf](#)

Public Hearing

Superintendent's Report

46. [Superintendent's Report](#)

Attorney's Report

47. [R-47 Approve Petition to Determine Beneficiaries and Distribution of Assets in the Estate of Jack L. Coulter](#)

Attachment: [Memo and Petition re Jack Coulter Estate.pdf](#)

48. [R-48 Authority to Advertise a Public Hearing for January 14, 2014](#)

Attachment: [Winston PROPOSED REZONING FOR THE START OF SCHOOL 2014-2015.pdf](#)

49. [R-49 Authority to Advertise a Public Hearing for January 28, 2014](#)

Attachment: [DUNDEE and POINCIANA REZONING and RECONFIGURING.pdf](#)

Auditor's Report

Board Members' Report

50. [Hunt Berryman, District 1](#)
51. [Lori Cunningham, District 2](#)
52. [Hazel Sellers, District 3](#)
53. [Dick Mullenax, District 4](#)
54. [Kay Fields, District 5](#)
55. [Debra Wright, District 6](#)
56. [Tim Harris, District 7](#)
57. [Assignment of Board Members' Liaison Assignments](#)

Public Comments Addressing Items Not on Agenda

58. [SPEAKERS](#)

Adjournment