

12 11 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 Stephenie Revell, Lake Region High](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the December 11, 2012 School Board Agenda as Revised](#)

Attachment: [11 20 12 Reorganization Minutes.pdf](#)

Attachment: [11 13 12 Grievance Hearing Minutes.pdf](#)

Special Recognitions

3. [C-3 Holiday Student Performance](#)
4. [C-4 Hearth Project Donor Recognition](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the November 13, 2012 Work Session](#)

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

7. [C-7 Approve Minutes of the Novemer 13, 2012 School Board Meeting](#)

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

8. [C-8 Approve Minutes of the November 13, 2012 Grievance Hearing](#)

Attachment: [11 13 12 Grievance Hearing Minutes.pdf](#)

9. [C-9 Approve Minutes of the November 20, 2012 Reorganization Meeting](#)

Attachment: [11 20 12 Reorganization Minutes.pdf](#)

Approval of Consent Agenda

New Administrator Announcements

Consent

Business Services General Items

10. [C-10 Karen M. Siegel Academy to Donate Unused TVs to Sunrise Community of Polk, Inc.](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 12-11-12.pdf](#)

Business Services Budget Revisions

12. [C-13 Resolutions to Amend District School Budget 2012-2013 \(October 2012\)\)](#)

Attachment: [Detail 121112 for 103112.pdf](#)

Attachment: [Summary 121112 for 103112.pdf](#)

13. [C-14 Budget Revision Request - Security & Disaster Prep](#)

14. [C-15 Budget Revision Request - Finance](#)

Business Services Contracts

15. [C-16 Amendment to the Agreement with Mary Grace Gordon](#)

Attachment: [Budget Impact MG.pdf](#)

Attachment: [MG revised.pdf](#)

16. [C-17 Amendment to Agreement with Frontline Technologies \(AESOP\)](#)

Attachment: [CSA Ammendment - Frontline Technologies \(AESOP\) HR FY2012-2013 \\$3,199.56.pdf](#)

17. [C-18 CSA, Curriculum Designers, Inc..](#)

- Attachment: [CSA Curriculum Designers.pdf](#)
- Attachment: [MSAP CSA Year 3 spreadsheet \(2\).pdf](#)
- Attachment: [STATEMENT OF WORK Curriculum Designers Inc..pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS Curriculum Designers.pdf](#)
- Attachment: [Presenter Biographies.pdf](#)

18. [C-20 Amendment to Agreement with Invo Healthcare Associates, Inc.](#)

- Attachment: [Invo amendment 12-13.pdf](#)
- Attachment: [Invo BUDGET IMPACT ANALYSIS 12-13.pdf](#)
- Attachment: [Invo STATEMENT OF WORK 12-13.pdf](#)

19. [C-23 Engagement Letters with Carr, Riggs & Ingram for Kathleen High School & Boone Middle School Construction Projects](#)

- Attachment: [Kathleen Phase 1.pdf](#)
- Attachment: [Kathleen High & Boone Middle School.pdf](#)
- Attachment: [Kathleen Phase 1B 2.pdf](#)
- Attachment: [Kathleen Phase 3.pdf](#)
- Attachment: [Boone HS Phase 1.pdf](#)
- Attachment: [Boone HS Phase 2.pdf](#)

Business Services Donations - CASH

20. [C-24 \\$2,940.00 Donation from the Pinewood Elementary PTO to Pinewood Elementary](#)

21. [C-25 \\$2,000.00 Donation from the American Institute of Chemical Engineers to Lake Alfred Addair Middle](#)

- Attachment: [Confirmation of the grant to Lake Alfred Addair AICHE Grant.pdf](#)

22. [C-26 \\$500.00 Donation from the Mosaic Company Foundation & Florida Agriculture in the Classroom, Inc. to Lake Alfred Addair Middle](#)

- Attachment: [MosaicSchoolGardenGrantFinalReport.txt.pdf](#)

23. [C-27 \\$750.00 Donation from the Northern Star Generation Services Company LLC to Floral Avenue Elementary](#)

24. [C-28 \\$500.00 Donation from Florida Agriculture in the Classroom, Inc. to Lake Gibson High School](#)

25. [C-29 \\$1,320.00 Donation to Lawton Chiles Middle Academy](#)

26. [C-30 \\$2,500.00 Donation from the Geico Philanthropic Foundation to George Jenkins High School](#)

27. [C-31 \\$2,500.00 Donation from the Florida's Natural Growers Foundation, Inc. to Fort Meade Middle Senior High School](#)

28. [C-32 \\$500.00 Donation from Aaron's Inc. to Auburndale High School](#)
29. [C-33 \\$4,000.00 Donation from the Pepsi Bottling Group, LLC to Auburndale High School](#)
30. [C-34 \\$800.00 Donation from Kayla Jennings to Auburndale High School](#)
31. [C-35 \\$1,000.00 Donation from Gisela Medina to Blake Academy](#)
32. [C-36 \\$2,000.00 Donation from Progress Energy to Roosevelt Academy](#)
33. [C-37 \\$2,500.00 Donation from Big Lots, Inc. to Bethune Academy](#)
34. [C-38 \\$2,000.00 Donation from Progress Energy \(through PEF\) to Frostproof Elementary](#)
35. [C-39 \\$500.00 Donation from the College Board to Lake Region High School](#)
36. [C-40 \\$1,000.00 Donation from Florida Agriculture in the Classroom, Inc. to Jesse Keen Elementary](#)
37. [C-41 \\$21,221.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary](#)
38. [C-42 \\$1,599.00 Donation from the Elbert Elementary PTO to Elbert Elementary](#)
39. [C-43 \\$2,000.00 Donation from Progress Energy to Dundee Elementary](#)
40. [C-44 \\$2,500.00 Donation from Mr. David Lyons to Tenoroc High School](#)
41. [C-45 \\$500.00 Donation from Dixie Southern Industrial, Inc. to Tenoroc High School](#)
42. [C-46 \\$1,000.00 Donation from Jim & Sherry Pittman to Harrison School for the Arts](#)
43. [C-47 Accept \\$500.00 donation from Kathleen Finch to George Jenkins High School](#)

Facilities & Operations General Items – Construction Services

44. [C-48 Project #P-01376-Sleepy Hill Elementary-Pave Bus Access](#)

Attachment: [p1376bidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

45. [C-49 P-01348-Lawton Chiles Middle Academy-Moisture Intrusion Corrections \(Building 1\)](#)

Attachment: [p1348gmp.pdf](#)

46. [C-50 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

Attachment: [c284gmp.pdf](#)

47. [C-51 Project #P-01342-Mulberry Senior-Gymnasium Heating, Ventilation and Air Condition Upgrade](#)

Attachment: [p1342pb2.pdf](#)

48. [C-52 Project #C-00273-Winter Haven Senior-Building 6](#)

Attachment: [Price Bulletin 2R-3R Revised to Include Alternate.pdf](#)

Facilities & Operations - Project Requests

49. [C-53 Project #P-01378 - James E. Sikes Elementary - Replace Existing Roof](#)

50. [C-54 Project #P-01379 - Polk City Elementary - Replace Existing Roofs](#)

51. [C-55 Project #P-01380 - Frostproof Elementary - Replace Existing Roofs](#)

52. [C-56 Project #P-01382 - Medulla Elementary - Computer Lab](#)

53. [C-57 Project #P-01383 - Combee Elementary - Upgrade Cooler/Freezer](#)

54. [C-58 Project #P-01384 - Brigham Academy - Upgrade Cooler/Freezer](#)

55. [C-59 Project #P-01385 - Sikes Elementary - Upgrade Cooler/Freezer](#)

56. [C-60 Project #P-01386 - Purcell Elementary - Upgrade Cooler/Freezer](#)

57. [C-61 Project #P-01387 - Southwest Middle - Emergency Access Paving](#)

Human Resource Services Recommendations

58. [C-62 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 12-11-12.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 12-11-12.pdf (Confidential Item)

59. [C-63 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 12-11-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 12-11-12.pdf](#)

60. [C-64 Recommendations for Temporary Duty Assignments](#)

Attachment: [12-11-12 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

61. [C-65 Revised Job Descriptions for AFSCME and Non-union Positions](#)

Attachment: [Revised AFSCME and Non-Union Job Descriptions 12-11-12 BD.pdf](#)

Learning General Items

62. [C-67 Approval of School Improvement Plans \(SIPs\) for 2012-13](#)

Attachment: [All DJJ Briefs.pdf](#)

Attachment: [All DJJ SIPs.pdf](#)

Attachment: [SAC revised District 1,2,3.pdf](#)

Attachment: [All Title I Charters.pdf](#)

Attachment: [SAC Revised District-4,5,6,7.pdf](#)

63. [C-68 Approval of School Advisory Council \(SAC\) Membership for 2012-13](#)

Attachment: [SAC revised District 1,2,3.pdf](#)

Attachment: [SAC Revised District-4,5,6,7.pdf](#)

Regular

Administration - School Board

64. [R-69 2013 PCSB Legislative Priorities](#)

65. [R-70 Charter Review Committee Community Member](#)

Attachment: [Howard Kay Bio for Charter Review Committee LC.pdf](#)

Business Services General Items

66. [C-12 Financial Statements - September 2012](#)

Attachment: [Sept Financial Package.pdf](#)

Business Services Contracts

67. [C-19 Increase to Agreement with Beth Ingram Therapy Services, Inc.](#)

Attachment: [Beth Ingram BUDGET IMPACT ANALYSIS 2012-13amended.pdf](#)

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

Attachment: [Beth Ingram SLP and SLA Contract 2012-2013amended.pdf](#)

68. [C-21 Contract with Carlton Palms Education Center, Inc.](#)

Attachment: [PG2-Sch A-Van Meter 11-14-12.pdf](#)
Attachment: [Cory Van Meter contract 12-13.pdf](#)

69. [C-22 Penn Foster Virtual High School Agreement with Ridge, Traviss & Davenport Fresh Start](#)

Attachment: [Budget Impact Analysis 1213 Penn Foster.pdf](#)
Attachment: [PFHS Polk County-Ridge Career Center-Traviss Career Center 2012-2013.pdf](#)

Facilities & Operations General Items – Property Management - Land

70. [R-71 Westwood Middle School - Deed to Polk County](#)

Attachment: [12 11 2012 Resolution 2012-2013-14.pdf](#)
Attachment: [12 11 2012 Aerial Exhibit.pdf](#)
Attachment: [12 11 2012 Aerial Detail.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

71. [C-66 New Job Description for Sr. Coordinator, Teen Parent Program](#)

Attachment: [New Job Description for Sr Coord Teen Parent Programs Childcare Services 12-11-12 BD.pdf](#)

Public Hearing

Superintendent's Report

72. [Superintendent's Report](#)

Attorney's Report

73. [Request for Attorney Client Session](#)

Auditor's Report

Board Members' Report

74. [Hunt Berryman, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

81. [SPEAKERS](#)

Adjournment