

12 13 2011 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 before 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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the December 13, 2011 School Board Meeting as Revised.](#)

Attachment: [POLKCOUNTYSCHOLBOARDORDER-12 13 11.pdf](#)

Attachment: [Frostproof M-Sr Principal - K Windham.pdf](#)

Pledge of Allegiance

2. [McLaughlin Middle Fine Arts Academy Students](#)

Special Recognitions

3. [Guitar Ensemble, McLaughlin Middle School and Fine Arts Academy](#)
4. [3rd Annual Florida Green Schools Finalist](#)
5. [Internal Accounts Compliance Recognition](#)
6. [Florida Dairy Farmers Holiday Art Contest](#)
7. [Mid Florida Credit Union Gift of Reading](#)
8. [Progress Energy](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the November 15, 2011 Work Session](#)

Attachment: [11 15 11 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the November 15, 2011 School Board Meeting](#)

Attachment: [11 15 11 School Board Minutes.pdf](#)

12. [C-12 Approve Minutes of the November 22, 2011 Reorganization Meeting](#)

Attachment: [11 22 11 Reorganization Minutes.pdf](#)

Approval of Consent Agenda

13. [C-13 Approve Consent Agenda](#)

New Administrator Announcements

14. [C-14 New Administrators](#)

Attachment: [Frostproof M-Sr Principal - K Windham.pdf](#)

Consent

Business Services General Items

15. [C-15 Donation of Piano to New Mt. Zion Baptist Church](#)

16. [C-16 Bid Recommendations for December 13, 2011 Board Meeting](#)

Attachment: [Bid Rec 12-13-11.pdf](#)

17. [C-17 Stop Loss effective 01-01-12/12-31-12](#)

Attachment: [2012 HEALTH PLAN STOP LOSS INSURANCE 12 01 11.pdf](#)

Business Services Budget Revisions

18. [C-18 Budget Revision Request - Printing Services](#)

19. [C-19 Budget Revision Request - Wellness](#)

Business Services Grant Applications with Positions

20. [C-20 Academic Tournaments Grant Application 2011-2012](#)

- Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)
- Attachment: [Academic Tourney Board Summary Impact 11-12 \(2\).pdf](#)
- Attachment: [Coordinator Academic Competitions.pdf](#)
- Attachment: [Org chart.pdf](#)

Business Services Contracts

21. [C-21 MOU with Florida Virtual School, Drivers Education](#)
 - Attachment: [FLVS-POLK MEMORANDUM OF UNDERSTANDING V6 FINAL NO MARKUP.pdf](#)
 - Attachment: [Florida Virtual School.pdf](#)
 - Attachment: [FLVS Polk Driver Education Program Summary.pdf](#)
22. [C-22 Agreement with Penn Foster High School and Ridge Career Center](#)
 - Attachment: [Penn Foster 110312.pdf](#)
 - Attachment: [BUDGET IMPACT ANALYSIS 2011-12.pdf](#)
23. [C-23 Confirmation Approval of Amendment with Tyler Technologies](#)
 - Attachment: [Tyler Tech Agreement 10-21-2010.pdf](#)
 - Attachment: [Polk County Investment Summary for GO5 Units 10 5 11.pdf](#)
24. [C-24 School Improvement Network Common Core 360](#)
 - Attachment: [STATEMENT OF WORK-Common Core 360.pdf](#)
 - Attachment: [COMMON CORE 360 BUDGET IMPACT ANALYSIS 2011-12 \(3\).pdf](#)
 - Attachment: [Polk County Common Core 360 Pricing \(2\).pdf](#)
25. [C-25 Head Start Delegate Agency Agreement, Agriculture & Labor Programs, Inc.](#)
 - Attachment: [HEAD START DELEGATE AGENCY AGREEMENT Jan- Dec12.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$1,350 from the Community Foundation of Central Florida, Inc. to Kingsford El](#)
27. [C-27 \\$3,000 from Florida's Natural Growers Foundation, Inc. to Fort Meade Middle Senior](#)
28. [C-28 \\$3,500 from Florida's Natural Growers Foundation Inc. to Fort Meade Middle Senior](#)
29. [C-29 \\$500 from Wells Fargo to Kingsford Elementary](#)
30. [C-30 \\$500 from Florida Agriculture in the Classroom to Bartow Elementary Academy](#)
31. [C-31 \\$500 from ASAP, LLC to Auburndale High School](#)

32. [C-32 \\$1,500 from Saddle Creek Transportation to Tenoroc High](#)
33. [C-33 \\$500 from the Auburndale Lions Club to Auburndale Central Elementary](#)
34. [C-34 \\$500 from Florida Agriculture in the Classroom to Roosevelt Academy](#)
35. [C-35 \\$10,000 from the Denis L Fontaine Foundation, Inc. to George Jenkins High](#)
36. [C-36 \\$805.27 from CF Industries, Inc. to Lake Alfred Elementary](#)
37. [C-37 \\$822.00 from Kids Consortium to Snively Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

Business Services Donations - NON CASH (Technology Related)

38. [C-38 Smartboards from Wendell Watson Elementary PTA to Wendell Watson Elementary](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Project #C-00285 Denison Middle \(Remodel Kitchen/Dining\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

40. [C-40 Project #C-00287 Lakeland Highlands Middle \(Upgrade HVAC System\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

41. [C-41 Project #C-00286 Lake Gibson Middle \(Upgrade HVAC System\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

42. [C-42 Project #C-00288 Loughman Oaks Elementary \(HVAC/Electrical Upgrade/Window Replacement\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

43. [C-43 Project #C-00289 Valleyview Elementary \(HVAC/Electrical Upgrade/Window Replacement\) Architect's Contract](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

Facilities & Operations General Items – Construction Services

44. [C-44 Project #C-00277-Inwood Elementary-New Cafeteria](#)

Attachment: [c277gmpamendment.pdf](#)

45. [C-45 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)
46. [C-46 Project #C-00272-Auburndale Senior-Master Plan \(Phase 2\)](#)
47. [C-47 Project #C-00246-Boone Middle School-Master Plan - \(Phase 1\)](#)
48. [C-48 Project #C-00246-Boone Middle School-Master Plan - \(Phase 2\)](#)
49. [C-49 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)
50. [C-50 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)
51. [C-51 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)
52. [C-52 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)
53. [C-53 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
54. [C-54 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)
55. [C-55 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)
56. [C-56 Project #C-00285-Denison Middle-Remodel Kitchen/Dining](#)
57. [C-57 Project #C-00287-Lakeland Highlands Middle-Upgrade HVAC System](#)
58. [C-58 Project #C-00286-Lake Gibson Middle-Upgrade HVAC System](#)
59. [C-59 Project #C-00289-Valleyview Elementary-HVAC Upgrade & Window Replacement](#)
60. [C-60 Project #C-00288-Loughman Oaks Elementary-Upgrade HVAC System & Windows](#)

Facilities and Operations General Items - Maintenance Services

61. [C-61 Demolition of Portable](#)

Attachment: [SKMBT_42011110216520.pdf](#)

Facilities & Operations Contract Changes – Construction Services

62. [C-62 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb7.pdf](#)

63. [C-63 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1pb51.pdf](#)

64. [C-64 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272ph1pb93.pdf](#)

65. [C-65 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb13.pdf](#)

66. [C-66 Project #C-00246-Boone Middle School-Master Plan - \(Phase 1\)](#)

Attachment: [c246ph1pb30.pdf](#)

67. [C-67 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1pb52.pdf](#)

68. [C-68 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

Attachment: [c273ph3pb8.pdf](#)

Facilities & Operations - Project Requests

69. [C-69 Project #C-00288 - Loughman Oaks Elementary - Upgrade HVAC System](#)

70. [C-70 Project #P-01323 - Dale R. Fair Babson Park Elementary - Reroof Buildings](#)

71. [C-71 Project #P-01322 - Lake Gibson Senior - Replace Roof](#)

72. [C-72 Project #P-01321 - Purcell Elementary - Replace Roof](#)

73. [C-73 Project #C-00289 - Valleyview Elementary - Upgrade HVAC System](#)

74. [C-74 Project #P-01304 - Mulberry Senior - Upgrade Cooler/Freezer](#)

Human Resource Services Recommendations

75. [C-75 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 12-13-11.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 12-13-11.pdf](#)

76. [C-76 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 12-13-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 12-13-11.pdf](#)

77. [C-77 Recommendations for Temporary Duty Assignments](#)

Attachment: [12-13-11 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

78. [C-78 Revised Job Description for Director of Teacher Certification, Recruitment and Personnel Compliance](#)

Attachment: [Revised Job Description for Human Resource Services 12-13-11 BD.pdf](#)

Regular

Administration - Office of School Choice

79. [R-79 Florida Virtual Academy at Polk County's Charter School Application](#)

Attachment: [9BM-Superintendent Recommendation on Florida Virtual.pdf](#)

Business Services General Items

80. [R-80 Transfer of Federal IDEA Assets to Lake Wales Charter Schools](#)

Attachment: [LW IDEA Asset Transfer 121311.pdf](#)

81. [R-81 Transfer of Federal Perkins Assets to Lake Wales Charter Schools](#)

Attachment: [LW Perkins Transfer 121311.pdf](#)

82. [R-82 Resolution 2011/2012-11 Invested Sinking Fund Authorization for 2009C Bonds](#)

Attachment: [Resolution 2011-2012-11 Invested Sinking Fund- Authorizing Award Resolution 2009C.pdf](#)

83. [R-83 Convene Meeting of the Polk County School Board Financing Corporation](#)

84. [R-84 Resolution 2011/2012-12 Sinking Fund Agreement PCSB Financing Corporation](#)

Attachment: [Resolution 2011-2012-12 Sinking Fund Agreement- Financing Corporation Resolution \(2009C\).pdf](#)

85. [R-85 Adjourn the Financing Corporation Meeting and reconvene the Polk County School Board Meeting](#)

Human Resource Services Annual Items

86. [R-86 Ratified PEA Collective Bargaining Agreement Changes](#)

Attachment: [12-13-11 Exec Sum PEA CBA Changes WS-Bd.pdf](#)
Attachment: [TEACHER CBA Changes 21p.pdf](#)
Attachment: [PARA CBA Changes 15p.pdf](#)
Attachment: [ESP CBA Changes 16p.pdf](#)

Learning General Items

87. [R-87 Approval of School Improvement Plans 2011-12](#)

Attachment: [SIP District 1 - O'Reilly_revised.pdf](#)
Attachment: [SIP District 2 Cunningham_revised.pdf](#)
Attachment: [SIP District 3 Sellers_revised.pdf](#)
Attachment: [SIP District 4 Mullenax_revised.pdf](#)
Attachment: [SIP District 6 Wright_Revised.pdf](#)
Attachment: [SIP All DJJ SIP.pdf](#)
Attachment: [SIP CharterSchools for Title I.pdf](#)
Attachment: [SIP District 5 Fields Revised.pdf](#)
Attachment: [SIP District 7 Harris Revised.pdf](#)
Attachment: [SIP CharterSchools for Contract.pdf](#)

88. [R-88 Approval of the School Advisory Council \(SAC\) Membership for 2011-12](#)

Attachment: [District 3-Hazel Sellers.pdf](#)
Attachment: [District 4-Dick Mullenax.pdf](#)
Attachment: [District 6-Debra Wright.pdf](#)
Attachment: [District 1-Frank J O'Reilly.pdf](#)
Attachment: [District 2-Lori Cunningham.pdf](#)
Attachment: [District 5-Kay Fields.pdf](#)
Attachment: [District 7-Tim Harris.pdf](#)

Public Hearing

Superintendent's Report

89. [Superintendent's Report](#)

Attorney's Report

90. [R-90 Order on Petition Seeking Declaratory Statement Pursuant to Section 1002.33\(6\)\(h\), Florida Statutes](#)

Attachment: [POLKCOUNTYSCHOLBOARDORDER-12 13 11.pdf](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

98. [SPEAKERS](#)

Adjournment