

02 22 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 February 22, 2011 School Board Meeting](#)

Pledge of Allegiance

2. [C-2 Collin Daniels, Kingsford Elementary](#)

Special Recognitions

3. [C-3 World Languages Month Proclamation](#)

Attachment: [World Languages Month.pdf](#)

4. [C-4 Black History Month Proclamation](#)

Attachment: [Black History Month.pdf](#)

5. [C-5 Polk Education Foundation Recognition](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the January 25, 2011 Planning Session](#)

Attachment: [01 25 11 Pre Planning Work Session.pdf](#)

8. [C-8 Approve Minutes of the February 8, 2011 Work Session](#)

Attachment: [02 08 11 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the February 8, 2011 School Board Meeting](#)

Attachment: [02 08 11 School Board Minutes.pdf](#)

10. [C-10 Approve Minutes of the February 8, 2011 Grievance Hearing](#)

Attachment: [02 08 11 Grievance 269 Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

12. [C-12 New Administrators](#)

Consent

Administration - Office of School Choice

13. [C-13 2009-2010 Annual Accountability Reports for Charter Schools](#)

Attachment: [1Annual Reports Combined.pdf](#)

14. [C-14 2009-2010 Annual Financial Audits for Charter Schools](#)

Attachment: [1BM-Annual Audit Summary 09-10.pdf](#)

Attachment: [1Audit Review Summary 09-10-1.10.11.pdf](#)

Business Services General Items

15. [C-15 2nd Quarter Fiscal Year Ending 2011 Disposition](#)

Attachment: [AGENDA-2nd QTR-FY11.pdf](#)

Attachment: [2nd Qtr FY11 Disposition Rpt.pdf](#)

16. [C-16 Bid Recommendations for February 22, 2011](#)

Attachment: [Bid Rec 2-22-11.pdf](#)

17. [C-17 Financial Statements - December 2010](#)

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

18. [C-18 Removal of Obsolete Storeroom Supplies](#)

Attachment: [Surplus Inventory-1-26-11.pdf](#)

Business Services Budget Revisions

19. [C-19 Resolution to Amend District School Budget 2010-2011 \(January 2011\)](#)

Attachment: [Summary 022211 for 013111.pdf](#)

Business Services Grant Applications

20. [C-20 Polk Pre-Collegiate Academy Start Up Grant Application, \\$325,000](#)

Attachment: [BM-Polk Pre Collegiate2.22.11.pdf](#)

21. [C-21 New Beginnings High School Start Up Grant Application, \\$375,000](#)

Attachment: [BM-New Beginnings High School Grant2.22.11.pdf](#)

Business Services Contracts

22. [C-22 Dealer Agreements for Use of Vehicles for Driver Education](#)

Attachment: [Greenwood Dealer Agree Form.pdf](#)

Attachment: [Driver Education STATEMENT OF WORK.pdf](#)

Attachment: [Chevrolet Center Dealer Agree Form.pdf](#)

Attachment: [Bartow Ford Dealer Agree Form.pdf](#)

Attachment: [Sorensen Schade Dealer Agree Form.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS.pdf](#)

23. [C-23 Central Florida Aerospace Academy Gap Lease](#)

Attachment: [CFAA Sublease Agreement 4-13-10.pdf](#)

Attachment: [SUBLEASE AGREEMENT First Amendment Feb 2011 with date corrections.pdf](#)

24. [C-24 Amendment to contract with Action Healthcare, Inc.](#)

Attachment: [Contractual Agreement Amendment--ACTION 2011.pdf](#)

Attachment: [Budget Impact2--Action 2011.pdf](#)

Attachment: [School Board Summary-Action Amendment2011.pdf](#)

Attachment: [STATEMENT OF WORK--ACTION 2011.pdf](#)

25. [C-25 Amendment to contract with Maxim Healthcare Services.](#)

Attachment: [School Board Summary2-Maxim Amendment2011.pdf](#)

Attachment: [Contractual Agreement Amendment--MAXIM 2011.pdf](#)

Attachment: [STATEMENT OF WORK--Maxim 2011.pdf](#)

Attachment: [Budget Impact2--Maxim 2011.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$500.00 Donation from Jim & Donna Moody to Combee Elementary](#)
27. [C-27 \\$1,200 Donation from the Lakeland High School Booster Club, Inc. to Lakeland High School](#)
28. [C-28 \\$500.00 Donation from the Lane Construction Corporation to Mulberry High School](#)
29. [C-29 \\$2,000 Donation from the Suwannee County School Board to Academic Competitions](#)
30. [C-30 \\$2,000 Donation from the Wakulla County School Board to Academic Competitions](#)
31. [C-31 \\$1,300 Donation from the Community Foundation of Greater Lakeland \(Hazel Haley fund\) to Lakeland High School](#)
32. [C-32 \\$2,500.00 Donation from the Harrison School of the Arts Parent Board to Harrison School of the Arts](#)
33. [C-33 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
34. [C-34 \\$1,594.54 Donation from the Fontaine Apparel Company to Bethune Academy](#)
35. [C-35 \\$500.00 Donation from Publix Super Market Charities, Inc. to Lincoln Avenue Academy](#)
36. [C-36 \\$799.96 Donation from the Polk Education Foundation to Snively Elementary](#)

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

Business Services Donations - NON CASH

37. [C-37 Non-Cash Donation \(club car golf cart\) from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)

Business Services Donations - NON CASH (Technology Related)

38. [C-38 Non-Cash Donation \(Video Mixers\) from the Bartow Courthouse to the ITV Department](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Canceling Project #C-00236 - Elementary "D" – New School \(Tenoroc Mine Road, Lakeland\)](#)

Attachment: [Contract Term. Letter.pdf](#)

40. [C-40 Canceling: Project #C-00179 – Middle School “BB” – New School \(Southwest Polk County\)](#)

Attachment: [Contract Term. Letter.pdf](#)

41. [C-41 Canceling Project #C-00228 – Middle School “DD” – New School \(Southeast Winter Haven, Florida\)](#)

Attachment: [Contract Term. Letter.pdf](#)

42. [C-42 Project #C-00283 Fort Meade Middle-Senior \(Administration Remodel\) Phase I/II Documents](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)

Attachment: [c247gmp.pdf](#)

Facilities and Operations General Items - Maintenance Services

44. [C-44 Demolition of Portables](#)

Facilities & Operations General Items - Planning and Concurrency

45. [C-45 Facilities Spot Survey 3.10](#)

Attachment: [Spot Survey 3.10.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

46. [C-46 Project #C-00277 Inwood Elementary \(New Cafeteria\) Phase I Documents](#)

Facilities & Operations Contract Changes – Construction Services

47. [C-47 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)

Attachment: [c247co1.pdf](#)

48. [C-48 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)

Attachment: [c261co2.pdf](#)

49. [C-49 Project #C-00280-Lake Gibson Senior-New Weight Room](#)

Attachment: [c280co1.pdf](#)

50. [C-50 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246ph2co4.pdf](#)

Facilities & Operations - Project Requests

51. [C-51 Project #P-01284 - Data Processing - HVAC Upgrade](#)
52. [C-52 Project # R-01344 - Lewis Elementary - Repair/Resurface Play Court](#)
53. [C-53 Project #R-01345 - Ridge Community Senior High - Storm Water Management System](#)

Human Resource Services Recommendations

54. [C-54 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-22-11.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-22-11.pdf (Confidential Item)

55. [C-55 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 2-22-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-22-11.pdf](#)

56. [C-56 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [2-22-11 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

57. [C-57 Revised Job Descriptions](#)

Attachment: [Revised-Updated Job Descriptions 2-22-11 BD.pdf](#)

Learning General Items

58. [C-58 Polk County Add-on ESOL Endorsement Plan](#)

Attachment: [Polk County Add-on ESOL Endorsement Plan updated 2-7-11.pdf](#)

Regular

Administration General Items

59. [R-59 Naming of Media Center at Winston Elementary](#)

Attachment: [Letter to Superintendent RE Naming Winston Media Center 12-2-10.pdf](#)

Attachment: [Letter from Winston El RE Naming of Media Center.pdf](#)

Public Hearing

Superintendent's Report

60. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

68. [SPEAKERS](#)

Adjournment