

## 03 16 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of March 16, 2010 School Board Meeting as Revised](#)

Invocation

2. [Kay Fields, School Board Member, District 1](#)

Pledge of Allegiance

3. [Tamia Boles & Shane Moss, Blake Academy](#)

Special Recognitions

4. [Heroic Act](#)
5. ~~2009 School Employee Wellness Gold Award~~
6. [2009-2010 Government & Professional Relations Certificate of Appreciation](#)
7. [Energy Efficiency Recognition](#)

Public Comments on Agenda Items

8. [SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the February 23, 2010 Work Session](#)

Attachment: [02 23 10 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the February 23, 2010 School Board Meeting](#)

Attachment: [02 23 10 School Board Meeting Minutes.pdf](#)

#### Approval of Consent Agenda

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

#### New Administrator Announcements

12. [New Administrators](#)

Attachment: [R Bruce Wagner EI AP - R Eckman.pdf](#)

#### Consent

##### Administration - Office of School Choice

13. [C-13 Fourth Modification Berkley Charter School for Enrollment Increase](#)

Attachment: [Berkley Charter Modification for Enrollment Increase.pdf](#)

##### Business Services General Items

14. [C-14 Removal of Obsolete Storeroom Supplies](#)

15. [C-15 Bid Recommendations for March 16, 2010](#)

Attachment: [Bid Rec 3-16-10.pdf](#)

##### Business Services Budget Revisions

16. [C-16 Budget Revision Request - Business Services/Finance \(9401\)](#)

17. [C-17 Budget Revision Request - Elem Spec Need K-5 \(9765\)](#)

18. [C-18 Resolutions to Amend District School Budget 2009-2010 \(February 2010\)](#)

Attachment: [Summary 03-16-2010.pdf](#)

##### Business Services Grant Applications

19. [C-19 School Lunch Equipment Grant Application, Non-Competitive ARRA Funds](#)

Attachment: [BUDGET IMPACT food service equipment2010.pdf](#)

Attachment: [Board Summary Food Equipment 2010.pdf](#)

##### Business Services Contracts

20. [C-20 CSA- William Bozeman- Department of Academic Rigor- \\$60,000.00](#)

Attachment: [statement\\_of\\_work\\_bozeman.pdf](#)

Attachment: [APIP budget revised.pdf](#)  
Attachment: [CSA Bozeman signed final.docx.pdf](#)

21. [C-21 Contract Amendment, MAXIM Healthcare Services, Increase of \\$30,000.00, Mark Wilcox Center](#)

Attachment: [Budget Impact2--Maxim 2010.pdf](#)  
Attachment: [STATEMENT OF WORK--Maxim 2010.pdf](#)  
Attachment: [School Board Summary2-Maxim Amendment2010.pdf](#)  
Attachment: [Contractual Agreement Amendment 2--MAXIM 2010.pdf](#)

22. [C-23 Second Modification PY09-AE-01 to the Vendor Agreement with the Polk County Workforce Development Board](#)

Attachment: [PY09-AE-01 Second Mod.pdf](#)

Business Services Donations - CASH

23. [C-25 \\$1,000 Donation from Wachovia Bank to Laurel Elementary School](#)
24. [C-26 \\$800.00 Donation from the Target Fieldtrip Grants Program to Snively Elementary](#)
25. [C-27 \\$500 Donation from Publix to George Jenkins High School](#)
26. [C-28 \\$500 Donation from Geico to George Jenkins High School](#)
27. [C-29 \\$500 Donation from the Wal-Mart Foundation, Inc. to Padgett Elementary](#)
28. [C-30 \\$1,889.66 Donation from Medulla PTA to Medulla Elementary](#)
29. [C-31 \\$5,825 Donation from the Pinewood Elementary PTO to Pinewood Elementary](#)
30. [C-32 \\$10,000.00 Donation from Alan Jay Automotive Management, Inc. to Jewett Academy Middle](#)
31. [C-33 \\$500.00 Donation from Wachovia Bank to Dundee Elementary](#)
32. [C-34 \\$1,230.00 Donation from Publix Super Markets Charities, Inc. to Polk City Elementary School](#)
33. [C-35 \\$1,000 Donation from USF to Lake Region High School](#)
34. [C-36 \\$500 Donation from Gold's Gym to the Wellness Program](#)
35. [C-37 \\$500 Donation from Publix Super Markets Charities, Inc. to the Wellness Program](#)
36. [C-38 \\$500 Donation from Roche Diagnostics to the Wellness Program](#)

37. [C-39 \\$2,000 Donation from Blue Cross Blue Shield of Florida to the Wellness Program](#)
38. [C-40 \\$500.00 Donation from the Polk Education Foundation to Churchwell Elementary School](#)
39. [C-41 \\$500.00 Donation from Lori Phillips to Lincoln Avenue Academy](#)
40. [C-42 \\$1,000.00 Donation from Luis Carrillo to Lincoln Avenue Academy](#)

Facilities & Operations General Items – Architectural Services

41. [C-43 Architectural Selection 2009/2010 Group #2](#)  
Attachment: [AS Selection 2009-2010 Group #2.pdf](#)
42. [C-44 Project #C-00275 Crystal Lake Middle \(Elevator/Exterior Renovation\)](#)

Facilities & Operations General Items – Construction Services

43. [C-45 Project #R-01318-Brigham Academy-Replacement Roof for Buildings 2, 3, 4, 6, 7, 8 & Walkways](#)  
Attachment: [R1318Brighambidtab.pdf](#)
44. [C-46 Project #R-01319-Caldwell Elementary-Replacement Roof for Buildings 1, 2, 3, 4 & Walkways](#)  
Attachment: [R1319Caldwellbidtab.pdf](#)
45. [C-47 Project #R-01317-Haines City Senior-Replacement Roof for Building 1](#)  
Attachment: [R1317HCS1bidtab.pdf](#)
46. [C-48 Project #R-01316-Roosevelt Academy-Replacement Roof for Buildings 6 & 7](#)  
Attachment: [R1316Rooseveltbidtab.pdf](#)
47. [C-49 Project #C-00260-Haines City Senior-New Sports Practice Fields](#)
48. [C-50 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)
49. [C-51 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)
50. [C-52 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)  
Attachment: [c274ph2gmp.pdf](#)  
Attachment: [c274ph1lwksht.pdf](#)
51. [C-53 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

Attachment: [c274ph2ltr.pdf](#)  
Attachment: [c274ph11co.pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

52. [C-54 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272pb2.pdf](#)

#### Facilities & Operations - Project Requests

53. [C-55 Project #C-00280 - Lk. Gibson Sr. - New Weight Room](#)  
54. [C-56 Project #P-01249 - Mulberry Sr. - Convert Weight Room into Wrestling Room](#)  
55. [C-57 Project #R-01315 - Highlands Grove Elementary - School Sign](#)  
56. [C-58 Project #P-01250 - Mulberry Senior - Egress Issues](#)  
57. [C-59 Project #C-00281 - Mulberry Sr. - New Weight Room](#)  
58. [C-60 Project #R-01320 - Polk Life & Learning - Replace Roof on Building 1](#)  
59. [C-61 Project #C-00265 - Elementary "L" - New School \(North Mulberry\)](#)

Attachment: [01082008-item39.pdf](#)

60. [C-62 Project #P-01251 - Carlton Palmore Elementary - Secondary Egress](#)  
61. [C-63 Project #P-01252-District Office/Data Processing-New Work Area](#)  
62. [C-64 Project #R-01321-Janie Howard Wilson Elementary-Replace Roof on Building No. 3](#)

#### Human Resource Services Recommendations

63. [C-65 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 3-16-10.pdf](#)

64. [C-66 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 3-16-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 3-16-10.pdf](#)

65. [C-67 Recommendations for Temporary Duty Assignments](#)

Attachment: [3-16-10 TDA.pdf](#)

## Support Services Field Trip Requests

### 66. [C-68 Out of State Field Trips](#)

Attachment: [field trip form-agenda 03.16.10.pdf](#)

## Regular

### Administration - Office of School Choice

### 67. [R-69 Superintendent's Recommendation on ACE Charter School Renewal](#)

Attachment: [BM ACE Charter School March 2010.pdf](#)

### 68. [R-70 Superintendent's Recommendation on Compass Charter Middle School Renewal](#)

Attachment: [BM Compass Charter School March 2010.pdf](#)

### 69. [R-71 Superintendent's Recommendation on Life Skills Center East Polk County Renewal](#)

Attachment: [BM Life Skills Center East March 2010.pdf](#)

### Business Services General Items

### 70. [R-72 Convene Financial Corporation Meeting](#)

### 71. [R-73 Resolution 2009/2010-20 for the 2010A & 2010B COPs](#)

Attachment: [Resolution 2009-2010-20 FIN CORP.pdf](#)

### 72. [R-74 Reconvene Regular School Board Meeting](#)

### 73. [R-75 Resolution 2009/2010-21 Refunding 2010A & 2010B COPs](#)

Attachment: [Resolution 2009-2010-21 BOARD.pdf](#)

### Business Services Contracts

### 74. [C-22 Contract Renewal, Marsh USA, Inc., Risk Mgmt., 3-year renewal period \(\\$525,000 total\)](#)

Attachment: [The School Board of Polk County Florida CSA 03-17-2010 to 03-16-2013.pdf](#)

### 75. [C-24 Contract, AMIkids Polk, Specialized Services](#)

Attachment: [AMIkids Polk Contract.pdf](#)

Attachment: [Data Sheet Attachment A.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Correct version 3.3.10.pdf](#)

Attachment: [ASSOCIATE MARINE INSTITUTE summary.pdf](#)

Facilities & Operations General Items – Property Management - Land

76. [R-76 Davenport School of the Arts \(Middle School EE\) - Property Acquisition](#)

Attachment: [03 16 2010 Resolution 2009-2010-19.pdf](#)

Attachment: [Aerial Including PCSB Property.pdf](#)

77. [R-77 Auburndale Central Elementary - Utility Easement to TECO](#)

Attachment: [03 16 2010 TECO Easement Document.pdf](#)

Attachment: [Aerial Exhibit - Proposed TECO Easement.pdf](#)

Human Resource Services Annual Items

78. [R-78 REVISED - 2010-2011 Polk County Schools Calendar](#)

Attachment: [REVISED 2010-11 School Calendar.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

79. [R-79 Minor Rezoning for Middle and Senior High Schools](#)

Attachment: [PROPOSED MINOR SCHOOL REZONING February 2010.pdf](#)

Superintendent's Report

80. [Superintendent's Report](#)

Attorney's Report

81. [R-81 Request Authority to Advertise Public Hearing](#)

Auditor's Report

Board Members' Report

82. [Frank O'Reilly, School Board Member, District 1](#)

83. [Lori Cunningham, School Board Member, District 2](#)

84. [Hazel Sellers, School Board Member, District 3](#)

85. [Dick Mullenax, School Board Member, District 4](#)

86. [Margaret Lofton, School Board Member, District 6](#)

87. [Tim Harris, School Board Member, District 7](#)

88. [Kay Fields, School Board Member, District 5](#)

Public Comments Addressing Items Not on Agenda

89. [SPEAKERS](#)

Adjournment