

03 19 2013 School Board 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 Marisa Avellaneda, Wahneta Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Motion to Accept the March 19, 2013 School Board Agenda as Revised 3 19 13](#)

Attachment: [Summerlin .pdf](#)

Attachment: [Summerlin 2.pdf](#)

Attachment: [Summerlin 3.pdf](#)

Attachment: [Exec Summary SBA Remove Acting Status 3-19 13 BD.pdf](#)

Attachment: [Regional Sr Director final.pdf](#)

Special Recognitions

3. [C-3 Spain History Bee Winners](#)
4. [C-4 Healthier US Challenge, Gold Award of Distinction](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 19, 2013 Grievance Hearing](#)

Attachment: [02 19 13 Grievance Minutes.pdf](#)

7. [C-7 Approve Minutes of the February 19, 2013 School Board Meeting](#)

Attachment: [02 19 13 School Board Minutes.pdf](#)

8. [C-8 Approve Minutes of the February 26, 2013 Special Work Session](#)

Attachment: [02 26 13 Special Work Session Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Consent

Administration - Office of School Choice

11. [C-11 2011-2012 Annual Financial Audits for Charter Schools](#)

Attachment: [BM Annual Audits 3.19.13.pdf](#)

12. [C-12 Contract Modification for Montessori Middle School](#)

Attachment: [BM Contract Modification MMS 3.19.13.pdf](#)

Business Services General Items

13. [C-13 Bid Recommendations for March 19, 2013 Board Meeting](#)

Attachment: [Bid Rec 3-19-13.pdf](#)

Business Services Budget Revisions

14. [C-14 Budget Revision Request - Accountability & Assessment \(9106000000\)](#)

15. [C-15 Budget Revision Request - Assessment & Accountability \(9106000000\)](#)

16. [C-16 Resolutions to Amend District School Budget 2012-2013 \(February 2013\)](#)

Attachment: [Detail 031913 for 022813.pdf](#)

Attachment: [Summary 031913 for 022813.pdf](#)

17. [C-17 Budget Revision Request - Facilities \(Maint/InHouse Constr\)](#)

Business Services Contracts

18. [C-18 Amendment to Contract with the Learning Resource Center, Title I \(Victory Christian Academy\), New Total \\$54,836.00](#)

Attachment: [BIA-Amended Contract LRC-Victory Chr Acad.pdf](#)

Attachment: [Amended Contract-LRC-Victory Chr Acad 12-13.pdf](#)

19. [C-19 Amendment to Contract with the Learning Resource Center, Title I \(St. Joseph Catholic School\), New Total \\$54,888.00](#)

Attachment: [Amended Contract-LRC-St Joseph Cath Sch WH 12-13.pdf](#)

Attachment: [BIA-Amended Contract LRC-St Joseph WH 12-13.pdf](#)

20. [C-20 Amendment to Agreement with Action Home Care, Inc., ESE, New Total \\$62,000.00](#)

Attachment: [BUDGET IMPACT ANALYSIS amendmend 1a.pdf](#)

Attachment: [Action 2012-2013 Amendment 1.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-2013 \(amdendment\).pdf](#)

Business Services Donations - CASH

21. [C-21 \\$800.00 Donation from the Polk Education Foundation to Snively Elementary](#)

22. [C-22 \\$690.00 Donation from General Asphalt Paving, LLC to Fort Meade Middle Senior High](#)

23. [C-23 \\$800.00 Donation from the Polk Education Foundation to Sandhill Elementary](#)

24. [C-24 \\$1,468.00 Donation from the Harrison School for the Arts Parents' Association to Harrison School for the Arts](#)

25. [C-25 \\$1,250.00 Donation from the Fort Meade Fighting Miner Band Parent Association, Inc. to Fort Meade Middle Senior High](#)

26. [C-26 \\$500.00 Donation from Highlands Citrus, Inc. to Fort Meade Middle Senior High](#)

27. [C-27 \\$1,000.00 Donation from Ben Hill Griffin, Inc. to Ben Hill Griffin Elementary](#)

28. [C-28 \\$1,145.59 Donation from Toyota of Winter Haven to Lake Alfred Addair Middle](#)

Attachment: [scan0002.pdf](#)

29. [C-29 \\$1,000.00 Donation from the Polk Education Foundation to Lake Alfred Addair Middle](#)

Attachment: [scan0003.pdf](#)

30. [C-30 \\$3,575.41 Donation from the Eastside Elementary PTO to Eastside Elementary](#)

31. [C-31 \\$500.00 Donation from Bright House Networks, LLC to Westwood Middle](#)

Attachment: [Westwood Bright Hosue.pdf](#)

32. [C-32 \\$5,000.00 Donation from the Lowe's Charitable & Educational Foundation to Westwood Middle](#)

Attachment: [Westwood Lowes.pdf](#)

33. [C-33 \\$500.00 donation from the North Lakeland Rotary Club to Lincoln Ave. Academy](#)

34. [C-34 \\$690.00 Donation from the Branch Banking & Trust Company \(BB&T Bank\) to Fort Meade Middle Senior High](#)

35. [C-35 \\$600.00 Donation from the Florida Restaurant & Lodging Association to Lake Gibson High School](#)

36. [C-36 Donations Received in Support of the Annual ABCs of Health Employee Health Fairs](#)

37. [C-37 \\$600.00 Donation from the Vanguard Class of the First United Methodist Church to the Learning Support Division](#)

38. [C-38 \\$800.00 Donation from Luis E. Carrillo & Patricia G. Eseverri to Lawton Chiles Middle Academy](#)

39. [C-39 \\$10,000.00 Donation from the NFL Foundation to Lakeland High School](#)

Attachment: [NFL Matching Grant.pdf](#)

40. [C-40 \\$1,750.00 Donation from David & June Royal to Lakeland High School](#)

41. [C-41 \\$2,770.68 Donation from the Eagle Lake Elementary PTO to Eagle Lake Elementary](#)

Business Services Donations - NON CASH

42. [C-42 Non-Cash Donations \(Food & Services\) Received in Support of the Annual ABCs of Health Employee Health Fairs](#)

Business Services Donations - NON CASH (Technology Related)

43. [C-43 Non-Cash Donation \(FM Transmitters\) from First Aviation Sertoma to Southwest Middle](#)

Facilities & Operations General Items – Architectural Services

44. [C-44 Project #P-01379 Polk City Elementary - Architect's Contract](#)

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

45. [C-45 Project #P-01391 HVAC to Kitchens \(District Wide\) - Contract](#)

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

46. [C-46 Project #P-01392 Chain of Lakes Elementary - Phase I/II Documents](#)

47. [C-47 Project #P-01363 Ridge Career Center - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

48. [C-48 Project #C-00274-Kathleen Senior \(Bid File #362-FRG-0113\)-Replace Gymnasium Floor and Bleachers](#)

Attachment: [c274bleacherfloorbidtab.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

49. [C-49 F.I.S.H. Certification](#)

Attachment: [OEF FISH Cert.pdf](#)

Facilities & Operations Contract Changes – Construction Services

50. [C-50 Project #C-00293-Denison Middle-Outdoor Dining, Bus Drop-off Extension, Dumpster Enclosure and Landscaping](#)

Attachment: [c293pb15.pdf](#)

Facilities & Operations - Project Requests

51. [C-51 Project #P-01401-Various Schools - Modernization of Existing Hydraulic Elevators](#)

52. [C-52 Project #P-01402-Medulla Elementary-Upgrade Wall & Door](#)

53. [C-53 Project #P-01403-Southwest Middle-Egress \(Doors/Windows\) Upgrade](#)

54. [C-54 Project #P-01404-Various Schools-Relocate Osprey Nest](#)

55. [C-55 Project #P-01405-Jim Miles Professional Development Center-New Records Storage Area](#)

56. [C-56 Project #P-01406-Crystal Lake Elementary-Cafeteria Door Egress](#)

57. [C-57 Project #P-01407-Westwood Middle-Re-roof Building 4](#)

58. [C-58 Project #P-01408-Mulberry Senior-Re-Roof Building 5](#)

59. [C-59 Project #P-01409-Spook Hill Elementary-Re-Roof Building 5](#)

60. [C-60 Project #P-01410-Lakeland Senior-Re-Roof Building 32](#)
61. [C-61 Project #P-01411-Doris Sanders Learning Center-Playcourt Canopy](#)
62. [C-62 Project #P-01412-Karen M. Siegel Academy-Install Teaching Kitchen](#)
63. [C-63 Project #P01413-Kathleen Middle-Fire-Rated Corridor, Building 14](#)
64. [C-64 Project #P-01414-McLaughlin Middle-Playcourt Canopy](#)

Human Resource Services Recommendations

65. [C-66 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: Administrative and Instructional Recommendations Term Suppt 3-19-13.pdf (Confidential Item)
Attachment: [Administrative and Instructional Recommendations Agenda 3-19-13.pdf](#)
66. [C-67 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 3-19-13.pdf (Confidential Item)
Attachment: [Non-Instructional Recommendations Agenda 3-19-13.pdf](#)
67. [C-68 Recommendations for Temporary Duty Assignments](#)
Attachment: [3-19-13 TDA.pdf](#)

Learning – New Textbook Adoption

68. [C-69 Elementary Mathematics Adoption--Harcourt Go Math! Florida Common Core](#)
Attachment: [Elementary Math Adoption Committee.pdf](#)
Attachment: [Go Math Common Core Recommendation Timeline of Events 130301.pdf](#)
Attachment: [Estimated Cost of K-5 Math Adoption.pdf](#)
Attachment: [Product Description.pdf](#)
69. [C-70 Elementary Reading Adoption](#)
Attachment: [Polk Reading Adoption Process 130305.pdf](#)

School Based Operations General Items

70. [C-71 Vehicle Auction Second Addition for 2013](#)
Attachment: [Fleet Reduction List.pdf](#)

Support Services Field Trip Requests

71. [C-72 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 2 3.19.13.pdf](#)

Regular

Administration General Items

72. [E-72 Summerlin Academy Roy Gallemore Submariner Veterans' Memorial](#)

Attachment: [Roy H Gallemore Submarine memorial.pdf](#)

Attachment: [SAC MEETING FOR BHS 1 30 minutes to school board.pdf](#)

Attachment: [SAC Letter of Approval for WWII Memorial.pdf](#)

Business Services General Items

73. [R-73 Self Insured Health Plan - Fund Balance Recommendation](#)

Attachment: [Board Summary Health Insurance Plan - Fund Balance Recommendation.pdf](#)

Human Resource Services General Items

74. [C-65 Superintendent's Reorganizational Plan with Facilities and Operations](#)

Attachment: [Supt Reorganizational Plan with Facilities and Operations 3-19-13 BD.pdf](#)

75. [E-75 Principal and Assistant Principal Positions](#)

Attachment: [Regional Sr Director final.pdf](#)

Attachment: [Exec Summary SBA Remove Acting Status 3-19 13 BD.pdf](#)

Public Hearing

Superintendent's Report

76. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

84. [SPEAKERS](#)

Adjournment