

## 03 20 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 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 the agenda of March 20, 2012 as Revised](#)

Attachment: [02 28 12 Work Session Minutes.pdf](#)

Attachment: [Hartridge-Superintendents Recommendation-corrected 3 20 12.pdf](#)

Pledge of Allegiance

2. [C-2 Student Pledge- Leticia Hernandez-Castro, Alta Vista Elementary](#)

Special Recognitions

3. [C-3 School Social Work Week Proclamation](#)

Attachment: [2012 School Social Work Week.pdf](#)

4. [C-4 MIDFLORIDA Recognition](#)
5. [C-5 Region IV Outstanding School Volunteer Award Recognition](#)
6. [C-6 Polk County Public Schools Website Recognition](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

## Approval of Minutes

8. [C-8 Approve Minutes of the February 21, 2012 Budget Work Shop](#)

Attachment: [02 21 12 Special Budget WorkShop.pdf](#)

9. [C-9 Approve Minutes of the February 28, 2012 Work Session](#)

Attachment: [02 28 12 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the February 28, 2012 School Board Meeting](#)

Attachment: [02 28 12 School Board 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 Mulberry Step Up Academy Request to Delay Opening](#)

Attachment: [BM-Mulberry SUA Delay Opening 3.20.12.pdf](#)

14. [C-14 Contract Appendices for McKeel Elementary Academy](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

15. [C-15 Contract Appendices for New Beginnings High School](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

16. [C-16 Contract Appendices for Our Children's Middle Academy](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

17. [C-17 Contract Appendices for Compass Charter Middle School](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

18. [C-18 Contract Appendices for Polk Pre-Collegiate Academy](#)

Attachment: [BM Contract Appendices 3.20.12.pdf](#)

#### Business Services General Items

19. [C-19 Financial Statements - January 2012](#)  
Attachment: [Jan 12 Financial Package.pdf](#)
20. [C-20 Bid Recommendations for March 20, 2012 Board Meeting](#)  
Attachment: [Bid Rec 3-20-12.pdf](#)

#### Business Services Budget Revisions

21. [C-21 Budget Revision Request - Purchasing](#)
22. [C-22 Resolutions to Amend District School Budget 2011-2012 \(February 2012\)](#)  
Attachment: [Summary 032012 for 022912.pdf](#)  
Attachment: [DETAIL 032012 for 022912.pdf](#)

#### Business Services Contracts

23. [C-23 PCSB Employee Health Clinic - Addendum to agreement with Healthstat, Inc.](#)  
Attachment: [HealthStat Addendum.pdf](#)
24. [C-24 NEOLA, Inc. Contract: \\$89,995](#)  
Attachment: [NEOLA Contract.pdf](#)  
Attachment: [NEOLA - BUDGET IMPACT ANALYSIS.pdf](#)

#### Business Services Donations - CASH

25. [C-25 \\$2,000 from Northern Star Generation Services to Floral Avenue Elementary](#)
26. [C-26 \\$766.43 from the Polk Education Foundation to Dundee Elementary](#)
27. [C-27 \\$3,000 from the Dart Foundation to Sikes Elementary](#)
28. [C-28 \\$1,000 from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)
29. [C-29 \\$1,000 from the Hampton's Educational Foundation to Auburndale High School](#)
30. [C-30 \\$900 from the Kiwanis Club of Winter Haven to Lake Region High School](#)
31. [C-31 \\$500 from Gay Lee Hollon to Harrison School for the Arts](#)
32. [C-32 \\$2,000 from the Polk Education Foundation to Lake Alfred-Addair Middle School](#)
33. [C-33 \\$1,170 from Advanced Market Place, Inc. to Sleepy Hill Elementary](#)

Business Services Donations - NON CASH (Facilities Related)

34. [C-34 Piano from Kelly Partin to Bartow Middle School](#)

Attachment: [PIANO DONATION FROM KELLY PARTIN.pdf](#)

Business Services Purchasing Items Schools - Elementary Brinson

35. [C-35 Instructional Materials from American Reading Company](#)

Attachment: [Laurel Elementary Action 100 BUDGET IMPACT ANALYSIS 2011-12 \(2\).pdf](#)

Attachment: [Updated Sole Source Letter.pdf](#)

Attachment: [Laurel ES Prop# 33922.pdf](#)

Business Services Purchasing Items Schools - Work Force Education

36. [C--36 Race to the Top Automation & Production Technology Program](#)

Attachment: [Justification.pdf](#)

Attachment: [Automation and Production Technology Program Purchase.pdf](#)

Attachment: [TTA\\_DENFORD.pdf](#)

Attachment: [TTA\\_DEPCO.pdf](#)

Attachment: [TTA\\_FESTO Training Lab and software.pdf](#)

Attachment: [TTA\\_STRATASYS.pdf](#)

Attachment: [Budget Impact Analysis RCC AP.pdf](#)

Attachment: [TTA\\_FESTO MPS.pdf](#)

Facilities & Operations General Items – Architectural Services

37. [C-37 Project #C-00286 Lake Gibson Middle \(HVAC/Electrical Upgrade\) - Phase III Documents](#)

38. [C-38 Project #C-00287 Lakeland Highlands Middle \(HVAC/Electrical Upgrade\) - Phase III Documents](#)

39. [C-39 Project #C-00288 Loughman Oaks Elementary \(HVAC/Electrical/Windows Upgrade\) - Phase III Documents](#)

40. [C-40 Project #P-01326 HVAC to Kitchens \(District Wide\) - Contract](#)

Attachment: [Certified, short list & award form-District Wide Continuing Contracts.pdf](#)

41. [C-41 Project #C-00289 Valleyview Elementary \(HVAC/Electrical/Windows Upgrade\) - Phase III Documents](#)

42. [C-42 Architectural Selection - 2011/2012-Group #2 - Final Selection](#)

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

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00289-Valleyview Elementary-Replace HVAC & Upgrade Electrical](#)

Attachment: [c289amendmentapproval.pdf](#)

44. [C-44 Project #C-00288-Loughman Oaks Elementary-Replace HVAC & Upgrade Electrical](#)

Attachment: [c288amendmentapproval.pdf](#)

45. [C-45 Construction Management-at-Risk Services for Continuing Contracts](#)

Attachment: [ccawardlist.pdf](#)

46. [C-46 Project #P-01312-Dundee Ridge Middle-Agricultural Barn](#)

Attachment: [p1312bidtab.pdf](#)

47. [C-47 Project #P-01327-Dixieland Elementary-Re-roof Buildings 1, 2 and 7](#)

Attachment: [p1327bidtab.pdf](#)

48. [C-48 Project #P-01328-Elbert Elementary-Re-roof Buildings 1, 2 & 4](#)

Attachment: [p1328bidtab.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

49. [C-49 Certificate of Florida Inventory of School Houses \(F.I.S.H.\) for 2011](#)

Attachment: [FISH.pdf](#)

Facilities & Operations General Items – Property Management - Land

50. [C-50 Facility Use - In-Kind Agreements](#)

Attachment: [IN-KIND AGREEMENT.pdf](#)

Facilities & Operations Contract Changes – Construction Services

51. [C-51 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb21r.pdf](#)

Attachment: [c272ph3pb22r.pdf](#)

Facilities & Operations - Project Requests

52. [C-52 Project #C-00290 - Chain of Lakes Elementary - New Classroom Building](#)

53. [C-53 Project #C-00292 - James W. Sikes Elementary - New Classroom Building](#)
54. [C-54 Project #C-00291 - Eastside Elementary - New Classroom Building and Cafeteria](#)
55. [C-55 Project #P-01331 - Lk. Gibson Middle - Replace Soffits](#)
56. [C-56 Project #P-01332 - Frostproof Middle-Senior - Install Overflow Drains](#)
57. [C-57 Project #P-01333 - Brigham Academy - Parking Area](#)
58. [C-58 Project #P-01334 - Alta Vista Elementary - Correct Drainage Problems](#)

#### Human Resource Services Recommendations

59. [C-59 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 3-20-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 3-20-12.pdf](#)

60. [C-60 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 3-20-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 3-20-12.pdf](#)

61. [C-61 Recommendations for Temporary Duty Assignments](#)

Attachment: [3-20-12 TDA.pdf](#)

#### Support Services Field Trip Requests

62. [C-62 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 3.20.12.pdf](#)

#### Regular

##### Administration - Office of School Choice

63. [R-63 Superintendent's Recommendation on Hartridge Academy's Renewal](#)

Attachment: [Hartridge-Superintendents Recommendation-corrected 3 20 12.pdf](#)

64. [R-64 Superintendent's Recommendation on Edward W. Bok Academy's Renewal](#)

Attachment: [Bok-Superintendents Recommendation.pdf](#)

65. [R-65 Superintendent's Recommendation on Berkley Charter School's Renewal](#)

Attachment: [Berkley-Superintendents Recommendation.pdf](#)

Facilities & Operations General Items – Property Management - Land

66. [R-66 Valleyview Elementary - Easement to Polk County](#)

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

Attachment: [03 20 2012 Esmnt to Polk County.pdf](#)

Public Hearing

Superintendent's Report

67. [Superintendent's Report](#)

Attorney's Report

68. [R-68 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

76. [SPEAKERS](#)

Adjournment