

04 12 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 April 12, 2011 School Board Meeting as Revised](#)

Attachment: [03 22 11 Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [C-2 Grace Fuller, Spessard L. Holland Elementary](#)

Special Recognitions

3. [C-3 Students Working Against Tobacco Proclamation](#)

Attachment: [SWAT.pdf](#)

4. [C-4 Child Abuse Prevention Month Proclamation](#)

Attachment: [Child Abuse Prevention Month.pdf](#)

5. [C-5 Family Week Spirit Award](#)

6. [C-6 Excellence in Teaching About Agriculture Award](#)

7. [C-7 Polk County Kids Tag Art](#)

Public Comments on Agenda Items

8. [C-8 SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the March 22, 2011 Work Session](#)

Attachment: [03 22 11 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the March 22, 2011 School Board Meeting](#)

Attachment: [03 22 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Consent

Business Services General Items

13. [C-13 Property for the 2009 Year](#)

Attachment: [Unclaimed Property Final Report Yr 2010.pdf](#)

14. [C-14 Bid Recommendations for April 12, 2011 Board meeting](#)

Attachment: [Bid Rec 4-12-11.pdf](#)

15. [C-15 Financial Statements - February 2011](#)

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

Business Services Grant Applications

16. [C-16 Head Start Grant, Budget Revision Carryover Request, \\$84,471](#)

Attachment: [Carryover Request for HS Playground Completion.pdf](#)

Attachment: [Budget impact analysis Head Start carry over request 3-9-11.pdf](#)

Attachment: [Application for Federal Assistance 2010 Carryover HS.pdf](#)

17. [C-17 Florida Career Academy Community Engagement Model](#)

Attachment: [Board Summary Ford PAS.pdf](#)

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

18. [C-18 Building an Adult Education Pathways System](#)

Attachment: [Adult Pathways School Board Summary.pdf](#)

Attachment: [Adult Pathways BIA.pdf](#)

19. [C-19 Voluntary Public School Choice Grant Amendment #1-Lake County Project](#)

Attachment: [DOE150_151-Lake County Amendment 4 12 11.pdf](#)

Business Services Contracts

20. [C-20 Contract with Frontline Technologies \(AESOP\), \\$77,550.00](#)

Attachment: [Frontline Technologies AESOP Contract 2011-2012.pdf](#)

21. [C-21 Contract Amendment with Learning Resource Center](#)

Attachment: [LRC Private Contract 2010 11 \(2\) ammendment.pdf](#)

Attachment: [LRC Private SOW 2010-11.pdf](#)

Attachment: [LRC Private School ammendment BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

22. [C-23 Contract Amendment with Hewlett-Packard](#)

Attachment: [14 - HP Contract Revision.pdf](#)

Business Services Donations - CASH

23. [C-24 \\$500 Donation from the Lakeland Area Chamber of Commerce to Harrison School for the Arts](#)

24. [C-25 \\$500 Donation from the Kiwanis Club to McLaughlin Middle School](#)

25. [C-26 \\$1,000 Donation from Gay Lee Hollon to Harrison School for the Arts](#)

26. [C-27 \\$800 Donation from Patricia Eseverri to Lincoln Avenue Academy](#)

27. [C-28 \\$800 Donation from the Polk Education Foundation to Stephens Elementary](#)

Attachment: [KeyScan_KS810P.pdf](#)

28. [C-29 \\$3,000 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

29. [C-30 \\$500 Donation from First Baptist Church to Fort Meade Middle Senior High](#)

30. [C-31 \\$500 Donation from the Solivita Performing Arts Council to Sandhill Elementary](#)

31. [C-32 \\$500 Donation from Education Enlightenment Group, Inc to Lakeland High School](#)

32. [C-33 \\$658.90 Donation from Florida High School Athletic Association to Lakeland](#)

High School

33. [C-34 \\$5,250 donation from the Jewett Academy PTA to Jewett Academy](#)
34. [C-35 \\$900 Donation from the Chipotle Mexican Grill to Lakeland High School](#)
35. [C-36 \\$1,000 Donation from Walt Disney Worldwide Services, Inc. to Lake Region High School](#)
36. [C-37 \\$950 Donation Advance Market Place to Sleepy Hill Elementary](#)
37. [C-38 \\$1,160 Donation from the Kiwanis Club of Lakeland to Lakeland High School](#)
38. [C-39 \\$1,000 Donation from the Florida District of Key Club International to Lake Region High School](#)
39. [C-40 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Mulberry High School](#)

Facilities & Operations General Items – Architectural Services

40. [C-41 Project #C-00277 Inwood Elementary \(New Cafeteria\) Phase II Documents](#)
41. [C-42 Project #C-00283 Fort Meade Middle-Senior \(Administration Remodel\) Phase III Documents](#)
42. [C-43 Project #C-00245 Babson Park Elementary \(Cafeteria Addition & Remodel\) - Architect's Contract](#)

Attachment: [Final Selection-Babson Park.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-44 Project #C-00281-Mulberry Senior-New Weight Room](#)
Attachment: [c281BidTabMHS.pdf](#)
44. [C-45 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)
Attachment: [c227co5.pdf](#)
45. [C-46 Project #C-00282-Support Services \(Lake Wales\)-Bus Garage Site Improvement](#)
46. [C-47 Project #R-01349-Denison Middle-Re-roof Building 3](#)
Attachment: [denisonmidroofbidtab.pdf](#)
47. [C-48 Project #R-01350-West Area Adult-Re-roof Buildings 2 & 4](#)
Attachment: [r1350roofbidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

48. [C-49 Demolition of Thirty Four Portables](#)

Attachment: [Summer 2011 Portable Demo Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-50 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co22.pdf](#)

50. [C-51 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1co9.pdf](#)

Facilities & Operations Contract Changes - Property Management

51. [C-52 Elementary L - 2nd Amendment to Lease Agreement](#)

Attachment: [04 01 2011 2nd Amendment to Lease Agreement.pdf](#)

Facilities & Operations - Project Requests

52. [C-53 Project #R-01349 - Denison Middle - Replace Roof on Building 3](#)

53. [C-54 Project #R-01351 - West Area Adult School - Replace Roofs on Buildings 2 & 4](#)

Human Resource Services Recommendations

54. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-12-11.pdf](#)

55. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 4-12-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 4-12-11.pdf](#)

56. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-12-11 TDA.pdf](#)

Support Services Field Trip Requests

57. [C-58 Out of State Field Trips](#)

Attachment: [field trip form-agenda 4.12.11.pdf](#)

Regular

Business Services Contracts

58. [C-22 Memorandum of Understanding with Polk Education Association](#)

Attachment: [Memorandum of Understanding 4-12-11.pdf](#)

Public Hearing

Superintendent's Report

59. [Superintendent's Report](#)

Attorney's Report

60. [R-60 Request Authority to Advertise a Public Hearing](#)

61. [E61 - Resolution 2010/2011-25](#)

Attachment: [Resolution Budget Cuts 2010-2011-25.pdf](#)

62. [E-62 BP Litigation](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

70. [SPEAKERS](#)

Adjournment