

04 22 2014 School Board Meeting 5 00 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. [Elwin Gutierrez Garcia, Lewis Anna Woodbury Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for April 22, 2014 School Board Meeting as Revised](#)

Attachment: [Voyager.pdf](#)

Attachment: [HMH Go Math 6-8 Cost Proposal with Letter Agreement.pdf](#)

Special Recognitions

3. [C-3 McLaughlin Middle and Fine Arts Performance](#)
4. [C-4 School Library Month Proclamation](#)

Attachment: [2014 School Library Month.pdf](#)

5. [C-5 Excellence in Financial Literacy Education](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Minutes of the April 8, 2014 Work Session](#)

Attachment: [04 08 14 Work Session Minutes.pdf](#)

8. [C-8 Minutes of the April 8, 2014 School Board Meeting](#)

Attachment: [04 08 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Kathleen Senior - M Jenkins.pdf](#)

Attachment: [JSOTA - Principal - M Sears 4-23-14.pdf](#)

Attachment: [Fort Meade Middle Senior - J Dent.pdf](#)

Attachment: [ESE Countywide - Principal - B. Joyner 4-23-14.pdf](#)

Attachment: [Boone Middle - Principal - K Raub 4-23-14.pdf](#)

Attachment: [Lake Gibson Middle - S Routenberg 4-23-14.pdf](#)

Attachment: [Lake Marion Creek - Principal - M Costine 4-23-14.pdf](#)

Attachment: [Boswell AP - K Fowler.pdf](#)

Attachment: [JSOTA - Principal - M Sears 4-23-14.pdf](#)

Attachment: [C Hill - Lawton Chiles Middle Academy 4-23-14.pdf](#)

Consent

Business Services General Items

11. [C-11 2013-2014 School Fee Request, Traviss Career Center](#)

Attachment: [School Fee Request 2013-2014 TCC Corrected.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 4-22-14.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2013 – 2014 \(March 2014\)](#)

Attachment: [Summary 042214 for 033114.pdf](#)

Attachment: [FM Detail 030114 033114.pdf](#)

Business Services Grant Applications

14. [C-14 Juvenile Justice Education Program CTE Course Enrollment](#)

Attachment: [Juvenile Justice Education Program.pdf](#)

Business Services Grant Applications with Positions

15. [C-15 Farmworker Jobs and Education Continuation Grant](#)

Attachment: [Farmworkers Board Summary 14-15.pdf](#)

16. [C-16 Appropriations Increase for Head Start Administration Grant, \\$481,306](#)

Attachment: [Appropriations Increase Notification 04CH4623.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS - HEAD START REVISION 14HSA.pdf](#)

Attachment: [Summay.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$1,500.00 Donation from the Polk Education Foundation to Dundee Ridge Middle](#)

Attachment: [PEF donation.pdf](#)

18. [C-18 \\$1,250.00 Donation from the High Point Church of God to Roosevelt Academy](#)

19. [C-19 \\$500.00 Donation from the State Farm Companies Foundation to Auburndale Central Elementary](#)

20. [C-20 \\$500.00 Donation from the Citrus Center Kiwanis Club to the Teen Parent Program](#)

21. [C-21 \\$500.00 Donation from the Lake Wales Kiwanis Foundation, Inc. to McLaughlin Middle School](#)

22. [C-22 \\$500.00 Donation from Mr. & Mrs. Hall to Karen M. Siegel Academy](#)

23. [C-23 \\$1,000.00 Donation from the Auburndale High School FFA Alumni to Auburndale High School](#)

Attachment: [FFA Check0001.pdf](#)

24. [C-24 \\$1,000.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

25. [C-25 \\$750.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

26. [C-26 \\$700.00 Donation from Publix Super Markets Charities, Inc. to Bartow Elementary Academy](#)

27. [C-27 \\$500.00 Donation from Marilyn Signer to the Learning Support Division](#)

28. [C-28 \\$850.00 Donation from the First United Methodist Church, Lakeland to the](#)

Learning Support Division

29. C-29 \$3,000.00 Donation from The Hampton's Educational Foundation to Auburndale High School

Attachment: [hamptons0001.pdf](#)

30. C-30 \$500.00 Donation from the Lake Ashton RV Community Benefit Association to Roosevelt Academy

31. C-31 \$1,000.00 Donation from the High Point Church of God to Roosevelt Academy

32. C-32 \$2,200.00 Donation from the Pinewood Elementary PTO to Pinewood Elementary

Business Services Donations - NON CASH

33. C-33 Non-Cash Donation (Golf Cart) from Art's Golf Carts, Inc. to Karen M. Siegel Academy

Facilities & Operations General Items – Construction Services

34. C-34 Project #P-01462-Crystal Lake Elementary-Replace HVAC, Ceiling and Lights in Media Center & Install Canopy for Car Rider Pick-up Area

Attachment: [p1462bidtab.pdf](#)

35. C-35 Project #P-01481-Horizons Elementary-Install Infrastructure

Attachment: [bid tab.pdf](#)

36. C-36 Project #P-01484-Bartow Middle-Site Security & Safety Improvements

Attachment: [p1484bidtab.pdf](#)

37. C-37 Project #P-01509-Garden Grove Elementary-Re-roof Building 5

Attachment: [p1509bidtab.pdf](#)

38. C-38 Project #P-01503-Winston Elementary-Re-roof Buildings 4, 5 and 7

Attachment: [p1503bidtab.pdf](#)

39. C-39 Project #P-01457-Crystal Lake Middle-New Aquaculture Building

Attachment: [p1457bidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

40. C-40 License Agreement-Access School Board Property for SWFWMD

Attachment: [swfwmd.pdf](#)
Attachment: [Parcel ID 272916000000041020.pdf](#)

Facilities & Operations Contract Changes – Construction Services

41. [C-41 Project #P-01391-Various Schools-Add HVAC System to Kitchen](#)

Attachment: [p1391CO#2.pdf](#)

Facilities & Operations - Project Requests

42. [C-42 Project #C-00296-Socrum Elementary-Chiller, Electrical, AHU, Window Upgrades](#)

43. [C-43 Project #C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrades](#)

Human Resource Services General Items

44. [C-44 Remove 'Acting' Status From Three District-Based Administrators](#)

Attachment: [Exec Summary DBA Remove Acting Status 4 22 14 BM.pdf](#)

Human Resource Services Recommendations

45. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-22-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 04-22-14 BD.pdf](#)

46. [C-46 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-22-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 04-22-14 BD.pdf](#)

47. [C-47 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-22-14.pdf](#)

Regular

Facilities & Operations General Items – Administration

48. [R-48 Jewett School of the Arts - Name Cafeteria in honor of Warren Bellamy](#)

Attachment: [SB Policy 7250 - Procedures.pdf](#)

Attachment: [LetterforDedicationofCafeteria.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

49. [R-49 Cooperative Use Agreement with City of Winter Haven](#)

Attachment: [Co Op Facilities Use Agreement City of Winter Haven Board Meeting 4-22-14.pdf](#)

Learning General Items

50. [E-50 Request for Waiver of 2013-14 District Graduation Requirements for Special Circumstances](#)

Attachment: [Science.Grad.Reg_Memo.04092014.pdf](#)

Learning – New Textbook Adoption

51. [R-51 Instructional Materials: Textbook Adoptions, \\$7,420,256.00](#)

Attachment: [Cengage Polk County Schools Quote.pdf](#)

Attachment: [Voyager proposal.pdf](#)

Attachment: [Pearson-ELA-Math-Sci-Proposal-Update3 \(2\).pdf](#)

Attachment: [2014 Instructional Materials Breakdown by program subject.pdf](#)

Attachment: [Revised FL Polk Cnty Gr.K-5 Custom TxtC Proposal QPT041414_MHp.pdf](#)

Attachment: [HMH Go Math 6-8 Cost Proposal with Letter Agreement.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS - Instructional Materials Adoption.pdf](#)

Public Hearing

Superintendent's Report

52. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Adjournment