

05 10 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 May 10, 2011 School Board Meeting as Revised](#)

Pledge of Allegiance

2. [C-2 Noah Joseph, Highlands Grove Elementary](#)

Special Recognitions

3. [C-3 Mental Health Awareness Month Proclamation](#)

Attachment: [Mental Health Awareness Month.pdf](#)

4. [C-4 Perfect Attendance Recognition](#)

5. [C-5 Perfect Attendance Recognition](#)

6. [C-6 Perfect Attendance Recognition](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the April 26, 2011 Work Session](#)

Attachment: [04 26 11 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the April 26, 2011 School Board Meeting](#)

Attachment: [04 26 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

New Administrator Announcements

11. [C-11 New Administrators](#)

Consent

Administration - Office of School Choice

12. ~~C-12 Modification to the Polk Avenue Elementary contract for Pre-K Program, Carolyn Bridges~~

Attachment: ~~BM Polk Avenue Pre K Modification 5.10.11.pdf~~

Business Services General Items

13. [C-13 Contract award to C. Young Citrus, Inc., \\$240,000.00](#)

Attachment: [YoungCitrusBid 2011.pdf](#)

14. [C-14 Financial Statements - March 2011](#)

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

15. [C-15 Bid Recommendations for May 10, 2011 Board Meeting](#)

Attachment: [Bid Rec 5-10-11.pdf](#)

16. [C-16 Removal of Obsolete Storeroom Supplies](#)

Attachment: [Obsolete form.pdf](#)

Business Services Budget Revisions

17. [C-17 Budget Revision Request - Printing Services \(9421\)](#)

18. [C-18 Budget Revision Requests - Specialized Services \(9351\) & DJJ Education \(9352\)](#)

Business Services Grant Applications with Positions

19. [C-19 Teaching American History Grant](#)

- Attachment: [TAH Board Summary.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS TAH.pdf](#)
- Attachment: [Coordinator Teaching American History Grant.pdf](#)
- Attachment: [Learning K-12 Curriculum Instruction SY11Proposed03 01.pdf](#)
- Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)

Business Services Contracts

20. [C-20 Student Accident Coverage – KidGuard Group Protector Plan – 06/01/11 – 05/31/2012 & School Insurance of Florida, Catastrophic Accident Insurance Coverage – 7/01/11 – 6/30/2012](#)

- Attachment: [Final Polk County School Board Catastrophe Summary 2011.pdf](#)
- Attachment: [Final Polk Catastrophic Application 2011.pdf](#)
- Attachment: [Final Polk KidGuard Student Accident Insurance Renewal 2011-2012 \(2\).pdf](#)

21. [C-21 Memorandum of Agreement with the US Marine Corps](#)

- Attachment: [ROTC Agreement Lake Region Page 3.pdf](#)
- Attachment: [ROTC Agreement Lake Region Page 4.pdf](#)
- Attachment: [ROTC Agreement Lake Region Page 5.pdf](#)
- Attachment: [ROTC Agreement Lake Region Page 6.pdf](#)
- Attachment: [ROTC Agreement Lake Region Page 7.pdf](#)
- Attachment: [ROTC Agreement Lake Region Page 2.pdf](#)
- Attachment: [ROTC Agreement Lake Region Page 1.pdf](#)

22. [C-22 Contract Renewal United Self Insured Services & Polk County School Board 7/01/2011 – 6/30/2010](#)

- Attachment: [Proposed Polk County Contract 2011-2012.pdf](#)

Business Services Donations - CASH

23. [C-23 \\$500.00 Donation from Dixieland Elementary PTA to Dixieland Elementary](#)
24. [C-24 \\$1,000.00 Donation from Sikes Elementary PTA to Sikes Elementary](#)
25. [C-25 \\$10,000.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
26. [C-26 \\$600.00 Donation from the Central Park Church of Haines City to Karen M. Siegel Academy](#)
27. [C-27 \\$500.00 Donation from Publix Supermarkets Charities, Inc. to Library Media Services](#)

- Attachment: [Publix Check to LMS.pdf](#)

28. [C-28 \\$2,500 Donation from the Aviation Education Foundation to Kathleen High School](#)
29. [C-29 \\$617.88 Donation from the Kathleen High School Band Boosters to Kathleen High School](#)
30. [C-30 \\$500.00 Donation from the American Institute of Chemical Engineers to George Jenkins High School](#)
31. [C-31 \\$500.00 Donation from the City of Winter Haven to Lake Region High School](#)

Business Services Donations - NON CASH

32. [C-32 \\$4,495 Inkind Donation from HS University to the Head Start Program](#)
33. [C-33 Donation from the Fielder-Leftwich Family to the Polk Nature Discovery Center](#)
34. [C-34 Non-Cash Donation \(equipment for the hearing impaired\) from First Aviation Sertoma to Southwest Middle](#)

Business Services Donations - NON CASH (Facilities Related)

35. [C-35 Non-Cash Donation \(double-faced aluminum sign\) from the Valleyview Elementary PTA to Valleyview Elementary School](#)

Business Services Purchasing Items for Learning Division

36. [C-36 Purchase from Voyager for Summer Reading Camp \\$67,730](#)

Attachment: [Sole Source Letter CLG Voyager Products.pdf](#)
Attachment: [2011 Locations.pdf](#)
Attachment: [POLK - District Summer School Proposal 4-13-11.pdf](#)
Attachment: [Budget Impact Voyager 11.pdf](#)

37. [C-37 Waive of Bidding-Purchase of Instructional Materials for English Language Learners \\$90,570.49](#)

Attachment: [Title III Impact Form 10-11.pdf](#)
Attachment: [Instructional Materials for ELLs April 2011.pdf](#)

Business Services Purchasing Items For Learning - Title I

38. [C-38 Purchase of the Online Subscription of Education 2020 Virtual Classroom and Web Administrator, Title I Program, \\$98,440.00](#)

Attachment: [BIA e2020 11SIA.pdf](#)
Attachment: [StWk-e2020.pdf](#)
Attachment: [Req. e2020 11SIA.pdf](#)
Attachment: [E2020 Sole Source for Sales FL.pdf](#)
Attachment: [e2020 Price Quote Polk-Middle School 4-19-2011-Year 2.pdf](#)

Facilities & Operations General Items – Construction Services

39. [C-39 Project #C-00282-Support Services \(Lake Wales\)-Bus Garage Site Improvement](#)

Attachment: [c282bidtab.pdf](#)

40. [C-40 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 2\)](#)

41. [C-41 Project #C-00279-Lakeland Highlands Middle-Fire Protection System in Building 1](#)

Attachment: [c279bidtab.pdf](#)

Facilities & Operations - Project Requests

42. [C-42 Project #P-01296 - Auburndale Central Elementary - Extend Walkway Canopy](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-10-11.pdf](#)

44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 5-10-11.pdf](#)

45. [C-45 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [5-10-11 TDA.pdf](#)

Support Services Field Trip Requests

46. [C-46 Out of State Field Trips](#)

Attachment: [field trip form-agenda 5.10.11.pdf](#)

Regular

Public Hearing

To begin no earlier than 1:31 PM

47. [R-47 2011-2012 Staffing Plan and Organizational Charts](#)

Attachment: [2011-2012 Staffing Plan.pdf](#)

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

49. [R-49 Request Authority to Advertise Public Hearing on School Board Policies](#)

50. [R-50 Request Authority to Advertise a Public Hearing for Charter School Contracts](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

58. [SPEAKERS](#)

Adjournment