

05 22 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 May 22, 2012 School Board Agenda](#)

Pledge of Allegiance

2. [C-2 Student Pledge- Angel Aguilera, Medulla Elementary](#)

Special Recognitions

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

Attachment: [2012 SWAT.pdf](#)

4. [C-4 National Teacher Appreciation Month](#)

Attachment: [2012 Teacher Appreciation Month.pdf](#)

5. [C-5 Magna Award Recognition](#)

6. [C-6 Amerigroup Real Solutions 60+5 Recognition](#)

Public Comments on Agenda Items

7. [C-7 Speakers](#)

Approval of Minutes

8. [C-8 Approve Minutes of April 24, 2012 Work Session](#)

Attachment: [04 24 12 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of April 24, 2012 School Board Meeting](#)

Attachment: [04 24 2012 School Board Minutes.pdf](#)

10. [C-10 Approve Minutes of the April 27, 2012 Budget Work Session](#)

Attachment: [04 27 12 Work Session 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 Charter School Projected Enrollment for 2012-2013](#)

Attachment: [2012-2013 Enrollment Capacity BM 5.22.12.pdf](#)

Business Services General Items

14. [C-14 2012-2013 School Meal Prices](#)

Attachment: [2012-13 Meal Prices for board agenda.pdf](#)

15. [C-15 3rd Quarter Fiscal Year Ending 2012 Disposition](#)

Attachment: [3rd Qtr FY12 Disposition Rpt.pdf](#)

Attachment: [AGENDA-3rd QTR-FY12.pdf](#)

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

Attachment: [May 2012 Obsolete Maintenance Items.pdf](#)

17. [C-17 Donation of Surplus Chairs](#)

18. [C-18 Financial Statements - March 2012](#)

Attachment: [Mar 2012 Financial Package.pdf](#)

19. [C-19 Bid Recommendations for May 22, 2012 Board Meeting](#)

Attachment: [Bid Rec 5-22-12.pdf](#)

20. [C-20 Renewal of Student Accident Coverage, KidGuard Group Protector Plan & School Insurance of Florida, Catastrophic Coverage](#)

Attachment: [Mutual Of Omaha Catastrophe Application.pdf](#)

Attachment: [Polk 2012-13 Student Accident Insurance Renewal May 8th.pdf](#)

21. [C-21 Authorization for the Superintendent to Approve Documents](#)

Business Services Budget Revisions

22. [C-22 Budget Revision Request - Workforce Ed](#)

23. [C-23 Budget Revision Request - Property Accounting](#)

24. [C-24 Resolutions to Amend District School Budget 2011-2012 \(April 2012\)](#)

Attachment: [Summary 052212 for 043012.pdf](#)

Attachment: [DETAIL 052212 for 043012.pdf](#)

Business Services Grant Applications

25. [C-25 Project 10 Grant \(Transition Education Network\)](#)

Attachment: [Project 10 CONNECT Assurances 2011-12 FINAL.pdf](#)

Attachment: [DOE Budget Narrative Form 100A \(1\) 2012.pdf](#)

Attachment: [P10 CONNECT MiniGrant App 2011-12 FINAL.pdf](#)

Business Services Grant Applications with Positions

26. [C-26 Head Start Grant COLA increase of \\$52,369](#)

Attachment: [12HSA COLA SF424 Polk.pdf](#)

Attachment: [12HSA COLA Budget.pdf](#)

Attachment: [12HSA COLA SF424A Polk.pdf](#)

Attachment: [12HSA COLA SF424B Polk.pdf](#)

Attachment: [COLA budget justification April 2012.pdf](#)

Business Services Contracts

27. [C-27 Agreement with the College Board](#)

Attachment: [APSI BIA June 2012.pdf](#)

Attachment: [APSI Workshops June 2012.pdf](#)

28. [C-28 Renewal of the GASB 45 OPEB Engagement Letter with Gabriel Roeder Smith & Company](#)

Attachment: [Polk Schools OPEB 2012 reminder letter auto renewal.pdf](#)

29. [C-29 Agreement with RobinsonBush](#)

Attachment: [RB 2012 Renewal.pdf](#)

Attachment: [PCSB Consulting Agreement 7-1-12.pdf](#)

30. [C-30 Contract with Catapult Learning, LLC](#)

Attachment: [BUDGET IMPACT ANALYSIS--Catapult SRC.pdf](#)

Attachment: [NCE.pdf](#)

Attachment: [Preliminary Polk Data 5.3.2012.pdf](#)

Attachment: [FL-Polk Co Summer 11-12 Agrmt RVSD FINAL.pdf](#)

Attachment: [FL Grade Level Expectations LANG.pdf](#)

Attachment: [Polk County evaluation proposal.pdf](#)

Attachment: [2012 Summer Reading Camp Sites.pdf](#)

31. [C-31 Agreement with K12 Florida, LLC, Polk Virtual School](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 PCDVIP.pdf](#)

Attachment: [Polk FY13 contract.pdf](#)

Attachment: [STATEMENT OF WORK 7001.pdf](#)

32. [C-32 Renewal of Polk Virtual Franchise Agreement, Polk Virtual School](#)

Attachment: [Franchise Agreement.pdf](#)

Attachment: [2012-2013 FLVS Franchise Agreement.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS PVS 12-13.pdf](#)

Attachment: [STATEMENT OF WORK \(2\).pdf](#)

Business Services Donations - CASH

33. [C-33 \\$500.00 Donation from Citrusuco North America, Inc. to Ridge Community High School](#)

34. [C-34 \\$1,000.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

35. [C-35 \\$500.00 Donation from Dr. George Winny to Doris A. Sanders Learning Center](#)

36. [C-36 \\$1,000.00 Donation from Stanley Castor, Inc. to George Jenkins High School](#)

37. [C-37 \\$1,000.00 Donation from Stanley Castor, Inc. to George Jenkins High School](#)

38. [C-38 \\$1,000 Donation from Associated Asset Management to Laurel Elementary](#)

39. [C-39 \\$796.64 Donation from the Pepsi Bottling Group to Auburndale High School](#)

40. [C-40 \\$750.00 Donation from the Polk Education Foundation to Lake Alfred-Addair Middle School](#)

41. [C-41 \\$500.00 Donation from Trinity Presbyterian Church to Crystal Academy of Science & Engineering](#)

Attachment: [Trinity.pdf](#)

42. [C-42 \\$648.46 Donation from Harrison School for the Arts Parents' Assoc. to Harrison School for the Arts](#)

43. [C-43 \\$600.00 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)

44. [C-44 \\$537.32 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)

45. [C-45 \\$542.64 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)

46. [C-46 \\$532.00 Donation from Churchwell Elementary PTA to Churchwell Elementary](#)

47. [C-47 \\$1,500.00 Donation from the Wal-Mart Foundation, Inc. to Sleepy Hill Elementary](#)

Attachment: [KeyScan_KS810P.pdf](#)

48. [C-48 \\$500.00 Donation from the Mulberry High School PTSA to Mulberry High School](#)

49. [C-49 \\$500.00 Donation from the Mulberry High School PTSA to Mulberry High School](#)

50. [C-50 \\$1,650.00 Donation from Mosaic to Mulberry High School](#)

51. [C-51 \\$525.00 Donation from Russmatt Baseball to Winter Haven High School](#)

52. [C-52 \\$750.00 Donation from Lakeland Rifle & Pistol Club, Inc. to Winter Haven High School](#)

53. [C-53 \\$965.00 Donation from Herff Jones to Winter Haven High School](#)

54. [C-54 \\$2,281.03 Donation from the Lake Ashton RV Community to Roosevelt Academy](#)

55. [C-55 \\$900.00 Donation from the Lake Wales FFA Alumni to McLaughlin Middle](#)

56. [C-56 \\$500.00 Donation from the Lake Wales FFA Alumni to McLaughlin Middle](#)

57. [C-57 \\$500.00 Donation from the McLaughlin Middle PTO to McLaughlin Middle](#)

58. [C-58 \\$1,000.00 Donation from SAM's/Wal-Mart Stores, Inc. to the Wellness Program](#)

59. [C-59 \\$500.00 Donation from the Roche Diagnostics Corp. to the Wellness Program](#)

- 60. [C-60 \\$500.00 Donation from Publix Super Markets Charities, Inc. to the Wellness Program](#)
- 61. [C-61 \\$1,500.00 Donation from Watson Clinic, LLP to the Wellness Program](#)
- 62. [C-62 \\$5,000.00 Donation from Florida Blue to the Wellness Program](#)
- 63. [C-63 \\$1,500.00 Donation from Palm Central Provisions, Inc. to the Wellness Program](#)
- 64. [C-64 \\$500.00 Donation from Gessler Clinic to the Wellness Program](#)
- 65. [C-65 \\$500.00 Donation from Lifescan, Inc. to the Wellness Program](#)
- 66. [C-66 \\$1,500.00 Donation from the Clark & Daughtrey Medical Group for Wellness Program](#)
- 67. [C-67 \\$500.00 Donation from Yoga Pointe, Inc. to the Wellness Program](#)
- 68. [C-68 \\$500.00 Donation from the State Street Foundation, Inc. to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH

- 69. [C-69 Classroom supplies from the Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)
- 70. [C-70 Supplies from Clean Harbors to Learning Support Division](#)

Business Services Donations - NON CASH (Technology Related)

- 71. [C-71 A Biology Proscope Hr 2 Kit from Andrew Martin to Bartow Elementary Academy](#)

Business Services Purchasing Items Schools – Senior

- 72. [C-72 Purchase of Advanced Placement Tests from Educational Testing Services, \\$611,180.00](#)

Attachment: [BIA AP Exams Apr 2012.pdf](#)

Attachment: [CBSoleSource Polk 042012 Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

- 73. [C-73 Project #C-00284 Lake Gibson Sr. \(Cafe Addition & Remodel\) - Phase I Documents](#)
- 74. [C-74 Project #C-00293 Denison Middle \(Campus Upgrades\) - Phase III Documents](#)
- 75. [C-75 Project #P-01326 HVAC to Kitchens \(District Wide\) - Phase III Documents](#)
- 76. [C-76 Architectural Selection - 2011/2012-Group #3 - Short Listing](#)

Attachment: [Certified Short List-Group #3.pdf](#)

Facilities & Operations General Items – Construction Services

77. [C-77 Project #C-00274-Kathleen Senior-Replace Roof on Buildings 3 & 12](#)

Attachment: [c274KSHroofbidtab.pdf](#)

78. [C-78 Project #C-00273-Winter Haven Senior-Building 6](#)

79. [C-79 Project #P-01348-Lawton Chiles Academy-Moisture Intrusion Corrections](#)

80. [C-80 Project #P-01349-Harrison School of the Arts-Moisture Intrusion Corrections](#)

81. [C-81 Project #P-01352-Haines City Senior-Replace Gymnasium Heating, Ventilation & Air Conditioning Equipment](#)

82. [C-82 Project #P-01347 \(Bid File No. 354-FGR-0412\)-Traviss Career Center-Heating, Ventilation and Air Conditioning Corrections](#)

Attachment: [P1347TravissACbidtab.pdf](#)

83. [C-83 Project #C-00247-Caldwell Elementary-Entry Drive Improvements](#)

Attachment: [c247Drivebidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

84. [C-84 Project #C-00288-Loughman Oaks Elementary-Replace Heating, Ventilation & Air Conditioning and Upgrade Electrical](#)

Attachment: [c288amendment2.pdf](#)

85. [C-85 Project #C-00289-Valleyview Elementary-Replace Heating, Ventilation & Air Conditioning and Upgrade Electrical](#)

Attachment: [c289amendment1.pdf](#)

86. [C-86 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)

Attachment: [c261pb31.pdf](#)

87. [C-87 Project #C-00287-Lakeland Highlands Middle-Replace Heating, Ventilation & Air Conditioning System & Upgrade Electrical](#)

Attachment: [c287gmpapproval.pdf](#)

88. [C-88 Project #C-00286-Lake Gibson Middle-Replace Heating, Ventilation & Air Conditioning System/Upgrade Electrical](#)

Attachment: [c286gmpapproval.pdf](#)

89. [C-89 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb12.pdf](#)

90. [C-90 C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovations](#)

Attachment: [c275pb17.pdf](#)

Facilities & Operations - Project Requests

91. [C-91 Project #P-01343 - Traviss Career Center - Convert Existing Room into Science Lab](#)

92. [C-92 Project #P-01346 - Traviss Career Center - Convert room to multipurpose room](#)

93. [C-93 Project #P-01345 - Traviss Career Center - Convert existing room to classroom](#)

94. [C-94 Project #P-01344 - Fred G. Garner Elementary - Ceiling, Lights & HVAC](#)

95. [C-95 Project #P-01347 - Traviss Technical Center - Upgrade HVAC](#)

96. [C-96 Project #P-01349 - Lois Cowles Harrison Center for the Performing Arts - Water Intrusion](#)

97. [C-97 Project #P-01350 - Dundee Elementary - Wheelchair Access to Playcourt](#)

98. [C-98 Project #P-01351 - Frostproof Middle/Senior High - Resurface Track](#)

99. [C-99 Project #P-01352 - Haines City Senior High - Gymnasium HVAC Replacement](#)

100. [C-100 Project #P-01348 - Lawton Chiles Middle Academy - Water Intrusion](#)

101. [C-101 Project #P-01353 - Bartow Senior High - Replace Septic System](#)

Human Resource Services Recommendations

102. [C-102 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 5-22-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 5-22-12.pdf](#)

103. [C-103 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 5-22-

12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 5-22-12.pdf](#)

104. [C-104 Recommendations for Temporary Duty Assignments](#)

Attachment: [5-22-12 TDA.pdf](#)

105. [C-105 2012-2013 School Year Reappointment Recommendations for School Based Administrators, Instructional and Non-Instructional Personnel](#)

Attachment: [Executive Summary Reappointments SY 12 13 BMtg 5 22 12.pdf](#)

Attachment: [2012-2013 Conditional Contract Reappointments for School Based Administrators 5-22-12 WS.pdf](#)

Information Systems & Technology General Items

106. [C-106 District Technology Plan 2012 - 2014](#)

Learning General Items

107. [C-107 School Fee Request: Ridge Career](#)

Attachment: [School Fee Ridge 12.13.pdf](#)

108. [C-108 School Fee Request: Traviss Career](#)

Attachment: [School Fee Traviss 12.13.pdf](#)

109. [C-109 School Fee Request: East Area Adult](#)

Attachment: [School Fee East Area 12.13.pdf](#)

110. [C-110 School Fee Request: West Area Adult](#)

Attachment: [School Fee West Area 12.13.pdf](#)

Support Services General Items

111. [C-111 Transfer of buses to Charter Schools](#)

Attachment: [Charter School Surplus Bus Requests2012.pdf](#)

Support Services Field Trip Requests

112. [C-112 Out of State Field Trip Request](#)

Attachment: [field trip form-agenda 5.22.12.pdf](#)

Regular

Administration General Items

113. [R-113 Naming of R. Bruce Wagner Media Center](#)

Attachment: [Edmiston.media center.2012.pdf](#)

Attachment: [Letter to Superintendent RE Naming Media Center @ Wagner EI 3-22-12.pdf](#)

Facilities & Operations General Items – Property Management - Land

114. [R-114 Socrum Elementary - Dedication of Utility Structures and Easement to Polk County](#)

Attachment: [05 22 2012 Esmnt to Polk County.pdf](#)

Attachment: [05 22 2012 Aerial Exhibit.pdf](#)

Attachment: [05 22 2012 Socrum Elementary - Dedication to Polk Co.pdf](#)

115. [R-115 Frostproof Middle/Senior - Deed to the Florida Department of Transportation](#)

Attachment: [05 22 2012 FDOT AFFIDAVIT.pdf](#)

Attachment: [05 22 2012 Aerial Exhibit.pdf](#)

Attachment: [05 22 2012 RESOLUTION 2011-2012-15.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

116. [SPEAKERS](#)

117. [R-116 2012 - 2013 Policies and Procedures](#)

Attachment: [Proposed Policies.pdf](#)

Attachment: [Policy summary.pdf](#)

Superintendent's Report

118. [Superintendent's Report](#)

Attorney's Report

119. [R-118 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

121. [Lor Cunningham, District 2](#)

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

127. [SPEAKERS](#)

Adjournment