

## 06 12 2012 Work Session

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

### New Business

1. [8:30 - 9:00 AM School Board Comments](#)

### Board Agenda Review

2. [9:00 - 9:15 AM Review 06 12 2012 School Board Agenda](#)

Attachment: [06 12 2012 School Board Agenda.pdf](#)

### Discussion

#### Item 3

3. [9:15 - 9:40 AM First Amendment to Series 2009C Trust Agreement](#)

Attachment: [First Amendment to Series 2009C Supplemental Trust Agreement  
\\_Polk School Board.pdf](#)

Attachment: [Resolution 2011-2012-19 2009C Financing Corporation  
Amendment to Trust Indenture.pdf](#)

Attachment: [Resolution 2011-2012-18 2009C Amendment to Indenture.pdf](#)

#### Item 4

4. [9:40 - 9:50 AM BREAK](#)

#### Item 5

5. [9:50 - 10:10 AM Common Core State Standards](#)

Attachment: [Common Core 360 PowerPoint School Board Work Session.pdf](#)

Attachment: [Common Core Timeline Florida.pdf](#)

Item 6

6. ~~10:10 - 10:25 AM SpringBoard Review~~

Attachment: ~~Executive Summary- SpringBoard.pdf~~

Attachment: ~~SpringBoard.pdf~~

Attachment: ~~Success Stories.pdf~~

Attachment: ~~Polk Connections.pdf~~

Item 7

7. [10:25 - 10:40 AM Charter Contracts](#)

Attachment: [1 Berkley Contract for WS 6.12.12.pdf](#)

Attachment: [2 Bok Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [5 Kathleen Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [6 Lake Gibson Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [7 Lake Region Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [8 Tenoroc Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [3 Hartridge Academy Contract for WS 6.12.12.pdf](#)

Attachment: [4 Haines City Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [9 Winter Haven Step Up Academy Contract for WS 6.12.12 REVISED.pdf](#)

Attachment: [0Charter Contract Summary 6.12.12 WS.pdf](#)

Learning - Administration

8. [10:40 - 11:00 AM New Administrative Evaluation System](#)

Attachment: [5 23 12 Polk County Schools - FSLA District Evaluation System Template.pdf](#)

Attachment: [Admin Eval 12.13 Summary.pdf](#)

Attachment: [4.30.12 Polk County Schools Addendum to Florida State Model Administrator Evaluation System 2012-2013..pdf](#)

Attachment: [4.30.12 Polk County Schools Addendum 2 - School Leaders Professional Improvement Plan 2012-2013.pdf](#)

Attachment: [4.30.12 Polk County Schools School Leaders Evaluation Checklist.pdf](#)

Information

Item 9

9. [AFSCME Collective Bargaining Agreement Changes](#)

Attachment: [6-12 FSA Tentative Agreements 8pg.pdf](#)

Attachment: [6-12 Bus Driver Tentative Agreements 53pg.pdf](#)  
Attachment: [6-12 Exec Sum 11-12 AFSCME Salaries TAs.pdf](#)  
Attachment: [6-12 Greenbook Tentative Agreements 18pg.pdf](#)

Item 10

10. [2012-2013 Staffing Plan Book](#)

Attachment: [12-13 SY Staffing Plan Book 6-12-12 WS.pdf](#)

Item 11

11. [Contract Modification for Montessori Middle](#)

Attachment: [MMS Contract Modification 6.12.12 WS.pdf](#)

Item 12

12. [Request to Close A.C.E. Charter School](#)

Attachment: [ACE Closure Request 6.12.12 WS.pdf](#)

Item 13

13. [Quarterly Investment Report for Quarter Ending March 31, 2012](#)

Attachment: [POLK\\_SD\\_3Q12\\_COMPLETE.pdf](#)

Item 14

14. [Step Up Academies' New Job Description and New Position](#)

Attachment: [Step Up Academy New Job Description and New Position in the Magnet Choice and Charter Area \(WOJD\) 6-12-12 WS.pdf](#)

Item 15

15. [Staff Additions to Fine Arts RTTT Performing Fine Arts Grants](#)

Attachment: [Coordinator RTTT Grants.pdf](#)

Attachment: [Exec Sum Fine Arts RTTT.pdf](#)

Attachment: [Visio-Learning Fine Arts SY12 Proposed 5 02 12p7 \(2\).pdf](#)

Attachment: [Budget Impact RTTT Fine Arts Assess 5-2.pdf](#)

Attachment: [TRST Music RTTT Performing Arts Assessment.pdf](#)

Item 16

16. Revised Job Description for Speech Language Pathologist in the Learning Support Division

Attachment: [Revised Job Description for Speech Language Pathologist in Learning Support Services 6-12-12 WS.pdf](#)

Item 17

17. [New Job Description and New Position for Speech Language Pathology Assistant in the Learning Support Services Division](#)

Attachment: [New Job Description and New Position for Speech Language Pathology Assistant in Learning Support Services 6-12-12 WS.pdf](#)

Item 18

18. [Heart Disease and Stroke Prevention Grant Contract Renewal](#)

Attachment: [BUDGET IMPACT Heart Disease and stroke 2012-2013.pdf](#)

Attachment: [Org chart 2011-12.pdf](#)

Attachment: [Comprehensive Health Specialist.pdf](#)

Attachment: [Board Summary DOH 2012.pdf](#)

Attachment: [2010-2011 Non-Union Salary Ranges.pdf](#)

Item 19

19. [Elementary and Secondary School Counseling Grant Application](#)

Attachment: [Visio-Learning Support Student Services SY13\\_6 12WS\\_p12.pdf](#)

Attachment: [psychologist.pdf](#)

Attachment: [Board Summary Counselling Grant.pdf](#)

Attachment: [social worker job description.pdf](#)

Attachment: [Guidance Elem.pdf](#)

Attachment: [BIA Counselling Grant.pdf](#)

Attachment: [10-12 TEACHERS Salary 1-1-10.pdf](#)

Item 20

20. [AT&T Aspire- Local High School Impact Initiative](#)

Attachment: [ATT Budget Impact Auburndale.pdf](#)

Attachment: [ATT Budget Impact Winter Haven.pdf](#)

Attachment: [ATT Board Summary.pdf](#)

Attachment: [ATT Budget Impact Lake Region.pdf](#)

Adjournment