

06 23 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of June 23, 2009 School Board Meeting as Revised](#)

- Attachment: [Amended Field Trip Request.pdf](#)
- Attachment: [STEERING COMMITTEE SUMMARY 06 17 09.pdf](#)
- Attachment: [Copy of Renewal Options Final.pdf](#)
- Attachment: [PSB 2009B Board Resolution 21 \(2\).pdf](#)
- Attachment: [PSB 2009A Fin Corp Reso 22.pdf](#)
- Attachment: [PSB 2009A Board Resolution 20 \(2\).pdf](#)
- Attachment: [.25 Mill.pdf](#)
- Attachment: [Copy of Steering Committe Mtgs Review \(3\).pdf](#)
- Attachment: [PSB 2009B Fin Corp Reso 23.pdf](#)
- Attachment: [FINAL Our Children's Academy 6 22 09.pdf](#)
- Attachment: [Revised Admin and Instructional Agenda 6-23-09.pdf](#)

Invocation

2. [Frank O'Reilly, School Board Member District 1](#)

Pledge of Allegiance

3. [Nandan Patel, Floral Avenue Elementary](#)

Special Recognitions

Public Comments on Agenda Items

4. [Speakers](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 9, 2009 School Board Meeting](#)

Attachment: [06 09 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

6. [C-6 Approval of the Consent Agenda](#)

New Administrator Announcements

7. [New Administrators](#)

Attachment: [JSOA Principal - T Nelson.pdf](#)

Consent

Business Services General Items

8. [C-7 Bid Recommendations for June 23, 2009 Board Meeting](#)

Attachment: [Bid Rec 6-23-09.pdf](#)

9. [C-9 Excess Workers' Compensation Renewal Recommendation July 01, 2009 - June 30, 2010](#)

Attachment: [MARSHEXCESSWC09COVPREM.pdf](#)

Attachment: [EST2009WCSIA.pdf](#)

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2008-09 \(MAY 2009\)](#)

Attachment: [Summary 6-23-2009.pdf](#)

11. [C-11 Budget Revision Request - Facilities Administration \(9601\)](#)

Business Services Grant Applications

12. [C-12 Department of Education Project Application Multiagency Service Network for Students with Severe Emotional Disturbance \(SEDNET\), 2009-2010, \\$109,854.00](#)

Attachment: [BUDGET IMPACT SEDNET Grant 2009 2010.pdf](#)

Attachment: [BUDGET IMPACT SEDNET Grant 10C015.pdf](#)

Attachment: [FDOE 4 pages 2009 10.pdf](#)

Attachment: [Summary 09 10 \(2\) SEDNET.pdf](#)

Attachment: [BUDGET IMPACT SEDNET Grant 10C017.pdf](#)

Attachment: [BUDGET IMPACT SEDNET Grant 10C016.pdf](#)

Business Services Contracts

13. [C-13 Blackboard License Renewal Amendment 2009-2010](#)

Attachment: [Blackbd. Ammend.pdf](#)
Attachment: [Blackboard B.I. + 09-10.pdf](#)
Attachment: [blackboard Quote 09-10.pdf](#)

14. [C-14 Basic School Health Services Contract, Polk County Health Department, \\$91,324.00, Student Services](#)

Attachment: [BASIC Budget Impact-2010.pdf](#)
Attachment: [BASIC Agreement 2009-10.pdf](#)
Attachment: [BASIC School Board Summary-2010.pdf](#)

15. [C-15 Learning Resource Center of Polk County, Inc., July 1, 2009-June 30, 2010, \\$200,000.00](#)

Attachment: [Budget Impact LRC 09 10.pdf](#)
Attachment: [LRC Tutoring contract 09 10.pdf](#)
Attachment: [LRC tutoring sow 09 10.pdf](#)

16. [C-16 Beth Ingram and Associates, Inc., July 1, 2009-June 30, 2010, \\$614,656.00](#)

Attachment: [BethIngramBUDGET IMPACT09-10 SLP.pdf](#)
Attachment: [BethIngramSTATEMENT OF WORK 09-10 SLP.pdf](#)
Attachment: [Polk County Contract 2009-2010 SLP.pdf](#)

17. [C-17 Educational Based Services, Inc., July 1, 2009-June 30, 2010, \\$510,720.00](#)

Attachment: [BUDGET IMPACT ANALYSIS EBS 09-10.pdf](#)
Attachment: [EBSSTATEMENT OF WORK 09-10.pdf](#)
Attachment: [Polk SLP 09-10 \(2\) \(2\).pdf](#)

18. [C-18 Beth Ingram and Associates, Inc., July 1, 2009-June 30, 2010, \\$75,000.00](#)

Attachment: [BethIngramSTATEMENT OF WORK 09-10 SL Assts \(2\).pdf](#)
Attachment: [Polk County Contract 2009 2010 SL Assts \(2\).pdf](#)
Attachment: [BethIngramBUDGET IMPACT09-10SL Assts.pdf](#)

19. [C-19 Agreement, RobinsonBush Professional Benefits Consulting, Risk Management, \\$144,000](#)

Attachment: [ROBINSONBUSH0912.pdf](#)

20. [C-20 Beth Ingram and Associates, Inc., July 1, 2009-June 30, 2010, \\$500,000.00](#)

Attachment: [BethIngramBUDGET IMPAC T09-10 Private.pdf](#)
Attachment: [Beth Ingram Contract 2009-10 Private Schools.pdf](#)
Attachment: [BethIngramSTATEMENT OF WORK 09-10 Private.pdf](#)

21. [C-21 Winter Haven Hospital d/b/a Behavioral Health Division, August 10, 2009-June 30, 2010, \\$193,940.00](#)

Attachment: [WH Contract 2009 2010.pdf](#)
Attachment: [BUDGET IMPACT 09 10 Winter Haven.pdf](#)
Attachment: [STATEMENT OF WORK - WHH-2009.pdf](#)

22. [C-22 Renewal of Contract with Verizon for District-Wide Telephone System Maintenance, \\$106,789.45](#)

Attachment: [Voice Maintenance Service Exhibit.pdf](#)
Attachment: [LIGHTNING PROTECTION ATTACHEMENT.pdf](#)
Attachment: [Verizon Voice Maint Key System \(2\).pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS2 2009-2010 \(2\).pdf](#)
Attachment: [VZB 8X5 Key System Maintenance Plan \(2\).pdf](#)
Attachment: [PCSB system order doc 2009 MA MAY 28.pdf](#)

23. [C-23 Wisdom for Living, Inc., August 10, 2009 - June 30, 2010, \\$322,200.00](#)

Attachment: [STATEMENT OF WORK - Wisdom for Living 2009.pdf](#)
Attachment: [BUDGET IMPACT 09 10 Wisdom \(2\).pdf](#)
Attachment: [Wisdom for Living Contract 2009 2010.pdf](#)

24. [C-24 Authorization to extend the Metlife Contract for 3 months \(10/01/10 - 12/31/2010\)](#)

Attachment: [Dental Authorization 2009.pdf](#)

Business Services Donations - CASH

25. [C-25 \\$1,000 Donation from Regal Automotive Group to Lawton Chiles Middle Academy](#)
26. [C-26 \\$2,662.60 Donation from the Community Foundation of Greater Lakeland, Inc. to Lawton Chiles Middle Academy](#)
27. [C-27 \\$1,000.00 Donation from the Eseverri-Carrillo Family to Lincoln Avenue Academy](#)
28. [C-28 \\$3,440.80 Donation from Pinewood PTO to Pinewood Elementary](#)
29. [C-29 \\$714.00 Donation from Lakeland Highlands PTSO to Lakeland Highlands Middle School](#)
30. [C-30 \\$500.00 Donation from Florida Section AIME to Lake Region High School](#)
31. [C-31 \\$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)
32. [C-32 \\$1,139.00 Donation from LHMS Band Boosters to Lakeland Highlands Middle School](#)
33. [C-33 \\$500.00 Donation from Dr. Neriah E. Roberts to Dr. Roberts Elementary School](#)

34. [C-34 \\$500.00 Donation from First Missionary Baptist Church to Auburndale High School](#)
35. [C-35 \\$2,500 Donation from AT&T to Tenoroc High School](#)
36. [C-36 \\$10,000 Donation from Brigham Academy PTA to Brigham Academy](#)
37. [C-37 \\$3,000 Donation from Brigham Academy PTA to Brigham Academy](#)
38. [C-38 \\$3,000 Donation from the Brigham Academy PTA to Brigham Academy](#)
39. [C-39 \\$5,000 Donation from Mathematica Policy Research, Inc. to Assessment, Accountability & Evaluation](#)
40. [C-40 \\$725.00 Donation from the Central Florida Chapter-Air Force Association to Kathleen High School](#)
41. [C-41 \\$600.00 Donation From Cengage to Lake Gibson High Business Academy](#)

Business Services Donations - NON CASH

42. [C-42 Donation of Equipment for the new Weight & Conditioning Facility at Frostproof Mid/Sr High School](#)

Business Services Donations - NON CASH (Technology Related)

43. [C-43 Non-Cash Donation \(Apple iPods\) to Spessard L. Holland Elementary from Apple](#)
44. [C-44 Non-Cash Donation \(Dell Laptops\) from the University of South Florida to Lincoln Avenue Academy](#)
45. [C-45 Non-cash donation \(Smart Board Model SB680\) from the DOE/FSU Technology Institute to Brigham Academy](#)

Business Services Purchasing Items for Information Systems & Technology

46. [C-46 Purchase of ExploreLearning.com Gizmos for High School Teachers](#)

Attachment: [Gizmos BudgetImpactAnalysis 09-10.pdf](#)
Attachment: [Gizmos SCHOOL BOARD SUMMARY 09 - 10.pdf](#)
Attachment: [Gizmos SOLE SOURCE LTR-SIGNED June 2009.pdf](#)
Attachment: [ExploreLearning Proposal 09-10.pdf](#)

47. [C-47 Scholastic Read 180 Support Renewal](#)

Attachment: [Read 180 SUMMARY.pdf](#)
Attachment: [Read 180 Sole Provider.pdf](#)
Attachment: [Read 180 Prices.pdf](#)
Attachment: [READ180 ssl2.pdf](#)
Attachment: [Read 180 BUDGET IMPACT ANALYSIS.pdf](#)

48. [C-48 Purchase of Discovery Education Streaming Annual Subscription, \\$97,350.00](#)

- Attachment: [Disvocery SUMMARY0910.pdf](#)
- Attachment: [Discovery Agreement.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS2DEStreaming0910 \(2\) \(3\).pdf](#)
- Attachment: [Discovery Sole Source 2.pdf](#)

49. [C-49 CompassLearning Odyssey Support Renewal](#)

- Attachment: [Compass Learning Contract.pdf](#)
- Attachment: [Odyssey BUDGET IMPACT ANALYSIS 2009 - 2010.pdf](#)
- Attachment: [Odyssey Sole Source Letter June 2009.pdf](#)
- Attachment: [Polk Compass Renewal.pdf](#)
- Attachment: [Compass SUMMARY 2009 - 2010.pdf](#)
- Attachment: [Compass Learning Agreement.pdf](#)

Business Services Purchasing Items for Learning Division

50. [C-50 Purchase of OnLine Subscription Services from World Book, \\$59,860.00](#)

- Attachment: [WBW Online quotation 09- 3.13.09.pdf](#)
- Attachment: [sole source World Book - 2009.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS world book 09.pdf](#)

51. [C-51 Purchase of Dual Language Materials \\$96,173.14](#)

- Attachment: [Sole Source Dual Language.pdf](#)
- Attachment: [Budget Impact Analysis for Dual Language Order 2009.pdf](#)
- Attachment: [Dual Language.pdf](#)

52. [C-52 OnLine Subscription Services from Thinkronize, Inc.--\\$81,168.42--2009-2010](#)

- Attachment: [WRE Sole Source Letter.pdf](#)
- Attachment: [Nettrekker w WR for Polk 09 quotation.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS for netTrekker 09.pdf](#)
- Attachment: [Non-Competitive Proprietary Source for nettrekker JV.pdf](#)

53. [C-53 Purchase of OnLine Subscription Services from Gale Cengage, \\$79,995.00](#)

- Attachment: [BUDGET IMPACT ANALYSIS OVRC Gale Cengage 09.pdf](#)
- Attachment: [Polk DB Sole Source Letter\(3\).pdf](#)
- Attachment: [Gale Cengage432009 quotation for Polk 09.pdf](#)

54. [C-54 Purchase of Science Theme Classroom Modules from the American Reading Company, \\$70,000](#)

- Attachment: [Explorer Express Sole Source.pdf](#)
- Attachment: [Budget Impact ARC PASBC 0809.pdf](#)
- Attachment: [PASBOC Treatment School List 0910.pdf](#)

Attachment: [ARC HBC BOC Final.pdf](#)

55. [E-55 Requisition - American Reading Company, Smart Start 100 Book Challenge Classroom Modules, \\$42,000.00](#)

Attachment: [20090622211218127.pdf](#)

Attachment: [Req-ARC Smart Start 100 BC.pdf](#)

Attachment: [AYP Corr Action Plan Award Notification.pdf](#)

Attachment: [Proposal-ARC-Smart Start 100 BC.pdf](#)

Attachment: [BIA-ARC Smart Start 100 BC.pdf](#)

Facilities & Operations General Items – Administration

56. [C-55 Demolition of Twenty One Portables](#)

Attachment: [July 09 Portable Demo Request.pdf](#)

Facilities & Operations General Items – Architectural Services

57. [C-56 Project #C-00251 Laurel Elementary \(Building 2, 3 & 7 Addition\)](#)

58. [C-57 Consultant List for Small Projects](#)

Attachment: [CONSULTANT LIST FOR SMALL PROJECTS.pdf](#)

Facilities & Operations General Items – Construction Services

59. [C-58 Project #C-00259-Middle School "EE" \(K-8 Davenport SOA\)](#)

60. [C-59 Project #P-01189 \(Bid File No. 322-FJD-0509\)-Purcell Elementary-New Parking Lot](#)

Attachment: [PurcellEbidtabpaving.pdf](#)

61. [C-60 Project #C-00253-Support Services \(Lake Hamilton\)-New Fueling/Maintenance Facility](#)

62. [C-61 Project #C-00246-Boone Middle School-Master Plan](#)

63. [C-62 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222wksht.pdf](#)

Attachment: [c222gmp.pdf](#)

64. [C-63 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Attachment: [c266gmp.pdf](#)

Attachment: [c266wksht.pdf](#)

Facilities & Operations General Items – Environmental Services

65. [C-64 2008-2009 Fire Safety, Sanitation, Casualty Inspections Final Report](#)

Facilities & Operations Contract Changes – Construction Services

66. [C-65 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)

Attachment: [c255co3.pdf](#)

67. [C-66 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178co9.pdf](#)

68. [C-67 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225cutlerltr.pdf](#)

69. [C-68 Project #C-00185-Medulla Elementary-6 Classroom Addition](#)

Attachment: [c185henkelmanltr.pdf](#)

70. [C-69 Project #C-00139-Lake Alfred Elementary-12 Classroom Addition](#)

Attachment: [c139henkelmanltr.pdf](#)

71. [C-70 Project #R-01196-Combee Elementary-Evacuate/Clean Sewer Retention Pond](#)

Facilities & Operations Maintenance Project Requests

72. [C-71 Project #P-01221 - Maintenance Services/WH-5 Shop - Install Security Cameras](#)

Human Resource Services Recommendations

73. [C-72 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Revised Admin and Instructional Agenda 6-23-09.pdf](#)

74. [C-73 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non Instructional Term Support 6-23-09.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 6-23-09.pdf](#)

75. [C-74 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 6-23-09.pdf](#)

Human Resource Services Annual Items

76. [C-75 Reappointments for District Administrators 2009-2010 School Year](#)

Attachment: [District Administrators 2009-2010 Reappointments.pdf](#)

77. [C-76 Reappointments for School Based Administrators 2009-2010 School Year](#)

Attachment: [School Administrators 09-10 REV 6-16 Reappointment List.pdf](#)

Learning General Items

78. [C-77 Dues & Fees for 2009-2010](#)

Attachment: [Dues & Fees for 2009-2010.pdf](#)

Learning – New Textbook Adoption

79. [C-78 New textbook adoption for K-5 Music and 6 - 12 Language Arts/ Purchases contingent upon funding availability](#)

Attachment: [Language Arts Adoption.pdf](#)

Attachment: [Music Textbook adoption 09.pdf](#)

Support Services General Items

80. [C-79 OPPAGA Report](#)

Support Services Field Trip Requests

81. [C-80 Out-of-State Field Trips](#)

Attachment: [Amended Field Trip Request.pdf](#)

Regular

Business Services General Items

82. [R-81 Convening Financial Corporation](#)

83. [R-82 Termination of Swaption Agreement: Resolution 2008/09-22 and Resolution 2008/09-23](#)

Attachment: [PSB 2009B Fin Corp Reso 23.pdf](#)

Attachment: [PSB 2009A Fin Corp Reso 22.pdf](#)

84. [R-83 Reconvene the Regular School Board Meeting to address Resolution 2008/09-20 and Resolution 2008/09-21.](#)

Attachment: [Agenda Item for 2009A Award Reso Polk School Board.pdf](#)

Attachment: [PSB 2009B Board Resolution 21 \(2\).pdf](#)

Attachment: [Agenda Item for 2009B Award Reso Polk School Board.pdf](#)

Attachment: [PSB 2009A Board Resolution 20 \(2\).pdf](#)

85. [R-84 Intent to Levy 0.25 Discretionary Millage](#)

Attachment: [Key Points 0 25 Millage Increase.pdf](#)

86. [R-85 2009-10 Polk County Schools Group Health Plan](#)

Attachment: [Insurance Committee Minutes.pdf](#)

Attachment: [Copy of Renewal Options Final.pdf](#)

Attachment: [Copy of Steering Committe Mtgs Review \(3\).pdf](#)

Attachment: [STEERING COMMITTEE SUMMARY 06 17 09.pdf](#)

Public Hearing

To begin no earlier than 5:30 PM

87. [R-86 Renewal Charter School Contracts](#)

Attachment: [Renewal Charter Contracts.pdf](#)

Superintendent's Report

88. [Superintendent's Report](#)

Attorney's Report

89. [R-88 Request Authority to Advertise Public Hearing for 2009-10 Staffing Plan](#)

90. [R-89 Request Authority to Advertise Public Hearing for the 2009-2010 Code of Student Conduct](#)

91. [R-90 Request Authority to Advertise Public Hearing for 2009-2010 Student Progression Plan](#)

Auditor's Report

Board Members' Report

92. [Frank O'Reilly, School Board Member District 1](#)

93. [Lori Cunningham, School Board Member District 2](#)

94. [Hazel Sellers, School Board Member District 3](#)

95. [Dick Mullenax, School Board Member District 4](#)

96. [Kay Fields, School Board Member District 5](#)

97. [Margaret Lofton, School Board Member District 6](#)

98. [Tim Harris, School Board Member Distict 7](#)

Public Comments Addressing Items Not on Agenda

99. [Speakers](#)

Adjournment