

## 06 26 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 Agenda for the June 26, 2012 School Board Meeting as Revised.](#)

Attachment: [Speech Language Pathology Assistant and Speech Language Pathologist Job Descriptions 6-26-12 BD.pdf](#)

Attachment: [06 12 12 Work Session Minutes.pdf](#)

Attachment: [Bid Rec 6-26-12 Revised.pdf](#)

Attachment: [Resolution 21 - FSBA High Stakes Testing.pdf](#)

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

Attachment: [Administrative and Instructional Recommendations Agenda 6-26-12rev.pdf](#)

Attachment: [Compass Odyssey Renewal BIA 2012-13.pdf](#)

Pledge of Allegiance

2. [C-2 Ti'Rani Rye, Summerlin Academy](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve June 6, 2012 Work Session Minutes](#)

Attachment: [06 06 12 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the June 12, 2012 Work Session](#)

Attachment: [06 12 12 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 12, 2012 School Board Meeting](#)

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

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Susan Ehrhart Bio.pdf](#)

Attachment: [Interim Senior Director Diversity Management - E Joe.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 Request to Close A.C.E. Charter School](#)

Attachment: [ACE Closure Request-BM 6.26.12.pdf](#)

10. [C-10 Contract Modification for Montessori Middle School](#)

Attachment: [LMMS Contract Modification-BM 6.26.12.pdf](#)

Business Services General Items

11. [C-11 Authorization for Superintendent to Approve Documents During 2012-2013](#)

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

Attachment: [Bid Rec 6-26-12 Revised.pdf](#)

13. [C-13 2012-2013 Staffing Plan Book](#)

Attachment: [12-13 Staffing Plan\\_Board\\_06 26 12.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2011-2012](#)

Attachment: [DETAIL 062612 for 053112.pdf](#)

Attachment: [Summary 062612 for 053112.pdf](#)

15. [C-15 Budget Revision Request - Maintenance Services](#)

16. [C-16 Budget Revision Request - Specialized Services](#)

#### Business Services Grant Applications

17. [C-17 AT&T Aspire- Local High School Impact Initiative](#)

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

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

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

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

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

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

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

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

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

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

19. [C-19 Common Core State Standards 2012 Summer Institutes School and District Support Grant](#)

Attachment: [School Board Summary CCSS.pdf](#)

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

#### Business Services Grant Applications with Positions

20. [C-20 Elementary and Secondary School Counseling Grant](#)

Attachment: [psychologist.pdf](#)

Attachment: [Guidance Elem.pdf](#)

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

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

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

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

Attachment: [10-12TEACHERSalary1-1-10.pdf](#)

#### Business Services Contracts

21. [C-21 Renewal of Contract with Frontline Technologies \(AESOP\)](#)

Attachment: [AESOP Frontline Contract SY 12-13 6-5-12.pdf](#)

22. [C-22 Amendment #2 to Blackboard Connect-ED Services Agreement](#)

Attachment: [Polk County Public Schools- Connect- ED- K-12- Amendment 2-](#)

[\(050212\) .pdf](#)

23. [C-23 Training Personnel Agreement with the Polk County Sheriff's Office.](#)

Attachment: [Contract Judd 2012b.pdf](#)

24. [C-24 Amendment to Administrative Services Agreement with BCBS of Florida](#)

Attachment: [School Board of Polk County Florida C & I Exhibit G HS.pdf](#)

Attachment: [School Board of Polk County Amendment for PPO.06.11.12.pdf](#)

Attachment: [School Board of Polk County ASA PPO Exhibit B 5 17 12.pdf](#)

Attachment: [School Board of Polk County ASA PPO Exhibit E Network Disc 2012.pdf](#)

Attachment: [School Board of Polk County ASA PPO Exhibit D 2012 Operational PG.pdf](#)

Attachment: [School Board of Polk County ASA PPO Exhibit F 2012 Clinical PG.pdf](#)

25. [C-25 Cost Reimbursement Subagreement with the University of South Florida \(Job-Embedded Principal Preparation Program\)](#)

Attachment: [JobEmbeddedContractBurello.pdf](#)

Attachment: [JobEmbeddedCONTRACTBdSumm.pdf](#)

Attachment: [Job Description Job Embedded Leadership Intern.pdf](#)

Attachment: [11-12TEACHERAppCSalaryBd2-14-12.pdf](#)

Attachment: [JobEmbedded CONTRACTBudget Impact USF.pdf](#)

#### Business Services Donations - CASH

26. [C-26 \\$500 Donation from the Wal-Mart Foundation, Inc. to Dundee EI](#)

27. [C-27 \\$5,169.50 Donation from the Lake Ashton RV Community Benefit to Snively EI](#)

28. [C-28 \\$827.28 Donation from Preceptor Iota Upsilon to Snively EI](#)

29. [C-29 \\$3,100 Donation from the Pinewood Elementary PTO to Pinewood EI](#)

30. [C-30 \\$13,703.22 Donation from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)

31. [C-31 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Ridge Transition Program](#)

32. [C-32 \\$500 Donation from the Lions Foundation of Auburndale, Inc. to East Area Adult School](#)

33. [C-33 \\$600 Donation from the South Lakeland Babe Ruth League, Inc. to Mulberry High](#)

34. [C-34 \\$2,000 Donation from the Siemens Foundation to Lincoln Avenue Academy](#)

35. [C-35 \\$3,780 Donation from the Harrison Parents' Association to Harrison School for the Arts](#)
36. [C-36 \\$500 Donation from Jim Rash, Inc. to Westwood Middle](#)
37. [C-37 \\$2,500 Donation from the Bartow Academy PTA to Bartow Academy](#)
38. [C-38 \\$950 Donation from the Central Florida Chapter of the Air Force Association to Kathleen High](#)
39. [C-39 \\$1,036.00 Donation from LifeTouch to Polk City El](#)

Attachment: [Acceptance of Donation LT 1036signed..pdf](#)

Attachment: [Lifetouch\\_CommissionCk1036.pdf](#)

40. [C-40 \\$1,983.35 Donation from the Akroyd Foundation of Creative Education to Kingsford Elementary](#)
41. [C-41 \\$926.95 Donation from the Akroyd Foundation of Creative Education to Kingsford Elementary](#)
42. [C-42 \\$6,000 Donation from the Akroyd Foundation of Creative Education to Kingsford Elementary](#)
43. [C-43 \\$800.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)
44. [C-44 \\$2,500 Donation from Charles Jackson to Churchwell Elementary](#)

Attachment: [Jackson's contribution.pdf](#)

45. [C-45 \\$500 Donation from State Farm Insurance Company to Auburndale Central Elementary](#)
46. [C-46 \\$1,700 Donation from Harrison School for the Arts Parents' Association to Harrison School for the Arts](#)

#### Business Services Donations - NON CASH

47. [C-47 Fifty monthly bus passes from the Board of County Commission Transit Service Division to the Senior Homeless Project](#)
48. [C-48 Golf Cart Donated from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)
49. [C-49 Fire Truck from the City of Lakeland to Ridge Career Center](#)

#### Business Services Purchasing Items for Information Systems & Technology

50. [C-50 Learn360 Annual District Subscription Renewal](#)

Attachment: [22 - Learn360 Sole Source Polk County 2012-13.pdf](#)  
Attachment: [22 - LEARN 360 FL - Polk Co Sch Dist 2 14 12 \(2\).pdf](#)  
Attachment: [22 - BIA Learn360 2012-13.pdf](#)

51. [C-51 CompassLearning Odyssey Support Renewal](#)

Attachment: [23 - Polk ITA 5-15-2012.pdf](#)  
Attachment: [23 - sole source October 2011.pdf](#)  
Attachment: [Compass Odyssey Renewal BIA 2012-13.pdf](#)  
Attachment: [23 - Polk Co SD Rnwl 2012-2013.pdf](#)

Business Services Purchasing Items for Learning Division

52. [C-52 Purchase of District Online Subscription Services from The Gale Group, Inc., K-12 Curriculum, \\$83,053.80](#)

Attachment: [2012 12 sole source for Gale Cengage.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS for Gale Cengage 2012-13.pdf](#)  
Attachment: [2012 13 Price Quote for Gale Cengage.pdf](#)

53. [C-53 Purchase of District Online Subscription Services from World Book, Inc., K-12 Curriculum, \\$66,445.00](#)

Attachment: [2012-2013 world book sole source.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS for World Book 2012-13.pdf](#)  
Attachment: [Quote - Polk Cnty Schl Dist - WBW Online - 4 25 12.pdf](#)

Facilities & Operations General Items – Architectural Services

54. [C-54 Architectural Selection - 2011/2012-Group #3 - Final Selection](#)

Attachment: [Cert, Short List, Contract Award Form-Group #3.pdf](#)

Facilities & Operations General Items – Construction Services

55. [C-55 Project #C-00285-Denison Middle - Walk-in Cooler/Freezer](#)

Attachment: [c285walkincoolerfreezerBidTab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

56. [C-56 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256pb00-29r.pdf](#)

57. [C-57 Project #C-00274-Kathleen Senior-Master Plan \(Phase 2\)](#)

Attachment: [c274pb04-02.pdf](#)

Facilities & Operations - Project Requests

58. [C-58 Project #P-01358 - Fred G. Garner Elementary - Install Concrete](#)

59. [C-59 Project #P-01359 - Ridge Career Center - Relocate Portables](#)

#### Human Resource Services Recommendations

60. [C-60 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 6-26-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 6-26-12rev.pdf](#)

61. [C-61 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-26-12.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 6-26-12.pdf (Confidential Item)

62. [C-62 Recommendations for Temporary Duty Assignments](#)

Attachment: [6-26-12 TDA.pdf](#)

#### Human Resource Services Requests for Revised Job Descriptions

63. [C-63 Speech Language Pathologist and Speech Language Pathology Assistant Job Descriptions](#)

Attachment: [Speech Language Pathology Assistant and Speech Language Pathologist Job Descriptions 6-26-12 BD.pdf](#)

#### Human Resource Services Annual Items

64. [C-64 2012-2013 Staffing Plan Book](#)

Attachment: [12-13 SY Staffing Plan Book 6-26-12 BD.pdf](#)

65. [C-65 2012-13 Administrator Reappointment Recommendations](#)

Attachment: [Exec Summary Admin Reappointments SY 12 13 6-26-12 BD.pdf](#)

#### Regular

##### Administration - School Board

66. [E-66 Resolution 21 High Stakes Testing](#)

Attachment: [Resolution 21 - FSBA High Stakes Testing.pdf](#)

#### Business Services General Items

67. [R-66 Resolution 2011/2012-17; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2011-12-17.pdf](#)

68. [R-67 Resolution 2011/2012-20 Granting Authority for Determining Fund Balance Classifications & Assignments](#)

Attachment: [Resolution 2011-2012-20 Granting Authority for Fund Balance Assignment to ASBS.pdf](#)

#### Business Services Purchasing Items for Learning Division

69. [E-69 Approve Purchase of SpringBoard as discussed in June 26, 2012 Work Session](#)

#### Facilities & Operations General Items – Property Management - Land

70. [R-68 Mulberry High School - Easements to Tampa Electric Company](#)

Attachment: [06 26 2012 Aerial Exhibit.pdf](#)

Attachment: [06 26 2012 TECO Easement.pdf](#)

71. [R-69 Dr. N.E. Roberts Elementary - Easement to Polk County](#)

Attachment: [06 26 2012 Aerial Exhibit.pdf](#)

Attachment: [06 26 2012 Esmnt to Polk County.pdf](#)

#### Public Hearing

To begin no earlier than 5:01 PM

72. [SPEAKERS](#)

73. [R-71 Charter School Contracts for Approval](#)

Attachment: [1Tenoroc Initial Contract-BM 6 26 12.pdf](#)

Attachment: [1Haines City Initial Contract-BM 6 26 12.pdf](#)

Attachment: [1Bok Renewal Contract-BM 6 26 12.pdf](#)

Attachment: [1Kathleen Initial Contract-BM 6 26 12.pdf](#)

Attachment: [1Winter Haven Initial Contract-BM 6 26 12.pdf](#)

Attachment: [1Berkley Renewal Contract-BM 6 26 12.pdf](#)

Attachment: [1Hartridge Renewal Contract-BM 6 26 12.pdf](#)

Attachment: [1Lake Gibson Initial Contract-BM 6 26 12.pdf](#)

Attachment: [1Lake Region Initial Contract-BM 6 26 12.pdf](#)

#### Superintendent's Report

74. [Superintendent's Report](#)

#### Attorney's Report



75. [R-73 Request Authority to Advertise a Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

83. [SPEAKERS](#)

Adjournment