

## 07 27 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of the July 27, 2010 School Board Meeting](#)

Invocation

2. [Father Wallace Reynolds](#)

Pledge of Allegiance

3. [Lorenzo Torres, George Jenkins High](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 22, 2010 Work Session](#)

Attachment: [06 22 10 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 22, 2010 School Board Meeting](#)

Attachment: [06 22 10 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

## 8. [New Administrators](#)

Attachment: [Lakeland Highlands Middle Prin - D Dridsom.pdf](#)

Attachment: [AP Loughman Oaks Elem.pdf](#)

Attachment: [Princ Purcell Elem.pdf](#)

Attachment: [Director of ESE - D Callaway.pdf](#)

Attachment: [Horizons Elem Prin - R Reimer.pdf](#)

Attachment: [Lake Shipp El Prin - M Dwight.pdf](#)

## Consent

### Administration - Office of School Choice

#### 9. [C-9 Contract modification for Compass Charter Middle School to add 5th Grade, Carolyn Bridges](#)

Attachment: [BM-Compass Charter Modification 7 27 10.pdf](#)

### Business Services General Items

#### 10. [C-11 Financial Statements - May 2010](#)

Attachment: [May Agenda Item.pdf](#)

#### 11. [C-12 Authorization for Superintendent to Approve Documents](#)

#### 12. [C-13 4th Quarter Fiscal Year Ending 2010 Disposition](#)

Attachment: [AGENDA-4TH QTR-FY10.pdf](#)

#### 13. [C-14 Auction and cannibalization permission](#)

Attachment: [Machine Shop Equipment.pdf](#)

#### 14. [C-15 Bid Recommendations for July 27, 2010](#)

Attachment: [Bid Rec 7-27-10.pdf](#)

### Business Services Budget Revisions

#### 15. [C-17 Budget Revision Request FY2009-10 Systems Applications \(9111\)](#)

### Business Services Grant Applications

#### 16. [C-18 Adults With Disabilities Continuation Grant Application](#)

Attachment: [BUDGET IMPACT ANALYSIS - AWD 2010-11.pdf](#)

Attachment: [Adults With Disabilities BdSumm 2010-11.pdf](#)

### Business Services Grant Applications with Positions

17. [C-19 Farmworker Jobs and Education Program Continuation Grant](#)

Attachment: [Farmworkers Grant Summary July 2010.pdf](#)

18. [C-20 Title I School Improvement Grant Application for Oscar J. Pope](#)

Attachment: [BIA-11SIG for OJP.pdf](#)

Attachment: [FDOE-Effective Date for SIG Funds.pdf](#)

Attachment: [Positions for Title I School Improvement Grant 2010-11.pdf](#)

Attachment: [Summary WS 7.27 & Bd 7.27.10 Title I SIG Appl .pdf](#)

Attachment: [BIA-ARSIG for OJP.pdf](#)

Business Services Contracts

19. [C-21 Tampa Bay Area Regional Career Pathways Consortium](#)

Attachment: [MOU Tampa Bay Area Regional Career Pathways Consortium.pdf](#)

20. [C-22 Sports Officials Associations, Athletics](#)

Attachment: [Consultative Services Agreement Football 10-11.pdf](#)

Attachment: [Consultative Services Agreement Soccer 10-11.pdf](#)

Attachment: [Consultative Services Agreement Volleyball 10-11.pdf](#)

Attachment: [Consultative Services Agreement Wrestling 10-11.pdf](#)

Attachment: [Consultative Services Agreement Softball 10-11.pdf](#)

Attachment: [Consultative Services Agreement Baseball 10-11.pdf](#)

Attachment: [Consultative Services Agreement Basketball 10-11.pdf](#)

21. [C-23 School Board of Hardee County](#)

Attachment: [FDLRS Hardee Contract 10-11.pdf](#)

Attachment: [SOW FDLRS Hardee 10-11.pdf](#)

Attachment: [Budget Impact FDLRS HARDEE JUNE 24 \(2\).pdf](#)

22. [C-24 Learning Resource Center of Polk County, Inc.](#)

Attachment: [BUDGET IMPACT LRC tutoring 2010-11.pdf](#)

Attachment: [LRC tutoring sow10 11.pdf](#)

Attachment: [LRC Tutoring contract 10-11.pdf](#)

23. [C-25 VPK/School Readiness/Florida First Start, Polk Early Learning Coalition, PreK](#)

Attachment: [Polk County School Board Contract 1011PK.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 ELC SR FFS.pdf](#)

24. [C-26 ACTION Home Care, Inc., ESE,](#)

Attachment: [Action statement of work 10-11.pdf](#)

Attachment: [Action Contract 10-11 \(4\).pdf](#)

- Attachment: [Budget Impact ACTION 10-11.pdf](#)
25. [C-27 Comprehensive Health Services Contract for Preschool Programs](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2010-11.pdf](#)  
Attachment: [PreSchool Rev Agreement 10-11.pdf](#)
26. [C-28 Educational Based Services, Inc.](#)
- Attachment: [EBS budget impact 10-11.pdf](#)  
Attachment: [SOW EBS 10-11.pdf](#)  
Attachment: [EBS Polk OT 10-11 Agreement.pdf](#)
27. [C-29 State of Colorado-Metropolitan State College of Denver](#)
- Attachment: [Polk PRE-K Yr 2 contract 10-11.pdf](#)  
Attachment: [Polk PRE-K Yr 1 contract 10-11.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 2010-11 PreK Tools.pdf](#)
28. [C-30 District-Wide Telephone System Maintenance Renewal](#)
- Attachment: [Verizon Voice Maint. Key System-Sites 2010-2011.pdf](#)  
Attachment: [Budget Impact Analysis 2010-2011.pdf](#)  
Attachment: [Maintenance Service Exhibit 2010-2011.pdf](#)  
Attachment: [System Order Document 2010-2011.pdf](#)  
Attachment: [Verizon Standard Warranty VM Agreement.pdf](#)  
Attachment: [System Agreement for Verizon Voice Maint. KS & BCM.pdf](#)  
Attachment: [System Order Document \(2\) 2010-2011.pdf](#)  
Attachment: [Lightning Protection Attachment 2010-2011.pdf](#)
29. [C-31 Supplemental Educational Services \(SES\) Provider Agreement](#)
- Attachment: [SES Provider Contract.10-11 draft.pdf](#)  
Attachment: [SES Sch Bd Summary SES Provider Agreement 2010-11.pdf](#)  
Attachment: [BIA Title I SES Provider Agreement 2010-11.pdf](#)
30. [C-32 Verizon Extension on Amendment No. 7](#)
- Attachment: [8 - Verizon BIA.pdf](#)  
Attachment: [8 - Polk Amendment No 7 2010-518459 6-28-2010.pdf](#)
31. [C-33 School Improvement Network \(PD360\)](#)
- Attachment: [PD360 BUDGET IMPACT ANALYSIS 2010-11 \(3\).pdf](#)  
Attachment: [School Board Summary PD 360 2010-12.pdf](#)  
Attachment: [PD360 Polk County 2 Year Proposal Priced Per Year.pdf](#)
32. [C-34 Susan B. Jones, Professional Dev](#)
- Attachment: [CSA Susan B. Jones Rtl. 2010-11 doc.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS RtI- Susan B. Jones 2010-11.pdf](#)

Business Services Donations - CASH

33. [C-35 \\$500 from Bartow Kiwanis to the Polk Life & Learning Center](#)
34. [C-36 \\$2,020.00, Exposure Marketing & Promotion, Inc. to Auburndale High School](#)
35. [C-37 \\$5,000; Cleveland Court PTO to Cleveland Court Elementary](#)
36. [C-38 \\$1,500; Brigham Academy PTA to Brigham Academy](#)
37. [C-39 \\$5,000; Brigham Academy PTA to Brigham Academy](#)
38. [C-40 \\$2,000; Brigham Academy PTA to Brigham Academy](#)
39. [C-41 \\$5,000; Community Foundation of Greater Lakeland to Lakeland High School](#)
40. [C-42 \\$2,000; Pinewood PTO to Pinewood Elementary](#)
41. [C-43 \\$500; State Farm to Auburndale Central Elementary](#)
42. [C-44 \\$935; Lakeland Highlands Middle Band Boosters to Lakeland Highlands Middle](#)
43. [C-45 \\$4,000; Scott Lake Elementary PTO to Scott Lake Elementary](#)
44. [C-46 \\$3,000; Sikes Elementary PTA to Sikes Elementary](#)
45. [C-47 \\$3,000; Auburndale Choral Patrons to Auburndale High School](#)
46. [C-48 \\$500; Taylor Publishing to Auburndale High School](#)
47. [C-49 \\$2,000; Highlands Grove Elem. PTO to Highlands Grove Elem.](#)

Business Services Donations - NON CASH

48. [C-50 Mosaic to Workforce Education](#)

Attachment: [KBB Jeep.pdf](#)

Business Services Purchasing Items for Learning Division

49. [C-51 American Reading Company, Smart Start 100 Book Challenge Classroom Modules](#)

Attachment: [Am Reading Co Sole Source Letter 6-30-2010.pdf](#)

Attachment: [Am Reading Prop#24901.pdf](#)

Attachment: [BIA TI Sch Imp Grant From 08-09 1003 a .pdf](#)

Attachment: [Requisition Am Reading-OJP \\$100,000.pdf](#)

Attachment: [BIA TI Sch Imp Grant From 08-09 1003 g .pdf](#)

Business Services Purchasing Items for Learning Support

50. [C-52 SRA/McGraw-Hill](#).

Attachment: [SRAMcGrawHill.pdf](#)

Attachment: [Polk SRA Language Programs Pricing with shipping.pdf](#)

Facilities & Operations General Items – Architectural Services

51. [C-53 Project #C-00265 Elementary "L" \(Bailey Road, Mulberry\) - Architect's Contract](#)

Facilities & Operations General Items – Construction Services

52. [C-54 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246p2gmp.pdf](#)

53. [C-55 2010/2011-Engineering & Testing Firms](#)

Attachment: [gatshortlist20102011.pdf](#)

Attachment: [gfaltr.pdf](#)

54. [C-56 2010/2011 Pre-Qualified Paving Contractors](#)

Attachment: [Paving Short List 10-11.pdf](#)

55. [C-57 2010/2011 Pre-Qualified Roofing Contractors](#)

Attachment: [Roofing Short List 10-11.pdf](#)

Facilities & Operations General Items – Property Management - Land

56. [C-58 Head Start Lease](#)

Attachment: [07 27 2010 City of Haines City - Head Start Lease.pdf](#)

Attachment: [Aerial Exhibit - Haines City Resource Center.pdf](#)

Facilities & Operations Contract Changes – Construction Services

57. [C-59 Project #P-01223-Lakeland Senior-Outdoor Dining Canopy](#)

Attachment: [p1223co1.pdf](#)

58. [C-60 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1pb16.pdf](#)

59. [C-61 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

Attachment: [c274ph2dpoltr.pdf](#)

Attachment: [c274ph2co2.pdf](#)

60. [C-62 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227dpoltr.pdf](#)

Attachment: [c227co2.pdf](#)

61. [C-63 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co10.pdf](#)

62. [C-64 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252co.pdf](#)

63. [C-65 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271pb5pb6.pdf](#)

64. [C-66 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

Attachment: [c274ph2pb10-01.pdf](#)

65. [C-67 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1pb25.pdf](#)

#### Facilities & Operations - Project Requests

66. [C-68 Project #P-01262 - Lakeland Senior - Existing Lift Station Wall](#)

67. [C-69 Project #P-01263 - Traviss Career Center - Convert Media Center](#)

68. [C-70 Project #P-01264 - Traviss Career Center - Teen Parent Program](#)

69. [C-71 Project #R-01326 - In-House Construction - Spray Booths](#)

70. [C-72 Project #R-01326 - District Office / Title 1 - Renovate Office Area Layout](#)

71. [C-73 Project #R-01328 - Support Services - Radio System](#)

Attachment: [Radio Purchase.pdf](#)

#### Human Resource Services Recommendations

72. [C-74 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 7-27-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 7-27-10.xls.pdf](#)

73. [C-75 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 7-27-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 7-27-10.pdf](#)

74. [C-76 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-27-10 TDA.pdf](#)

Human Resource Services Annual Items

75. [C-77 Educational Equity Act Annual Update 2009-10](#)

Attachment: [Educational Equity Act Annual Update 2009-10 - 7-27-10 BD.pdf](#)

Support Services General Items

76. [C-78 Donation of School Bus to Our Children's Academy](#)

77. [C-79 OPPAGA Safety and Security Self-Assessment](#)

Support Services Field Trip Requests

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

Attachment: [field trip form-agenda 07.27.10.pdf](#)

Regular

Administration - School Board

79. [R-81 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Wayne Lewis Bio 6-10.pdf](#)

Attachment: [Tyler Martin Townsley Bio 6-10.pdf](#)

80. ~~R-82 FSBA Litigation Challenging Class Size Penalties~~

~~Attachment: Litigation Challenging Class Size Penalties.pdf~~

~~Attachment: RETAINER AGREEMENT.pdf~~

~~Attachment: FSBA RESOLUTION.pdf~~

Business Services General Items

81. [C-10 Reimbursement Resolution for 2010 QSCBs](#)



Attachment: [2010-2011-05 2010 QSCB Reimbursement Resolution.pdf](#)

82. [C-16 Reimbursement Resolution for 1011.14 Loan Program](#)

Attachment: [2010-2011-08 Reimbursement Resolution.pdf](#)

Facilities & Operations General Items – Property Management - Land

83. [R-83 Acquisition - Jewett School of the Arts - James Property](#)

Attachment: [Aerial Exhibit - Jewett School of the Arts.pdf](#)

Attachment: [07 27 10 RESOLUTION 2010-2011-6.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

84. [SPEAKERS](#)

85. [R-85 2nd Public Hearing on Constitutional Class Size Strategies Requirements](#)

Attachment: [July 27 Public Hearing Class Size.pdf](#)

86. [R-86 Universal Breakfast Program](#)

Attachment: [Policy re Universal Lunch.pdf](#)

87. [R-87 Snively Elementary Choice Phase Out Proposal](#)

Attachment: [pub hrg Summary Snively Choice Phase Out 7 27 10.pdf](#)

Attachment: [Zone Schools for snively Elem Choice Students.pdf](#)

88. [R-88 Tentative Budget and Millage Rates](#)

Attachment: [g Agenda Packet 072710 PH.pdf](#)

Superintendent's Report

89. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

92. [Hazel Sellers, District 3](#)
93. [Dick Mullenax, District 4](#)
94. [Kay Fields, District 5](#)
95. [Margaret Lofton, District 6](#)
96. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

97. [SPEAKERS](#)

Adjournment