

07 31 2012 School Board Meeting

Pledge of Allegiance

1. [C-1 Mia Scott, Eva Scott, and Victoria Haggins](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the July 31, 2012 School Board Agenda as Revised July 31, 2012](#)

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

Attachment: [Write offs.pdf](#)

Special Recognitions

3. [C-3 Certificate of Achievement for Excellence in Financial Reporting Award](#)

Attachment: [Finance Award.pdf](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 26, 2012 Special Work Session](#)

Attachment: [06 26 12 Special Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 26, 2012 Work Session](#)

Attachment: [06 26 12 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the June 26, 2012 School Board Meeting](#)

Attachment: [06 26 12 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Consent

Business Services General Items

10. [C-11 Financial Statements - April and May 2012](#)

Attachment: [May and Apr Financial Report.pdf](#)

11. [C-12 Year-end Adjustments for Fiscal Year 2011-2012](#)

Attachment: [Write offs.pdf](#)

12. [C-13 The Standard Group Term Life and Accidental Death & Dismemberment \(AD&D\), Short-Term Disability, and Long Term Disability Insurance 2013/2014 Renewal](#)

Attachment: [625950 1 2013 Renewal Letter - Rate Renegotiation.pdf](#)

Business Services Budget Revisions

13. [C-14 Budget Revision Request](#)

Business Services Grant Applications

14. [C-15 Adult Education and Family Literacy-Adults with Disabilities Continuation Grant](#)

Attachment: [AWD - School Board Summary Form 2012-13.pdf](#)

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

15. [C-16 Project PRIDE Continuation Grant](#)

Attachment: [PRIDE budget impact 12-13.pdf](#)

Attachment: [PRIDE bd summ Yr 2.pdf](#)

Business Services Grant Applications with Positions

16. [C-17 IDEA Entitlement Grant](#)

Attachment: [IDEA Grant 2012 2013 \(2\).pdf](#)

Attachment: [Visio-Learning Support ESE SY13_p11.pdf](#)

Attachment: [Budget Impact IDEA 2012 2013.pdf](#)

Attachment: [IDEA Executive summary 2012-2013.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2012-13 PreK IDEA.pdf](#)

17. [C-18 Title X, Education for Homeless Children and Youth Program](#)

Attachment: [Org chart Federal Programs.pdf](#)
Attachment: [Hearth-Homeless Board Summary 2012-2013.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2012-2013.pdf](#)
Attachment: [Copy of 2011-2012Non-UnionSalaryRanges.pdf](#)
Attachment: [Technician Homeless Education Services.pdf](#)

18. [C-19 Academic Tournaments Grant](#)

Attachment: [Org chart.pdf](#)
Attachment: [Copy of 2011-2012Non-UnionSalaryRanges.pdf](#)
Attachment: [12_13 BI Academic Tourney.pdf](#)
Attachment: [Academic Tourney Board Summary 12-13.pdf](#)

19. [C-20 Project Applications for Title I Programs \(Part A, Basic, Part C, & D\) & ARRA](#)

Attachment: [BIA 13TT1.pdf](#)
Attachment: [Title I Positions 2012-2013.pdf](#)
Attachment: [Org Chart #1-Associate Supt 2011-12.pdf](#)
Attachment: [Org Chart Federal Programs 2011-12.pdf](#)
Attachment: [Org Chart Superintendent's Office 2011-12.pdf](#)
Attachment: [BIA-13SIG for OJP 12-13.pdf](#)
Attachment: [11-12ESPSalariesWeb4-10-12Bd.pdf](#)
Attachment: [11-12TEACHERAppCSalaryBd2-14-12.pdf](#)
Attachment: [11-12PARASalariesWeb4-10-12Bd.pdf](#)
Attachment: [Summary Sch Bd 7.31.12 Proj Appl Title I Parts A,C,D,SIG 2012-13.pdf](#)
Attachment: [BIA-13TTM.pdf](#)
Attachment: [BIA-13CWJ.pdf](#)
Attachment: [BIA-ARSIG for OJP 12-13.pdf](#)
Attachment: [Title I Schools by Type 2012-13.pdf](#)
Attachment: [11-12Non-UnionSalaryRange.pdf](#)
Attachment: [Org Chart #2-Associate Supt 2011-12.pdf](#)
Attachment: [DJJ.pdf](#)

20. [C-21 Florida Diagnostic and Learning Resources System \(FDLRS\) Project](#)

Attachment: [FDLRS 12-13 PK Budg Sum.pdf](#)
Attachment: [FDLRS 12-13 DOE 100.pdf](#)
Attachment: [Pg 11 Learning Support ESE SY12 with position numbers.pdf](#)
Attachment: [FDLRS 12-13 Budget Impact Analysis IDEA.pdf](#)
Attachment: [FDLRS 12-13 IDEA Budg Sum.pdf](#)
Attachment: [FDLRS 12-13 Gen Rev Budg Sum.pdf](#)
Attachment: [FDLRS 12-13 Budget Impact Analysis IDEA Gen Rev.pdf](#)
Attachment: [FDLRS 12-13 Budget Impact Analysis IDEA PK.pdf](#)
Attachment: [FDLRS 12-13 School Board Summary.pdf](#)

Business Services Contracts

21. [C-22 Phantom Technologies Subscription](#)
 - Attachment: [4 - iBoss quote #Qt20671.pdf](#)
 - Attachment: [4 - iBoss contract.pdf](#)
 - Attachment: [4 - iBoss BIA.pdf](#)

22. [C-23 Polk Museum of Art Contract](#)
 - Attachment: [Polk Museum contract p10001.pdf](#)

23. [C-24 Contract with Walter Chason](#)
 - Attachment: [Walter Chason CSA 12-13.pdf](#)
 - Attachment: [Walter Chason BUDGET IMPACT ANALYSIS 2012-13.pdf](#)
 - Attachment: [2011-2012 Eval Plan RTTT.pdf](#)

24. ~~C-25 AMKids Polk Contract~~
 - Attachment: ~~AMKids BUDGET IMPACT ANALYSIS 2012-13.pdf~~
 - Attachment: ~~Executive Summary AMI.pdf~~
 - Attachment: ~~AMKids Polk Contract 12-13.pdf~~

25. [C-26 Action Home Care, Inc. Agreement](#)
 - Attachment: [Action Contract 2013.pdf](#)
 - Attachment: [ACTION STATEMENT OF WORK--2013.pdf](#)
 - Attachment: [Action Budget Impact--2013.pdf](#)
 - Attachment: [Action School Board Summary--2013.pdf](#)

26. [C-27 Beth Ingram Therapy Services, Inc. Contract for Speech Language Pathologists and Assistants](#)
 - Attachment: [BethIngramSLPSTATEMENT OF WORK 12-13.pdf](#)
 - Attachment: [Beth Ingram SLP and SLA Contract 2012-2013.pdf](#)
 - Attachment: [BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

27. [C-28 Beth Ingram Therapy Services, Inc. contract for Services to Private Schools](#)
 - Attachment: [Beth Ingram Services Plan Contract 2012-13.pdf](#)
 - Attachment: [BethIngramSTATEMENT OF WORK 12-13 Services Plan.pdf](#)
 - Attachment: [BUDGET IMPACT ANALYSIS 2012-13ServicesPlan.pdf](#)

28. [C-29 Invo HealthCare Associates, Inc. Contract for OT/PT Services](#)
 - Attachment: [SOW Invo Healthcare 12-13.pdf](#)
 - Attachment: [Invo 12-13 Contract.pdf](#)
 - Attachment: [Invo Budget Impact 12-13.pdf](#)

29. [C-30 Invo HealthCare Associates, Inc. Contract for Speech Language Pathologists](#)

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

Attachment: [Invo STATEMENT OF WORK 12-13.pdf](#)

Attachment: [Polk County School District 7-16-12 SLP renewal \(3\).pdf](#)

30. [C-31 Educational Based Services, Inc. Contract](#)

Attachment: [SOW EBS 12-13.pdf](#)

Attachment: [EBS Budget Impact 12-13.pdf](#)

Attachment: [EBS 2012-2013 OT Contract.pdf](#)

31. [C-32 Sunbelt Staffing, LLC Contract](#)

Attachment: [Sunbelt Statement of Work 12-13.pdf](#)

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

Attachment: [Kidwell.pdf](#)

Attachment: [Delaney.pdf](#)

Attachment: [RodriguezLeavitt.pdf](#)

32. [C-33 TheraLinks Related Services, LLC Contract](#)

Attachment: [TheraLinks Related Servicew SOW 12-13.pdf](#)

Attachment: [TheraLinks Related Services Budget Impact 12-13.pdf](#)

Attachment: [2012-2013 PTA+COTA TheraLinks Contract.pdf](#)

33. [C-34 Behavior Analysis Consultants of Mid Florida Contract](#)

Attachment: [BACMF.2012.13.pdf](#)

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

Attachment: [BACMF Statement of Work.pdf](#)

34. [C-35 School Improvement Network Contract for PD360 & Common Core 360](#)

Attachment: [Polk County- PD360 and CC 360 2012-13 .pdf](#)

Attachment: [PD360 & CC360 STATEMENT OF WORK \(2\).pdf](#)

Attachment: [PD360 & CC360 BUDGET IMPACT ANALYSIS 2012-13 \(2\).pdf](#)

35. [C-36 American Reading Company Contract](#)

Attachment: [ARC Consultative Services Agreement form 2012-13.pdf](#)

Attachment: [ARC BUDGET IMPACT ANALYSIS 2012-13 \(2\).pdf](#)

Attachment: [34739 Laurel ES 30 Day PD Module.pdf](#)

Attachment: [Updated Sole Source Letter.pdf](#)

Attachment: [Laurel ES Prop# 36259 \(2\).pdf](#)

36. [C-38 Discovery Education Contract](#)

Attachment: [FL Polk County 3 Year Assessment Contract.pdf](#)

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

37. [C-39 Express Scripts \(formerly Medco\) Contract Renewal](#)
Attachment: [Medco Agreement Fully Executed.pdf](#)
38. [C-40 Tom D. Freijo Contract](#)
Attachment: [Proposal from Tom Freijo for Strategic Planning Facilitation 4-25-12.pdf](#)
Attachment: [CSA with Tom Freijo 7-18-12.pdf](#)
39. [C-41 Polk County Health Department Contract](#)
Attachment: [BASIC Health Dept. School Board Summary-2013.pdf](#)
Attachment: [BASIC Health Dept. Budget Impact-2013.pdf](#)
Attachment: [BASIC Health Dept Agreement 2013.pdf](#)
40. [C-42 Educational Based Services \(EBS\) Contract](#)
Attachment: [EBS letter.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS EBS 11-12.pdf](#)
Attachment: [EBS Addendum.pdf](#)
Attachment: [EBS SLP 11-12 Contract.pdf](#)
41. [C-43 School Board of Seminole County/ECTAC CAgreement](#)
Attachment: [ECTAC Contract 2012-13 Polk.pdf](#)
Attachment: [ECTAC Funding Structure 2012-13.pdf](#)
42. [C-44 School Board of Hardee County Agreement](#)
Attachment: [12-13 STATEMENT OF WORK Hardee.pdf](#)
Attachment: [Hardee 12-13 Budget Impact PK.pdf](#)
Attachment: [Hardee 12-13 Budget Impact IDEA.pdf](#)
Attachment: [12-13 Hardee Contract.pdf](#)
43. [C-45 PreK, VPK & Florida First Start Contract with the Early Learning Coalition](#)
Attachment: [BUDGET IMPACT ANALYSIS 2012-13 ELC.pdf](#)
Attachment: [ELC Polk PCSB Contract 1213PK.pdf](#)
44. [C-46 Winter Haven Hospital Center for Behavioral Health Contract](#)
Attachment: [RFP Mental Health Board item Revised 6412.pdf](#)
Attachment: [Revised Contract with WHH for mental health services6412.pdf](#)
Attachment: [Winter Haven Hospital BUDGET IMPACT ANALYSIS 2012-13.pdf](#)
Attachment: [RFP Mental Health board summary.pdf](#)
45. [C-47 Polk County Health Department Contract](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 Compre Health Preschool Prog.pdf](#)

Attachment: [2012-2013 PreSchool Rev Agreement.pdf](#)

Business Services Donations - CASH

46. [C-48 \\$8,000 Donation from Mosaic to Harrison School for the Arts](#)
47. [C-49 \\$20,969.00 Donation from BB&T Bank to the Hearth Project](#)
48. [C-50 \\$734.34 Donation from the Lake Alfred Addair Middle School PTSA to Lake Alfred Addair Middle School](#)
49. [C-51 \\$1,425.10 Donation from the Knights of Columbus Council #2505 to Doris A. Sanders Learning Center](#)

Business Services Donations - NON CASH

50. [C-52 Cessna 172M Donation from the UND Aerospace Foundation to KHS Aerospace Academy](#)
51. [C-53 Port-A-Cool Variable Speed Fans \(2\) donated from the North Lakeland Elementary PTO to North Lakeland Elementary](#)
52. [C-54 Various Furniture Items donated from State Farm Mutual Automobile Insurance Company](#)

Attachment: [SKMBT_42012071607520.pdf](#)

Business Services Purchasing Items for Learning Division

53. [C-55 Purchase of Middle School Social Studies Materials from the Teachers Curriculum Institute, K-12 Curriculum, \\$1,423,882.50](#)

Attachment: [Proposal POLK CO SCHOOL DISTRICT -7th Grade.pdf](#)

Attachment: [Sole Source May 2012 Polk.pdf](#)

Attachment: [Proposal POLK CO SCHOOL DISTRICT -6th Grade AW- FL.pdf](#)

Attachment: [Proposal POLK CO SCHOOL DISTRICT -8th Grade.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS TCI 120717.pdf](#)

Facilities & Operations General Items – Architectural Services

54. [C-56 Project #C-00284 Lake Gibson Sr. \(Cafeteria Addition & Remodel\) - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

55. [C-57 Project #P-01355 \(Bid File #360-FRG-0512\)-Lake Alfred-Addair Middle-Variou Improvements \(Drainage\)](#)

Attachment: [p1355roofBidTab.pdf](#)

Facilities & Operations General Items – Environmental Services

56. ~~C-58 Fire Marshal Report~~

Facilities & Operations General Items - Planning and Concurrency

57. [C-59 Spot Survey 3.14](#)

Attachment: [Spot Survey 3-14 Recommendations.pdf](#)

Facilities & Operations Contract Changes – Construction Services

58. [C-60 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb25.pdf](#)

59. [C-61 Project #P-01342-Mulberry Senior-Gymnasium Heating, Ventilation and Air Condition Upgrade](#)

Attachment: [p1342gmp.pdf](#)

60. [C-62 Project #P-01357-Lakeland Senior-Buildings 2, 3 & 4-Moisture Corrections, Painting and Site Improvements](#)

Attachment: [p1357gmp.pdf](#)

61. [C-63 Project #C-00285-Denison Middle-Remodel Kitchen/Dining](#)

Attachment: [c285gmp.pdf](#)

62. [C-64 Project #P-01326-Countywide-Install HVAC in Kitchens](#)

Attachment: [p1326gmp.pdf](#)

Facilities & Operations - Project Requests

63. [C-65 Project #P-01360 - North Lakeland Elementary - Cafeteria Windows](#)

64. [C-66 Project #P01361 - Kathleen Elementary - Steel Covered Walkway](#)

Human Resource Services Recommendations

65. [C-67 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 7-31-12.pdf](#)

66. [C-68 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs7-31-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 7-31-12.pdf](#)

67. [C-69 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-31-12 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

68. [C-70 Revised Job Description for Social Worker](#)

Attachment: [Revised Job Description for Social Worker in Learning Support 7-31-12 BD.pdf](#)

69. [C-71 Revised Job Description for Assistant Principal Curriculum at Kathleen High Aerospace Academy](#)

Attachment: [Revised Job Description - APC Kathleen High Aerospace Academy 7-31-12 BD.pdf](#)

Support Services General Items

70. [C-72 Discovery Charter Bus for Auction](#)

71. [C-73 OPPAGA Safety and Security Self-Assessment 2011-12](#)

Support Services Field Trip Requests

72. [C-74 Out of State Field Trips](#)

Attachment: [field trip form-agenda 7.31.12.pdf](#)

Regular

Business Services General Items

73. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 7-31-12.pdf](#)

Business Services Contracts

74. [C-37 Alternatives Unlimited, Inc. Contract](#)

Attachment: [DBI Polk Contract 2012-2013.061412.pdf](#)

Attachment: [DBI Budget Impact 2012.pdf](#)

Facilities & Operations General Items – Property Management - Land

75. [R-75 Palmetto Elementary - Easement to South Florida Water Management District](#)

Attachment: [07 31 2012 Aerial Exhibit.pdf](#)

Attachment: [07 31 2012 Deed of Conservation Esmt.pdf](#)

76. [R-76 Southwest Middle School - Easement to the City of Lakeland](#)

Attachment: [07 31 2012 Esmnt to City of Lakeland.pdf](#)

Attachment: [07 31 2012 Aerial Exhibit.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

77. [R-77 SPEAKERS](#)

78. [R-78 Code of Student Conduct](#)

Attachment: [2012-2013 CoC-0627.pdf](#)

79. [R-79 SPEAKERS](#)

80. [R-80 2012-2013 Tentative Budget and Millage Rates](#)

Attachment: [Public Hearing 073112 Board Package.pdf](#)

Superintendent's Report

81. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

89. [SPEAKERS](#)

Adjournment