

08 13 2013 School Board Meeting 1 30 PM

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 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 view of this, or any other speaker.

Pledge of Allegiance

1. [Jade Bell, Union Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of the August 13, 2013 School Board Meeting as Revised](#)

Attachment: [07 30 13 Work Session Minutes.pdf](#)

Attachment: [Proposed Audit Committee Members.pdf](#)

Special Recognitions

3. [C-3 Polk Education Foundation](#)

Public Comments on Agenda Items

Approval of Minutes

4. [C-4 Approve Minutes of the July 30, 2013 Work Session](#)

Attachment: [07 30 13 Work Session Minutes.pdf](#)

5. [C-5 Approve Minutes of the July 30, 2013 School Board Meeting](#)

Attachment: [07 30 2013 School Board Minutes.pdf](#)

6. [C-6 Approve Minutes of the July 23, 2013 Advertising Tentative Budget](#)

Attachment: [07 23 13 School Board Minutes.pdf](#)

7. [C-7 Approve Minutes of June 11, 2013 Work Session](#)

Attachment: [06 11 2013 Work Session Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Snively Elem Principal - M Smith.pdf](#)

Attachment: [Harrison School for the Arts Principal - D Ward.pdf](#)

Consent

Administration - Office of School Choice

10. [C-10 Charter Contract Modification for Achievement Academy](#)

Attachment: [BM Achievement Modification 8.13.13.pdf](#)

11. [C-11 Charter Contract Modification for Babson Park Elementary](#)

Attachment: [BM BPE Modification 8.13.13.pdf](#)

12. [C-12 Charter Contract Modification for Edward W. Bok Academy](#)

Attachment: [BM Bok Modification 8.13.13.pdf](#)

13. [C-13 Charter Contract Modification for Hillcrest Elementary](#)

Attachment: [BM Hillcrest Modification 8.13.13.pdf](#)

14. [C-14 Charter Contract Modification for Janie Howard Wilson Elementary](#)

Attachment: [BM JHW Modification 8.13.13.pdf](#)

15. [C-15 Charter Contract Modification for Lake Wales High School](#)

Attachment: [BM LWHS Modification 8.13.13.pdf](#)

16. [C-16 Charter Contract Modification for Magnolia Montessori Academy](#)

Attachment: [BM MMA Modification 8.13.13.pdf](#)

17. [C-17 Charter Contract Modification for Polk Avenue Elementary](#)

Attachment: [BM Polk Ave Modification 8.13.13.pdf](#)

18. [C-18 Charter Contract Modification for Polk State Lakeland Gateway to College Charter High School](#)

Attachment: BM PSLG Disaster Preparedness Plan 8.13.13.pdf (Confidential Item)

Attachment: [BM PSLG Modification 8.13.13.pdf](#)

Business Services General Items

19. [C-19 Bid Recommendations](#)

Attachment: [Bid Rec 8-13-13.pdf](#)

Business Services Grant Applications

20. [C-20 Public Charter School Grant Program - South McKeel Academy Dissemination Grant](#)

Attachment: [BM S McKeel Grant 8.13.13.pdf](#)

Business Services Grant Applications with Positions

21. [C-21 Supplementary Instructional ESOL Support Grant - Title III](#)

Attachment: [Budget Impact Title III 13-14.pdf](#)

Attachment: [Title III Executive summary 13-14.pdf](#)

Attachment: [Title III 2013-2014.pdf](#)

Attachment: [Visio-Learning Support District SY14.pdf](#)

Business Services Contracts

22. [C-22 CSA, Holladay Child Development Services.](#)

Attachment: [Consultative Service Agreement 2013 14.pdf](#)

Attachment: [ATTACHMENT Holladay.pdf](#)

Attachment: [STATEMENT OF WORK.pdf](#)

Attachment: [Budget Impact Holladay 2013 14.pdf](#)

23. [C-23 School Board of Seminole County/ECTAC / Title I Program](#)

Attachment: [ECTAC Contract 2013-14 Polk.pdf](#)

Attachment: [ECTAC Funding Structure 2013-14.pdf](#)

24. [C-24 Agreement with the Winter Haven Hospital, Inc. Center for Behavioral Health for the PACE Program, ESE](#)

Attachment: [PACE 13-14.pdf](#)

25. [C-25 State Personnel Development Grant Subaward Agreement #: ORSP-12041-26556-9](#)

Attachment: [SPDG 13-14.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$500.00 Donation from RODDA Construction, Inc. to Auburndale High School](#)

Attachment: [Rhodda.pdf](#)

27. [C-27 \\$1,000.00 Donation from Choe's Martial Arts to Southwest Middle School](#)

Facilities & Operations General Items – Construction Services

28. [C-28 Project #P-01399 \(Bid File #371-FRG-0313\)-Donald E. Woods Opportunity Center-Remodel Restrooms and Replace Windows](#)

Attachment: [P1399bidtab.pdf](#)

Facilities & Operations - Project Requests

29. [C-29 Project #P-01439-Daniel Jenkins Academy-Storm Drainage Modifications](#)

30. [C-30 Project #P-01438-Bethune Academy-Storm Drainage Modifications](#)

31. [C-31 Project #P-01440-Traviss Career Center-HVAC Upgrade-Cosmetology Suite](#)

32. [C-32 Project #P-01441-Griffin Elementary-Administration-Upgrade HVAC](#)

33. [C-33 Project #P-01442-Ben Hill Griffin Elementary-Install New Playground](#)

34. [C-34 Project #P-01443-Lincoln Avenue Academy-Storm Water Modifications](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 8-13-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 8-13-13.pdf](#)

36. [C-36 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 8-13-13.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs8-13-13.pdf (Confidential Item)

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-13-13.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

38. [Job Description Revisions as Presented at the July 30, 2013 Work Session](#)

Attachment: [Job Description Revisions 8-13-13 BD.pdf](#)

Information Systems & Technology General Items

39. [C-39 Grant-Purchased Equipment Donation to Private Schools, IST](#)

Attachment: [6 - Equipment Donation for St Joes and Resurrection.pdf](#)

Regular

Administration - Legal

40. [R- 40 RECESS for Attorney-Client Session](#)

Business Services Contracts

41. [R-41 Agreement with Action Home Care, Inc., \\$250,000.00](#)

Attachment: [Action Contract 2014.pdf](#)

Attachment: [Action School Board Summary 2014.pdf](#)

Attachment: [ACTION STATEMENT OF WORK 2014.pdf](#)

Attachment: [Action Budget Impact 2014.pdf](#)

42. [R-42 Contract with Carlton Palms Educational Center , \\$181,745.31](#)

Attachment: [Cory Van Meter 13 14.pdf](#)

Attachment: [Sch A-Van Meter 6-12-13.pdf](#)

43. ~~R-43 School Improvement Network PD360 Professional Development Program-~~
~~\$369,600~~

Attachment: ~~Polk PD360 Contract 2013-14.pdf~~

Attachment: ~~PD360 STATEMENT OF WORK 2013-14 (2).pdf~~

Attachment: ~~PD360 BUDGET IMPACT ANALYSIS 2013-14 (2).pdf~~

Public Hearing

Superintendent's Report

44. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

45. [R-45 Approval of Revised Internal Audit Charter](#)

Attachment: [Proposed I A Charter- org.pdf](#)

Attachment: [Proposed I A Charter- mark up.pdf](#)

Attachment: [Proposed I A Charter- final draft.pdf](#)

46. [R-46 Approval of Audit Committee Nominations](#)

Attachment: [AUDIT COM CHARTER 5-8-07.pdf](#)

Attachment: [Proposed Audit Committee Members.pdf](#)

Board Members' Report

47. [Hunt Berryman, District 1](#)

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Adjournment