

08 17 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of the August 17, 2010 School Board Meeting as Revised.](#)

Invocation

2. [Reverend Andrew Farley, Jr.](#)

Pledge of Allegiance

3. [Christina Cunningham](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. ~~C-5 Minutes of the July 22, 2010 Special School Board Meeting~~
6. ~~C-6 Minutes of July 27, 2010 Work Session~~
7. [C-7 Minutes of July 27, 2010 School Board Meeting](#)

Attachment: [072710 School Board Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approval of Consent Agenda](#)

New Administrator Announcements

9. [New Administrators](#)

Attachment: [Mulberry Middle APA - C Cangelose.pdf](#)

Attachment: [Dundee Ridge Middle Principal - S Gideons.pdf](#)

Attachment: [Gause Academy AP - D Jones.pdf](#)

Consent

Administration - Office of School Choice

10. [C-10 Memo of Understanding for the Voluntary Public School Choice Grant-Lake County, Carolyn Bridges](#)

Attachment: [BM-Lake County MOU 8 17 10.pdf](#)

Business Services General Items

11. [C-11 Donation of Aged Computers to Current Private School Locations](#)

Attachment: [Computer Donations to Private Schools Media Svc 0710.pdf](#)

12. [C-12 Bid Recommendations for August 17, 2010](#)

Attachment: [Bid Rec 8-17-10.pdf](#)

13. [C-13 School Board of Polk County Voluntary Group Dental Insurance](#)

Attachment: [RFP Summary -dental.pdf](#)

Attachment: [RFP DENTAL-VISION RECOMMENDATION MEMO DR MCKINZIE 07 06 10 .pdf](#)

14. [C-14 School Board of Polk County Voluntary Group Vision Insurance](#)

Attachment: [RFP DENTAL-VISION RECOMMENDATION MEMO DR MCKINZIE 07 06 10 .pdf](#)

Attachment: [RFP Summary - vision \(2\).pdf](#)

Business Services Grant Applications

15. [C-15 Dollar General Back to School Grant Applications](#)

Attachment: [Rev Dollar General BIA.pdf](#)

Attachment: [Dollar GEneral WS-BRd Sum.pdf](#)

16. [C-16 Head Start Administration 1.84 Grant Application](#)

Attachment: [BUDGET IMPACT ANALYSIS 184 7-29-10.pdf](#)

Attachment: [Board Summary Aug 17 ARRA 184.pdf](#)

Attachment: [SF-424B.pdf](#)

Attachment: [SF 424 COLA 184 7-29-10.pdf](#)

Attachment: [ALPI 1.84 contract agreement.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 2010-11 Project Applications for Title I Programs: Title I Schoolwide Grant Application \(Part A\), Migrant Grant Application \(Part C\), Neglected/Delinquent Grant Application \(Part D\), \\$35,260,543.00](#)

Attachment: [Title I Schwde-Choice SES-Part A Project.pdf](#)

Attachment: [Title I Migrant-Part C Project.pdf](#)

Attachment: [Title I N & D-Part D Project.pdf](#)

Attachment: [Summary-BIA\(3\)-FlowChart-Positions 2010-11.pdf](#)

18. [C-18 PASBOC Grant Continuation 2010-2011](#)

Attachment: [PASBOC School Board Summary 2010-2011 \(2\).pdf](#)

Attachment: [PAS 2010-2011 Funding -- Polk Letter 011510.pdf](#)

Attachment: [PASBOC Budget Impact Revised 7 15 '10 \(3\).pdf](#)

19. [C-19 Title III ESOL Continuation Grant Application](#)

Attachment: [BIA.pdf](#)

Attachment: [Board Summary.pdf](#)

20. [C-20 2010-11 Project Applications for Title I Programs: Title I Schoolwide Grant Application \(Part A\), Migrant Grant Application \(Part C\), Neglected/Delinquent Grant Application \(Part D\)](#)

Attachment: [Title I Migrant-Part C.pdf](#)

Attachment: [Title I Schwde-Choice SES-Part A Project.pdf](#)

Attachment: [Board summary and BIA.pdf](#)

Attachment: [Title I N & D-Part D Project.pdf](#)

21. [C-21 Hearth - Homeless Children & Youth 2010-2011 Continuation Grant Application](#)

Attachment: [Board summary and BIA.pdf](#)

22. [C-22 Carl Perkins 10-11 Secondary Grant](#)

Attachment: [2010 WE ORG CHART.pdf](#)

Attachment: [Perkins Secondary Bd Summ.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS SEcondary Perkins.pdf](#)

Attachment: [Grants with positions.pdf](#)

23. [C-23 Adult Education and Family Literacy – Adult General Education Grant Application \(Continuation\)](#)

Attachment: [School Board Summary Form-AGE 2010-11.pdf](#)

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

24. [C-24 Adult Education and Family Literacy – Civics Education Grant Application \(Continuation\)](#)

- Attachment: [2010-2011 FINAL COPY of EL Civics Application 6-11-10.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS EL Civics grant 2010-11.pdf](#)
- Attachment: [School Board Summary Form-EL Civics grant 2010-11.pdf](#)
- Attachment: [Completed EL Civics Target Form 2010-2011.pdf](#)

25. [C-25 IDEA, Part B; IDEA, Part B, Preschool](#)

- Attachment: [BUDGET IMPACT ANALYSIS 2010-11 PreK.pdf](#)
- Attachment: [IDEA Grant 2010-11.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2010-2011.pdf](#)
- Attachment: [IDEA Executive Summary.pdf](#)
- Attachment: [Visio-Learning Support ESE SY11 proposed ARRA to IDEA.pdf](#)

26. [C-26 Multiagency Network for Children with Severe Emotional Disturbance \(SEDNET\)](#)

- Attachment: [Budget Impact Analysis 11C015 SEDNET.70.pdf](#)
- Attachment: [Budget Impact Analysis 11C016 SEDNET Hardee.pdf](#)
- Attachment: [Budget Impact Analysis 11C017 SEDNET General REvenue.pdf](#)
- Attachment: [SEDNET 10-11 Summary.pdf](#)
- Attachment: [SEDNET 14 RFA10-11.pdf](#)
- Attachment: [Visio-Learning Support ESE SY11 proposed ARRA to IDEA.pdf](#)

27. [C-27 Department of Education Project Application Florida Diagnostic and Learning Resources System \(FDLRS\) Associate Centers Project, 2010-2011](#)

- Attachment: [Grant Application.pdf](#)
- Attachment: [Project Summary FY 10-11.pdf](#)
- Attachment: [Budget Impact Analysis 2010-11.pdf](#)

28. [C-28 Title II-A Teacher and Principal Training & Recruiting Program Grant-\\$5,234,916](#)

- Attachment: [Title II BS 10-11.pdf](#)
- Attachment: [Title II-A BUDGET IMPACT ANALYSIS 2010-11 \(2\).pdf](#)
- Attachment: [Flow chart Learning 2010-11.pdf](#)

Business Services Contracts

29. [C-29 Dr. Deborah Harris, Inc. ESE, \\$74,500.00](#)

- Attachment: [BUDGET IMPACT \(Dr. Harris'\) 2010-2011.pdf](#)
- Attachment: [Dr. Harris Proposal4Services2010-11.pdf](#)
- Attachment: [Dr Harris Consultative Services Agreement 2010-2011.pdf](#)

30. [C-30 CSA, Ace-It! Tutoring Program, ESOL, \\$162,000](#)

- Attachment: [Statement of Work for Ace-It! Tutoring Services 10-11.pdf](#)

Attachment: [Title III Impact Form 10-11.pdf](#)
Attachment: [Consultative Services Agreement - Ace-It! Tutoring 10-11.pdf](#)

31. [C-31 Contract with LFS, Title I Program, \\$219,557.50](#)

Attachment: [Contract LFS-Title I #49356.pdf](#)
Attachment: [BIA-LFS T1 ARRA Aug & Sept 2010.pdf](#)
Attachment: [Stmt. of Work for LFS-T1 ARRA funds Aug-Sep 2010.pdf](#)

32. [C-32 Letter of Agreement with USF, Workforce Education, \\$199,455](#)

Attachment: [USF Poly BUDGET IMPACT ANALYSIS 2010-11 7-27-2010.pdf](#)
Attachment: [USF, NASA Agreement.pdf](#)

33. [C-33 Agreement with Invo HealthCare Associates, Inc., ESE, \\$273,728](#)

Attachment: [Invo Healthcare budget impact 10-11.pdf](#)
Attachment: [Polk County School District 7-27-10 OT- PT-COTA-PTA- revised 2 \(2\) Invo Health Care.pdf](#)
Attachment: [SOW Invo Healthcare 10-11.pdf](#)

Business Services Donations - CASH

34. [C-34 \\$1,000 Donation from Wheelabrator Ridge Energy, Inc. to Lawton Chiles Middle Academy](#)

35. [\\$2,587.23 Donation from the Fontaine Apparel Company, Inc. to Lawton Chiles Middle Academy](#)

36. [C-36 \\$891.00 Donation from the Lakeland Rifle & Pistol Club, Inc. to Winter Haven High School](#)

37. [C-37 \\$1,006.00 Donation from the Polk Education Foundation to Lincoln Academy](#)

38. [C-38 \\$1,440.00 Donation from the Lincoln Academy PTA to Lincoln Avenue Academy](#)

39. [C-39 \\$2,123.58 Donation from the Fontaine Apparel Company, Inc. to Lincoln Academy](#)

40. [C-40 \\$3,000 Donation from the Nutrients for Life Foundation to Roosevelt Academy](#)

41. [C-41 \\$500 Donation from the Green & Gold Foundation to Roosevelt Academy](#)

42. [C-42 \\$500 Donation from Sherman Auger to Kathleen High School](#)

43. [C-43 \\$1,000 Donation from the American Institute For Foreign Study Foundation to Kathleen High School](#)

44. [C-44 \\$2,000 Donation from PM International Suppliers, LLC to Kathleen High School](#)

45. [C-45 \\$875 Donation from Central Florida Chapter Air Force Assoc. to Kathleen High School](#)
46. [C-46 \\$1,260 Donation from the Republican Women's Club to Medulla Elementary](#)
47. [C-47 \\$7,000 Donation from the Wagner PTA to Wagner Elementary](#)
48. [C-48 \\$1,633.95 Donation from an anonymous donor to Lawton Chiles Middle Academy](#)
49. [C-49 \\$1,718 Donation from the Jewett Academy PTA to Jewett Academy](#)

Business Services Donations - NON CASH

50. [C-50 Non-Cash Donation \(new school uniforms\) from the Fontaine Apparel Company, Inc. to Lawton Chiles Middle Academy](#)

Business Services Purchasing Items for Learning Support

51. [C-51 Kaplan Spell Read Renewal 2010-2011 \\$209,076.00](#)

Attachment: [PolkCSD SR 10 Proposal 070710 Spell Read.pdf](#)

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

Attachment: [Sole Source - Polk County SD Spell Read.pdf](#)

Facilities & Operations General Items – Construction Services

52. [C-52 Construction Manager-at-Risk/Design Build - Selection For Various Projects - Project Cancellations](#)

Attachment: [agenda item 2-26-08.pdf](#)

53. [C-53 Project #C-00272-Auburndale Senior-Master Plan \(Phase II\)](#)

Attachment: [c272ph2gmp.pdf](#)

Facilities & Operations General Items – Environmental Services

54. [C-54 Biomedical Waste Pick Up and Disposal Contract](#)

Attachment: [Quotes for Biomedical Waste Service.pdf](#)

Facilities & Operations Contract Changes – Construction Services

55. [C-55 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co12.pdf](#)

56. [C-56 Project #C-00272-Auburndale Senior-Master Plan \(Phase II\)](#)

Attachment: [c272ph2co1.pdf](#)

57. [C-57 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227co3.pdf](#)

Attachment: [c227kraftcoltr.pdf](#)

Facilities & Operations - Project Requests

58. [C-58 Project #P-01265 - Lake Gibson Middle - Storm Water Drainage Line](#)

59. [C-59 Project #R-01329 - Garner Elementary - Replace Cooler Freezer](#)

60. [C-60 Project #R-01330 - Daniel Jenkins Academy - Replace Cooler Freezer](#)

61. [C-61 Project #R-01331 - Oscar J. Pope Elementary - Replace Cooler Freezer](#)

Human Resource Services General Items

62. [C-62 Amend Salary Policy for Promoted Non-union Employees](#)

Attachment: [Amend Salaries for Non-union Employees 8-17-10 BD.pdf](#)

Human Resource Services Recommendations

63. [C-63 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-17-10.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 8-17-10.pdf (Confidential Item)

64. [C-64 Recommendations for Non-Instructional Personnel Actions- Revised](#)

Attachment: [Non-Instructional Recommendations Agenda 8-17-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 8-17-10.pdf (Confidential Item)

65. [C-65 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-17-10 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

66. [C-66 Revised Job Description for Paraeducator, Parent Involvement Grant \(English to Speakers of Other Languages\)](#)

Attachment: [Revised Job Description for Paraeducator, Parent Involvement Grant \(English to Speakers of Other Languages\) 8-17-10 BD.pdf](#)

Support Services Field Trip Requests

67. [C-67 Out of State Field Trips](#)

Attachment: [field trip form-agenda 08.17.10.pdf](#)

Regular

Business Services General Items

68. [R-68 2010-2011 Meal Prices & A La Carte Price List](#)

Attachment: [a la carte price list 2010_2011 for board approval.pdf](#)

Attachment: [Memo -NSLP Agenda Item 2010-2011.pdf](#)

Public Hearing

Superintendent's Report

69. [Superintendent's Report](#)

Attorney's Report

70. [Request to Advertise a Public Hearing for September 28, 2010.](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

76. [Margaret Lofton, District 6](#)

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

Public Comments Addressing Items Not on Agenda

78. [SPEAKERS](#)

Adjournment