

09 06 2011 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 the Agenda of September 6, 2011 School Board Meeting as Revised](#)

Attachment: [Budget Book 2011-2012.pdf](#)

Attachment: [Non-Instructional Recommendations Agenda 9-6-11.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 9-6-11 Rev 9-1-11.pdf (Confidential Item)

Pledge of Allegiance

2. [C-2 Hunter Price, Caldwell Elementary](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the August 3, 2011 Impasse Hearing](#)

Attachment: [08 03 11 Impasse Hearing Minutes.pdf](#)

5. [C-5 Approve Minutes of the August 16, 2011 Work Session](#)

Attachment: [08 16 11 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the August 16, 2011 School Board Meeting](#)

Attachment: [08 16 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Consent

Administration General Items

9. [C-9 2011-2014 Strategic Plan](#)

Attachment: [SP 2011-12 to 2013-14.pdf](#)

Business Services General Items

10. [C-10 Addendum to Administrative Services Contract with TASC](#)

Attachment: [ADDENDUM TO SERVICE LEVEL AGREEMENT Polk County School Board 071211.pdf](#)

11. [C-11 PCSB Medical Plan Administrative Services Only \(ASO\)](#)

Attachment: [Board Summary.pdf](#)

12. [C-12 Bid Recommendations for September 6, 2011 Board Meeting](#)

Attachment: [Bid Rec 9-6-11.pdf](#)

Business Services Budget Revisions

13. [C-13 FINAL Resolutions to Amend District School Budget 2010-2011](#)

Attachment: [Summary 090611 for 063011.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Continuation: Title I School Improvement Grant for Oscar J. Pope](#)

Attachment: [Positions for Title I School Improvement Grant 2011-12.pdf](#)

Attachment: [Summary WS 8.16 & Bd 9.6.11 Title I SIG Appl .pdf](#)

Attachment: [BIA-12SIG for OJP.11-12.pdf](#)

Attachment: [BIA-ARSIG for OJP 11-12.pdf](#)

15. [C-15 Continuation: IDEA, Part B Grant: ESE Preschool](#)

Attachment: [FLORIDA DEPARTMENT OF EDUCATION.pdf](#)

Attachment: [BUDGET IMPACT IDEA, Part B, Preschool 2011-2012.pdf](#)

Attachment: [Learning Support ESE SY12 8.24 Proposed .pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-2012.pdf](#)

Attachment: [IDEA Executive summary.pdf](#)

Business Services Contracts

16. [C-16 Contract for Training Personnel with Polk County Sheriff's Office](#)

Attachment: [CSA, PCSO, Workforce Education, \\$57,000.pdf](#)

Attachment: [BudgetImpact CSA PCSO .pdf](#)

17. [C-17 Renewal of Maintenance Contract with Hewlett-Packard](#)

Attachment: [2 - Hewlett Packard.pdf](#)

Attachment: [2 - HP BIA.pdf](#)

18. [C-18 Modified \(1\) Contract with the Polk County Workforce Development](#)

Attachment: [PY11 AE 01.pdf](#)

Attachment: [PY11 AE 01 Mod 1.pdf](#)

Business Services Donations - CASH

19. [C-19 \\$1,500 from Dr. & Mrs. David Wood to Jean O'Dell Learning Center](#)

20. [C-20 \\$5,000.00 from the Summerlin Academy CPT Council to Summerlin Academy](#)

Attachment: [DonationJROTC.pdf](#)

21. [C-21 \\$500 from the Wal-Mart Foundation, Inc. to Lake Region High School](#)

22. [C-22 \\$1,000 from the Wal-Mart Foundation, Inc. to Lake Gibson High School](#)

23. [C-23 \\$1,000 from the Wal-Mart Foundation, Inc. to Auburndale High School](#)

24. [C-24 \\$1,000 Donation from the Wal-Mart Distribution Center to Haines City High School](#)

Attachment: [Wal Mart donation.pdf](#)

25. [C-25 \\$500 from Publix Supermarkets Charities, Inc. to Lake Gibson High School](#)

26. [C-26 \\$500 from Mid State Educators Insurance to Kathleen High School](#)

27. [C-27 \\$500 from the Wal-Mart Foundation, Inc. to Kathleen High School](#)
28. [C-28 \\$1,000 from the Wal-Mart Foundation, Inc. to Kathleen High School](#)
29. [C-29 \\$1,800 from Keiser University to Auburndale High School](#)

Business Services Donations - NON CASH

30. [C-30 Chevrolet Truck from Abdu Taguri to the Traviss Career Center](#)
Attachment: [Vehicle Donation.pdf](#)
31. [C-31 Framed art from Jeffrey Karns to Kathleen High School](#)
32. [C-32 Web-based media information from countryreports.org](#)

Business Services Purchasing Items for Learning Division

33. [C-33 Expansion of E2020 Partnership/Services](#)
Attachment: [e2020 STATEMENT OF WORK.pdf](#)
Attachment: [e2020 High School Pricing.pdf](#)
Attachment: [e2020 Middle Sch pricing.pdf](#)
Attachment: [Supporting Information for e2020 funding.pdf](#)
Attachment: [Expansion of E2020 BUDGET IMPACT ANALYSIS 2011-12 \(3\).pdf](#)

Business Services Purchasing Items For Learning - Title I

34. [C-34 Waiver of Bidding - Santillana USA](#)
Attachment: [Req. #10503504 Santillana-Backpacks.pdf](#)
Attachment: [Santillana-Price Quote #0163736 Reading Backpacks.pdf](#)
Attachment: [Sole Source Ltr-Santillana-Reading Backpacks.pdf](#)
Attachment: [BIA-Reading Backpacks-Santillana.pdf](#)
35. [C-35 Waiver of Bidding - Voyager Expanded Learning, Inc.](#)
Attachment: [Sole Source Ltr-Voyager VMath.pdf](#)
Attachment: [Req #10505267 Voyager-Vmath.pdf](#)
Attachment: [Price Quote-Proposal Voyager V-Math.pdf](#)
Attachment: [BIA-Voyager VMath.pdf](#)
36. [C-36 Waiver of Bidding - American Reading Company](#)
Attachment: [Req #10506167 Am Reading Co. \(Action 100\).pdf](#)
Attachment: [Sole Source-Am Reading \(Action 100\).pdf](#)
Attachment: [BIA-Am Reading Co Action 100 .pdf](#)
Attachment: [Price Quote Proposal #31122 Action 100 Replacement Cost.pdf](#)

Business Services Purchasing Items for Learning Support

37. [C-37 Waive of Bidding - Santillana USA for English Language Learners](#)

Attachment: [Title III Impact Form 11-12.pdf](#)

Attachment: [Reading Backpack Order 2011.pdf](#)

Attachment: [Reading Backpack Order Sole Source Letter 2011.pdf](#)

Facilities & Operations General Items – Administration

38. [C-38 2011 Facilities 5 Year Work Plan](#)

Attachment: [Work Plan District Report.\[1\].pdf](#)

Facilities & Operations General Items – Construction Services

39. [C-39 2011/2012 Pre-Qualified Roofing Contractors](#)

Attachment: [Roofing Short List 11-12.pdf](#)

40. [C-40 2011/2012 Pre-Qualified Paving Contractors](#)

Attachment: [Paving Short List 11-12.pdf](#)

41. [C-41 Project #C-00277-Inwood Elementary-New Cafeteria](#)

Attachment: [c277demogmpapproval.pdf](#)

Facilities and Operations General Items - Maintenance Services

42. [C-42 Demolition of Four Portables](#)

Attachment: [FourPortablesDemoList8-1-11.pdf](#)

Facilities & Operations Contract Changes – Construction Services

43. [C-43 Project #C-00282-Support Services \(Lake Wales\)-Bus Garage Site Improvement](#)

Attachment: [c282changereq1.pdf](#)

Facilities & Operations - Project Requests

44. [C-44 Project #P-01297 - Ridge Career Center - Building #2 & Site Improvements](#)

45. [C-45 Project #P-01298 - Lk. Wales Senior - Baseball Field Lighting](#)

46. [C-46 Project #P-01304 - Mulberry Senior High - Upgrade Cooler/Freezer](#)

47. [C-47 Project #P-01303 - Loughman Oaks Elementary - Upgrade Cooler/Freezer](#)

48. [C-48 Project #P-01302 - George Jenkins Senior - Upgrade Cooler/Freezer](#)
49. [C-49 Project #P-01305 - Socrum Elementary - Upgrade Cooler/Freezer](#)
50. [C-50 Project #P-1306 - Carlton Palmore Elementary - Correct Drainage](#)

Human Resource Services Recommendations

51. [C-51 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 9-6-11.pdf](#)
52. [C-52 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: Non-Instructional Recommendations Agenda 9-6-11 Rev 9-1-11.pdf (Confidential Item)
Attachment: Non-Instructional Recommendations Agenda Term Suppt 9-6-11 Rev 9-1-11.pdf (Confidential Item)
53. [C-53 Recommendations for Temporary Duty Assisgnments](#)
Attachment: [9-6-11 TDA.pdf](#)

Human Resource Services Annual Items

54. [C-54 2010-2011 Educational Equity Act Update](#)
Attachment: [2010-2011 Educational Equity Act Annual Update 9-6-11 BD.pdf](#)

Support Services Field Trip Requests

55. [C-55 Out of State Field Trips](#)
Attachment: [field trip form-agenda 9.6.11.pdf](#)

Regular

Business Services General Items

56. [R-56 2010-2011 Annual Financial Report \(AFR\)](#)
Attachment: [10-11 AFR.pdf](#)

Facilities & Operations General Items – Property Management - Land

57. [R-57 Utility Easement to the City of Lakeland](#)
Attachment: [09 06 2011 Easement to City of Lkld.pdf](#)

58. [R-58 High School CCC - Yates Road House Lease](#)

Attachment: [09 06 2011 Yates Road Lease.pdf](#)

Attachment: [Aerial - 5804 Yates Road Lease Site.pdf](#)

59. [R-59 Dedication of Utility Structure to Polk County](#)

Attachment: [09 06 2011 Lakeland Highlands Middle School - Dedication to Polk Co.pdf](#)

60. [R-60 Utility Easement to Polk County - LW 9 Maintenance Shop](#)

Attachment: [09 06 2011 Easement to Polk Co.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

61. [R-61 SPEAKERS](#)

62. [R-62 2011-2012 Final Budget and Millage Rates](#)

Attachment: [Agenda Package 090611 Public Hearing.pdf](#)

Attachment: [Budget Book 2011-2012.pdf](#)

Superintendent's Report

63. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

71. [SPEAKERS](#)

Adjournment