

## 09 22 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 22, 2009 School Board Meeting as Revised](#)

Attachment: [0809 Annual Financial Report.pdf](#)

Invocation

2. [Lori Cunningham, School Board Member District 2](#)

Pledge of Allegiance

3. [Giancarlo Cottone, Horizons Elementary](#)

Special Recognitions

4. [Red Ribbon Month Proclamation](#)

Attachment: [National Red Ribbon Month.pdf](#)

5. [Disability History and Awareness Weeks](#)

Attachment: [DisabilityHistoryandAwarenessWeeks.pdf](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the September 8, 2009 Work Session](#)

Attachment: [09 08 09 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the September 8, 2009 School Board Meeting](#)

Attachment: [09 08 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Director Dept of Academic Rigor - R Braaten.pdf](#)

Attachment: [Anna Woodbury EI AP - P Foster.pdf](#)

Consent

Business Services General Items

11. [C-11 Local School Nutrition Wellness Policy](#)

Attachment: [Local Wellness Policy 0708 revisions.pdf](#)

12. [C-12 Blanket approval for travel to the Florida Educational Technology Conference](#)

13. [C-13 2010 IB Exam Fees, Bartow IB, \\$47,033.80](#)

Attachment: [2010 Testing Budget.pdf](#)

14. [C-14 Bid Recommendations for September 22, 2009 Board Meeting](#)

Attachment: [Bid Rec 9-22-09.pdf](#)

15. [C-15 2008-2009 Annual Financial Report](#)

Attachment: [0809 Annual Financial Report.pdf](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Professional Development \(9302\)](#)

Business Services Grant Applications

17. [C-17 The Voluntary Public School Choice Grant Application Third Budget Period, \\$350,000, Carolyn Bridges](#)

Attachment: [BM Summary 9 22 09.pdf](#)

18. [C-18 Head Start Continuation Grant Application 2010](#)

- Attachment: [SalariesTeacher08-09.pdf](#)
- Attachment: [Head Start Summary 9-22-09 NC.pdf](#)
- Attachment: [Visio-Learning Preschool SY10 pg8 Final.pdf](#)
- Attachment: [ERSEA Specialist Head Start 72209.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2010.pdf](#)
- Attachment: [TEACHER RESOURCE SPECIALIST TRAINER Head Start.pdf](#)
- Attachment: [Parent Engagement Outreach Facilitator Head Start Paraeducator.pdf](#)

19. [C-19 National Association of Charter School Authorizers Grant Application, \\$94,590, Carolyn Bridges](#)

- Attachment: [BM Summary 9 22 09 NACSA Grant.pdf](#)

Business Services Grant Applications with Positions

20. [C-20 Teaching American History Grant Application](#)

- Attachment: [SalariesTeacher08-09.pdf](#)
- Attachment: [Track I and II.pdf](#)
- Attachment: [Teacher Resource Specialist Trainer - Teaching American History Grant.pdf](#)
- Attachment: [Visio-School Based Operatons SY10 pg 13 Proposed AM History.pdf](#)
- Attachment: [TAH Board Summary.pdf](#)

Business Services Contracts

21. [C-21 Contract, Tenth Judicial Circuit, Polk County Drug Court, \\$96,733.00, Student Services](#)

- Attachment: [Drug Court 2009.2010 SDT Summary.pdf](#)
- Attachment: [Drug Court 2009.2010 SDT Contractual Agreement.pdf](#)
- Attachment: [Drug Court 2009.2010 SDT Budget Impact.pdf](#)
- Attachment: [Drug Court 2009.2010 SDT Statement of Work.pdf](#)

22. [C-22 Contract Blue Cross Blue Shield Renewal: Contract period - 01/01/2010-12/31/2010](#)

- Attachment: [BCBSFL ADMIN SERV AGREEE.pdf](#)

23. [C-23 Contract #47640, Learning-Focused Solutions, Inc. / Title I & Title II, \\$112,000.00](#)

- Attachment: [Contract #47640-LFS-TT1 & TT2 10.20.09-04.30.10.pdf](#)
- Attachment: [BIA-LFS-TT1 & TT2 10.20.09-4.30.10.pdf](#)
- Attachment: [StWk-LFS-TT1 & TT2 10.20.09-4.30.10.pdf](#)

24. [C-24 Contract for Service Agreement TASC/Cornerstone – PCSB 10/01/09 – 12/31/2010](#)

Attachment: [TASC DIRECT PAY PLAN DEBIT CARD.pdf](#)

Attachment: [TASC SERV. AGREEMENT 200910.pdf](#)

#### Business Services Donations - CASH

25. [C-25 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Jesse Keen Elementary School](#)
26. [C-26 \\$2,500 Donation from the Governor's Fitness Challenge to McLaughlin Middle School](#)
27. [C-27 \\$500.00 Donation from Kathy Waters to Dr. N.E. Roberts Elementary](#)
28. [C-28 \\$500.00 Donation from Larry Hyatt to Wahneta Elementary](#)
29. [C-29 \\$1,900 Donation to Bethune Academy from the Bethune Academy PTA](#)

#### Business Services Donations - NON CASH

30. [C-30 Dental Services from Central Florida Health Care, Inc. to the Head Start Program](#)

#### Business Services Purchasing Items for Learning Division

31. [C-31 Online Subscription – Renaissance Place from Renaissance Learning, Inc. \\$188,428.25](#)

Attachment: [SummaryQuote\[1\].pdf](#)

Attachment: [Renaissance Learning SCHOOL account information for AR 2009.pdf](#)

Attachment: [Renaissance Learning Sole Source 2009.pdf](#)

Attachment: [Renaissance Learning Quote for Spessard Holland.pdf](#)

Attachment: [Renaissance Learning BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [Renaissance Learning Sole Source for STAR 2009.pdf](#)

32. [C-32 Waive of Bidding - Purchase of Dual Language Materials \\$97,312.27](#)

Attachment: [Sole Source Santillana.pdf](#)

Attachment: [Eastside Quote.pdf](#)

Attachment: [Palmetto Quote.pdf](#)

Attachment: [Sleepy Hill Quote.pdf](#)

Attachment: [Lake Marion Quote.pdf](#)

Attachment: [Sandhill Quote.pdf](#)

Attachment: [Snively Quote.pdf](#)

Attachment: [Title III Impact Form 09-10 Final.pdf](#)

#### Facilities & Operations General Items – Construction Services

33. [C-33 Project #C-00254-Lake Region Senior-Freshman Academy](#)

- 34. [C-34 Project #C-00252-Stambaugh Middle-Gym Replacement](#)
- 35. [C-35 Project #C-00263-Lake Gibson Middle-Fire Sprinkle School](#)
  - Attachment: [c263gmp.pdf](#)
  - Attachment: [c263wksht.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

- 36. ~~C-36 Five Year Plan Spot Survey 3.4: Demolition of Portables, Crystal Lake Middle School's ADA and Parking Requirements:~~
  - Attachment: ~~Spot Survey 3.4.pdf~~
- 37. [C-37 5 Year Educational Work Plan](#)
  - Attachment: [Work Plan District Report..pdf](#)

Facilities & Operations Contract Changes – Construction Services

- 38. [C-38 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)
  - Attachment: [c269co1.pdf](#)
- 39. [C-39 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)
  - Attachment: [c259co1.pdf](#)
- 40. [C-40 Project #C-00244-Ridge Career Center-Fire Training Facility](#)
  - Attachment: [c244pb1 2.pdf](#)

Facilities & Operations - Project Requests

- 41. [C-41 Project #C-00275 - Crystal Lake Middle - School Improvements](#)
- 42. [C-42 Project R-01287 - Jewett School of the Arts - Permanent Dance Stage](#)

Human Resource Services Recommendations

- 43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)
  - Attachment: [Administrative and Instructional Recommendations Agenda 9-22-09.pdf](#)
  - Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 9-22-09.pdf (Confidential Item)
- 44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)
  - Attachment: [Non-Instructional Recommendations Agenda 09-22-09.pdf](#)

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [09-22-09 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

46. [C-46 Revised Job Description for Property Inventory Auditor](#)

Attachment: [Property Inventory Auditor 9-22-09 BD.pdf](#)

Regular

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Attorney's Report

48. [R-48 Request Authority to Advertise Public Hearing](#)

Auditor's Report

Board Members' Report

49. [Frank O'Reilly, School Board Member District 1](#)

50. [Lori Cunningham, School Board Member District 2](#)

51. [Hazel Sellers, School Board Member District 3](#)

52. [Dick Mullenax, School Board Member District 4](#)

53. [Kay Fields, School Board Member District 5](#)

54. [Margaret Lofton, School Board Member District 6](#)

55. [Tim Harris, School Board Member District 7](#)

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS](#)

Adjournment