

09 28 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the September 28, 2010 School Board Meeting as Revised.](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 for Follett and EMAs.pdf](#)

Invocation

2. [Pastor Tom Johnson, First Baptist Church, Auburndale](#)

Pledge of Allegiance

3. [Aliyah Vaughan, North Lakeland Elementary](#)

Special Recognitions

4. [C-4 National Breast Cancer Awareness Month](#)

Attachment: [National Breast Cancer Month.pdf](#)

5. ~~C-5 FHSAA Sportsmanship Award~~

6. ~~C-6 CAA Certification Recognition~~

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Amended Minutes of the Special 9:30 August 17, 2010 Work Session](#)

Attachment: [Amended Minutes of 08 17 10 Work Session 9 30.pdf](#)

9. [C-9 Approve Minutes of the September 7, 2010 Work Session](#)

Attachment: [090710 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the September 7, 2010 School Board Meeting](#)

Attachment: [09 07 10 School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approval of Consent Agenda](#)

New Administrator Announcements

12. [C-12 New Administrators](#)

Attachment: [Kathleen Elem AP - S Kocab.pdf](#)

Attachment: [Carlton Palmore Elem AP - J Rogers.pdf](#)

Attachment: [Dundee Ridge Middle APC - S Lambert.pdf](#)

Consent

Administration - Office of School Choice

13. [C-13 Voluntary Public School Choice Grant Application Fourth Budget](#)

Attachment: [BM-Polk VPSC Grant-Year 4 - 9 28 10.pdf](#)

Business Services General Items

14. [C-14 Authorization for Superintendent to Approve Documents](#)

15. [C-15 Financial Statements - July 2010](#)

Attachment: [July Financial Package.pdf](#)

16. [C-16 Bid Recommendations for September 28, 2010 Board meeting](#)

Attachment: [Bid Rec 9-28-10.pdf](#)

Business Services Budget Revisions

17. [C-17 Budget Revision Request - Elementary Education \(9765\)](#)

Business Services Grant Applications

18. [C-18 Continuation Grant for Dental Asst. Program at Traviss Career](#)

Attachment: [Dentral Program Summary.pdf](#)

Attachment: [Dentral Contract - Final Version.pdf](#)

Attachment: [Dental Program BI.pdf](#)

Business Services Grant Applications with Positions

19. [C-19 Head Start Continuation Grant Application 2011](#)

Attachment: [Head Start Summary 9-7-10.pdf](#)
Attachment: [App for Federal Assistance1.pdf](#)
Attachment: [Certification of Eligibility for Federal Assistance.pdf](#)
Attachment: [certification regarding lobbying.pdf](#)
Attachment: [disclosure of lobbying activities.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2011.pdf](#)
Attachment: [SF424 B 2011.pdf](#)

Business Services Contracts

20. [C-20 Contract with the Tenth Judicial Circuit, Polk County Drug Court](#)

Attachment: [Drug Court 2010.2011 SDT Statement of Work.pdf](#)
Attachment: [Drug Court 2010.2011 SDT Contractual Agreement.pdf](#)
Attachment: [Drug Court 2010.2011 SDT Summary.pdf](#)
Attachment: [Drug Court 2010.2011 SDT Budget Impact.pdf](#)

21. [C-21 CSA, William Bozeman, Workforce Education](#)

Attachment: [Bozeman CSA Year 2 - Signed.pdf](#)

Business Services Donations - CASH

22. [C-22 \\$500 Donation from the Needlework Guild to Bartow Middle](#)

Attachment: [Donation from Needlework Guild.pdf](#)

23. [C-23 \\$5,000 Donation from Dollar General Literacy Foundation to Snively Elem](#)

Attachment: [Acceptance of Donations.pdf](#)

24. [C-24 \\$1,500 Donation from Publix Markets Charities, Inc. to Harrison School for the Arts](#)

25. [C-25 \\$2,000 Donation from Legacy Church to Dixieland Elem](#)

26. [C-26 \\$1,500 Donation from MidFlorida Credit Union to Workforce Education](#)

Attachment: [MidFlorida CK 270082, 08.27.10.pdf](#)

27. [C-27 \\$1,000 Donation from Highland Park Church of the Nazarene to West Area Adult School](#)

28. [C-28 \\$1,500 Donation from the First Aviation Sertoma Club to Southwest Middle](#)

29. [C-29 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Jesse Keen Elementary](#)
30. [C-30 \\$2,000 Donation from Clear Springs Land Company to Workforce Education](#)
31. [C-31 \\$5000 Donation from Wal-Mart Foundation, Inc. to Bartow Middle School](#)
Attachment: [Donation from Wal-Mart.pdf](#)
32. [C-32 \\$598.85 Donation from Target Take Charge of Education to Lincoln Avenue Academy](#)
33. [C-33 \\$500 Donation from Wachovia/Wells Fargo to Lake Alfred Elem](#)

Business Services Donations - NON CASH

34. [C-34 Donation from LHS Class of 1975 Alumni to Lakeland High School](#)
Attachment: [110648.pdf](#)
35. [C-35 Donation \(in-kind services\) from Lakeshore Learning Materials to the Head Start Program](#)
36. [C-36 Donation \(in-kind services\) from the Polk County Health Dept to the Head Start Programs](#)
37. [C-37 Donation \(in-kind services\) from Giggetts & Associates to the Head Start Program](#)
38. [C-38 Donation from Mr. and Mrs. UK Custred to Harrison School for the Arts](#)

Business Services Purchasing Items for Learning Division

39. [C-39 Purchase of Fast ForWord from Scientific Learning Corporation](#)
Attachment: [Traviss FF.pdf](#)
Attachment: [Polk Sole Source.pdf](#)
Attachment: [Budget Impact Traviss FF 0810.pdf](#)
40. [C-40 Purchase of Equipment Maintenance & Online Software Renewal from Follett Software](#)
Attachment: [POLK CO SCH DIST - 0902295 8.23 all.pdf](#)
Attachment: [POLK CO SCH DIST - 0902295 ema 8.23.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2010-11 for Follett and EMAs.pdf](#)
Attachment: [Polk County SD Sole Source Letter 08-25-10 18082.pdf](#)

Business Services Purchasing Items For Learning - Title I

41. [C-41 Purchase of Instructional Material from Everglades K-12 Publishing](#)

- Attachment: [Sole Source-Everglades K-12 Pub 9.14.10.pdf](#)
- Attachment: [Title I School List Receiving Wylie's Warm Ups.pdf](#)
- Attachment: [BIA-Wylie's Warm Ups.pdf](#)
- Attachment: [PolkcountyProposal091510 Wylie's Warm Ups.pdf](#)
- Attachment: [Req #10470842 Everglades K-12 Pub \(Wylies Warm Ups\).pdf](#)

Business Services Purchasing Items for Support Services

42. [C-42 Purchase of GPS Tracking System](#)

- Attachment: [Polk County School District Investment Summary 9-10-10 \(2\).pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS Tyler Telematic GPS 2010-11 \(2\).pdf](#)

Facilities & Operations General Items – Architectural Services

43. [C-43 Project #C-00256 Mulberry Middle \(Major Campus Renovation\) - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

44. [C-44 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)

- Attachment: [c274ph3gmp.pdf](#)

45. [C-45 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

- Attachment: [c273ph3gmp.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

46. [C-46 2010/11 Five Year Work Plan](#)

- Attachment: [2010 - 11 Work Plan District Report.pdf](#)

Facilities & Operations Contract Changes – Construction Services

47. [C-47 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)

- Attachment: [c274ph3dpoltr.pdf](#)
- Attachment: [c274ph11co.pdf](#)

48. [C-48 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

- Attachment: [c273ph2dpoltr.pdf](#)
- Attachment: [c273ph2co.pdf](#)

49. [C-49 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co14.pdf](#)

50. [C-50 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co15.pdf](#)

51. [C-51 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

Attachment: [c273ph3co.pdf](#)

Attachment: [c273ph3dpoltr.pdf](#)

Facilities & Operations - Project Requests

52. [C-52 Project #C-00282 - Lake Wales Transportation - Site Paving](#)

53. [C-53 Project #R-01333 - Lake Region Sr. - Replace Roof](#)

54. [C-54 Project #R-01334 - George Jenkins Sr. - Replace Roof](#)

55. [C-55 Project #R-01225 - Bethune Academy - Replace Roof](#)

56. [C-56 Project #P-01267 - Eagle Lake EI - Covered Canopies](#)

57. [C-57 Project #C-00283 - Fort Meade Middle/Senior - Remodel Existing Administration Area](#)

Human Resource Services Recommendations

58. [C-58 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-28-10.pdf](#)

59. [C-59 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-28-10.pdf](#)

Attachment: Non-Instr Support doc.pdf (Confidential Item)

60. [C-60 Recommendations for Temporary Duty Assignments](#)

Attachment: [9-28-10 TDA.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

61. [C-61 Revised Job Description for Manager, Farmworker Programs in the Workforce Education Department of the Learning Division](#)

Attachment: [Revised Job Description for Manager, Farmworker Program 9-28-10 BD.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

62. [C-62 New Job Description for an Athletic Coach](#)

Attachment: [New Job Description for an Athletic Coach 9-28-10 BD.pdf](#)

Human Resource Services Annual Items

63. [C-63 Changes to 2010-11 Staffing Plan](#)

Attachment: [Relocation of positions from School-based Operations to Learning Division and the addition of one half Secretary III-Grant Funded- position 9-2.pdf](#)

Learning General Items

64. [C-64 District Revision of the 2010 Master Inservice Plan](#)

Attachment: [Board Summary Approval MIP 2010.pdf](#)

Attachment: [PD Master Inservice Plan Component Update - 2010 \(5\).pdf](#)

Attachment: [SAMPLE Action Research-2010.pdf](#)

Attachment: [Master Inservice Plan 2010-2011.pdf](#)

Support Services Field Trip Requests

65. [C-65 Out of State Field Trips](#)

Attachment: [field trip form-agenda 09.28.10.pdf](#)

Regular

Business Services General Items

66. [R-66 Resolution 2010/2011-12: Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2010-11-12.pdf](#)

Facilities & Operations General Items – Property Management - Land

67. [R-67 Middle 'DD' School Site - Utility Easement to the City of Winter Haven](#)

Attachment: [09 28 2010 Water Utility Easement Winter Haven.pdf](#)

Attachment: [Aerial Exhibit - Utility Easement.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

68. [R-68 SPEAKERS](#)

69. [R-69 Exceptional Student Education Policies and Procedures \(SP&P\)](#)

- Attachment: [Board Summary of SPP changes.pdf](#)
- Attachment: [SP&P Rev 8-10 ASD.pdf](#)
- Attachment: [SP&P Rev 8-10 OHI.pdf](#)
- Attachment: [SP&P Rev 8-10 DHH.pdf](#)
- Attachment: [SP&P Rev 8-10 LI.pdf](#)
- Attachment: [SP&P Rev 8-10 Signature Page.pdf](#)
- Attachment: [SP&P Rev 8-10 DSI.pdf](#)
- Attachment: [SP&P Rev 8-10 EBD.pdf](#)
- Attachment: [SP&P Rev 8-10 DD.pdf](#)
- Attachment: [SP&P Rev 8-10 Participation in Assessment.pdf](#)
- Attachment: [SP&P Rev 8-10 Legal Requirements - Restraint and Seclusion.pdf](#)
- Attachment: [SP&P Rev 8-10 Eval-Reeval.pdf](#)
- Attachment: [SP&P Rev 8-10 OI.pdf](#)
- Attachment: [SP&P Rev 8-10 Appendix E Lab Schools.pdf](#)
- Attachment: [SP&P Rev 8-10 IEP.pdf](#)
- Attachment: [SP&P Rev 8-10 SI.pdf](#)

70. [R-70 Universal Breakfast Program](#)

- Attachment: [Policy re Universal Lunch.pdf](#)

Superintendent's Report

71. [R-71 Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

- 72. [Frank O'Reilly, School Board Member District 1](#)
- 73. [Lori Cunningham, School Board Member District 2](#)
- 74. [Hazel Sellers, School Board Member District 3](#)
- 75. [Dick Mullenax, School Board Member District 4](#)
- 76. [Margaret Lofton, School Board Member District 6](#)
- 77. [Tim Harris, School Board Member District 7](#)
- 78. [Kay Fields, School Board Member District 5](#)

Public Comments Addressing Items Not on Agenda

79. [SPEAKERS](#)

Adjournment