

## 10 23 2012 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 the October 23, 2012 School Board Meeting as Revised 10/22/12](#)

Attachment: [10 09 12 Work Session Minutes.pdf](#)

Attachment: [10 09 2012 School Board Minutes.pdf](#)

Pledge of Allegiance

2. [C-2 Roxana Pelaez, Dixieland Elementary](#)

Special Recognitions

3. [C-3 National Red Ribbon Month Proclamation](#)

Attachment: [2012 National Red Ribbon Month.pdf](#)

4. [C-4 Polk County Family Week Proclamation](#)

Attachment: [2012 Polk County Family Week.pdf](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 9, 2012 Work Session](#)

Attachment: [10 09 12 Work Session Minutes.pdf](#)

7. [C-7 Approve Minutes of the October 9, 2012 School Board Meeting](#)

Attachment: [10 09 2012 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Senior Director Support Services - R Davis.pdf](#)

Attachment: [JSOA AP - B Andrews.pdf](#)

Attachment: [Senior Director Facilities - G Rivers.pdf](#)

Attachment: [Jesse Keen El AP - A Downey.pdf](#)

Attachment: [Daniel Jenkins Academy AP - M Rivera.pdf](#)

Attachment: [Kathleen High Principal - G Rosenau.pdf](#)

Consent

Administration General Items

10. [C-10 2012-2013 Class Size Flexibility](#)

Attachment: [2012-13 Class size flexibility.pdf](#)

Business Services General Items

11. [C-11 1st Quarter Fiscal Year Ending 2013 Disposition](#)

Attachment: [1st Qtr FY13 Disposition Rpt.pdf](#)

Attachment: [1st Qtr FY13 Disposition Detail.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 10-23-12.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Wellness/Student Services](#)

14. [C-14 Resolutions to Amend District School Budget 2012-2013](#)

Attachment: [Summary 102312 for 093012.pdf](#)

Attachment: [Detail 102312 for 093012.pdf](#)

## Business Services Grant Applications with Positions

15. [C-15 Title II-A Teacher and Principal Training & Recruiting Program Continuation Grant](#)

Attachment: [Title II-Part A BUDGET IMPACT ANALYSIS 2012-13 \(2\).pdf](#)

Attachment: [School Board Summary Title II-A 2012-13.pdf](#)

## Business Services Contracts

16. ~~C-16 Agreement with USF (Project PRIDE), \$606,019.00~~

Attachment: [Project PRIDE Contract Renewal BIA.pdf](#)

Attachment: [Project Pride Contract 2013.pdf](#)

## Business Services Donations - CASH

17. [C-17 \\$1,000.00 Donation from the Coca Cola Company to Tenoroc High School](#)

18. [C-18 \\$1,400.00 Donation from the Tenoroc Athletic Boosters to Tenoroc High School](#)

19. [C-19 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Jesse Keen Elementary](#)

20. [C-20 \\$800.00 Donation from the Polk Education Foundation \(2012 Developer Grant\) to Frostproof Elementary](#)

21. [C-21 \\$800.00 Donation from Polk Education Foundation to Snively Elementary](#)

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

22. [C-22 \\$1,500.00 Donation from the Wal-Mart Foundation, Inc. to Roosevelt Academy](#)

23. [C-23 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Oscar Pope Elementary](#)

24. [C-24 \\$2,900.00 Donation from Dixie Southern to George Jenkins High School](#)

25. [C-25 \\$500.00 Donation from We Elderly Care, Inc. to Ben Hill Griffin, Jr. Elementary](#)

26. [C-26 \\$1,000.00 Donation from the Coca Cola Company to Roosevelt Academy](#)

27. [C-27 \\$500.00 Donation from Aaron, Inc. to Auburndale High School](#)

28. [C-28 \\$1,800.00 Donation from an Auburndale Choral Patron to Auburndale High School](#)

29. [C-29 \\$2,000.00 Donation from the Target Corporation to Crystal Lake Elementary](#)

## Business Services Donations - NON CASH

30. [C-30 Donation of Yamaha YTS-62 Tenor Saxophone from Isabel Braggs to Southwest Middle](#)

Facilities & Operations General Items – Construction Services

31. [C-31 Project #P-01369-Fort Meade Middle/Senior-Roof Replacement for Building 4](#)

Attachment: [p1369bidtab.pdf](#)

32. [C-32 Project #P-01370-Jesse Keen Elementary-Replacement Roof for Building 2](#)

Attachment: [p1370bidtab.pdf](#)

33. [C-33 Project #P-01371-Philip O'Brien Elementary-Replacement Roof on Building 4](#)

Attachment: [p1371bidtab.pdf](#)

34. [C-34 Project #P-01372-Rochelle School of the Arts-Replacement Roof on Building 1](#)

Attachment: [p1372bidtab.pdf](#)

35. [C-35 Project #P-01374-George Jenkins Senior-Heating, Ventilation & Air Conditioning Upgrade](#)

Facilities & Operations General Items - Planning and Concurrency

36. [C-36 Spot Survey 3.15](#)

Attachment: [Survey 3-15 - Recommendation Report.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00287-Lakeland Highlands Middle-Replace Heating, Ventilation & Air Conditioning System & Upgrade Electrical](#)

Attachment: [c287pb12.pdf](#)

38. [C-38 Project #C-00286-Lake Gibson Middle-Replace Heating, Ventilation & Air Conditioning System/Upgrade Electrical](#)

Attachment: [c286pb38.pdf](#)

39. [C-39 Project #P-01349-Harrison School of the Arts-Moisture Intrusion Corrections](#)

Attachment: [p1349gmp.pdf](#)

40. [C-40 Project #C-00288 - Loughman Oaks Elementary - Replace HVAC & Upgrade Electrical](#)

Attachment: [Loughman Oaks ELEM - PB11.pdf](#)

41. [C-41 Project #C-00289 - Valleyview Elementary - Replace HVAC & Upgrade Electrical](#)

Attachment: [Vallview - HVAC.pdf](#)

#### Facilities & Operations - Project Requests

42. [C-42 Project #P-01375 - Griffin Elementary - Reroof Buildings 2 and 8](#)

43. [C-43 Project #P-01374 - George Jenkins Sr. - Upgrade HVAC](#)

#### Human Resource Services Recommendations

44. [C-44 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 10-23-12.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 10-23-12.pdf (Confidential Item)

45. [C-45 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 10-23-12.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 10-23-12.pdf (Confidential Item)

46. [C-46 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-23-12 TDA.pdf](#)

#### Human Resource Services Requests for Revised Job Descriptions

47. [C-47 Revised Job Description for School Counselor](#)

Attachment: [Revised Job Description for School Counselor 10-23-12 BD.pdf](#)

#### Support Services Field Trip Requests

48. [C-48 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 10.23.12.pdf](#)

#### Regular

##### Administration - School Board

49. R-49 Charter Review Committee Community Member

Attachment: [Jane Butler Bio for Charter Review Committee DW.pdf](#)

Attachment: [Howard Kay Bio for Charter Review Committee LC.pdf](#)  
Attachment: [Shawn Jiles Bio for Charter Review Committee HS.pdf](#)

#### Business Services General Items

50. [R-50 Resolution 2012/2013-11](#)

Attachment: [2012-2013-11.pdf](#)

51. [R-51 Certificates of Participation, Series 2010D](#)

Attachment: [Resolution 2012-2013-12 School Board 2010D COPs.pdf](#)

Attachment: [PCSB - Exhibits for 2010D.pdf](#)

Attachment: [Sunshine - .pdf](#)

52. [R-52 Recess School Board Meeting and Call to Order Financing Corporation Meeting](#)

53. [R-53 Financing Corporation - Certificates of Participation, Series 2010D](#)

Attachment: [PCSB - Exhibits for 2010D.pdf](#)

Attachment: [Resolution 2012-2013-13 Financing Corp 2010D COPs.pdf](#)

54. [R-54 Adjourn Financing Corporation and Re-Convvene School Board Meeting](#)

#### Facilities & Operations General Items – Property Management - Land

55. [R-55 Inwood Elementary - Petition for Annexation](#)

Attachment: [10 23 2012 Petition for Annexation.pdf](#)

Attachment: [10 23 2012 Aerial Exhibit.pdf](#)

#### Human Resource Services General Items

56. [R-56 Collective Bargaining Agreement Changes Between the Polk Education Association, Inc. and the Polk County School District](#)

Attachment: [CBA PEA-PCSB 10-23-2012 WS-BD.pdf](#)

#### Public Hearing

#### Superintendent's Report

57. [Superintendent's Report](#)

#### Attorney's Report

#### Auditor's Report

#### Board Members' Report

58. [Frank O'Reilly, District 1](#)
59. [Lori Cunningham, District 2](#)
60. [Hazel Sellers, District 3](#)
61. [Dick Mullenax, District 4](#)
62. [Kay Fields, District 5](#)
63. [Debra Wright, District 6](#)
64. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

65. [SPEAKERS](#)

Adjournment