

10 25 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 Agenda of the October 25, 2011 School Board Meeting as Revised](#)

Attachment: [Redistricting Resolution 2011-2012 - 09.pdf](#)

Pledge of Allegiance

2. [Student Pledge- Shamona Joseph, Winston Elementary](#)

Special Recognitions

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

Attachment: [2011 National Red Ribbon Month.pdf](#)

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

Attachment: [2011 Polk County Family Week.pdf](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Minutes of the October 11, 2011 Work Session](#)

Attachment: [10 11 11 Work Session Minutes.pdf](#)

7. [C-7 Minutes of the October 11, 2011 School Board Meeting](#)

Attachment: [10 11 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

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

Attachment: [Inwood Elem AP - L Neidringhaus.pdf](#)

Attachment: [Dension Middle APA - C Thomas.pdf](#)

Attachment: [Dundee Ridge Middle APA - E Gutierrez.pdf](#)

Consent

Business Services General Items

10. [C-10 1st Quarter Fiscal Year Ending 2012 Disposition](#)

Attachment: [AGENDA-1st QTR-FY12.pdf](#)

Attachment: [1st Qtr FY12 Disposition Rpt.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 10-25-11.pdf](#)

Business Services Budget Revisions

12. [C-12 Budget Revision Request - DJJ Education Programs \(9352\)](#)

13. [C-13 Resolutions to Amend District School Budget 2011-2012](#)

Attachment: [Summary 102511 for 093011.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Voluntary Public School Choice Continuation Grant](#)

Attachment: [BM VPSC Grant-Year 5 Budget 10.25.11.pdf](#)

Business Services Contracts

15. [C-15 TradeWinds Contract for Voluntary Public School Choice Grant Conference](#)

Attachment: [June 2012 - Rooms Contract.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

16. [C-16 Revised contract with Invo Healthcare Associates](#)

Attachment: [Invo Budget Impact 11-12 amendment of 10-25-11.pdf](#)

Attachment: [SOW Invo Healthcare 11-12 amended 10-25-11.pdf](#)

Attachment: [Polk County School District 9-28-11 decrease in OT hours.pdf](#)

Attachment: [Invo 11-12 contract.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$1,000 from the Wal-Mart Foundation, Inc. to Ridge Career Center](#)

18. [C-18 \\$1,000 from American Legion Post#3 to Bartow Middle School](#)

Attachment: [American Legion Check0001.pdf](#)

19. [C-19 \\$3,000 from GEICO to Workforce Education](#)

20. [C-20 \\$1,500 from Boyer Building Corporation to Workforce Education](#)

21. [C-21 \\$10,000 from the Pinellas County School Board to Academic Competitions](#)

22. [C-22 \\$3,800 from the Jewett School of the Arts PTA to Jewett School of the Arts](#)

23. [C-22 \\$3,441 from the Jewett School of the Arts PTA to Jewett School of the Arts](#)

24. [C-24 \\$2,500 from Big Lots, Inc. to Carlton Palmore Elementary](#)

25. [C-25 \\$4,000 from The Pepsi Bottling Group, Inc. to Fort Meade Middle Senior High](#)

26. [C-26 \\$1,500 from Rodda Construction, Inc. to Auburndale High School](#)

Facilities & Operations Contract Changes – Architectural Services

27. [C-27 Architectural Selection 2011/2012 Group #1 - Short Listing/Selection](#)

Attachment: [certified negotiation-short listing & selection.pdf](#)

Facilities & Operations - Project Requests

28. [C-28 Project #P-01314 - Auburndale Central Elementary - Replace Soffit and Fascia](#)

29. [C-29 Project #P-01315 - Jewett Middle Academy - Replace Roof](#)

30. [C-30 Project #P-01316 - Highland City Elementary - Reroof Buildings 9, 10 and 14](#)

Human Resource Services General Items

31. [C-31 Substitute Handbook Update](#)

- Attachment: [Substitute Teacher Handbook 2011-13 Strike.pdf](#)
- Attachment: [Substitute Teacher Handbook - original.pdf](#)
- Attachment: [Substitute Teacher Handbook 2011-13 Final.pdf](#)
- Attachment: [Executive Summary Substitute Teacher Handbook 2011-12 10-25-11 BD.pdf](#)

Human Resource Services Recommendations

32. [C-32 Recommendations for Administrative and Instructional Personnel Actions](#)

- Attachment: [Administrative and Instructional Recommendations Agenda 10-25-11.pdf](#)
- Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 10-25-11.pdf (Confidential Item)

33. [C-33 Recommendations for Non-Instructional Personnel Actions](#)

- Attachment: [Non-Instructional Recommendations Agenda 10-25-11.pdf](#)
- Attachment: Non-Instructional Recommendations Agenda Term Suppt 10-25-11.pdf (Confidential Item)

34. [C-34 Recommendations for Temporary Duty Assisgnments](#)

- Attachment: [10-25-11 TDA.pdf](#)

Regular

Administration - Legal

35. [R-35 Resolution 2011/2012 - 09 - District School Board Member Residence Areas](#)

- Attachment: [Redistricting Resolution 2011-2012 - 09.pdf](#)

Administration - Office of School Choice

36. [R-36 Request for Modification for Our Children's Academy](#)

- Attachment: [BM Our Children's Academy Contract 10.25.11.pdf](#)

Facilities & Operations General Items – Property Management - Land

37. [R-37 Jewett School of the Arts - Acquisition - Hardaway Property](#)

- Attachment: [10 25 2011 RESOLUTION 2011-2012-8.pdf](#)
- Attachment: [10 25 2011 Aerial Exhibit.pdf](#)

Facilities & Operations Contract Changes - Property Management

38. [R-38 Dixieland Elementary - Dobbins Park Lease Agreement](#)

Attachment: [10 25 2011 Lease Agreement for Dobbins Park.pdf](#)
Attachment: [10 25 2011 Aerial Exhibit.pdf](#)

Learning General Items

39. [R-39 Master Inservice Plan 2011](#)

Attachment: [Board Summary Approval MIP 11-12.pdf](#)
Attachment: [Master Inservice Plan 2011-2012 H.pdf](#)
Attachment: [PD Master Inservice Plan Component Update - 2011 rev..pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

40. [R-40 SPEAKERS](#)

41. [R-41 Resolution of Impasse Issues with the American Federation of State, County and Municipal Employees](#)

Attachment: [5-28-11 Special Magistrate Squillace AFSCME Report 20p.pdf](#)
Attachment: [10-10-11 AFSCMEs Impasse Resolution to Board 17p.pdf](#)
Attachment: [10-25 District's Exec Summary and Attachments 1-2.pdf](#)

Superintendent's Report

42. [Superintendent's Report](#)

Attorney's Report

43. [R-43 Attorney Fee Agreement](#)

Attachment: [Thomas Gonzalez Fee Agreement.pdf](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

51. [SPEAKERS](#)

Adjournment