

10 27 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of October 27, 2009 School Board Meeting as Revised](#)

Attachment: [Revised 2009 AFR.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Jacob Poe, Doris A. Sanders Learning Center](#)

Special Recognitions

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

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

5. [Paraeducator's Heroic Act](#)
6. [Outstanding Front-Line Staff Member Award](#)
7. [2009 National Sargent Art Contest Middle School Level Winner](#)
8. [Arts Achieve! Model School Recognition](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the October 13, 2009 Work Session](#)

Attachment: [10 13 09 Work Session Minutes.pdf](#)

11. [C-11 Approve Minutes of the October 13, 2009 School Board Meeting](#)

Attachment: [10 13 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

12. [C-12 Approval of Consent Agenda](#)

New Administrator Announcements

13. [New Administrators](#)

Consent

Administration - Office of School Choice

14. [C-14 First Modification to South McKeel Academy Contract-Enrollment Plan](#)

Attachment: [BM-South McKeel Enrollment Plan 10 27 09.pdf](#)

15. [C-15 First Modification to Ridgeview Global Studies Academy Contract-Enrollment Plan](#)

Attachment: [BM-Ridgeview Enrollment Plan 10 27 09.pdf](#)

16. [C-16 First Modification to McKeel Academy of Technology Contract -Enrollment Plan](#)

Attachment: [BM-McKeel Enrollment Plan 10 27 09.pdf](#)

17. [C-17 First Modification to Hartridge Academy Contract -Enrollment Plan](#)

Attachment: [BM-Hartridge Enrollment Plan 10 27 09.pdf](#)

18. [C-18 Modification to Lake Wales High School and Bok Academy Contracts for Articulation Agreement](#)

Attachment: [BM-Articulation Agreement 10 27 09.pdf](#)

19. [C-19 First Modification to Discovery Academy's Contract - Enrollment Plan](#)

Attachment: [BM-Discovery Enrollment Plan 10 27 09.pdf](#)

20. [C-20 Fifth Modification to Edward W. Bok Academy Contract - Accountability Plan](#)

Attachment: [BM Edward W Bok Academy Accountability Plan 10 27 09.pdf](#)

21. [C-21 First Modification to Chain of Lakes Collegiate High Contract - Enrollment Plan](#)

Attachment: [BM-Chain of Lakes Collegiate Enrollment Plan 10 27 09.pdf](#)

Business Services General Items

22. [C-22 1st Quarter Fiscal Year Ending 2010 Disposition](#)

Attachment: [AGENDA-1ST QTR-FY10.pdf](#)

23. [C-23 Donation of Real Property to the Lakeland Housing Authority](#)

24. [C-24 Community Use of School Facilities](#)

Attachment: [Use of Facilities Form.relayfor life.2010.pdf](#)

25. [C-25 Bid Recommendations for October 27, 2009](#)

Attachment: [Bid Rec 10-27-09.pdf](#)

26. [C-26 July 2009 Monthly Financial Report](#)

Attachment: [July 2009 Monthly Financials.pdf](#)

Business Services Budget Revisions

27. [C-27 Resolutions to Amend District School Budget 2009-2010 SEPTEMBER](#)

Attachment: [Summary 10-27-2009.pdf](#)

Business Services Grant Applications

28. [C-28 Boys and Girls Clubs Grant Applications 2009-10 \(Continuation\)](#)

Attachment: [Lakeland ARRA Budget Impact Analysis 2009-10.pdf](#)

Attachment: [Boys & Girls Club Board Summary 2009-10.pdf](#)

Attachment: [Citrus Center Budget Impact Analysis 2009-10.pdf](#)

Attachment: [Citrus Center ARRA Budget Impact Analysis 2009-10.pdf](#)

Attachment: [Lakeland Boys&Girls Club Budget Impact Analysis 2009-10.pdf](#)

Business Services Contracts

29. [C-29 CSA, The Ace-It! Tutoring Program, ESOL, \\$162,000.00](#)

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

Attachment: [Statement of Work for Ace-It! Tutoring Services 09-10.pdf](#)

Attachment: [Consultative Services Agreement - Ace-It! Tutoring 09-10.pdf](#)

Attachment: [Copy of DA Official 09-10 COLOR CODED MATRIX.pdf](#)

30. [C-30 Renewal of NovaNET Credit Recovery Program Contract](#)

Attachment: [STATEMENT OF WORK.pdf](#)
Attachment: [Proposal Polk 19.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 09-10 NN.pdf](#)
Attachment: [Polk2009 v3.pdf](#)

31. [C-31 Xerox Lease Agreement Renewal](#)

Attachment: [13 - Xerox Lease Agreement Renewal for \(2\) Nuvera 100MICR.pdf](#)
Attachment: [13 - Xerox - BUDGET IMPACT ANALYSIS.pdf](#)

Business Services Donations - CASH

- 32. [C-32 \\$1,000 Donation from the American Legion to Kingsford Elementary School](#)
- 33. [C-33 \\$,1000 Donation from Wachovia Bank \(thru the PEF\) to Kingsford Elementary](#)
- 34. [C-34 \\$2,700.00 Donation from the Polk County Board of County Commissioners to Lake Region High School](#)
- 35. [C-35 \\$3,000.00 Donation from Target to Polk City Elementary](#)
- 36. [C-36 \\$500.00 Donation from the Lion's Club to Stambaugh Middle School](#)
- 37. [C-37 \\$3,000.00 Donation from the Dollar General Literacy Foundation to Polk City Elementary](#)
- 38. [C-38 \\$5,000 Donation from Bartow High School's Academic Booster Club to Bartow High School](#)

Attachment: [BESTTDonationChk.pdf](#)
- 39. [C-39 \\$1,500 Donation from Vera P. Clarke to George Jenkins High School](#)
- 40. [C-40 \\$1,000 Donation from the WalMart Foundation, Inc. to Stambaugh Middle School](#)
- 41. [C-41 \\$500.00 Donation from Mike Curry to George Jenkins High School](#)
- 42. [C-42 \\$832.50 Donation from Magnify Credit Union to George Jenikins High School](#)
- 43. [C-43 \\$10,000 Donation from the Trans-Siberian Orchestra to Winter Haven High School](#)
- 44. [C-44 1,000 Donation from the Polk Education Foundation to Kathleen Elementary](#)
- 45. [C-45 \\$2,500 Donation from Cutrale to Walter Caldwell Elementary](#)
- 46. [C-46 \\$1,215.00 Donation From Herff Jones to Lake Region High School](#)

- 47. [C-47 \\$500.00 Donation from Lion's Club of Auburndale to Walter Caldwell Elementary](#)
- 48. [C-48 \\$500.00 Donation from Herff Jones to Haines City High](#)
- 49. [C-49 \\$1,000 Donation from Nancy Simmons to Lakeland High School](#)
- 50. [C-50 \\$4,000.00 Donation from Pepsi Bottling Group, Inc. to Lake Region High School](#)
- 51. [C-51 \\$1,000 Donation from the Auburndale Civitan Club to Karen M. Siegel Academy](#)
- 52. [C-52 \\$1,000 Donation from Wal-Mart Foundation, Inc. to Karen M. Siegel Academy](#)

Business Services Donations - NON CASH (Technology Related)

- 53. [C-53 Property Transfer/Donation of Laptop Computers to Polk County School District](#)
Attachment: [Sherwin Holmes Transfer-Donation of Computers.pdf](#)

Business Services Purchasing Items for Learning Support

- 54. [C-54 Purchase of Instructional Material from Innovative Learning Concepts, Inc. \\$67,198.00](#)
Attachment: [Price Quote 09-09-01.pdf](#)
Attachment: [sole source.pdf](#)

Facilities & Operations General Items – Architectural Services

- 55. [C-55 Architectural Selection - 2009/2010 Group #1](#)
Attachment: [Short Listing 2009-2010 Group #1.pdf](#)

Facilities & Operations General Items – Construction Services

- 56. [C-56 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)
- 57. [C-57 Project #C-00246-Boone Middle School-Master Plan](#)
Attachment: [c246wksht.pdf](#)
Attachment: [c246gmp.pdf](#)
- 58. [C-58 Project #C-00242-Ridge Community Senior-Freshman Academy](#)
- 59. [C-59 Project #R-01302-Harrison School of the Arts-Replacement Roof for Building No. 12 & 21](#)
Attachment: [Harrisonroofbidtab.pdf](#)
- 60. [C-60 Project #R-01301-Haines City Senior-Replacement Roof for Portion of Building](#)

No. 3

Attachment: [HCSrroofbidtab.pdf](#)

61. [C-61 Project #R-01300-Daniel Jenkins Academy-Replacement Roof for Building No. 9 & 10](#)

Attachment: [DJenkinsroofbidtab.pdf](#)

Facilities & Operations General Items – Property Management - Land

62. [C-62 Davenport School of the Arts - Easement to Progress Energy, Inc.](#)

Attachment: [10 27 2009 Easement Document - Progress Energy.pdf](#)

Attachment: [Aerial - Easement Area - Progress Energy.pdf](#)

Facilities & Operations Contract Changes – Construction Services

63. [C-63 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222co3.pdf](#)

64. [C-64 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259bondltr.pdf](#)

65. [C-65 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co4.pdf](#)

Attachment: [c259co2.pdf](#)

Attachment: [c259co3.pdf](#)

66. [C-66 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225timeestltr.pdf](#)

67. [C-67 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225co7.pdf](#)

68. [C-68 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200co15.pdf](#)

69. [C-69 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Attachment: [c266timeextltr.pdf](#)

70. [C-70 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271co5.pdf](#)

Attachment: [c271co4.pdf](#)

Facilities & Operations - Project Requests

71. [C-71 Project #R-01293 - Roosevelt Academy - Replace Windows](#)

72. [C-72 Project #R-01294 - Winter Haven Senior - Repair Bleachers](#)

73. [C-73 Project #R-01295 - Countywide Aerials - Various Schools](#)

74. [C-74 Project #R-01296 - Lake Gibson Senior - Re-Roof Band Room](#)

75. [C-75 Project #R-01297 - Union Academy - Replace Windows](#)

76. [C-76 Project #P-01231 - Jim Miles Professional Development Center - EERS Storage](#)

77. [C-77 Project #P-01232 - Spook Hill Elementary - Sidewalk and Parking](#)

78. [C-78 Project #R-01299 - Lk. Gibson Senior - Replace Scoreboard](#)

Human Resource Services General Items

79. [C-79 Revised Polk County School Board Professional Certificate Requirements](#)

Attachment: [Revised PCSB Professional Certificate Requirements 10-27-09 BD.pdf](#)

Human Resource Services Recommendations

80. [C-80 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 10-27-09.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 10-27-09.pdf (Confidential Item)

81. [C-81 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 10-27-09.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 10-27--09.pdf](#)

82. [C-82 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-27-09 TDA.pdf](#)

Regular

Administration General Items

83. [R-83 2010 Legislative Platform](#)

Attachment: [2010 Platform Bd Agenda Version.pdf](#)

Administration - Office of School Choice

84. [R-84 Superintendent's Recommendation on Lakeland Montessori Middle School Application](#)

Attachment: [BM-Superintendent's Recommendation 10 27 09.pdf](#)

Business Services General Items

85. [R-85 Authorization for Superintendent to Approve Documents](#)

86. [R-86 Revised 2008-09 Annual Financial Report](#)

Attachment: [Revised 2009 AFR.pdf](#)

Learning General Items

87. [R-87 Approval of School Improvement Plans for 2009-10](#)

Public Hearing

To begin no earlier than 5:01 PM

88. [SPEAKERS](#)

89. [R-89 2009-2010 Student Progression Plan](#)

Attachment: [SPP SEPT 1 09 rev.pdf](#)

Superintendent's Report

90. [Superintendent's Report](#)

Attorney's Report

91. [R-91 Request Authority to Advertise Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

99. [SPEAKERS](#)

Adjournment