

## 06 08 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the agenda of the June 8, 2010 School Board Meeting as Revised](#)

Attachment: [Superintendent-Designate Contract \(2\) SN.pdf](#)

Attachment: [Superintendent Contract \(2\) SN.pdf](#)

Attachment: [2010-2011 Staffing Plan Org Charts Cost Sheets and Job Descriptions 6-8-10 BD.pdf](#)

Attachment: [TDAs.pdf](#)

Invocation

2. [Pastor Wayne Blackburn, Victory Assembly of God, Lakeland](#)

Pledge of Allegiance

3. [Henry Nguyen, Churchwell Elementary](#)

Special Recognitions

4. [Florida Education Summit's Best Practice Recipients](#)

5. [Recycle Bin Decorating Contest Winners](#)

6. [Bank of America Recognition](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the May 25, 2010 Work Session](#)

Attachment: [05 25 10 Work Session Minutes.pdf](#)

9. [C-9 Approve Minutes of the May 25, 2010 School Board Meeting](#)

Attachment: [05 25 10 School Board Minutes.pdf](#)

10. [C-10 Approve Minutes of the May 25, 2010 Special School Board Meeting](#)

Attachment: [05 25 10 Special School Board Minutes.pdf](#)

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

New Administrator Announcements

12. [New Administrators](#)

Consent

Business Services General Items

13. [C-13 Removal of Obsolete Storeroom Supplies](#)

14. [C-14 Financial Statements - April 2010](#)

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

15. [C-15 Bid Recommendations for June 8, 2010 Board Meeting](#)

Attachment: [Bid Rec 6-8-10.pdf](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Student Services \(9712\)](#)

17. [C-17 Budget Revision Request - Teen Parent Program \(9713\)](#)

18. [C-18 Budget Revision Request - Systems Applications \(9111\)](#)

19. [C-19 Budget Revision Request - Information Services \(9811\)](#)

20. [C-20 Budget Revision Request - Internal Audit Services \(8200\)](#)

21. [C-21 Budget Revision Request - Human Resource Services \(9301\)](#)

22. [C-22 Budget Revision Request - Workforce Ed Business \(9743\)](#)

23. [C-23 Budget Revision Request - ESE \(9710\)](#)

24. [C-24 Budget Revision Request - Wellness \(9723\)](#)
25. [C-25 Budget Revision Request - Health Education Services \(9720\)](#)
26. [C-26 Budget Revision Request - IST \(9801\)](#)
27. [C-27 Budget Revision Request - Purchasing \(9420\)](#)
28. [C-28 Budget Revision Request - Accountability \(9106\)](#)
29. [C-29 Budget Revision Request - Music \(9708\)](#)
30. [C-30 Budget Revision Request - Warehouse Operations \(9422\)](#)
31. [C-31 Budget Revision Request - School Based Operations \(9350\)](#)
32. [C-32 Budget Revision Request - Computer Networking \(9803\)](#)
33. [C-33 Budget Revision Request - Instructional Technology \(9821\)](#)
34. [Budget Revision Request - Workforce Ed Industrial & Technology \(9746\)](#)
35. [C-35 Budget Revision Request - Workforce Ed Business \(9743\)](#)
36. [C-36 Budget Revision Request - Workforce Ed Cooperative \(9744\)](#)

#### Business Services Grant Applications

37. [C-37 Florida Learn and Serve Model School Grant Application 2010-2011](#)  
Attachment: [LS Leader School board summary.pdf](#)
38. [C-38 Florida Learn and Serve Polit Project Grant Applications 2010-2011](#)  
Attachment: [ViewDoc.pdf](#)
39. [C-39 Florida Learn and Serve Grant Renewals 2010-2011](#)  
Attachment: [LS Renewal School Board Summary.pdf](#)

#### Business Services Contracts

40. [C-40 Contract, LFS, Title II, \\$51,900.00](#)  
Attachment: [CSA LFS Days2&3 Summer 2010.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS-LFS Days 2-3.pdf](#)  
Attachment: [SoW LFS Days 2-3 Non-Title I Elem & Secondary.pdf](#)
41. [C-41 Contract, LFS, Title I, \\$186,452.50](#)

Attachment: [Contract - LFS-Title I \(ARRA\) 8.31-9.30.10.pdf](#)

Attachment: [BIA LFS \\_ARRA\\_ 8.31-9.30.10.pdf](#)

Attachment: [StWK LFS \\_ARRA\\_ 8.31-9.30.10.pdf](#)

42. [C-42 Modification to Agreement with Beth Ingram and Associates, \\$125,000.00](#)

Attachment: [ModificationBethIngramBUDGET IMPAC T09-10 Private.pdf](#)

Attachment: [Beth Ingram Modification Private School 5-10.pdf](#)

Attachment: [ModificationtoBethIngramSTATEMENT OF WORK 09-10 PrivateSchool.pdf](#)

43. [C-43 Blackboard License Renewal Amendment 2010-2011](#)

Attachment: [1 - Blackboard - PS AC User Increase Amend v2 \(5-6-10\).pdf](#)

Attachment: [1 - Blackboard - BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

44. [C-44 Renewal of Polk County Full-Time District Virtual Education Contracts](#)

Attachment: [PolkExecutedMSA0709.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 PCDVIP\(2\).pdf](#)

Attachment: [FLVS FT K-12 VIP Contract 2010-2011.pdf](#)

Attachment: [K12 Virtual Polk2010Renewal.pdf](#)

Attachment: [School Board Summary \(2\).pdf](#)

Attachment: [K12 VirtualPowerspeak.pdf](#)

Attachment: [VIP Approved Providers.pdf](#)

45. [C-45 Renewal of Polk Virtual Franchise Contract with FLVS](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 Franchise\(2\).pdf](#)

Attachment: [FLVS Franchise Contract 2010-2011vApril 8 2010.pdf](#)

Attachment: [School Board Summary \(2\).pdf](#)

46. [C-46 Third Addendum to Learning Resource Center of Polk County, Inc., \\$6,000.00](#)

Attachment: [Addendum Agreement for LRC2 Private Schools.pdf](#)

47. [C-47 Contract, CollegeBoard, Academic Rigor, \\$76,000](#)

Attachment: [Polk County 2010-11 \(PD\) 2010S-K12-8105 Final v2.pdf](#)

48. [C-48 Modification to Agreement with Peace River Center, ESE, \\$10,000.00](#)

Attachment: [First Modification Peace River Center contract 2009 2010.pdf](#)

Business Services Donations - CASH

49. [C-49 \\$500.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

50. [C-50 \\$750 Donation from Susan Donahue to Alturas Elementary](#)

51. [C-51 \\$1,500 Donation from the Alturas Elementary PTA to Alturas Elementary](#)
52. [C-52 \\$1,048.84 Donation from the Garden Grove Elementary PTO to Garden Grove Elementary](#)
53. [C-53 \\$600 Donation from FSU Foundation, Inc. to Inwood Elementary](#)
54. [C-54 \\$5,000 Donation from Publix Supermarkets Charities, Inc. to Harrison School for the Arts](#)
55. [C-55 \\$500.00 Donation from Drs. Jeffrey and Brenda Reddout to Harrison School for the Arts](#)

Business Services Donations - NON CASH

56. [C-56 Non-Cash Donation \(in-kind services\) from Central Florida Health Care, Inc to Head Start](#)

Business Services Purchasing Items for Learning Division

57. [C-57 Online Subscription Services from Gale Cengage--\\$76,795/ 2010-11](#)

Attachment: [BUDGET IMPACT ANALYSIS - Cengage Gale 2010.pdf](#)  
Attachment: [Sole Source - Gale polkcountysole 05 2010.pdf](#)  
Attachment: [Gale Cengage Quote.pdf](#)

58. [C-58 Online Subscription Services from Thinkronize, Inc. \\$65,700/2010-2011](#)

Attachment: [Quote - Nettekker 10-11 Polk County School District FL order form.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS - Nettekker 2010.pdf](#)  
Attachment: [Sole Source NT Sole Source Letter - nT 20100202 JV.pdf](#)

59. [C-59 Waive of Bidding-Purchase of Instructional Materials for Dual Language \\$76,037.34](#)

Attachment: [Eastside June 2010.pdf](#)  
Attachment: [Sleepy Hill June 2010.pdf](#)  
Attachment: [Sole Source Letter June 2010.pdf](#)  
Attachment: [Lake Marion Creek June 2010.pdf](#)  
Attachment: [Palmetto June 2010.pdf](#)  
Attachment: [Sandhill June 2010.pdf](#)  
Attachment: [Title III Impact Form 09-10 Final.pdf](#)

Facilities & Operations General Items – Architectural Services

60. [C-60 Project #C-00256 Mulberry Middle \(Major Campus Renovation\)](#)

Facilities & Operations General Items – Construction Services

61. [C-61 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)
62. [C-62 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)
63. [C-63 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)
64. [C-64 Project #C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovation](#)
65. [C-65 Project #C-00148-Lawton Chiles Middle Academy-New Parking Improvements](#)

Attachment: [LawtonChilesMidAcadbidtabpaving.pdf](#)

66. [C-66 Project #C272-Auburndale Senior-Master Plan \(Phase II\)](#)

#### Human Resource Services Recommendations

67. [C-67 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 6-8-10.pdf](#)

68. [C-68 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-8-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 6-8-10.pdf (Confidential Item)

69. [C-69 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDAs.pdf](#)

#### Support Services General Items

70. [C-70 Vehicle Auction](#)

Attachment: [Auction Inventory 2009-10.pdf](#)

#### Support Services Field Trip Requests

71. [C-71 Out of State Field Trips](#)

Attachment: [field trip form-agenda 06.08.10.pdf](#)

#### Regular

##### Administration - School Board

72. [R-72 Appointment of Polk County Superintendent of Schools](#)

73. [R-73 Contracts with Dr. Sherrie Nickell](#)

Attachment: [Superintendent Contract \(2\) SN.pdf](#)

Attachment: [Superintendent-Designate Contract \(2\) SN.pdf](#)

Facilities & Operations General Items – Property Management - Land

74. [R-74 Auburndale High School - Property Acquisition](#)

Attachment: [06 08 10 Resolution 2009-2010-22.pdf](#)

Attachment: [06 08 2010 Aerial Exhibit - Christian Property- AHS.pdf](#)

Attachment: [06 08 2010 Aerial Exhibit - Christian Property.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

75. [R-75 2010-2011 Staffing Plan, Organizational Charts and Job Descriptions](#)

Attachment: [2010-2011 Staffing Plan Org Charts Cost Sheets and Job Descriptions 6-8-10 BD.pdf](#)

Superintendent's Report

76. [Superintendent's Report](#)

Attorney's Report

77. [R-77 Request Authority to Advertise Public Hearing](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

83. [Margaret Lofton, District 6](#)

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

Public Comments Addressing Items Not on Agenda

85. [SPEAKERS](#)

Adjournment