

06 14 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 June 14, 2011 School Board Meeting as Revised](#)

Attachment: [Foreign Exchange letter--revised letterhead.pdf](#)

Attachment: [Public hearing for Charter Contracts.pdf](#)

Attachment: [05 24 11 Work Session Minutes.pdf](#)

Pledge of Allegiance

2. [Tyler Gibbs, Bartow International Baccalaureate](#)

Special Recognitions

3. [Lakeland Electric, Business Partner](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the May 24, 2011 Work Session](#)

Attachment: [05 24 11 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the May 24, 2011 School Board Meeting](#)

Attachment: [05 24 11 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Alturas El Principal - C Pemberton.pdf](#)

Attachment: [Mulberry Middle APC - N Leatherwood.pdf](#)

Consent

Business Services General Items

9. [C-9 Authorization for Superintendent to Approve Documents](#)

10. [C-10 Financial Statements - April 2011](#)

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

11. [C-11 Bid Recommendations for June 14, 2011](#)

Attachment: [Bid Rec 6-14-11.pdf](#)

12. [C-12 3rd Quarter Fiscal Year Ending 2011 Disposition](#)

Attachment: [3rd Qtr FY11 Disposition Rpt.pdf](#)

Attachment: [AGENDA-3rd QTR-FY11.pdf](#)

13. [C-13 School Fee Request, Career and Adult, WE](#)

Attachment: [School Fee Request Career & Adult.pdf](#)

14. [C-14 Excess Workers' Compensation & Excess General Liability Renewal Recommendation July 01, 2011 - July 1, 2012](#)

Attachment: [Premium Summary 11-12.pdf](#)

15. [C-15 Donation of 80 Computers](#)

Attachment: [Community Center Needs.pdf](#)

Attachment: [Computer Donations for Community Centers 6-2-11.pdf](#)

Business Services Grant Applications with Positions

16. [C-16 Preschool Programs Staffing for 2011-2012 School Year](#)

Attachment: [Staffing for Preschool Programs - Head Start School Readiness and VPK 6-14-11 Board.pdf](#)

Business Services Contracts

17. [C-17 Contract with the CollegeBoard, Academic Rigor, \\$76,000.00](#)

Attachment: [APSI_2011.pdf](#)

18. [C-18 Contract with the CollegeBoard, Academic Rigor](#)

Attachment: [SpringBoard ELA Contract.pdf](#)

19. [C-19 Renewal of Polk Virtual Franchise Contract with FLVS](#)

Attachment: [2011-2012 FLVS Franchise Contract.pdf](#)

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

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

20. [C-20 Renewal of Polk County Full-Time District Virtual Education Contracts](#)

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

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

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

Attachment: [FLVS_FT_K-12_VIP_Contract_2011-2012_Template.pdf](#)

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

21. [C-21 Amendment to Title I Supplemental Educational Services \(SES\) Provider Agreement 2010-2011, \(Not to exceed \\$4,900,000.00\)](#)

Attachment: [Sch Bd Summary SES Provider Agreement Amendment 2010-11.pdf](#)

Attachment: [BIA Title I SES Provider Agreement Amendment 2010-11.pdf](#)

Business Services Donations - CASH

22. [C-22 Donation from the Lake Ashton RV Community to Snively Elementary](#)

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

23. [C-23 Donation from the Frostproof FFA Alumni to Frostproof Middle/Senior High School](#)

24. [C-24 Donation from the Frostproof FFA Alumni to Frostproof Middle/Senior High School](#)

25. [C-25 Donation from Blue Cross Blue Shield of Florida to Risk Management](#)

26. [C-26 Donation from Smiley's Audio Visual, Inc.](#)

27. [C-27 Donation from the Polk Education Foundation](#)
28. [C-28 Donation from Publix Supermarkets Charities, Inc.](#)
29. [C-29 Donation from Lee Hartman](#)
30. [C-30 Donation from the Elbert Elementary PTO to Elbert Elementary](#)
31. [C-31 Donation from The Lions Foundation of Auburndale, Inc. to Auburndale High School](#)

Attachment: [Lions Club Foundation.pdf](#)

32. [C-32 Donation from the Raymond James Charitable Foundation to McLaughlin Middle School](#)
33. [C-33 Donation from the Lake Wales FFA Alumni to McLaughlin Middle School](#)
34. [C-34 Donation from Aaron's Rentals to George Jenkins High School](#)
35. [C-35 Donation from the Sleepy Hill Elementary PTO to Sleepy Hill Elementary](#)
36. [C-36 Donation from the Anthony Perkins Irrevocable Trust to Auburndale High School](#)

Attachment: [Perkins Donation.pdf](#)

37. [C-37 Donation from Camcor, Inc.](#)
38. [C-38 Donation from Alan Jay Automotive Management, Inc./Alan Jay Wildstein to Jewett Academy](#)
39. [C-39 Donation from Home Team Marketing, LLC to Fort Meade Middle/Senior High](#)
40. [C-40 Donation from WalMart to Frostproof Middle/Senior High School](#)

Business Services Donations - NON CASH (Technology Related)

41. [C-41 Donation \(35 Chrome Notebook Computers\) from Google](#)
42. [C-42 Donation from Apple Computers](#)

Facilities & Operations General Items – Administration

43. [C-43 DOE Facility Spot Survey 3.11](#)

Attachment: [Recommendation report for spot survey 3-11.pdf](#)

Facilities & Operations General Items – Architectural Services

44. [C-44 Project #C-00245 Babson Park Elementary \(Cafeteria Addition & Remodel\) -](#)

[Phase I & II](#)

Facilities & Operations General Items – Construction Services

45. [C-45 Project #C-00282-Support Services \(Lake Wales\)-Bus Garage Site Improvement](#)

Attachment: [c282bidtab.pdf](#)

46. [C-46 Project #P-01278-Tenoroc Senior-Agricultural Barn](#)

Attachment: [p1278BidTab.pdf](#)

Facilities and Operations General Items - Maintenance Services

47. [C-47 Demolition of Thirty Six Portables](#)

Attachment: [Summer 11 List 2 Portable Demo Request.pdf](#)

Facilities & Operations General Items – Property Management - Land

48. [C-48 Head Start - Amendment to Lease - Wilfred Smith Community Center](#)

Attachment: [06 14 2011 Lease Amendment Wilfred Smith Center.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256co5.pdf](#)

50. [C-50 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1 & 2\)](#)

Attachment: [c256co6.pdf](#)

51. [C-51 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1 & 2\)](#)

Attachment: [c256co7.pdf](#)

52. [C-52 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1co10.pdf](#)

Facilities & Operations - Project Requests

53. [C-53 Project #R-01356 - Sleepy Hill Middle - Correct Drainage](#)

Human Resource Services Recommendations

54. [C-54 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 6-14-11.pdf](#)

55. [C-55 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-14-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 6-14-11.pdf (Confidential Item)

56. [C-56 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [6-14-11 TDA.pdf](#)

Learning General Items

57. [C-57 2011-2012 Approved Foreign Exchange Organization List](#)

Attachment: [Foreign Exchange letter--revised letterhead.pdf](#)

Attachment: [CSIET List 2011 - 2012.pdf](#)

Regular

Public Hearing

To begin no earlier than 1:31 PM

58. [SPEAKERS](#)

59. [R-59 Charter Contracts for Renewal and Approved Applicants](#)

Attachment: [Board Meeting Public Hearing-Charter Contracts 6.14.11.pdf](#)

Superintendent's Report

60. [Superintendent's Report](#)

Attorney's Report

61. [E-61 Approval to Advertise for Public Hearing for July 26, 2011.](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

69. [SPEAKERS](#)

Adjournment