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08 17 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of the August 17, 2010 School Board Meeting as Revised.](#)

Motions:

Motion to accept the agenda of the August 17, 2010 School Board Meeting as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [Reverend Andrew Farley, Jr.](#)

Pledge of Allegiance

3. [Christina Cunningham](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS](#)

Minutes:

Spencer Vice, SunBelt Worksite Marketing, spoke on the proposed Dental and Vision Insurance plans: Items C-13 and C-14. He believes his company can provide a better program than what was offered by Spectera, which has a 23% rate increase that isn't reflected in the information provided to the Board.

Mr. Grey, Assistant Superintendent of Business Services, stated that based on benefits and costs, these are the recommendations to the School Board. Both plans were placed out for RFPs and anyone could submit a proposal. It was an open RFP process. Mr. Vice's company was a provider under Davis Vision. Davis Vision submitted a bid and claimed their prices as trade secrets (under Florida law we have to redact that information from public viewing). Five evaluators read the proposals and made the recommendation to use Spectera.

Approval of Minutes

5. ~~C-5 Minutes of the July 22, 2010 Special School Board Meeting~~
6. ~~C-6 Minutes of July 27, 2010 Work Session~~
7. [C-7 Minutes of July 27, 2010 School Board Meeting](#)

Attachment: [07 27 10 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the July 27, 2010 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

8. [C-8 Approval of Consent Agenda](#)

Motions:

Motion to approve the consent agenda.	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

9. [New Administrators](#)

Attachment: [Mulberry Middle APA - C Cangelose.pdf](#)  
Attachment: [Dundee Ridge Middle Principal - S Gideons.pdf](#)  
Attachment: [Gause Academy AP - D Jones.pdf](#)

## Consent

### Administration - Office of School Choice

10. [C-10 Memo of Understanding for the Voluntary Public School Choice Grant-Lake County, Carolyn Bridges](#)

Attachment: [BM-Lake County MOU 8 17 10.pdf](#)

### Business Services General Items

11. [C-11 Donation of Aged Computers to Current Private School Locations](#)

Attachment: [Computer Donations to Private Schools Media Svc 0710.pdf](#)

12. [C-12 Bid Recommendations for August 17, 2010](#)

Attachment: [Bid Rec 8-17-10.pdf](#)

13. [C-13 School Board of Polk County Voluntary Group Dental Insurance](#)

Attachment: [RFP Summary -dental.pdf](#)

Attachment: [RFP DENTAL-VISION RECOMMENDATION MEMO DR MCKINZIE 07 06 10 .pdf](#)

14. [C-14 School Board of Polk County Voluntary Group Vision Insurance](#)

Attachment: [RFP DENTAL-VISION RECOMMENDATION MEMO DR MCKINZIE 07 06 10 .pdf](#)

Attachment: [RFP Summary - vision \(2\).pdf](#)

### Business Services Grant Applications

15. [C-15 Dollar General Back to School Grant Applications](#)

Attachment: [Rev Dollar General BIA.pdf](#)

Attachment: [Dollar GEneral WS-BRd Sum.pdf](#)

16. [C-16 Head Start Administration 1.84 Grant Application](#)

Attachment: [BUDGET IMPACT ANALYSIS 184 7-29-10.pdf](#)

Attachment: [Board Summary Aug 17 ARRA 184.pdf](#)

Attachment: [SF-424B.pdf](#)

Attachment: [SF 424 COLA 184 7-29-10.pdf](#)  
Attachment: [ALPI 1.84 contract agreement.pdf](#)

## Business Services Grant Applications with Positions

17. [C-17 2010-11 Project Applications for Title I Programs: Title I Schoolwide Grant Application \(Part A\), Migrant Grant Application \(Part C\), Neglected/Delinquent Grant Application \(Part D\), \\$35,260,543.00](#)

Attachment: [Title I Schwde-Choice SES-Part A Project.pdf](#)  
Attachment: [Title I Migrant-Part C Project.pdf](#)  
Attachment: [Title I N & D-Part D Project.pdf](#)  
Attachment: [Summary-BIA\(3\)-FlowChart-Positions 2010-11.pdf](#)

18. [C-18 PASBOC Grant Continuation 2010-2011](#)

Attachment: [PASBOC School Board Summary 2010-2011 \(2\).pdf](#)  
Attachment: [PAS 2010-2011 Funding -- Polk Letter 011510.pdf](#)  
Attachment: [PASBOC Budget Impact Revised 7 15 '10 \(3\).pdf](#)

19. [C-19 Title III ESOL Continuation Grant Application](#)

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

20. [C-20 2010-11 Project Applications for Title I Programs: Title I Schoolwide Grant Application \(Part A\), Migrant Grant Application \(Part C\), Neglected/Delinquent Grant Application \(Part D\)](#)

Attachment: [Title I Migrant-Part C.pdf](#)  
Attachment: [Title I Schwde-Choice SES-Part A Project.pdf](#)  
Attachment: [Board summary and BIA.pdf](#)  
Attachment: [Title I N & D-Part D Project.pdf](#)

21. [C-21 Hearth - Homeless Children & Youth 2010-2011 Continuation Grant Application](#)

Attachment: [Board summary and BIA.pdf](#)

22. [C-22 Carl Perkins 10-11 Secondary Grant](#)

Attachment: [2010 WE ORG CHART.pdf](#)  
Attachment: [Perkins Secondary Bd Summ.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS SEcondary Perkins.pdf](#)  
Attachment: [Grants with positions.pdf](#)

23. [C-23 Adult Education and Family Literacy – Adult General Education Grant Application \(Continuation\)](#)

Attachment: [School Board Summary Form-AGE 2010-11.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS-AGE Grant 2010-11.pdf](#)

24. [C-24 Adult Education and Family Literacy – Civics Education Grant Application \(Continuation\)](#)

- Attachment: [2010-2011 FINAL COPY of EL Civics Application 6-11-10.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS EL Civics grant 2010-11.pdf](#)
- Attachment: [School Board Summary Form-EL Civics grant 2010-11.pdf](#)
- Attachment: [Completed EL Civics Target Form 2010-2011.pdf](#)

25. [C-25 IDEA, Part B; IDEA, Part B, Preschool](#)

- Attachment: [BUDGET IMPACT ANALYSIS 2010-11 PreK.pdf](#)
- Attachment: [IDEA Grant 2010-11.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2010-2011.pdf](#)
- Attachment: [IDEA Executive Summary.pdf](#)
- Attachment: [Visio-Learning Support ESE SY11 proposed ARRA to IDEA.pdf](#)

26. [C-26 Multiagency Network for Children with Severe Emotional Disturbance \(SEDNET\)](#)

- Attachment: [Budget Impact Analysis 11C015 SEDNET.70.pdf](#)
- Attachment: [Budget Impact Analysis 11C016 SEDNET Hardee.pdf](#)
- Attachment: [Budget Impact Analysis 11C017 SEDNET General REvenue.pdf](#)
- Attachment: [SEDNET 10-11 Summary.pdf](#)
- Attachment: [SEDNET 14 RFA10-11.pdf](#)
- Attachment: [Visio-Learning Support ESE SY11 proposed ARRA to IDEA.pdf](#)

27. [C-27 Department of Education Project Application Florida Diagnostic and Learning Resources System \(FDLRS\) Associate Centers Project, 2010-2011](#)

- Attachment: [Grant Application.pdf](#)
- Attachment: [Project Summary FY 10-11.pdf](#)
- Attachment: [Budget Impact Analysis 2010-11.pdf](#)

28. [C-28 Title II-A Teacher and Principal Training & Recruiting Program Grant-\\$5,234,916](#)

- Attachment: [Title II BS 10-11.pdf](#)
- Attachment: [Title II-A BUDGET IMPACT ANALYSIS 2010-11 \(2\).pdf](#)
- Attachment: [Flow chart Learning 2010-11.pdf](#)

Business Services Contracts

29. [C-29 Dr. Deborah Harris, Inc. ESE, \\$74,500.00](#)

- Attachment: [BUDGET IMPACT \(Dr. Harris'\) 2010-2011.pdf](#)
- Attachment: [Dr. Harris Proposal4Services2010-11.pdf](#)
- Attachment: [Dr Harris Consultative Services Agreement 2010-2011.pdf](#)

30. [C-30 CSA, Ace-It! Tutoring Program, ESOL, \\$162,000](#)

- Attachment: [Statement of Work for Ace-It! Tutoring Services 10-11.pdf](#)

Attachment: [Title III Impact Form 10-11.pdf](#)  
Attachment: [Consultative Services Agreement - Ace-It! Tutoring 10-11.pdf](#)

31. [C-31 Contract with LFS, Title I Program, \\$219,557.50](#)

Attachment: [Contract LFS-Title I #49356.pdf](#)  
Attachment: [BIA-LFS T1 ARRA Aug & Sept 2010.pdf](#)  
Attachment: [Stmt. of Work for LFS-T1 ARRA funds Aug-Sep 2010.pdf](#)

32. [C-32 Letter of Agreement with USF, Workforce Education, \\$199,455](#)

Attachment: [USF Poly BUDGET IMPACT ANALYSIS 2010-11 7-27-2010.pdf](#)  
Attachment: [USF, NASA Agreement.pdf](#)

33. [C-33 Agreement with Invo HealthCare Associates, Inc., ESE, \\$273,728](#)

Attachment: [Invo Healthcare budget impact 10-11.pdf](#)  
Attachment: [Polk County School District 7-27-10 OT- PT-COTA-PTA- revised 2 \(2\) Invo Health Care.pdf](#)  
Attachment: [SOW Invo Healthcare 10-11.pdf](#)

Business Services Donations - CASH

34. [C-34 \\$1,000 Donation from Wheelabrator Ridge Energy, Inc. to Lawton Chiles Middle Academy](#)

35. [\\$2,587.23 Donation from the Fontaine Apparel Company, Inc. to Lawton Chiles Middle Academy](#)

36. [C-36 \\$891.00 Donation from the Lakeland Rifle & Pistol Club, Inc. to Winter Haven High School](#)

37. [C-37 \\$1,006.00 Donation from the Polk Education Foundation to Lincoln Academy](#)

38. [C-38 \\$1,440.00 Donation from the Lincoln Academy PTA to Lincoln Avenue Academy](#)

39. [C-39 \\$2,123.58 Donation from the Fontaine Apparel Company, Inc. to Lincoln Academy](#)

40. [C-40 \\$3,000 Donation from the Nutrients for Life Foundation to Roosevelt Academy](#)

41. [C-41 \\$500 Donation from the Green & Gold Foundation to Roosevelt Academy](#)

42. [C-42 \\$500 Donation from Sherman Auger to Kathleen High School](#)

43. [C-43 \\$1,000 Donation from the American Institute For Foreign Study Foundation to Kathleen High School](#)

44. [C-44 \\$2,000 Donation from PM International Suppliers, LLC to Kathleen High School](#)

45. [C-45 \\$875 Donation from Central Florida Chapter Air Force Assoc. to Kathleen High School](#)
46. [C-46 \\$1,260 Donation from the Republican Women's Club to Medulla Elementary](#)
47. [C-47 \\$7,000 Donation from the Wagner PTA to Wagner Elementary](#)
48. [C-48 \\$1,633.95 Donation from an anonymous donor to Lawton Chiles Middle Academy](#)
49. [C-49 \\$1,718 Donation from the Jewett Academy PTA to Jewett Academy](#)

Business Services Donations - NON CASH

50. [C-50 Non-Cash Donation \(new school uniforms\) from the Fontaine Apparel Company, Inc. to Lawton Chiles Middle Academy](#)

Business Services Purchasing Items for Learning Support

51. [C-51 Kaplan Spell Read Renewal 2010-2011 \\$209,076.00](#)

Attachment: [PolkCSD SR 10 Proposal 070710 Spell Read.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 Spell Read.pdf](#)

Attachment: [Sole Source - Polk County SD Spell Read.pdf](#)

Facilities & Operations General Items – Construction Services

52. [C-52 Construction Manager-at-Risk/Design Build - Selection For Various Projects - Project Cancellations](#)

Attachment: [agenda item 2-26-08.pdf](#)

53. [C-53 Project #C-00272-Auburndale Senior-Master Plan \(Phase II\)](#)

Attachment: [c272ph2gmp.pdf](#)

Facilities & Operations General Items – Environmental Services

54. [C-54 Biomedical Waste Pick Up and Disposal Contract](#)

Attachment: [Quotes for Biomedical Waste Service.pdf](#)

Facilities & Operations Contract Changes – Construction Services

55. [C-55 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co12.pdf](#)

56. [C-56 Project #C-00272-Auburndale Senior-Master Plan \(Phase II\)](#)

Attachment: [c272ph2co1.pdf](#)

57. [C-57 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227co3.pdf](#)

Attachment: [c227kraftcoltr.pdf](#)

#### Facilities & Operations - Project Requests

58. [C-58 Project #P-01265 - Lake Gibson Middle - Storm Water Drainage Line](#)

59. [C-59 Project #R-01329 - Garner Elementary - Replace Cooler Freezer](#)

60. [C-60 Project #R-01330 - Daniel Jenkins Academy - Replace Cooler Freezer](#)

61. [C-61 Project #R-01331 - Oscar J. Pope Elementary - Replace Cooler Freezer](#)

#### Human Resource Services General Items

62. [C-62 Amend Salary Policy for Promoted Non-union Employees](#)

Attachment: [Amend Salaries for Non-union Employees 8-17-10 BD.pdf](#)

#### Human Resource Services Recommendations

63. [C-63 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-17-10.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 8-17-10.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in Supplemental Book,

72-A-10, Pages 39 - 49.\*\*\*

64. [C-64 Recommendations for Non-Instructional Personnel Actions- Revised](#)

Attachment: [Non-Instructional Recommendations Agenda 8-17-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 8-17-10.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in Supplemental Book,  
72-A-10, Pages 39 - 49.\*\*\*

65. [C-65 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-17-10 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in Supplemental Book,  
72-A-10, Pages 39 - 49.\*\*\*

Human Resource Services Requests for Revised Job Descriptions

66. [C-66 Revised Job Description for Paraeducator, Parent Involvement Grant \(English to Speakers of Other Languages\)](#)

Attachment: [Revised Job Description for Paraeducator, Parent Involvement Grant \(English to Speakers of Other Languages\) 8-17-10 BD.pdf](#)

Support Services Field Trip Requests

67. [C-67 Out of State Field Trips](#)

Attachment: [field trip form-agenda 08.17.10.pdf](#)

Regular

Business Services General Items

68. [R-68 2010-2011 Meal Prices & A La Carte Price List](#)

Attachment: [a la carte price list 2010 2011 for board approval.pdf](#)

Attachment: [Memo -NSLP Agenda Item 2010-2011.pdf](#)

Motions:

Recommend approval of meal prices and a la  
carte price list for 2010-2011 school year. - PASS

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye

## Public Hearing

## Superintendent's Report

### 69. [Superintendent's Report](#)

#### Minutes:

Dr. McKinzie reported that on August 31, we will be holding an electronic town hall meeting. The public will be able to submit questions concerning the budget and the class size amendment beginning at 10:00 AM via instant message by going to [www.polk-fl.net](http://www.polk-fl.net) or by email to [polkschoolse-townhall@polk-fl.net](mailto:polkschoolse-townhall@polk-fl.net). Presentations on the topics and answers to submitted questions will be aired live on PCSBtv and PGTv's cable television channels and through web streaming from our district homepage at 5:30 PM. More information regarding the e-townhall meeting is available on our website at [www.polk-fl.net](http://www.polk-fl.net).

The Superintendent provided information on Roosevelt Academy's 2nd place award for the school's FFA Chapter and Roosevelt Farms. Their program, "Helping Communities Grow" encouraged FFA chapters to inform the public about plant nutrients, fertilizers, and related agricultural issues through educational, community building, and hands-on activities.

Dr. McKinzie reported that staff have returned from summer break and students return Monday, August 23rd.

Our next work session meeting will be 12:30 PM Tuesday, September 7, 2010, in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

## Attorney's Report

### 70. [Request to Advertise a Public Hearing for September 28, 2010.](#)

Motions:

Motion to approve advertising a public hearing on 'Exceptional Student Education Policies and Procedures' for September 28, 2010. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Voiced appreciation to the Board of County Commissioners and Fred Murphy, Assistant Superintendent of Facilities and Support Services, for providing the Incident Command System training for Executives and Senior Officials. She believes more of our school staff would benefit from the training as well.

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

Minutes:

Mrs. Sellers announced that on September 20th, Inneract Alliance is hosting a prescription drug summit on the misuse of prescription drugs, especially by our youth. The event will be held at the Highlands Church of the Nazarene in South Lakeland.

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

Minutes: Mr. Mullenax toured construction at Mulberry Middle School, Kathleen High School, and Winter Haven High School.

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

Minutes: No report.

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

Minutes:

Mrs. Lofton met with 300 wildly excited Pre-K teachers ready to welcome the class of 2024 on Monday. Head Start and Pre-K is the district's first intervention to increase the graduation rate.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

78. [SPEAKERS](#)

Minutes:

Marianne Capaziello, President of Polk Education Association, requested that a policy be established preventing after school programs and events from being held on primary and election days.

She stated that class size was established by voters as a primary issue. Now, because of the cost, the Legislature is trying to repeal Class Size legislation. She hopes voters will maintain the class size requirement because it will force the legislators to adequately fund education.

Adjournment

Meeting adjourned at 5:37 PM. Minutes were approved and attested this 7th day of September, 2010.

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Kay Fields, Board Chair

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Gail F. McKinzie, Ph. D., Superintendent