



09 06 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 the Agenda of September 6, 2011 School Board Meeting as Revised](#)

Attachment: [Budget Book 2011-2012.pdf](#)

Attachment: [Non-Instructional Recommendations Agenda 9-6-11.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 9-6-11 Rev 9-1-11.pdf (Confidential Item)

Motions:

Motion to accept the agenda for the September 6, 2011 School Board Meeting as revised. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright

- Aye

Pledge of Allegiance

2. [C-2 Hunter Price, Caldwell Elementary](#)

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the August 3, 2011 Impasse Hearing](#)

Attachment: [08 03 11 Impasse Hearing Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 3, 2011 Impasse Hearing. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

5. [C-5 Approve Minutes of the August 16, 2011 Work Session](#)

Attachment: [08 16 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 16, 2011 Work Session. - PASS

Vote Results

Motion: Dick Mullenax

Second: Debra Wright

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

6. [C-6 Approve Minutes of the August 16, 2011 School Board Meeting](#)

Attachment: [08 16 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 16, 2011 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

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

Consent

Business Services General Items

9. [C-10 Addendum to Administrative Services Contract with TASC](#)

Attachment: [ADDENDUM TO SERVICE LEVEL AGREEMENT Polk County School Board_071211.pdf](#)

10. [C-11 PCSB Medical Plan Administrative Services Only \(ASO\)](#)

Attachment: [Board Summary.pdf](#)

11. [C-12 Bid Recommendations for September 6, 2011 Board Meeting](#)

Attachment: [Bid Rec 9-6-11.pdf](#)

Business Services Budget Revisions

12. [C-13 FINAL Resolutions to Amend District School Budget 2010-2011](#)

Attachment: [Summary 090611 for 063011.pdf](#)

Business Services Grant Applications with Positions

13. [C-14 Continuation: Title I School Improvement Grant for Oscar J. Pope](#)

Attachment: [Positions for Title I School Improvement Grant 2011-12.pdf](#)

Attachment: [Summary WS 8.16 & Bd 9.6.11 Title I SIG Appl .pdf](#)

Attachment: [BIA-12SIG for OJP.11-12.pdf](#)

Attachment: [BIA-ARSIG for OJP 11-12.pdf](#)

14. [C-15 Continuation: IDEA, Part B Grant: ESE Preschool](#)

Attachment: [FLORIDA DEPARTMENT OF EDUCATION.pdf](#)

Attachment: [BUDGET IMPACT IDEA, Part B, Preschool 2011-2012.pdf](#)

Attachment: [Learning Support ESE SY12 8.24 Proposed .pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-2012.pdf](#)

Attachment: [IDEA Executive summary.pdf](#)

Business Services Contracts

15. [C-16 Contract for Training Personnel with Polk County Sheriff's Office](#)

Attachment: [CSA, PCSO, Workforce Education, \\$57,000.pdf](#)

Attachment: [BudgetImpact CSA PCSO .pdf](#)

16. [C-17 Renewal of Maintenance Contract with Hewlett-Packard](#)

Attachment: [2 - Hewlett Packard.pdf](#)

Attachment: [2 - HP BIA.pdf](#)

17. [C-18 Modified \(1\) Contract with the Polk County Workforce Development](#)

Attachment: [PY11 AE 01.pdf](#)

Attachment: [PY11 AE 01 Mod 1.pdf](#)

Business Services Donations - CASH

18. [C-19 \\$1,500 from Dr. & Mrs. David Wood to Jean O'Dell Learning Center](#)

19. [C-20 \\$5,000.00 from the Summerlin Academy CPT Council to Summerlin Academy](#)

Attachment: [DonationJROTC.pdf](#)

20. [C-21 \\$500 from the Wal-Mart Foundation, Inc. to Lake Region High School](#)
21. [C-22 \\$1,000 from the Wal-Mart Foundation, Inc. to Lake Gibson High School](#)
22. [C-23 \\$1,000 from the Wal-Mart Foundation, Inc. to Auburndale High School](#)
23. [C-24 \\$1,000 Donation from the Wal-Mart Distribution Center to Haines City High School](#)

Attachment: [Wal Mart donation.pdf](#)

24. [C-25 \\$500 from Publix Supermarkets Charities, Inc. to Lake Gibson High School](#)
25. [C-26 \\$500 from Mid State Educators Insurance to Kathleen High School](#)
26. [C-27 \\$500 from the Wal-Mart Foundation, Inc. to Kathleen High School](#)
27. [C-28 \\$1,000 from the Wal-Mart Foundation, Inc. to Kathleen High School](#)
28. [C-29 \\$1,800 from Keiser University to Auburndale High School](#)

Business Services Donations - NON CASH

29. [C-30 Chevrolet Truck from Abdu Taguri to the Traviss Career Center](#)

Attachment: [Vehicle Donation.pdf](#)

30. [C-31 Framed art from Jeffrey Karns to Kathleen High School](#)
31. [C-32 Web-based media information from countryreports.org](#)

Business Services Purchasing Items for Learning Division

32. [C-33 Expansion of E2020 Partnership/Services](#)

Attachment: [e2020 STATEMENT OF WORK.pdf](#)

Attachment: [e2020 High School Pricing.pdf](#)

Attachment: [e2020 Middle Sch pricing.pdf](#)

Attachment: [Supporting Information for e2020 funding.pdf](#)

Attachment: [Expansion of E2020 BUDGET IMPACT ANALYSIS 2011-12 \(3\).pdf](#)

Business Services Purchasing Items For Learning - Title I

33. [C-34 Waiver of Bidding - Santillana USA](#)

Attachment: [Req. #10503504 Santillana-Backpacks.pdf](#)

Attachment: [Santillana-Price Quote #0163736 Reading Backpacks.pdf](#)

Attachment: [Sole Source Ltr-Santillana-Reading Backpacks.pdf](#)

Attachment: [BIA-Reading Backpacks-Santillana.pdf](#)

34. [C-35 Waiver of Bidding - Voyager Expanded Learning, Inc.](#)

- Attachment: [Sole Source Ltr-Voyager VMath.pdf](#)
- Attachment: [Req #10505267 Voyager-Vmath.pdf](#)
- Attachment: [Price Quote-Proposal Voyager V-Math.pdf](#)
- Attachment: [BIA-Voyager VMath.pdf](#)

35. [C-36 Waiver of Bidding - American Reading Company](#)

- Attachment: [Req #10506167 Am Reading Co. \(Action 100\).pdf](#)
- Attachment: [Sole Source-Am Reading \(Action 100\).pdf](#)
- Attachment: [BIA-Am Reading Co Action 100 .pdf](#)
- Attachment: [Price Quote Proposal #31122 Action 100 Replacement Cost.pdf](#)

Business Services Purchasing Items for Learning Support

36. [C-37 Waive of Bidding - Santillana USA for English Language Learners](#)

- Attachment: [Title III Impact Form 11-12.pdf](#)
- Attachment: [Reading Backpack Order 2011.pdf](#)
- Attachment: [Reading Backpack Order Sole Source Letter 2011.pdf](#)

Facilities & Operations General Items – Administration

37. [C-38 2011 Facilities 5 Year Work Plan](#)

- Attachment: [Work Plan District Report.\[1\].pdf](#)

Facilities & Operations General Items – Construction Services

38. [C-39 2011/2012 Pre-Qualified Roofing Contractors](#)

- Attachment: [Roofing Short List 11-12.pdf](#)

39. [C-40 2011/2012 Pre-Qualified Paving Contractors](#)

- Attachment: [Paving Short List 11-12.pdf](#)

40. [C-41 Project #C-00277-Inwood Elementary-New Cafeteria](#)

- Attachment: [c277demogmpapproval.pdf](#)

Facilities and Operations General Items - Maintenance Services

41. [C-42 Demolition of Four Portables](#)

- Attachment: [FourPortablesDemoList8-1-11.pdf](#)

Facilities & Operations Contract Changes – Construction Services

42. [C-43 Project #C-00282-Support Services \(Lake Wales\)-Bus Garage Site Improvement](#)

Attachment: [c282changereq1.pdf](#)

Facilities & Operations - Project Requests

43. [C-44 Project #P-01297 - Ridge Career Center - Building #2 & Site Improvements](#)
44. [C-45 Project #P-01298 - Lk. Wales Senior - Baseball Field Lighting](#)
45. [C-46 Project #P-01304 - Mulberry Senior High - Upgrade Cooler/Freezer](#)
46. [C-47 Project #P-01303 - Loughman Oaks Elementary - Upgrade Cooler/Freezer](#)
47. [C-48 Project #P-01302 - George Jenkins Senior - Upgrade Cooler/Freezer](#)
48. [C-49 Project #P-01305 - Socrum Elementary - Upgrade Cooler/Freezer](#)
49. [C-50 Project #P-1306 - Carlton Palmore Elementary - Correct Drainage](#)

Human Resource Services Recommendations

50. [C-51 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-6-11.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11;

Pages 45-75***

51. [C-52 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-6-11 Rev 9-1-11.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 9-6-11 Rev 9-1-11.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 73-A-11;
Pages 45-75***

52. [C-53 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [9-6-11 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 73-A-11;
Pages 45-75***

Human Resource Services Annual Items

53. [C-54 2010-2011 Educational Equity Act Update](#)

Attachment: [2010-2011 Educational Equity Act Annual Update 9-6-11 BD.pdf](#)

Support Services Field Trip Requests

54. [C-55 Out of State Field Trips](#)

Attachment: [field trip form-agenda 9.6.11.pdf](#)

Regular

Administration General Items

55. [C-9 2011-2014 Strategic Plan](#)

Attachment: [SP 2011-12 to 2013-14.pdf](#)

Motions:

Motion to approve the 2011-2014 Strategic Plan. - PASS

Vote Results

Motion: Hazel Sellers	
Second: Tim Harris	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Business Services General Items

56. [R-56 2010-2011 Annual Financial Report \(AFR\)](#)

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

Motions:	
Motion to accept of the 2010-2011 Annual Financial Report and authorize the report to be transmitted to the Florida Department of Education.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Facilities & Operations General Items – Property Management - Land

57. [R-57 Utility Easement to the City of Lakeland](#)

Attachment: [09 06 2011 Easement to City of Lkld.pdf](#)

Motions:

Motion to approve utility easement to City of Lakeland at Highlands Grove Elementary. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

58. [R-58 High School CCC - Yates Road House Lease](#)

Attachment: [09 06 2011 Yates Road Lease.pdf](#)

Attachment: [Aerial - 5804 Yates Road Lease Site.pdf](#)

Motions:

Motion to approve the lease agreement between the School Board of Polk County and Leon and Beth Sherlock for the property located at 5804 Yates Road, Lakeland, Florida. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

59. [R-59 Dedication of Utility Structure to Polk County](#)

Attachment: [09 06 2011 Lakeland Highlands Middle School - Dedication to Polk Co.pdf](#)

Motions:

Motion to accept dedication of utility structure (off-site wastewater lift station improvements at Lakeland Highlands Middle School) to Polk County. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

60. [R-60 Utility Easement to Polk County - LW 9 Maintenance Shop](#)

Attachment: [09 06 2011 Easement to Polk Co.pdf](#)

Motions:

Motion to Grant Polk County a utility easement for water lines at the LW-9 Maintenance Shop/Bus Garage. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing

To begin no earlier than 5:01 PM

61. [R-61 SPEAKERS](#)

Minutes: Marianne Capozziello, President of Polk Education Association, requested that salary steps be a part of initial budget developments in the future.

62. [R-62 2011-2012 Final Budget and Millage Rates](#)

Attachment: [Agenda Package 090611 Public Hearing.pdf](#)

Attachment: [Budget Book 2011-2012.pdf](#)

Motions:

Motion to adopt the Required Local Effort millage rate of 5.422 mills. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to adopt the Discretionary Operating millage rate of 0.748 mills. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to adopt the Local Capital Improvement millage rate of 1.500 mills. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to adopt Resolution 2011/12-05, Determining Revenues and Millages Levied. - PASS

Vote Results

Motion: Hazel Sellers
 Second: Tim Harris

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

Motions:
 Motion to adopt Resolution 2011/12-06,
 Adopting the Final Millage Rates and Final Budget - PASS
 for Fiscal Year 2011-2012.

Vote Results

Motion: Tim Harris
 Second: Dick Mullenax

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

Superintendent's Report

63. [Superintendent's Report](#)

Minutes:

Dr. Nickell reported that the Food Service Department hosted a nutritional 'Farm to School Picnic' Friday, August 26, at Valleyview Elementary to stress the importance of

fresh fruits and vegetables.

Our next work session will be held at 12:30 PM on Tuesday, September 27, 2011 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 in the Auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Mrs. Sellers thanked the Bartow Rotary Club for providing dictionaries to students in Grades 3-5. This Tuesday night, several Bartow merchants will donate 10% of their sales between 5:00 - 8:00 PM to support the Rotary's endeavor.

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

Minutes: Mr. Mullenax reported that Pam Mizelle, Teacher at Winter Haven High School, will be offering her TV Production class as a dual enrollment opportunity with Polk State College.

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

Minutes: No report.

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

Minutes:

Mrs. Wright encouraged parents to visit their child's school, join the PTA, and become involved in their education. Lack of parental involvement is the biggest problem facing schools.

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

Minutes: Mr. Harris announced that the Kiwanis Club of Lakeland will hold their Annual Peanut Auction and Luncheon on Friday, September 16, 2011 at the First Methodist Church on Lake Morton Drive. This year's proceeds will be donated to the AMI Kids Program of Polk County.

Public Comments Addressing Items Not on Agenda

71. [SPEAKERS](#)

Minutes: None

Adjournment

The meeting adjourned at 5:31 PM. Minutes were approved and attested this 27th day of September, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent