

01-23-07 Special School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept January 23, 2007 Agenda](#)

Motions:

Motion to accept agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation (Tim Harris, District 7)

Pledge of Allegiance

2. [Michael Rivera, Ridge Community High](#)

Special Recognitions

3. [National School Counseling Week Proclamation](#)
Attachment: [National School Counseling Week.pdf](#)

Motions:

Motion to approve Proclamation recognizing National School Counseling Week:
February 5 - 9, 2007. - PASS

Vote Results

Motion: Hazel Sellers
Second: Brenda Reddout

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

4. [High School Music Educator of the Year](#)

Minutes: Phillip Wharton, Band Director, Ridge Community High School

Public Comments on Agenda Items

5. [Public Speakers](#)

Approval of Minutes

6. [M- 6 Minutes of January 9, 2007 Regular School Board Meeting](#)
Attachment: [010907 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of the Regular School Board Meeting of January 9,
2007. - PASS

Vote Results

Motion: Tim Harris
Second: Lori Cunningham

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

Approval of Consent Agenda

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

Motions:

Motion to approve Consent Agenda - PASS

Vote Results

Motion: Kay Fields
Second: Hazel Sellers

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

New Administrator Announcements

Consent

Administration - Office of School Choice

8. [C-8 2005-2006 DOE Charter School Annual Reports](#)
Attachment: [BM - Life Skills Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - ACE Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - BAMS Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Compass Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Hartridge Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Hillcrest Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Lake Wales High Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Lakeland Montessori Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Achievement Annual Report Completed 1.23.07.htm](#)

Attachment: [BM - Berkley Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Discovery Changes 1.23.07.doc](#)
Attachment: [BM - Janie Howard Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Lake Wales High changes 1.23.07.doc](#)
Attachment: [BM - McKeel Ac Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - STAR Annual Report Completed 1.23.07.htm](#)
Attachment: [BM Summary Annual Reports 1.23.07.doc](#)
Attachment: [BM - DRF Babson Park Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Discovery Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Hillcrest changes 1.23.07.doc](#)
Attachment: [BM - PCC Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Polk Av Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Ridgeview Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Foundation Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Janie Howard changes 1.23.07.doc](#)
Attachment: [BM - McKeel EI Annual Report Completed 1.23.07.htm](#)
Attachment: [BM - Ridgeview changes 1.23.07.doc](#)

Business Services General Items

9. [C-9 Bid Recommendations](#)
Attachment: [Bid Rec 1-23-07.doc](#)

10. [C-10 1st Quarter Fiscal Year Ending 2007 Disposition Report](#)
Attachment: [AGENDA-1ST QTR-FY07.doc](#)

11. [C-11 October 2006 Monthly Financial Statements](#)
Attachment: [Oct 2006 Monthly Financial Stmt.pdf](#)

Business Services Budget Revisions

12. [C-12 2006/07 November/December Budget Amendments](#)

Attachment: [8Bud Amend - General Fund 012307.xls](#)
Attachment: [10Bud Amend - Food Service 012307.xls](#)
Attachment: [Summary 01-23-07.doc](#)
Attachment: [9Bud Amend - Capital Projects 012307.xls](#)
Attachment: [11Bud Amend - Special Revenue 012307.xls](#)

Business Services Grant Applications

13. [C-13 Best Buy Grant Proposal \(Kingsford Elementary - Continuation\)](#)
Attachment: [School Board Summary Best Buy Kingsford 06-07.doc](#)
Attachment: [Best Buy Kingsford Impact Form 06-07.doc](#)

Business Services Contracts

14. [C-14 Contract with Boy Scouts of America, Gulf Ridge Council](#)
Attachment: [LFL Contract1.doc](#)
Attachment: [Statement of Work--LFLGrant.doc](#)
Attachment: [Budget Impact--LFL 2007.doc](#)

Business Services Donations

15. [C-15 \\$1,000 Donation from Wal-Mart Super Center to Snively Elementary](#)
Attachment: [Acceptance of Donations.doc](#)

16. [C-16 \\$5,000.00 Donation from Blue Cross/Blue Shield of Florida to Driver Education/Athletics](#)
Attachment: [BCBS Donation for AEDs.doc](#)

17. [C-17 \\$13,557.72 donation from Socrum PTO to Socrum Elementary School](#)

Attachment: [Donation of acceptance.doc](#)

18. [C-18 \\$10,000 Donation from Denis L. Fontaine Foundation to Kathleen High School](#)

Attachment: [Acceptance of Donations 120906.doc](#)

19. [C-19 \\$1,000 Donation from Mid-State Paving Company, Inc. to Auburndale High](#)

Attachment: [Mid State Paving Dec 2006.doc](#)

20. [C-20 \\$2,500 Donation from Rinker Materials to Loughman Oaks Elementary](#)

Attachment: [Acceptance of Donations Rinker Materials 12-15-06.doc](#)

21. [C-21 \\$1,250 Donation from MidFlorida Federal Credit Union to Lawton Chiles Middle Academy](#)

Attachment: [donation 12-15-06.doc](#)

22. [C-22 \\$945.03 Donation from Frostproof Rotary Charitable Foundation, Inc. to Frostproof Elementary](#)

Attachment: [Accept donation rotary 12-06.doc](#)

23. [C-23 \\$500 Donation from Michael and Tracy Wilson to Lawton Chiles Middle Academy](#)

Attachment: [Acceptance of Donations-Wilson-LCMA.doc](#)

24. [C-24 \\$500 Donation from Community Foundation of Greater Lakeland, Inc. to Lawton Chiles Middle Academy](#)

Attachment: [donationCommunityFoundationLCMA.rtf](#)

25. [C-25 \\$3,000.00 Donation from Armand Roy to Harrison School for the Arts](#)

Attachment: [Roy 12-21-06.doc](#)

26. [C-26 \\$500 Donation from Wal-Mart to Union Academy Magnet School](#)

Attachment: [donationwalmart1-5-07.doc](#)

27. [C-27 \\$2,954.95 Donation from Union Academy PTO to Union Academy Magnet School](#)

Attachment: [donationpto1-5-07.doc](#)

28. [C-28 \\$1500.00 Donation from Alturas Elementary PTA to Alturas Elementary](#)

Attachment: [Donation Acceptance Form.doc](#)

Business Services Purchasing Items for Information Systems & Technology

29. [C-29 Purchase of Autodesk Design Academy Software Package](#)

Attachment: [AutoCAD brief PCSB.doc](#)

Attachment: [Autodesk Budget Impact.doc](#)

Attachment: [Autodesk Proposal \(new\).xls](#)

Business Services Purchasing Items for School Based Operations

30. [C-30 Purchase of Automated External Defibrillators \(AEDs\) and Accessories](#)
Attachment: [AED Justification.doc](#)
Attachment: [Polk County Schools.pdf](#)
Attachment: [LtrPolkCountySchools 11.29.06 Revised dcg 1.3.06.pdf](#)
Attachment: [Budget Impact--AED Contract.doc](#)

Business Services Purchasing Items Schools – Elementary Edmiston

31. [C-31 Purchase of Instructional Material from Educational Development Associates, Inc.](#)
Attachment: [Budget Impact Acaletics.doc](#)
Attachment: [2006-07 Elem School IPOs \(Alta Vista\).pdf](#)
Attachment: [STATEMENT OF WORK1.doc](#)
Attachment: [Educational Dev Assoc Inc CSA.doc](#)

Facilities & Operations General Items – Architectural Services

32. [C-32 Project #C-00208 McLaughlin Middle \(Fine Arts Suite\)](#)
33. [C-33 Project #C-00178 Elementary School "B" \(Hwy 98 S/E.F. Griffin Road, Highland City\)](#)
34. [C-34 Design Build Selection - Regional High School Football Stadium](#)
Attachment: [Cert Short List - Regional High Football Stad.DOC](#)
35. [C-35 Architectural Selection - Various School Sites 2007-2009](#)

[\(Additions, Renovations & Remodeling\)](#)

Attachment: [Cert Short List - Various Projects 07-09.DOC](#)

36. [C-36 Project #C-00218 Sandhill Elementary - 8 Classroom Addition \(EHPA\)](#)

37. [C-37 Project #C-00199 Ridge Career Center - New Medical Arts Facility](#)

Facilities & Operations General Items – Construction Services

38. [C-38 Project #C-00234 - Palmetto Elementary - New Elementary School "F"](#)

39. [C-39 Project #C-00133 - New Cafeteria at Winter Haven Senior High](#)

Facilities & Operations Contract Changes – Construction Services

40. [C-40 Project #C-00145 - Sleepy Hill Elementary - New Elementary School "I"](#)

41. [C-41 Project #C-00147 - Lake Marion Creek School - New Middle School "AA"](#)

Facilities & Operations Maintenance Project Requests

42. [C-42 Project #R-01040 - Blake Academy - Replace A/C](#)

43. [C-43 Project #R-01061 - Lake Alfred Elementary - Replace Doors](#)

44. [C-44 Project #R-01062 - Lewis Anna Woodbury Elementary - Re-roof Walkways](#)

45. [C-45 Project #R-01064 - George Jenkins Senior - Replace A/C Package Units](#)

46. [C-46 Project #R-01065 - Stephens Elementary - Replace Tile](#)

Facilities & Operations School Improvement Project Requests

47. [C-47 Project #P-01111 - McKeel Academy - Install Scoreboards](#)

48. [C-48 Project #P-01112 - George Jenkins Senior - Instrument Cabinets](#)

49. [C-49 Project #R-01059 - Sikes Elementary - Replace Sound Panels](#)

50. [C-50 Project #R-01071 - Winter Haven Senior - Replace Lights](#)

51. [C-51 Project #P-01113 - Mulberry Senior - Convert Restroom to Shower](#)

Human Resource Services Recommendations

52. [C-52 Recommendations for Administrative and Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AGENDA 1-23-07.pdf](#)

Attachment: Termination Support-Instructional 1-23-07.pdf (Confidential Item)

Minutes:

***Approved personnel recommendations are recorded in

Supplemental Book 68 A07, pages 369 - 393.***

53. [C-53 Recommendations for Non-Instructional Personnel](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 1-23-07.pdf](#)

Minutes:

***Approved personnel recommendations are recorded in

Supplemental Book 68 A07, Pages 369 - 393***

54. [C-54 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-23-07.pdf](#)

Minutes:

***Approved personnel recommendations are recorded in

Supplemental Book 68 A07, Pages 369 - 393***

55. [C-55 Recommend Approval to Continue the Florida Southern College Associate Teacher Internship Program](#)

Attachment: [Assoc Teacher Intern FSC Program 1-23 Bd.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

56. [C-56 Request Approval of Revised Job Description for Supervisor, Property Accounting](#)

Attachment: [Supervisor, Property Accounting 1-23-07 Bd.pdf](#)

Regular

Business Services General Items

57. [R-57 Resolution No. 2006/2007-16 \(Intent To Participate In Section 212.12 F.S. - Classroom Technology Purchases and Training\)](#)

Attachment: [2006-2007-16Resolution.doc](#)

Attachment: [coefo-07-11.pdf](#)

Motions:

Recommend approval of Resolution No. 2006/2007-16 regarding our participation (at the request of DOE) in an additional technology funding opportunity. - PASS

Vote Results

Motion: Frank O'Reilly
Second: Lori Cunningham

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

Facilities & Operations General Items – Property Management (Land)

58. [R-58 Frostproof Elementary - Drainage and Temporary Construction Easement](#)

Attachment: [01 23 07 Drainage & TCE.doc](#)

Motions:

Approval of the Agreement with Polk County for Drainage Easement and Temporary Construction Easement at Frostproof Elementary. - PASS

Vote Results

Motion: Kay Fields
Second: Lori Cunningham

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

59. [R-59 Crystal Lake Elementary - Utility Easement](#)

Attachment: [01 23 07 Utility Easement.doc](#)

Motions:

Approval and execution of a Public Utility Easement Document, granting the City of Lakeland a public utility easement. - PASS

Vote Results

Motion: Brenda Reddout
Second: Kay Fields

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

60. [R-60 Palmetto Elementary \(F\) - Permissive Use Agreement](#)

Attachment: [Permissive Lease Agreement.doc](#)

Attachment: [ELEMENTARY F.doc](#)

Motions:

Approval of Permissive Use Agreement - PASS

Vote Results

Motion: Lori Cunningham
Second: Hazel Sellers

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

Public Hearing

61. [R- 61 TO BEGIN NO EARLIER THAN 5:30 PM - ReZoning of Poinciana Attendance Zones](#)

Attachment: [Poinciana Proposed Zone Map.jpg](#)

Attachment: [Questions and Answers.pdf](#)

Attachment: [Current Poinciana Area Schools Attendance Zones-2.pdf](#)

Attachment: [Enrollment Poinciana C-12AD48 07 08.xls](#)

Motions:

Motion to approve Poinciana Area Attendance Zones as discussed at the January 9, 2007 Work Session with the addition of Albatross Court, Albatross Drive, Blackbird Lane, Blackbird Way, Cardinale Court, Cardinale Drive, Cardinale Place and Cardinale Way to be zoned for Palmetto Elementary. - PASS

Vote Results

Motion: Lori Cunningham
Second: Tim Harris

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

Motion Minutes: Dr. Reddout voiced her appreciation of the parent participation in the community meetings and the school board members that supported the parents.

62. [R-62 Public Speakers](#)

Minutes:

Superintendent's Report

63. [Superintendent's Report](#)

Minutes:

Gave a brief report on the progress monitoring currently going on in schools. We are seeing significant gains in student achievement.

The next work session is scheduled for February 13, 2007 at 8:30 AM to be held in the Superintendent's Conference Room, 1915 S. Floral Avenue, Bartow.

The next regular meeting of the School Board will be February 13, 2007 at 1:30 PM to be held in the School Board Auditorium, Bartow.

Attorney's Report

64. [Attorney's Report](#)

65. [R-65 Authority to advertise for a public hearing for the 2006 - 2007 Student Progression Plan](#)

Motions:

Motion to approve advertisement of a public hearing for the 2006-2007 Student Progression Plan - PASS

Vote Results

Motion: Kay Fields
Second: Tim Harris

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

66. [R-66 No Child Left Behind Resolution](#)
Attachment: [Resolution re H R 5709 ALT final.doc](#)

Motions:

Motion to approve Resolution 2006/2007-17, No Child Left Behind. - PASS

Vote Results

Motion: Hazel Sellers
Second: Lori Cunningham

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

Motion Minutes:

Dr. Reddout asked how this resolution will improve our ability to live under NCLB.

Mrs. Lofton commented that a request was presented at the September Central Florida Public School Boards Coalition to approve a resolution on NCLB for the Legislative Delegation.

Dr. McKinzie reported that the legislation is based upon student learning gains, the number of students that can have alternate assessment, the length of time ESOL students have after enrolling before they must take the test in English, and more flexibility of cell sizes based upon size of school.

Auditor's Report

Board Members' Report

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

Minutes:

Complimented Lawton Chiles Middle School for their generous support of families-in- need during the holidays. It is wonderful that we teach more than what is in books.

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

Minutes:

Attended the Florida Music Educators' Association's Annual Awards Breakfast at the Tampa Convention Center along with Board Member Kay Fields, Frank Howes, David Lewis, and Dr. McKinzie. Several awards were presented to Polk County schools and teachers. Firstly, two of our schools were recognized for their Music Enrollment: Southwest Middle School at 36% and Daniel Jenkins Academy at 38%. This is quite an honor since only thirteen schools across the State were recognized. Secondly, two of our schools were awarded the honor of "Music Demonstration Schools for 2007-2010": Davenport Schools of the Arts and Rochelle Schools of the Arts, both Pre-K through 8th grade. This distinction recognizes Florida schools that balance diversity, high performance standards, and instructional quality in music education. Thirdly, the State Association's most prestigious award, "The Music Educator of the Year" was presented to one of our outstanding teachers, Mr. Phillip Wharton, Band Director at Ridge Community High School. Mr. Wharton has been a band director for 34 years and has taught at Ft. Meade Middle/Senior High School, Lake Gibson High School, and now for the past two years at Ridge Community High School. On behalf of our School Board, please accept our sincerest congratulations and best wishes for receiving these distinguished state awards for sharing your talent and love of music with your students.

McLaughlin Middle School in Lake Wales is preparing for the addition of a Fine Arts Academy on its campus beginning the fall of 2007. Dr. Denise Davis-Colton, founder and principal of the Detroit School of the Arts gave an inspiring presentation to the school and community. Board Members Brenda Reddout, Frank O'Reilly and I attended this wonderful presentation, along with Dr. McKinzie, Frank Howes, David Lewis, and Pat Lamb. Dr. Davis-Colton's message was one of promoting the arts, arts infusion in education and leadership in the arts. McLaughlin Fine Arts Academy offerings will include: Dance (to include Ballet, Modern and Jazz); Theatre (to include Acting, Production, and Stagecraft); Visual Arts (to include 2D and 3D and Graphic Arts), and Music (to include Band, Choir, Orchestra, Keyboard and Guitar). What a great selection of fine art courses beginning this coming August! Mrs. Cunningham thanked Sharon Kurschner, Principal, and Madalyn Walton, Fine Arts Coordinator at McLaughlin Middle for their dedication and support of an arts-infused curriculum for the students and community of Lake Wales.

Mrs. Cunningham voiced her appreciation of Ridge Community High School Principal, Sherry Wells, for hosting the School Board Work Session and Board meeting today.

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

Minutes:

Gave a brief update on Deloitte Consulting's salary study. They have reviewed all non-union job descriptions and set new market salary recommendations. They will be looking across departments for like jobs to ensure they are at appropriate levels and report their findings to the School Board and Superintendent.

70. [Dr. Brenda Reddout, School Board Member District 4](#)

Minutes:

Congratulated Michael Gardner, Bob Williams and the entire staff involved with the Match Maker program. The program provided an opportunity for companies to learn how to increase their contract opportunities with the School District.

Attended Denise Davis-Cotton's presentation at McLaughlin Middle School and her discussion on the infusion of the arts in preparation of McLaughlin becoming a School of the Arts.

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

Minutes:

Commended Lake Gibson High School's band and Kathleen High School's Teacher of the Year, Ms. Davis, for participating in the Martin Luther King Parade.

Congratulated Holly Wallace, teacher at Lincoln Academy for receiving the Milken Family Foundation National Educator award. Ms. Wallace was recognized by John Winn, Commissioner of Education, and received \$25,000. She will be traveling to Los Angeles for an all-expense-paid professional development conference in April.

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

Minutes:

Has begun site visits to the schools within his district and continues to work on his board certification.

73. [Margaret Lofton, School Board Chairman, District 6](#)

Minutes:

Attended the awards program at the Polk Museum of Art where Harrison School of

the Arts seniors' work was on display.

Will be traveling to Washington DC to discuss with our Senators the impact federal legislation has on how we do business in Polk County. Mrs. Lofton will also share our success stories with them.

Public Comments Addressing Items Not on Agenda

74. [Public Speakers](#)

75. [David McCall](#)

Adjournment

Meeting adjourned at 6:32 PM. Minutes approved and attested this _____ day of February, 2007.

Margaret A. Lofton, Chairman
D., Superintendent

Gail F. McKinzie, Ph.