



05 27 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of May 27, 2008 as revised.](#)

Attachment: [Bid Rec 5-27-08 Revised.pdf](#)

Motions:

Motion to accept agenda of May 27, 2008 School Board Meeting. - 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

Invocation

2. [Margaret Lofton, School Board Member, District 6](#)

Pledge of Allegiance

3. [Brandon Shaffer, Mulberry Middle](#)

Special Recognitions

4. [2008 Florida Department of Education-Macy's Finalist Teacher of the Year](#)
5. [Gates Millenium Scholar Winner](#)
6. [Learning-Focused School Improvement Model](#)
7. [Grant Professionals Certification Institute Recognition](#)

Public Comments on Agenda Items

8. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of PEA, spoke on the resolution of the OverPayment/UnderPayment issue.

Approval of Minutes

9. [C-9 Approve Minutes of May 13, 2008.](#)

Attachment: [05 13 08 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of May 13, 2008. - 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

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

Motions:	
Motion to approve Consent Agenda.	- PASS
Vote Results	
Motion: Brenda Reddout	
Second: Hazel Sellers	
Hazel Sellers	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye

Motion Minutes:

Item C: 21 Kaplan Contract

Dr. Reddout commented she would like to see the District go from a qualitative assessment to a more quantitative assessment.

New Administrator Announcements

11. [New Administrators](#)

- Attachment: [Ridge Career Center Asst Dir .pdf](#)  
Attachment: [Doris Sanders Learning Ctr Principal.pdf](#)  
Attachment: [Mulberry Middle Principal.pdf](#)

Consent

Business Services General Items

12. [C-12 Bid Recommendations](#)

- Attachment: [Bid Rec 5-27-08 Revised.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Architectural Services \(9603\)](#)

14. [C-14 Resolutions to Amend District School Budget 2007/08 \(April\)](#)

- Attachment: [Summary 05-27-2008.pdf](#)

15. [C-15 Budget Revision Request 2007-08 Maintenance \(9605\)](#)

Business Services Grant Applications

16. [C-16 New Voices/J-Lab Grant Application](#)

- Attachment: [New Voices-BrdSum & BIA 2008.pdf](#)

17. [C-17 Voluntary Public School Choice Grant Application](#)

- Attachment: [BM Summary 5.27.08.pdf](#)  
Attachment: [WS BUDGET IMPACT ANALYSIS 5.13.08.pdf](#)

18. [C-18 Summer Global Literacy Budget Amendments](#)

- Attachment: [Summer Global Literacy BS and BIA 2008.pdf](#)

19. [C-19 21st Century Community Learning Center Continuation Grant Application](#)

- Attachment: [BUDGET IMPACT ANALYSIS2 for 2008 -2009 Continuation of Building Bridges.pdf](#)  
Attachment: [School Board Summary 21st CCLC continuations 08.09.pdf](#)

Business Services Contracts

20. [C-20 Teacher Summer Institutes](#)

Attachment: [Consultative Services Agreement Form Summer Teacher Institute Dr. Yeatts.pdf](#)  
Attachment: [STATEMENT OF WORK - Laying the Foundation.pdf](#)  
Attachment: [SOW School Improvement Network 2008.pdf](#)  
Attachment: [Revised John Crow Summer Inst -05 27 08.pdf](#)  
Attachment: [Revised Ronda Brandon 5 27 08.pdf](#)  
Attachment: [CAS School Improvement Network.pdf](#)  
Attachment: [Consultative Services Agreement Form Summer Teacher Institute Denise McDowell.pdf](#)  
Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Denise McDowell.pdf](#)  
Attachment: [STATEMENT OF WORK - Teaching That Makes Sense.pdf](#)  
Attachment: [SOW College Board 2008.pdf](#)  
Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Dr. Yeatts.pdf](#)  
Attachment: [Consultative Services Agreement Form Summer Teacher Institute Nancy Thiele.pdf](#)  
Attachment: [Consultative Services Form - Teaching That Makes Sense.pdf](#)  
Attachment: [Secondary Education SummerTeacher Institutes Content PD 2008 BUDGET IMPACT ANALYSIS2.pdf](#)  
Attachment: [Consultative Services Agreement Form Summer Teacher Institute Dr. Dixon.pdf](#)  
Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Dr. Dixon.pdf](#)  
Attachment: [STATEMENT OF WORK Form Summer Teacher Institute Nancy Thiele.pdf](#)  
Attachment: [CAS College Board.pdf](#)  
Attachment: [STATEMENT OF WORK - John Crow.pdf](#)

21. [C-21 Kaplan K12 Contract amendment](#)

Attachment: [Eagenda for 2008-09.pdf](#)

22. [C-22 Inter-Institutional Agreements with PCC and SFCC](#)

Attachment: [ECP PCC PCSB \(2\).pdf](#)

Attachment: [IA SFCC PCSB.pdf](#)

23. [C-23 Contract with School Ins. of FL Catastrophic Accident Insurance Coverage 2008-09](#)

Attachment: [20080502145720.pdf](#)

Attachment: [MC32277 FL-0207 Florida Catastrophic Cash Brochure.pdf](#)

24. [C-24 Learning Focused CSA with Haines City Sr & Ridge Community Sr in the amount of \\$57,350.](#)

Attachment: [STATEMENT OF WORK LFS- HC.Ridge June2008.pdf](#)

Attachment: [LFS CSA Haines City Senior HS #2 June 2008.pdf](#)

Attachment: [LFS CSA Haines City Senior HS #1 June 2008.pdf](#)

Attachment: [LFS CSA Ridge Community Senior June 2008 .pdf](#)  
Attachment: [LFS HC.Ridge June 2008 BUDGET IMPACT ANALYSIS .pdf](#)

25. [C-25 Renewal of Polk Virtual School Franchise Agreement with Florida Virtual School](#)

Attachment: [Polk Virtual Summary \(2\) \(2\).pdf](#)  
Attachment: [FLVS FranchiseContract for 08 09.pdf](#)  
Attachment: [Polk Virtual BI.pdf](#)  
Attachment: [STATEMENT OF WORK.pdf](#)

26. [C-26 Agreed Upon Procedures Agreement with Carr Riggs, & Ingram](#)

Attachment: [Snively ES.pdf](#)  
Attachment: [Elbert ES.pdf](#)

27. [C-27 Educational Testing Service \(ETS\) Contracts to Rent Space at Sleepy Hill Middle School - June 2008](#)

Attachment: [CONTRACT-2008-NBPTS-PORTFOLIO-lakelandfl \(2\).pdf](#)

28. [C-28 Multi-Year Contract with The Lakeland Center to Host Commencement Ceremonies](#)

Attachment: [Lakeland Cntr Rental Agrmt..pdf](#)

Business Services Donations - CASH

29. [C-29 \\$2,500 Donation to Boswell Elementary from Cutrale Citrus](#)

Attachment: [Acceptance of Donations 07-08.pdf](#)

30. [C-30 \\$617.00 Donation from Lena Vista PTO to Lena Vista Elementary](#)

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

31. [C-31 \\$500 Donation to Kingsford Elementary from Mosaic Fertilizer, LLC](#)

Attachment: [Mosaic Fertrilizer, LLC to Kingsford.pdf](#)

32. [C-32 \\$500 Donation from Kingsford Elem. PTA to Kingsford Elem.](#)

Attachment: [PTA.pdf](#)

33. [C-33 \\$500 Donation from Eugene S. Paul to Dundee Ridge Middle](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

34. [C-34 \\$1,000.00 Donation from Lucy Sigler to Jewett School of the Arts](#)

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

35. [C-35 \\$10,000 Donation \(Matching Grant\) from Polk Education Foundation to Fort Meade Middle Senior High](#)

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

36. [C-36 \\$500 Donation from the Lion's Foundation of Auburndale, Inc. to Auburndale Central Elementary](#)

Attachment: [Acceptance of Donations \(Lions Club\) \(2\).pdf](#)

37. [C-37 \\$2,000 Donation from Publix Super Markets Charities to Highland City Elementary](#)

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

38. [C-38 \\$789.00 Donation to Sandhill Elementary from ASD.com, Inc.](#)

Attachment: [sandhill donation.pdf](#)

39. [C-39 \\$2,500.00 Donation from Cutrale Citrus Juices USA Inc. to Lena Vista Elementary](#)

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

40. [C-40 \\$1000 Donation from University of Michigan to Dundee Ridge Middle](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

41. [C-41 Non-Cash Donation to Summerlin Academy from Jane's Information Group](#)

Attachment: [JanesDonations.pdf](#)

42. [C-42 \\$500.00 Donation from Mosaic to Kathleen High School \(KHS\) Girl's Basketball](#)

Attachment: [Acceptance of Donations 051308.pdf](#)

43. [C-43 \\$855 Donation from Manhattan Construction to McLaughlin Fine Arts Academy](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

#### Business Services Purchasing Items for Learning Division

44. [C-44 Purchase of Tabe Tests for East Area Adult School](#)

Attachment: [McGraw-Hill sole provider letter.pdf](#)

Attachment: [Requisition.pdf](#)

Attachment: [McGraw Hill Quote.pdf](#)

45. [C-45 American Reading Company--\\$120,000](#)

Attachment: [#14271 Polk County 3rd Grade Summer School.pdf](#)  
Attachment: [Budget Impact American Reading Company 08.pdf](#)  
Attachment: [Sole Source Letter 2.pdf](#)

46. [C-46 Voyager Learning \\$89,949.52](#)

Attachment: [Polk - TWP - 051308.pdf](#)  
Attachment: [Sole Source - signed.pdf](#)  
Attachment: [Budget Impact Voyager 08.pdf](#)

47. [C-47 Online Subscription – Renaissance Place from Renaissance Learning, Inc. \\$255,825.27](#)

Attachment: [Final Q297860.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS for Renaissance.pdf](#)  
Attachment: [Final Quote Q297933.pdf](#)  
Attachment: [Final Q297929.pdf](#)

48. [C-48 Leadership for Educational Achievement and Development \[L.E.A.D.\] - Part II](#)

Attachment: [BUDGET IMPACT ANALYSIS ASAP Requisition 10375220.pdf](#)  
Attachment: [E-Traffic Quote1 Polk County 2008 - 1.pdf](#)  
Attachment: [Polk ASAP Sole Source Letter - version 2.pdf](#)  
Attachment: [E-Traffic Quote 2 Polk County 2008 - 2.pdf](#)

Facilities & Operations General Items – Architectural Services

49. [C-49 Project #C-00259 New Middle School "EE" \(K-8 Davenport SOA\)](#)

50. [C-50 Project #C-00225 Eastside Elementary \(16 Classroom Addition/Building 1 Remodel\)](#)

51. [C-51 Project #C-00273 Winter Haven High - Master Plan \(Locker Room/Weight Room\)](#)

52. [C-52 Project #C-00253 Transportation-Lake Hamilton \(Bus Garage/Vehicle Fueling & Wash/Area Maintenance Shop\)](#)

53. [C-53 Project #C-00271 Transportation/Tenoroc \(Bus Garage/Vehicle Fueling & Wash Facility\)](#)

54. [C-54 Project #C-00270 Transportation/Lake Alfred \(Vehicle Fueling Facility\)](#)

Facilities & Operations General Items – Construction Services

55. [C-55 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

56. [C-56 Project #C-00259-Middle School "EE"- Davenport School of the Arts](#)

57. [C-57 Project #P-01159 \(Bid File No. 294-FJD-0308\)-Medulla Elementary-New Parking](#)

Lot

Attachment: [p01159bidtab.pdf](#)

58. [C-58 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200sitegmp.pdf](#)

59. [C-59 Project #C-00201-Kathleen Senior-Ag Complex/Master Drainage Plan](#)

60. [C-60 Project #C-00206-Lake Alfred-Addair Middle-New Music Suite](#)

Facilities & Operations General Items – Property Management - Land

61. [C-61 Sikes Elementary - Vertex Land Lease](#)

Attachment: [Aerial - Tower Location.pdf](#)

Attachment: [Vertex Land Lease.pdf](#)

Facilities & Operations - Project Requests

62. [C-62 Project R-01193 - Brigham Academy - Retaining Wall](#)

Facilities & Operations School Improvement Project Requests

63. [C-63 Project #P-01166 - Kathleen Senior - Pave Dirt Road](#)

Human Resource Services General Items

64. [C-64 Amended 08-09 Traditional School Calendar](#)

Attachment: [08-09 Traditional School Calendar Amendment 5-27-08 BD.pdf](#)

65. [C-65 Special Provisions for Overpaid Employees](#)

Attachment: [Special Provisions for Overpaid Employees 5-27-08 BD.pdf](#)

Human Resource Services Recommendations

66. [C-66 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 05-27-08.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 69A07,

Pages 524 - 577\*\*\*

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

Attachment: Non-Inst Term Suppt 5-27-08.pdf (Confidential Item)

Attachment: [Non-InstructionalAgenda 05-27-08.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 69A07,

Pages 524 - 577\*\*\*

68. [C-68 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-27-08.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 69A07,

Pages 524 - 577\*\*\*

Human Resource Services Requests for New Positions and/or Job Descriptions

69. [C-69 Employee Benefits Administration Staffing, Risk Management](#)

Attachment: [Employee Benefits Administration Staffing-Risk Mgmt 5-27-08 BD.pdf](#)

Human Resource Services Annual Items

70. [C-70 Recommendations for Charter School Leave of Absence Extension Requests](#)

Attachment: [Request Extension of Charter LOA 5-27-08.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 69A07,

Pages 524 - 577\*\*\*

Learning General Items

71. [C-71 Update District Human Resource Management Development Plan - Part I](#)

Attachment: [SCHOOL BOARD SUMMARY District LEAD Plan Part I 4.24.08.pdf](#)

Attachment: [Matrix School Board Approval Request HRMD \[LEAD\] Plan Part I Revision May 2008 Rationale.pdf](#)

Attachment: [LEAD Plan Revised Screening Selection Appointment Draft Document 2008.pdf](#)

Attachment: [Excerpts current HRMD Plan 2005-2007.pdf](#)

Regular

Administration General Items

72. [R-72 Naming of Scott Lake Elementary physical education pavilion and athletic field](#)

Attachment: [Microsoft Word - coach howard.pdf](#)

Attachment: [Memo to Supt requesting naming SLE Pavilion from SAC Chair.pdf](#)

Attachment: [Memo to Superintendent RE Naming of SLE PE Pavilion 4-29-08.pdf](#)

Attachment: [Memo to Supt requesting naming SLE Pavilion from PTO.pdf](#)

Motions:

Motion to approve naming the Scott Lake Elementary PE Pavilion and Field in honor of Coach Bert Howard. - PASS

Vote Results

Motion: Frank O'Reilly

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

Business Services General Items

73. [R-73 COPs Contract](#)

Attachment: [OS - Draft 1.pdf](#)

Attachment: [Appendix A.pdf](#)

Motions:

Recommend authorization to complete the interest rate swap contract the Board entered into on October 5, 2005. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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

74. [R-74 Acquisition - Elementary E Site - Florence Villa CDC Property](#)

Attachment: [FLORENCE VILLA COMMUNITY PROPERTY.pdf](#)

Attachment: [05 13 08 Resolution 2007-2008-xx.pdf](#)

Attachment: [Aerial FLORENCE VILLA CDC Property.pdf](#)

Motions:

Approve Resolution 2007/2008-24 authorizing the acquisition of 22 +/- acre Florence Villa CDC property - 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

75. [R-75 Haines City High School - Deed from Polk County to PCSB](#)

Attachment: [05 13 08 Resolution 2007-2008-xx.pdf](#)

Attachment: [Aerial - County Property.pdf](#)

Motions:	
Approve Resolution 2007/2008-26 accepting the Deed from Polk County.	- 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

76. [R-76 Acquisition - Elementary L Site - Journey Development, LLC Property](#)

Attachment: [Aerial - Elementary L.pdf](#)

Attachment: [PCSB Journy Dev site Wheeler Appraisals 0850.pdf](#)

Attachment: [05 13 08 Resolution 2007-2008-xx.pdf](#)

Motions:	
Approve Resolution 2007/2008-25 authorizing the acquisition of the Journey Development, LLC property.	- PASS

Vote Results

Motion: Brenda Reddout

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

Superintendent's Report

77. [Superintendent's Report](#)

Minutes:

Voiced her appreciation of the Community Relations Department for the work they did on the Volunteer Awards program. This year there were 31,749 school volunteers who gave us a total of 1,676,039 volunteer hours.

Our next work session will be held on Tuesday, June 10, 2008 at 8:30 AM in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

78. [Attorney's Report](#)

Minutes: No report.

Auditor's Report

Board Members' Report

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

Minutes: Voiced his appreciation of staff for their hard work throughout the school year.

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

Minutes:

Attended Polk County Builders Association Blue Print and Model Competition where they recognized Jimmy Giles, Bartow High School, as their Teacher of the Year.

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

Minutes:

Enjoyed sharing in the surprise honor given to Coach Bert Howard by the Scott Lake Elementary staff.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: Wished everyone a wonderful and safe summer.

## Public Comments Addressing Items Not on Agenda

### 86. [SPEAKERS](#)

Minutes: Mark Raymond, Holland and Knight, requested the School Board convene as the Financing Corporation to authorize the Certificates of Participation financing resolution.

### 87. [COPS Financing approval through Board of Directors of the Financing Corporation](#)

Minutes:

After adjourning the meeting of the School Board, Chairman Lori Cunningham convened the Board of Directors of the Financial Corporation.

Mr. Raymond explained that the Financial Corporation Board of Directors would need to adopt a resolution for the COP financing which mirrors the resolution adopted by the School Board.

Motions:

Motion to approve COPS Financing. - 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

Adjournment

The meeting adjourned at 6:03 PM. Minutes were approved and attested this 10th day of June, 2008.

\_\_\_\_\_  
Kay Fields, Board Chair

\_\_\_\_\_  
Gail F. McKinzie, Ph. D., Superintendent