

05-08-07 Regular School Board Meeting

Call Meeting to Order (Margaret Lofton, Chairman)

Acceptance of Agenda

1. [Accept Agenda of the May 8, 2007 Regular School Board Meeting](#)

Attachment: [Page 3 NonInstructional 5 8 07.pdf](#)

Attachment: [Revised NON-INSTRUCTIONAL AGENDA 5-08-07REV CM.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 5-08-07Rev pg6.pdf](#)

Attachment: Halsted Letter.pdf (Confidential Item)

Attachment: [Revised STAR Summary 5 8 07.pdf](#)

Motions:

Motion to accept agenda as revised. - 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

Invocation

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

Pledge of Allegiance

3. [Tiffany Pierce and Cynthia De La Torre, Combee Elementary](#)

Special Recognitions

4. [Proclamation recognizing May 6 - 12, 2007 as Teacher Appreciation Week](#)
Attachment: [Teacher Appreciation Proclamation.pdf](#)

5. [12 Years of Perfect Attendance](#)

Minutes:

6. [2007 Air Force Association Polk County Teacher of the Year](#)

7. [Service Learning Project](#)

8. [Distinguished Budget Presentation Award](#)

9. [Prudential Spirit of Community Bronze Medallion Award](#)

10. [Government Day Voter Registration Drive](#)

11. [Apple Distinguished Educator Award](#)

12. [Female Armed Squad Regulation 1st Place Winners](#)

13. [National Academy of Television Arts and Sciences Emmy Winner](#)

14. [TV Production Winners](#)

15. [Future Business Leaders of America State Winners](#)

16. [Family, Career and Community Leaders of America Winners](#)

17. [Health Occupations Students of America Winners](#)

18. [Technology Student Association Winners](#)

Public Comments on Agenda Items

19. [Public Speakers](#)

20. [Howard Drake, Life Path Solutions to Speak on S.T.A.R.](#)

21. [Barbara Carpenter to speak on S.T.A.R.](#)

Approval of Minutes

22. [C-19 Approve Minutes of Special School Board Meeting of April 24, 2007](#)
Attachment: [042407 School Board Minutes.pdf](#)

Motions:

Motion to Approve Minutes of April 24, 2007 as printed. - PASS

Vote Results

Motion: Kay Fields
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

Approval of Consent Agenda

23. [C-20 Approve May 8, 2007 Consent Agenda](#)

Motions:

Motion to approve May 8, 2007 Consent Agenda. - PASS

Vote Results

Motion: Lori Cunningham
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

New Administrator Announcements

24. [C-21 Deborah Elmore, Principal, Haines City High School](#)
Attachment: [Haines City Sr Prin - Elmore.doc](#)

25. [C-22 John Hill, Principal, Auburndale High School](#)
Attachment: [Auburndale Sr Prin John Hill.doc](#)

Consent

Administration General Items

26. [C-23 Renaming Office of Minority Relations](#)

Business Services General Items

27. [C-25 Documents to access \\$85,563.00 in Classroom for Kids compliance funds](#)
Attachment: [Classrooms for Kids Board Certification for FY 2006-2007 \(compliance\).doc](#)
Attachment: [Project Allocation List FY 2006-07 compliance.doc](#)
Attachment: [Classrooms for Kids Cash Draw Form FY 2006-2007 \(compliance\).doc](#)

28. [C-26 2nd Quarter Fiscal Year Ending 2007 Disposition](#)
Attachment: [AGENDA-2ND QTR-FY07.doc](#)

29. [C-27 Bid Recommendations for May 8, 2007 Board Meeting](#)
Attachment: [Bid Rec 5-8-07.doc](#)

30. [C-28 2005-2006 Audit Report](#)
Attachment: [Audit Report.pdf](#)

31. [C-29 Revised 2005-2006 Annual Financial Report](#)
Attachment: [AFR 2005-2006.pdf](#)

32. [C-30 March 2007 Monthly Financial Statements](#)
Attachment: [Mar 2007 Monthly Financials.pdf](#)
Attachment: [Mar 2007 Mon Fin Stmt Cover Memo.doc](#)

Business Services Budget Revisions

33. [C-31 Discipline & Security - Budget Revision Request](#)

Business Services Grant Applications

34. [C-32 Community-Based Job Training Subgrant](#)
Attachment: [CB Job Training Impact Form 07-08.doc](#)
Attachment: [Community-Based Job Training Summary.rtf](#)

35. [C-33 Federal Title I School Improvement Initiative Project \(from 2006-07 for use in 2007-08\)](#)

Attachment: [TitleISchImpBudgetNarrative0607.doc](#)

Attachment: [SB Summary-Sch Improvement Initiative 2007-08 5.8.07.doc](#)

Attachment: [2006-2007Title1SchImp100AForm.doc](#)

Attachment: [BIA-Sch Improvement Initiative 2007-08.doc](#)

Attachment: [SI Grant Narrative 07.doc](#)

36. [C-34 Promoting Academic Success for Boys of Color](#)

Attachment: [Sr Coord, Evaluation and Research Specific Job Duties.doc](#)

Attachment: [Non-Union Salary Ranges 07.pdf](#)

Attachment: [Boys of Color Grant Application.doc](#)

Attachment: [PAS-Boys of Color PowerPoint.pdf](#)

Attachment: [Boys of Color School Board Summary2.doc](#)

Attachment: [Boys of Color Impact Form 07-08.doc](#)

Attachment: [Accountability SY07 pg7.vsd Proposed.pdf](#)

Business Services Contracts

37. [C-35 Renewal of Polk Virtual School Franchise Agreement with Florida Virtual School](#)

Attachment: [BUDGET IMPACT ANALYSIS2.doc](#)

Attachment: [School Board Summary \(2\).doc](#)

Attachment: [STATEMENT OF WORK.doc](#)

Attachment: [FLVS Franchise Contract _ Polk 0708.pdf](#)

38. [C-36 Kaplan K12 Achievement Planner Contract for 2007-08 & 2008-09](#)

Attachment: [Kaplan - Polk contract 0407.pdf](#)

Business Services Donations

39. [C-37 \\$3,000 donation from the Ruth Parke Trust through the Community Foundation of Greater Lakeland, Inc. to Lawton Chiles Middle Academy](#)
Attachment: [band donation.doc](#)

40. [C-38 \\$500.00 Donation from Publix Charities to Southwest Middle School](#)
Attachment: [Donation from Publix Charities.doc](#)

41. [C-39 \\$2,300 Donation from PTA for Kathleen Elementary](#)
Attachment: [PTA for Field Trips 2006-2007.doc](#)

42. [C-40 \\$1,750.00 Donation from Kiwanis Club to Loughman Oaks Elem.](#)
Attachment: [Acceptance of Donations \(2\).doc](#)

43. [C-41 \\$600 Donation to Inwood Elementary from Washington Mutual](#)
Attachment: [Acceptance of Donations.doc](#)

44. [C-42 \\$500.00 Donation from MidFlorida Federal Credit Union to Southwest Middle](#)
Attachment: [Donation from MidFlorida.doc](#)

45. [C-43 \\$1,000.00 donation from Polk Education Foundation](#)
Attachment: [Acceptance of Donations.doc](#)

46. [C-44 \\$2000.00 Stambaugh Middle PTSO Donation to Stambaugh Middle](#)

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

Business Services Purchasing Items for Learning Division

47. [C-45 Waive of Bidding \\$51,767.80 ESOL](#)

Attachment: [Ballard & Tighe.pdf](#)

48. [C-46 Waive of Bidding \\$352,628.18 - ESOL](#)

Attachment: [Santillana 1.pdf](#)

Attachment: [Santillana 2.pdf](#)

Attachment: [Santillana 4.pdf](#)

Attachment: [Santillana 5.pdf](#)

Attachment: [Santillana 3.pdf](#)

Facilities & Operations General Items – Administration

49. [C-47 Photovoltaic Solar Systems Agreement](#)

Attachment: [photovoltaicagreement.pdf](#)

Facilities & Operations General Items – Architectural Services

50. [C-48 Project #C-00218 Sandhill Elementary - 8 Classroom Addition \(EHPA\)](#)

51. [C-50 Project #C-00208 McLaughlin Middle \(7 Classroom Addition\)](#)

52. [C-51 Project #C-00152 New High School "BBB" \(Saddle Creek Road\)](#)

Facilities & Operations General Items – Construction Services

53. [C-52 Project #C-00177 - Elementary School "A" - New Elementary School \(Davenport Area\)](#)

54. [C-53 Project #P-01115 - Frostproof Elementary - Renovate Bldg. 14 to Classroom/Demo Bldg. 17](#)
Attachment: [P1115bidtabdemo.doc](#)

55. [C-54 Project #P-01115 - Frostproof Elementary - Renovate Bldg. 14 to Classroom/Demo Bldg. 17](#)
Attachment: [P1115bidtabdrywall.doc](#)

56. [C-55 Project #C-00223 \(Bid File #264-FDF-0307\) - Cleveland Court Elementary - Remodel Classroom - Bldg. 1/Office](#)
Attachment: [C223HVACBIDTAB2.doc](#)

57. [C-56 Project #C-00134 - Frostproof Middle/Senior High - Installation of HVAC in Bldg. 1](#)
Attachment: [C134HVACBIDTAB1.doc](#)

58. [C-57 Project #C-00221 - Auburndale Senior - Remodel Auditorium](#)
Attachment: [c221gmp.pdf](#)
Attachment: [c221remwksht.doc](#)

Facilities & Operations Contract Changes – Architectural Services

59. [C-58 Project #C-00133 Winter Haven High - Cafeteria Addition & Remodel](#)

Attachment: [Agenda 050807-WHHS Contract.pdf](#)

Facilities & Operations Contract Changes – Construction Services

60. [C-59 Project #C-00163 -Stephens Elementary - 8 Classroom Addition](#)

Attachment: [c163co.pdf](#)

61. [C-60 Project #C-00152 - Tenoroc High School - New High School "BBB"](#)

Attachment: [c152co1.pdf](#)

62. [C-61 Project #P-1102-Berkley Elementary - Playcourt Canopy](#)

Attachment: [p1102co.pdf](#)

63. [C-62 Project #C-00198 - Bartow Senior High - Ag Barn](#)

Attachment: [c198bartowsr.pdf](#)

64. [C-63 Project #C-00133 - Winter Haven Senior High - New Cafeteria](#)

Attachment: [c133co.pdf](#)

65. [C-64 Project #C-00184 - J.H. Wilson Elementary - 6 Classroom Addition](#)

Attachment: [c184co.pdf](#)

66. [C-65 Project #C-00183 - Hillcrest Elementary - 4 Classroom Addition](#)

Attachment: [c183co.pdf](#)

67. [C-66 Project #C-00152 - Tenoroc High School - New High School "BBB"](#)

Attachment: [c152co2.pdf](#)

68. [C-67 Project #P-1103 - Karen Siegel Academy - Playcourt Canopy](#)

Attachment: [p1103co.pdf](#)

Facilities & Operations School Improvement Project Requests

69. [C-68 Project #R-01081 - Haines City Senior - Replace Sound System](#)

70. [C-69 Project #R-01082 - Lake Gibson Senior - Replace Sound System](#)

Human Resource Services Recommendations

71. [C-70 Recommendations for Administrative and Instructional Personnel](#)

Attachment: Termination Support-Instructional

5-8-07.pdf (Confidential Item)

Attachment: [Admin-Instructional Recommendations.pdf](#)

Minutes:

**Approved Personnel Recommendations are recorded
in Supplemental Book 68 A 07, Pages 650-680**

72. [C-71 Recommendations for Non-Instructional Personnel](#)

Attachment: Revised Term Support Non-Instr 5-8-07Rev
CM.pdf (Confidential Item)

Attachment: [Revised NON-INSTRUCTIONAL AGENDA 5-08-07REV
CM.pdf](#)

Minutes:

**Approved Personnel Recommendations are recorded
in Supplemental Book 68 A 07, Pages 650-680**

73. [C-72 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-08-2007.pdf](#)

Minutes:

**Approved Personnel Recommendations are recorded
in Supplemental Book 68 A 07, Pages 650-680**

74. [C-73 Recommend Approval of ESOL Compliance Plan](#)

Attachment: [Exec Sum 5 Attach ESOL Update 5-8 Bd.pdf](#)

Support Services Field Trip Requests

75. [C-74 Out of State Field Trips](#)

Regular

Administration General Items

76. [R-75 Naming of Elementary School "A"](#)

Motions:

Motion to approve Superintendent's recommendation to name Elementary "A", Horizons Elementary. - 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

Motion Minutes: Dr. Reddout voiced concern on the lack of a broader community representation and the limited time allowed to develop the membership.

Administration - Office of School Choice

77. [C-24 S.T.A.R. Charter School FTE Review and Request for 90-Day Non-Renewal Notice](#)

Attachment: [Revised STAR Summary 5 8 07.pdf](#)

Attachment: [STAR FTE Letter-Signed Receipt 4.24.07.pdf](#)

Minutes:

Wes Bridges, School Board Attorney, read the reasons recited for the recommendation for non-renewal:

1. Renewal documents provided by S.T.A.R. included 12 categories of learning of which only 3 had learning gains.
2. At the time of renewal, staff turnover was at least 50%;

3. At the time of renewal, 100% of classes were taught by teachers who were out of field;
4. At the time of renewal, the school had not implemented many of the components of the academic design item approved in the school's charter application;
5. At the time of renewal, the school had approximately 40% of its IEPs out of compliance.
6. In October 2006, FDOE received a complaint that the school submitted an FTE count that included students that should not be reported for 2006-07 . The school was unable to produce complete documents for district auditors: i.e. enrollment and attendance records; Teacher grade books were unavailable and the school had counted infants without birth certificates. In their current state, school records reflect approximately 45 students for which the school received FTE funding for 2006-07 but were ineligible to be counted. Monies received for these incorrect FTE counts must be repaid to the State.

If you fail to put them on notice, you will be extending their contract.

Today's vote will begin the 90-day non-renewal process with a letter being sent tomorrow to the office of the S.T.A.R Board.

Mrs. Fields asked what will happen to the students.

Dr. McKinzie reported that the school will continue through the 90-day process allowing time for S.T.A.R. to appeal the district's findings.

Motions:

Motion to approve the Superintendent's recommendation of a 90-Day Non-renewal Notice for S.T.A.R. Charter School. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Nay

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motion Minutes:

Public Hearing

Superintendent's Report

78. [Superintendent's Report](#)

Minutes:

Announced that this is National Teacher Appreciation Week. Dr. McKinzie complimented our Community Relations and Technology departments for the creation of the Public Service announcements that will be aired at local Cobb Theaters, as well as highlighted on Bright House, Comcast, and PGTV channels.

As a direct result of the Superintendent's letter to Sheriff Grady Judd asking for his assistance, the Sheriff's Department performed undercover investigations on the illegal sales of weapons to minors at local flea markets.

The next work session will be held on May 29, 2007, at 12:30 PM To be held at Lake Region High School.

The next scheduled School Board Meeting will be held at 5:00 PM, May 29, 2007, at Lake Region High School, Eagle Lake, Florida.

Attorney's Report

79. [R-77 Request Authority for Public Hearing For June 26, 2007](#)

Motions:

Request authority to advertise a public hearing on contract renewals for Berkley Accelerated Middle School, Inc., Lakeland Montessori Schoolhouse, Inc., PCC Collegiate High School and Life Path Solutions, Inc. Charter Schools for June 26, 2007. - 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

80. [R-78 Request Authority to Advertise a Public Hearing for June 12, 2007 to consider changes to the 2007-08 Student Code of Conduct.](#)

Motions:

Approval to advertise a public hearing for June 12, 2007, to consider changes to the 2007-2008 Student Code of Conduct. - 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

Motion Minutes:

Mrs. Fields asked if the ESE Audit discipline concerns were addressed in the Code of Conduct revisions.

Mr. Bridges reported that the Code of Student Conduct is designed to track the statutory requirements for disciplining students. The Audit suggested the Code of Conduct be amended to bring the discipline of regular education students inline rather than the limited sanctions of ESE students.

81. [R-79 Donation and Credit Agreement](#)

Attachment: [Exhibit A.pdf](#)

Attachment: [Donation and Credit Agreement 042007 TFC.doc](#)

Attachment: [D R Horton Aerial.doc](#)

Motions:

Recommend approval of the Donation and Credit Agreement among the School Board, Polk County BOCC, and D. R. Horton, Inc. - PASS

Vote Results

Motion: Hazel Sellers
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

Motion Minutes:

Mr. Harris asked how the property will be used.

Dr. McKinzie reported that it will be used for an elementary school.

Auditor's Report

82. [R-80 Internal Funds Compliance Audit Report for 2005-06](#)

Attachment: [board memo 2005-06 annual rpt.doc](#)

Motions:

Recommend approval of the Internal Funds Compliance Audit Report for 2005-06 and that this audit report be filed as a part of the public record. - 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

83. [R-81 School Board of Polk County Audit Committee Charter](#)

Attachment: [AUDIT COM CHARTER CHGS.doc](#)

Motions:

Recommend approval of the changes to School Board of Polk County Audit Committee Charter as discussed at the April 24, 2007 Work Session. - 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

Board Members' Report

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

Minutes:

Voiced his appreciation of our teachers for the wonderful job they do throughout the year and wished them a restful summer.

Announced he will be at Medulla Elementary tomorrow to recognize Kindergarten students who have read 100 books or more. Mr. O'Reilly commented that if these students were to receive encouragements to put forth their best efforts and to do just a little more, perhaps they will join other honor students in the first and second rows at graduation.

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

Minutes:

Announced that the Polk Arts Alliance Board Of Directors recently met to discuss the economic impact of the cultural arts in Polk County. She shared a copy of a newly received study provided to her by the Alliance.

Ridgeview Global Academy held it's annual fiesta day festival. The entire school yard was filled with food, crafts, music and displays from all over the world. The festival was entertaining and educational for children and adults. Mrs. Cunningham voiced her appreciation of Ralph Frier, Principal, and his team for hosting such a wonderful event for the children in the community. Disney's EPCOT Center provided representatives from different countries and lands to help the students man the booths.

Davenport School of the Arts presented their spring play, 'You're a good Man, Charlie Brown!' Mrs. Cunningham congratulated Sage Starke and Michael Gunn who appeared in the show that have been accepted to Harrison School of the Arts in the fall along with five drama, art and dance students.

The Florida Public Service Commission and Progress Energy recently selected Polk Avenue Elementary School to put on a play entitled "Turn it on, turn it off", a conservation awareness play to teach energy awareness. The students were supported by teachers Ms. Barrow, Ms. Kelley, and Principal Donna Dunson.

Ridge Community High School presented their music department's 2nd annual spring concert and awards program. The program featured a brass quintet, a piano solo, the Encore Singing Group, and Symphonic Band. The highlight of the evening was when Phillip Wharton, the High School Band Director and the 2007

Florida Music Educator Teacher of the Year, conducted the symphonic band to the music of The Phantom of the Opera. They received a standing ovation for the fabulous performance.

Lake Wales Charter Schools held their annual Expo at Lake Wales High School. Booths, exhibits and student performances lined the hallways from all of the five schools. It was a wonderful way to showcase the great things that are happening in the Lake Wales Charter Schools.

All of these events, accolades, and student recognitions could not be possible without the teachers. Mrs. Cunningham saluted teachers who change lives every day one child at a time.

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

Minutes:

Recognizing that this is Teacher Appreciation Week, she announced that Gause Riverside (serves At Risk students) averaged 4.4 on the FCAT, 2nd highest in the District. And, one of their students scored a '6'. Their teachers are Leslie Belcher and Amanda Smith.

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

Minutes:

This is the time of year that Board Members are invited to celebrations all over the district.

Announced she was surprised by the report on FCAT results and asked Dr. McKinzie to provide information at the next work session on how the district plans to provide summer reading camps for these students; or, are there alternatives to reading camps or ways to promote students for next year.

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

Minutes: Announced that there will be three people inducted in the Hall of Fame on May 23rd, one of which is Dr. Clint Wright. He was valued beyond measures and will be greatly missed.

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

Minutes: No report.

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

Minutes:

Voiced her appreciation of all our teachers, and to Kim Cravens, Art Teacher at Blake Academy who has shown such creativity.

Mrs. Lofton recognized Marie May, a Blake Academy volunteer who also provides library books to schools across the nation.

Attended Auburndale High School's Baccalaureate ceremony.

Public Comments Addressing Items Not on Agenda

91. [Debbie Hannifan](#)

92. [Terry Millican](#)

93. [Lilly Romaine](#)

94. [Marianne Capozziello](#)

Adjournment

Meeting adjourned at 4:41 PM. Minutes were approved and attested on _____ day of May, 2007.

Margaret A. Lofton, Chairman

Gail F. McKinzie, Ph.D., Superintendent