

06 23 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of June 23, 2009 School Board Meeting as Revised](#)

- Attachment: [Amended Field Trip Request.pdf](#)
- Attachment: [STEERING COMMITTEE SUMMARY 06 17 09.pdf](#)
- Attachment: [Copy of Renewal Options Final.pdf](#)
- Attachment: [PSB 2009B Board Resolution 21 \(2\).pdf](#)
- Attachment: [PSB 2009A Fin Corp Reso 22.pdf](#)
- Attachment: [PSB 2009A Board Resolution 20 \(2\).pdf](#)
- Attachment: [.25 Mill.pdf](#)
- Attachment: [Copy of Steering Committe Mtgs Review \(3\).pdf](#)
- Attachment: [PSB 2009B Fin Corp Reso 23.pdf](#)
- Attachment: [FINAL Our Children's Academy 6 22 09.pdf](#)
- Attachment: [Revised Admin and Instructional Agenda 6-23-09.pdf](#)

Motions:

Motion to accept the Agenda for the June 23,
2009 School Board Meeting - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Invocation

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

Pledge of Allegiance

3. [Nandan Patel, Floral Avenue Elementary](#)

Special Recognitions

Public Comments on Agenda Items

4. [Speakers](#)

Minutes:

Item C-19, Robinson Bush Contract and Item R-85 PCSB Group Health Plan,

Spencer Vice, Sunbelt Worksite Marketing, spoke against renewing Robinson Bush contract. He believes the contract and the Health Insurance Plan should have been open for competitive bid or comparison through RFPs or RFQs. He stated there are several discrepancies within the proposal.

Lamar Vice, Sunbelt Worksite Marketing, also felt that the contract should have been open for review and bid. If the consultant (Robinson Bush) had suggested the Blue Options to the Insurance Committee four years ago, the district's reserve would not be in the deficit that it is now. Several companies wanted to bid for the District health insurance coverage (Humana, United Health Care, Aetna) but because of the practice used by district staff, they were not allowed access.

Tony Blair, President of AFSCME, provided a brief history of how the district began using Blue Cross Blue Shield; spoke against renewing the Robinson Bush contract without researching other firms. He commented that he asked several times during the Insurance Committee meetings for the accounts to be placed out for bid and/or to have a comparison on the fair market cost and services.

Marianne Capozziello, PEA President, reported that the Insurance Committee was presented parameters designed by District staff and the Consultant as an options list and

a goal of cutting \$17 million; not with preserving health care. Most of the options came off the list because they did not save the district money. She urged the Board to table the item and allow it to be bargained.

Mark Grey, Assistant Superintendent of Business Services, responded that there is not a Florida Statute that requires the District to bid for professional services. Hillsborough County's plan might be less out of pocket but their area has the services of an HMO, Polk County does not.

He reiterated that Blue Cross provides administrative services to OUR plan. The Polk County School Board is the insurer- not BCBS. If we really want to improve our health care, we need to improve the provider network within Polk County which has by far the highest per rate per unit cost of any medical providers within Central Florida. It is less expensive to go out of the county for medical services than to seek those same services within Polk County.

Lee Littlefield, PEA, commented that a consultant should bring new innovative ideas to the employer. PEA brought up the idea for wellness clinics months ago, not Robinson Bush.

Approval of Minutes

5. [C-5 Approve Minutes of the June 9, 2009 School Board Meeting](#)

Attachment: [06 09 09 School Board Minutes.pdf](#)

Motions:

Motion to accept the minutes of the June 9, 2009 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Approval of Consent Agenda

6. [C-6 Approval of the Consent Agenda](#)

Motions:	
Motion to approve the Consent Agenda for the June 23, 2009 School Board Meeting.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mrs. Cunningham stated for the record that a family member is listed on the Instructional Personnel Recommendations going from an annual contract to a professional services contract but the Legal Department has advised her this does not represent a conflict of interest.

New Administrator Announcements

7. [New Administrators](#)

Attachment: [JSOA Principal - T Nelson.pdf](#)

Consent

Business Services General Items

8. [C-7 Bid Recommendations for June 23, 2009 Board Meeting](#)

Attachment: [Bid Rec 6-23-09.pdf](#)

9. [C-9 Excess Workers' Compensation Renewal Recommendation July 01, 2009 - June 30, 2010](#)

Attachment: [MARSHEXCESSWC09COVPREM.pdf](#)

Attachment: [EST2009WCSIA.pdf](#)

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2008-09 \(MAY 2009\)](#)

Attachment: [Summary 6-23-2009.pdf](#)

11. [C-11 Budget Revision Request - Facilities Administration \(9601\)](#)

Business Services Grant Applications

12. [C-12 Department of Education Project Application Multiagency Service Network for Students with Severe Emotional Disturbance \(SEDNET\), 2009-2010, \\$109,854.00](#)

Attachment: [BUDGET IMPACT SEDNET Grant 2009 2010.pdf](#)

Attachment: [BUDGET IMPACT SEDNET Grant 10C015.pdf](#)

Attachment: [FDOE 4 pages 2009 10.pdf](#)

Attachment: [Summary 09 10 \(2\) SEDNET.pdf](#)

Attachment: [BUDGET IMPACT SEDNET Grant 10C017.pdf](#)

Attachment: [BUDGET IMPACT SEDNET Grant 10C016.pdf](#)

Business Services Contracts

13. [C-13 Blackboard License Renewal Amendment 2009-2010](#)

Attachment: [Blackbd. Ammend.pdf](#)

Attachment: [Blackboard B.I. + 09-10.pdf](#)

Attachment: [blackboard Quote 09-10.pdf](#)

14. [C-14 Basic School Health Services Contract, Polk County Health Department, \\$91,324.00, Student Services](#)

Attachment: [BASIC Budget Impact-2010.pdf](#)

Attachment: [BASIC Agreement 2009-10.pdf](#)

Attachment: [BASIC School Board Summary-2010.pdf](#)

15. [C-15 Learning Resource Center of Polk County, Inc., July 1, 2009-June 30, 2010, \\$200,000.00](#)

Attachment: [Budget Impact LRC 09 10.pdf](#)

Attachment: [LRC Tutoring contract 09 10.pdf](#)

Attachment: [LRC tutoring sow 09 10.pdf](#)

16. [C-16 Beth Ingram and Associates, Inc., July 1, 2009-June 30, 2010, \\$614,656.00](#)
Attachment: [BethIngramBUDGET IMPACT09-10 SLP.pdf](#)
Attachment: [BethIngramSTATEMENT OF WORK 09-10 SLP.pdf](#)
Attachment: [Polk County Contract 2009-2010 SLP.pdf](#)
17. [C-17 Educational Based Services, Inc., July 1, 2009-June 30, 2010, \\$510,720.00](#)
Attachment: [BUDGET IMPACT ANALYSIS EBS 09-10.pdf](#)
Attachment: [EBSSTATEMENT OF WORK 09-10.pdf](#)
Attachment: [Polk SLP 09-10 \(2\) \(2\).pdf](#)
18. [C-18 Beth Ingram and Associates, Inc., July 1, 2009-June 30, 2010, \\$75,000.00](#)
Attachment: [BethIngramSTATEMENT OF WORK 09-10 SL Assts \(2\).pdf](#)
Attachment: [Polk County Contract 2009 2010 SL Assts \(2\).pdf](#)
Attachment: [BethIngramBUDGET IMPACT09-10SL Assts.pdf](#)
19. [C-20 Beth Ingram and Associates, Inc., July 1, 2009-June 30, 2010, \\$500,000.00](#)
Attachment: [BethIngramBUDGET IMPAC T09-10 Private.pdf](#)
Attachment: [Beth Ingram Contract 2009-10 Private Schools.pdf](#)
Attachment: [BethIngramSTATEMENT OF WORK 09-10 Private.pdf](#)
20. [C-21 Winter Haven Hospital d/b/a Behavioral Health Division, August 10, 2009-June 30, 2010, \\$193,940.00](#)
Attachment: [WH Contract 2009 2010.pdf](#)
Attachment: [BUDGET IMPACT 09 10 Winter Haven.pdf](#)
Attachment: [STATEMENT OF WORK - WHH-2009.pdf](#)
21. [C-22 Renewal of Contract with Verizon for District-Wide Telephone System Maintenance, \\$106,789.45](#)
Attachment: [Voice Maintenance Service Exhibit.pdf](#)
Attachment: [LIGHTNING PROTECTION ATTACHEMENT.pdf](#)
Attachment: [Verizon Voice Maint Key System \(2\).pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS2 2009-2010 \(2\).pdf](#)
Attachment: [VZB 8X5 Key System Maintenance Plan \(2\).pdf](#)
Attachment: [PCSB system order doc 2009 MA MAY 28.pdf](#)
22. [C-23 Wisdom for Living, Inc., August 10, 2009 - June 30, 2010, \\$322,200.00](#)
Attachment: [STATEMENT OF WORK - Wisdom for Living 2009.pdf](#)
Attachment: [BUDGET IMPACT 09 10 Wisdom \(2\).pdf](#)
Attachment: [Wisdom for Living Contract 2009 2010.pdf](#)
23. [C-24 Authorization to extend the Metlife Contract for 3 months \(10/01/10 - 12/31/2010\)](#)

Attachment: [Dental Authorization 2009.pdf](#)

Business Services Donations - CASH

24. [C-25 \\$1,000 Donation from Regal Automotive Group to Lawton Chiles Middle Academy](#)
25. [C-26 \\$2,662.60 Donation from the Community Foundation of Greater Lakeland, Inc. to Lawton Chiles Middle Academy](#)
26. [C-27 \\$1,000.00 Donation from the Eseverri-Carrillo Family to Lincoln Avenue Academy](#)
27. [C-28 \\$3,440.80 Donation from Pinewood PTO to Pinewood Elementary](#)
28. [C-29 \\$714.00 Donation from Lakeland Highlands PTSO to Lakeland Highlands Middle School](#)
29. [C-30 \\$500.00 Donation from Florida Section AIME to Lake Region High School](#)
30. [C-31 \\$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)
31. [C-32 \\$1,139.00 Donation from LHMS Band Boosters to Lakeland Highlands Middle School](#)
32. [C-33 \\$500.00 Donation from Dr. Neriah E. Roberts to Dr. Roberts Elementary School](#)
33. [C-34 \\$500.00 Donation from First Missionary Baptist Church to Auburndale High School](#)
34. [C-35 \\$2,500 Donation from AT&T to Tenoroc High School](#)
35. [C-36 \\$10,000 Donation from Brigham Academy PTA to Brigham Academy](#)
36. [C-37 \\$3,000 Donation from Brigham Academy PTA to Brigham Academy](#)
37. [C-38 \\$3,000 Donation from the Brigham Academy PTA to Brigham Academy](#)
38. [C-39 \\$5,000 Donation from Mathematica Policy Research, Inc. to Assessment, Accountability & Evaluation](#)
39. [C-40 \\$725.00 Donation from the Central Florida Chapter-Air Force Association to Kathleen High School](#)
40. [C-41 \\$600.00 Donation From Cengage to Lake Gibson High Business Academy](#)

Business Services Donations - NON CASH

41. [C-42 Donation of Equipment for the new Weight & Conditioning Facility at Frostproof](#)

Mid/Sr High School

Business Services Donations - NON CASH (Technology Related)

- 42. [C-43 Non-Cash Donation \(Apple iPods\) to Spessard L. Holland Elementary from Apple](#)
- 43. [C-44 Non-Cash Donation \(Dell Laptops\) from the University of South Florida to Lincoln Avenue Academy](#)
- 44. [C-45 Non-cash donation \(Smart Board Model SB680\) from the DOE/FSU Technology Institute to Brigham Academy](#)

Business Services Purchasing Items for Information Systems & Technology

- 45. [C-46 Purchase of ExploreLearning.com Gizmos for High School Teachers](#)

Attachment: [Gizmos BudgetImpactAnalysis 09-10.pdf](#)
Attachment: [Gizmos SCHOOL BOARD SUMMARY 09 - 10.pdf](#)
Attachment: [Gizmos SOLE SOURCE LTR-SIGNED June 2009.pdf](#)
Attachment: [ExploreLearning Proposal 09-10.pdf](#)

- 46. [C-47 Scholastic Read 180 Support Renewal](#)

Attachment: [Read 180 SUMMARY.pdf](#)
Attachment: [Read 180 Sole Provider.pdf](#)
Attachment: [Read 180 Prices.pdf](#)
Attachment: [READ180 ssl2.pdf](#)
Attachment: [Read 180 BUDGET IMPACT ANALYSIS.pdf](#)

- 47. [C-48 Purchase of Discovery Education Streaming Annual Subscription, \\$97,350.00](#)

Attachment: [Disvocery SUMMARY0910.pdf](#)
Attachment: [Discovery Agreement.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS2DEStreaming0910 \(2\) \(3\).pdf](#)
Attachment: [Discovery Sole Source 2.pdf](#)

- 48. [C-49 CompassLearning Odyssey Support Renewal](#)

Attachment: [Compass Learning Contract.pdf](#)
Attachment: [Odyssey BUDGET IMPACT ANALYSIS 2009 - 2010.pdf](#)
Attachment: [Odyssey Sole Source Letter June 2009.pdf](#)
Attachment: [Polk Compass Renewal.pdf](#)
Attachment: [Compass SUMMARY 2009 - 2010.pdf](#)
Attachment: [Compass Learning Agreement.pdf](#)

Business Services Purchasing Items for Learning Division

- 49. [C-50 Purchase of OnLine Subscription Services from World Book, \\$59,860.00](#)

Attachment: [WBW Online quotation 09- 3.13.09.pdf](#)

Attachment: [sole source World Book - 2009.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS world book 09.pdf](#)

50. [C-51 Purchase of Dual Language Materials \\$96,173.14](#)

Attachment: [Sole Source Dual Language.pdf](#)
Attachment: [Budget Impact Analysis for Dual Language Order 2009.pdf](#)
Attachment: [Dual Language.pdf](#)

51. [C-52 OnLine Subscription Services from Thinkronize, Inc.--\\$81,168.42--2009-2010](#)

Attachment: [WRE Sole Source Letter.pdf](#)
Attachment: [Nettrekker w WR for Polk 09 quotation.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS for netTrekker 09.pdf](#)
Attachment: [Non-Competitive Proprietary Source for nettrekker JV.pdf](#)

52. [C-53 Purchase of OnLine Subscription Services from Gale Cengage, \\$79,995.00](#)

Attachment: [BUDGET IMPACT ANALYSIS OVRC Gale Cengage 09.pdf](#)
Attachment: [Polk DB Sole Source Letter\(3\).pdf](#)
Attachment: [Gale Cengage432009 quotation for Polk 09.pdf](#)

53. [C-54 Purchase of Science Theme Classroom Modules from the American Reading Company, \\$70,000](#)

Attachment: [Explorer Express Sole Source.pdf](#)
Attachment: [Budget Impact ARC PASBC 0809.pdf](#)
Attachment: [PASBOC Treatment School List 0910.pdf](#)
Attachment: [ARC HBC BOC Final.pdf](#)

54. [E-55 Requisition - American Reading Company, Smart Start 100 Book Challenge Classroom Modules, \\$42,000.00](#)

Attachment: [20090622211218127.pdf](#)
Attachment: [Req-ARC Smart Start 100 BC.pdf](#)
Attachment: [AYP Corr Action Plan Award Notification.pdf](#)
Attachment: [Proposal-ARC-Smart Start 100 BC.pdf](#)
Attachment: [BIA-ARC Smart Start 100 BC.pdf](#)

Facilities & Operations General Items – Administration

55. [C-55 Demolition of Twenty One Portables](#)

Attachment: [July 09 Portable Demo Request.pdf](#)

Facilities & Operations General Items – Architectural Services

56. [C-56 Project #C-00251 Laurel Elementary \(Building 2, 3 & 7 Addition\)](#)

57. [C-57 Consultant List for Small Projects](#)

Attachment: [CONSULTANT LIST FOR SMALL PROJECTS.pdf](#)

Facilities & Operations General Items – Construction Services

58. [C-58 Project #C-00259-Middle School "EE" \(K-8 Davenport SOA\)](#)

59. [C-59 Project #P-01189 \(Bid File No. 322-FJD-0509\)-Purcell Elementary-New Parking Lot](#)

Attachment: [PurcellEbidtabpaving.pdf](#)

60. [C-60 Project #C-00253-Support Services \(Lake Hamilton\)-New Fueling/Maintenance Facility](#)

61. [C-61 Project #C-00246-Boone Middle School-Master Plan](#)

62. [C-62 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222wksht.pdf](#)

Attachment: [c222gmp.pdf](#)

63. [C-63 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Attachment: [c266gmp.pdf](#)

Attachment: [c266wksht.pdf](#)

Facilities & Operations General Items – Environmental Services

64. [C-64 2008-2009 Fire Safety, Sanitation, Casualty Inspections Final Report](#)

Facilities & Operations Contract Changes – Construction Services

65. [C-65 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)

Attachment: [c255co3.pdf](#)

66. [C-66 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178co9.pdf](#)

67. [C-67 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225cutlerltr.pdf](#)

68. [C-68 Project #C-00185-Medulla Elementary-6 Classroom Addition](#)

Attachment: [c185henkelmanltr.pdf](#)

69. [C-69 Project #C-00139-Lake Alfred Elementary-12 Classroom Addition](#)

Attachment: [c139henkelmanltr.pdf](#)

70. [C-70 Project #R-01196-Combee Elementary-Evacuate/Clean Sewer Retention Pond](#)

Facilities & Operations - Project Requests

71. [C-71 Project #P-01221 - Maintenance Services/WH-5 Shop - Install Security Cameras](#)

Human Resource Services Recommendations

72. [C-72 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Revised Admin and Instructional Agenda 6-23-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book, 70 A 08,

Pages 495 - 549.***

73. [C-73 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non Instructional Term Support 6-23-09.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 6-23-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book, 70 A 08,

Pages 495 - 549.***

74. [C-74 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 6-23-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book, 70 A 08,

Pages 495 - 549.***

Human Resource Services Annual Items

75. [C-75 Reappointments for District Administrators 2009-2010 School Year](#)

Attachment: [District Administrators 2009-2010 Reappointments.pdf](#)

76. [C-76 Reappointments for School Based Administrators 2009-2010 School Year](#)

Attachment: [School Administrators 09-10 REV 6-16 Reappointment List.pdf](#)

Learning General Items

77. [C-77 Dues & Fees for 2009-2010](#)

Attachment: [Dues & Fees for 2009-2010.pdf](#)

Learning – New Textbook Adoption

78. [C-78 New textbook adoption for K-5 Music and 6 - 12 Language Arts/ Purchases contingent upon funding availability](#)

Attachment: [Language Arts Adoption.pdf](#)

Attachment: [Music Textbook adoption 09.pdf](#)

Support Services General Items

79. [C-79 OPPAGA Report](#)

Support Services Field Trip Requests

80. [C-80 Out-of-State Field Trips](#)

Attachment: [Amended Field Trip Request.pdf](#)

Regular

Business Services General Items

81. [R-81 Convening Financial Corporation](#)

Minutes: Chairman O'Reilly recessed the Regular School Board Meeting at 5:43 PM to convene a meeting of the Financial Corporation.

82. [R-82 Termination of Swaption Agreement: Resolution 2008/09-22 and Resolution](#)

[2008/09-23](#)

Attachment: [PSB 2009B Fin Corp Reso 23.pdf](#)

Attachment: [PSB 2009A Fin Corp Reso 22.pdf](#)

Motions:

Motion to approve Resolution 2008/2009-22. - 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

Margaret Lofton - Aye

Motions:

Motion to approve Resolution 2008/09-23. - 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 O'Reilly - Aye

Hazel Sellers - Aye

83. [R-83 Reconvene the Regular School Board Meeting to address Resolution 2008/09-20](#)

[and Resolution 2008/09-21.](#)

Attachment: [Agenda Item for 2009A Award Reso Polk School Board.pdf](#)

Attachment: [PSB 2009B Board Resolution 21 \(2\).pdf](#)

Attachment: [Agenda Item for 2009B Award Reso Polk School Board.pdf](#)

Attachment: [PSB 2009A Board Resolution 20 \(2\).pdf](#)

Minutes: Chairman O'Reilly adjourned the Financial Corporation at 5:45 PM and reconvened the Regular School Board Meeting.

Motions:

Motion to approve Resolution 2008/09-20. - PASS

Vote Results

Motion: Kay Fields

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

Motions:

Motion to approve Resolution 2008/09-21. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

84. [R-84 Intent to Levy 0.25 Discretionary Millage](#)

Attachment: [Key Points 0 25 Millage Increase.pdf](#)

Motions:	
Motion to approve "Intent to Levy" an additional 0.25 mill.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Nay
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes:

Mark Grey provided background information on the .25 Discretionary Millage tax opportunity that would place funds in general operations or capital projects. The Legislature provided this opportunity for School Boards because of the decline in property values; Polk County's taxable valuation is down about 12.3% on average throughout the county. Mr. Grey 's example of a homestead with no change in valuation would decrease taxes by \$1.20 annually (without levy), same homestead (with levy) and no change in valuation would increase by \$17.55 annually. Most homes that have not had significant home improvements this past year would see a reduction in property value. The school district's portion of the property tax bill without the .25 levy will be reduced by approximately \$92; with the additional .25 levy, homeowners will see a reduction of \$77. A difference of approximately \$15 annually.

This item will also come before the Board on July 23rd (Tentative Budget) and September 9th (Final Budget).

Mr. Harris commented that the current financial circumstances make this

a difficult decision; he feels the economy will guide his vote.

Mr. Grey explained that last year the Legislature reduced our 2.0 mill to 1.75 by moving .25 mill from Local Capital Improvement (LCI) to Required Local Effort (RLE). This year the Legislature provided school boards the opportunity to elect an additional .25 millage to be levied to the tax payers; as well as move an additional .25 from our Local Capital Improvements (LCI) to the Discretionary Millage. There were concerns by bond rating agencies that this would affect school districts' ability to repay debt services on outstanding bonds. The additional .25 levy is for two years; after that time the District can put it before the voters for continuation.

It is proposed that the funds generated by the .25 millage levy (\$8.5 million) be used to fund the Employee Health Care plan (Employee HRA card and Self Insurance Reserve Account).

85. [R-85 2009-10 Polk County Schools Group Health Plan](#)

Attachment: [Insurance Committee Minutes.pdf](#)

Attachment: [Copy of Renewal Options Final.pdf](#)

Attachment: [Copy of Steering Committe Mtgs Review \(3\).pdf](#)

Attachment: [STEERING COMMITTEE SUMMARY 06 17 09.pdf](#)

Motions:

Motion to approve the 2009-10 Group Health Plan: Option B and Buy Up No. 1 as discussed in the work session of June 23, 2009. -

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

Lori Cunningham -

Kay Fields -

Tim Harris -

Margaret Lofton -

Dick Mullenax -

Frank O'Reilly -

Hazel Sellers - Aye

Motion Minutes:

Mr. Grey clarified that Option B is the standard plan free for all employees. Spouse or dependent coverage can be purchased. In Buy Up 1, the employee would contribute \$40 monthly to purchase increased coverage above the standard plan. This additional cost is also passed on for spouse and \$10 for dependents.

Mrs. Fields asked for an explanation why a HRA is not offered in the Buy Up Option 1.

Mr. Grey responded that Option B has a \$1250 deductible, with \$1000 HRA (\$500 initial and additional \$500 upon completion of Personal Health Assessment and Biometric screening). The Buy Up does not include the \$1000 HRA Plan because the deductible has been decreased from \$1250 to \$750.

Mr. Mullenax feels that all options should be made available to the employee.

Mrs. Sellers agreed with Mr. Mullenax, offer all options to the employee; include Buy-up No. 2

Dr. McKinzie stated that with more options offered, more questions will be received requiring detailed responses.

Mr. Harris asked if the district will be going out for a RFP on the BCBS contract that ends December 2010.

Mr. Grey reported that the district will remain a self-insured employer. We will bid out the network / administrative services that are currently being provided by BCBS. Mr. Harris stated that employees are asking that we look into comparing our self-insurance options to those of a for-profit company.

Mrs. Cunningham amended the original motion to include Buy Up Option 2. Mrs. Fields seconded the amendment.

Motions:

Motion to amend the original motion to include Buy Up Option No. 2. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

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

Motion Minutes:

Motions:	
Motion to approve the 2009-10 Group Health Plan Option B and Buy Up Nos. 1 and 2.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Business Services Contracts

86. [C-19 Agreement, RobinsonBush Professional Benefits Consulting, Risk Management, \\$144,000](#)

Attachment: [ROBINSONBUSH0912.pdf](#)

Motions:	
Recommend approval of the Professional Benefits Consulting Services Agreement with RobinsonBush, Inc.	- PASS
Vote Results	

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

Motion Minutes: Several Board Members voiced concerns with the contract length and suggested that District staff review all contracts either through a RFP or RFQ for comparison costs and services.

Motions:	
Motion to amend original motion to include a term for the Professional Benefits Consulting Services Agreement with RobinsonBush, Inc. through December 31, 2010.	- FAIL
Vote Results	
Motion: Dick Mullenax	
Second: Kay Fields	
Lori Cunningham	- Nay
Kay Fields	- Nay
Tim Harris	- Nay
Margaret Lofton	- Nay
Dick Mullenax	- Aye
Frank O'Reilly	- Nay
Hazel Sellers	- Nay

Motion Minutes:

Mrs. Lofton stated that if we support the amended motion, we will not have the guaranteed fee of 3% above \$144,000 as is currently provided in the contract.

Mrs. Sellers concurred.

Acting School Board Attorney, Don Wilson, stated that the Superintendent has recommended the contract with Robinson Bush as presented. If Board Members changed the terms of the contract, Robinson Bush would not be legally bound to agree to the changes.

Public Hearing

To begin no earlier than 5:30 PM

87. [R-86 Renewal Charter School Contracts](#)

Attachment: [Renewal Charter Contracts.pdf](#)

Motions:

Motion to approve Chain of Lakes Collegiate High School Charter Renewal for 10 year term. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motion Minutes:

Mrs. Fields asked if staff was comfortable with the request for a 20% administrative fee and if the 20% will affect the resources for the school.

Mrs. Bridges commented that it would affect the school but it is a trade off because PCC provides a number of services for the school. A fee of 20% has been set before by management companies and seems to be appropriate in this case.

While he strongly supports the collegiate schools, Mr. Harris voiced several concerns: (1) length of contract; (2) specificity of expenditures; and (3) does not have a separate charter board.

Mrs. Bridges commented there will be some specificity but not a dollar-to-

dollar expenditure report. She also stated there are other Collegiate high schools within the state that has the same governing board as the community college.

Motions:

Motion to approve Discovery Academy of Lake Alfred Charter Renewal for 9 year term. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Hartridge Academy Charter Renewal for 5 year term. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve McKeel Academy of
Technology Charter Renewal for 7 year term. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Our Children's Academy
Charter Renewal for 10 year term. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Nay

Tim Harris - Nay

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motion Minutes:

Mr. Harris voiced concern that the building to be constructed will not be owned by the school but a not-for-profit entity. Taxpayers will have nothing to recoup should the charter fail. The Charter provides an excellent service for it's population but it is using tax dollars to build a building for another corporation.

Mrs. Lofton reported that we do have charter schools that currently lease a building.

Mrs. Fields agreed that the charter does an excellent job for their students but she cannot support a 10 year contract.

Mr. O'Reilly reported a start up fund for a new charter school is approximately \$250,000 for a three year term.

Motions:

Motion to approve Ridgeview Global Studies Academy Charter Renewal for 9 year term. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve South McKeel Academy Charter Renewal for 7 year term. - PASS

Vote Results

Motion: Margaret Lofton

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

Motion Minutes: The charter renewal also allows the school to become a K-8 school.

Superintendent's Report

88. [Superintendent's Report](#)

Minutes:

Superintendent McKinzie congratulated those schools who made AYP and/or increased their grade. She voiced her appreciation for Wilma Ferrer, Senior Director of Assessment and Accountability, and her staff for their work in preparing the data for the Leadership Summit. Dr. McKinzie also thanked Dr. Sherrie Nickell, Associate Superintendent of Learning, the Staff Development Department, Senior Directors, and Nancy Woolcock and her staff for the phenomenal Leadership Summit.

Next week will be the only exception to the four 10-hour day work week. The District will work four 8-hour days and be off on Friday, July 3rd to celebrate the holiday.

Dr. McKinzie reminded everyone there is only one regularly scheduled School Board meeting for the month of July.

There will be a Special Board Meeting held on July 23, 2009 at 9:00 a.m. in the Auditorium to advertise the Tentative Budget.

Our next work session will be held Tuesday, July 28, 2009 at 12:30 p.m. in the Superintendent's Conference Room followed by the regularly scheduled School Board Meeting at 5:00 p.m. in the Auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

89. [R-88 Request Authority to Advertise Public Hearing for 2009-10 Staffing Plan](#)

Motions:

Recommend approval to advertise a public hearing. for the 2009-10 Staffing Plan on August 11, 2009. - 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

90. [R-89 Request Authority to Advertise Public Hearing for the 2009-2010 Code of Student Conduct](#)

Motions:

Recommend approval to advertise a public hearing for July 28, 2009 for the 2009 -2010 Code of Student Conduct. - PASS

Vote Results

Motion: Kay Fields

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

91. [R-90 Request Authority to Advertise Public Hearing for 2009-2010 Student Progression Plan](#)

Motions:
Recommend approval to advertise a public hearing for August 11, 2009 for the 2009-2010 Student Progression Plan. - PASS

Vote Results
Motion: Margaret Lofton
Second: Kay Fields

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

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

Minutes:

Mr. O'Reilly congratulated the schools on their FCAT results and gave a special thank you to Lakeland High School who raised their grade from a "D" to a "B".

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

Minutes: No report.

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

Minutes:

Reported that during the FSBA Conference it was announced that districts should prepare for a 2% budget cut for the coming year.

95. [Dick Mullenax, School Board Member District 4](#)

Minutes: Complimented the schools and staff on their recent FCAT results.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Reported that Citrus County has implemented a two-day advanced Drivers' Education program called 'Teen Driver Challenge' sponsored by the Florida Sheriffs' Association, in addition to their Drivers' Ed program. It is the only one in the state. Mr. Harris distributed materials on the program that he received at the FSBA Conference.

Announced the kick off for "Stuff the Bus" begins August 19th.

Public Comments Addressing Items Not on Agenda

99. [Speakers](#)

Adjournment

Meeting adjourned at 7:48 PM. The minutes were approved and attested this 28th day of July, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent