



08 11 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

- 1. [Accept Agenda of August 11, 2009 School Board Meeting as Revised.](#)

Attachment: [Rev.Staff. PPlan Flow Chart pg.94.pdf](#)  
Attachment: [Rev. Staff Plan Flow Chart pg. 93.pdf](#)  
Attachment: [Polk PRE-K Yr 1 contract 09-10 \(3\).pdf](#)

Motions:

Motion to accept the agenda of the August 11, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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

Invocation

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

Pledge of Allegiance

3. [Haley Williamson, Bartow Elementary Academy](#)

Special Recognitions

4. [Polk Education Foundation recognizes Wachovia Bank](#)
5. [Polk Education Foundation recognizes Sam's Club](#)

Public Comments on Agenda Items

6. [Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the July 28, 2009 School Board Meeting](#)

Attachment: [07 28 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of July 28, 2009 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

8. [C-8 Approve Minutes of July 23, 09 Grievance Hearing](#)

Attachment: [072309 Grievance 247 Minutes.pdf](#)

Motions:

Motion to approve the minutes of the July 23, 2009 Grievance Hearing. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

Motions:

Motion to approve the Consent Agenda of the August 11, 2009 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

## New Administrator Announcements

### 10. [C-10 New Administrators](#)

Attachment: [Auburndale Central EI AP - A Kirby.pdf](#)

Attachment: [Lake Alfred Elem Principal - S Neal.pdf](#)

## Consent

### Administration - Office of School Choice

#### 11. [C-11 2009-2010 Interlocal Agreement between Osceola County and Polk County or New Dimensions High School, Carolyn Bridges](#)

Attachment: [BM eAgenda Interlocal Agreement for New Dimensions 8 11 09.pdf](#)

#### 12. [C-12 First Modification for PCC Collegiate High School to change name, Carolyn Bridges](#)

Attachment: [BM eAgenda PSC Collegiate Name Change docx.pdf](#)

#### 13. [C-13 Third Modification Berkley Charter School Admissions Policy, Carolyn Bridges](#)

Attachment: [BM eAgenda Berkley Admissions Policy 8 11 09.pdf](#)

### Business Services General Items

#### 14. [C-14 Foodservice 2009-2010 Meal Prices & A La Carte Price List](#)

Attachment: [a la carte price list 0910 for board approval.pdf](#)

Attachment: [Memo - sfsp Agenda Item 2009-2010.pdf](#)

#### 15. [C-15 Renewal Student Professional Liability 08/30/09 - 08/30/2010](#)

Attachment: [MARSHSTDTPROFLIAB0910.pdf](#)

#### 16. [C-16 Bid Recommendations for August 11, 2009 Board Meeting](#)

Attachment: [Bid Rec 8-11-09.pdf](#)

#### Business Services Grant Applications

17. [C-17 Edward W.Bok Academy Implementation Grant 3rd Period, \\$118,800, Carolyn Bridges, Magnet, Choice and Charter Schools](#)

Attachment: [BM eAgenda Bok 3rd Budget Application 8 11 09.pdf](#)

#### Business Services Grant Applications with Positions

18. [C-18 Hearth - Homeless Children & Youth 2009-2010 Grant Application](#)

Attachment: [Hearth Summary and Impact.pdf](#)

Attachment: [SalaryScaleBoardApproved06102008.pdf](#)

Attachment: [Technician Homeless Education \(2\).pdf](#)

Attachment: [Visio-School Based Operations Specialized Services SY10 pg14 Homeless.pdf](#)

19. [C-19 Homeless ARRA Grant Application](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker.pdf](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker Homeless Final.pdf](#)

Attachment: [ATTENDANCE ASSISTANT-School Social Worker Homeless Strikethrough.pdf](#)

Attachment: [Homeless ARRA Summary and Impact.pdf](#)

Attachment: [Visio-School Based Operations Specialized Services SY10 pg14 Homeless.pdf](#)

20. [C-20 Foreign Language Assistance Program Grant Application](#)

Attachment: [Visio-School Based Operations SY10 pg13 ForLg.pdf](#)

Attachment: [FLAPSchoolBoardSummary.pdf](#)

21. [C-21 Enhancing Education Through Technology Grant](#)

Attachment: [EETT Grant 10 BIA.pdf](#)

Attachment: [EETT Grant ESP08-09SalaryforWeb2-10Imposed 000.pdf](#)

Attachment: [5 - CLERK GENERAL IST Grant Final.pdf](#)

Attachment: [5 - EETT Org Chart.pdf](#)

Attachment: [EETT GRant Salary Scale Board Approved 06102008.pdf](#)

Attachment: [5 - EETT10 WS-BrdSum.pdf](#)

Attachment: [Sr Tech Information Tech Help Desk-Trainer Grant Final.pdf](#)

#### Business Services Contracts

22. [C-22 CSA, William Bozeman, Workforce Education, \\$52,350.00](#)

Attachment: [statement\\_of\\_work\\_bozeman.pdf](#)

Attachment: [CSA Bozeman \\$52,350.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 09-10 bozeman associates.pdf](#)

23. [C-23 CSA, Amy Radano, Occupational Therapist, 2009-2010 SY, \\$40,000.00](#)

Attachment: [Revised Radano 08 11 09.pdf](#)  
Attachment: [SOW Amy Radano 09-10.pdf](#)  
Attachment: [amyinsurance.pdf](#)  
Attachment: [amylicense.pdf](#)  
Attachment: [Amy Radano Budget Impact 09-10.pdf](#)

24. [C-24 Law Enforcement Contracts for School Resource Officers 2009/10](#)

Attachment: [SRO CSAs for 2009-2010.pdf](#)  
Attachment: [SRO Statement of Work and Budget Impact Analysis 2009-2010.pdf](#)

25. [C-25 CSA, Deborah Harris, Inc., ESE, \\$71,500.00](#)

Attachment: [Consultative Services Agreement 2009-2010.pdf](#)  
Attachment: [SOW d harris 2009 2010 \(2\).pdf](#)  
Attachment: [BUDGET IMPACT \(Dr Harris'\) 2009-2010.pdf](#)

26. [C-26 Educational Based Services, Inc., August 17, 2009-June 30, 2010, \\$85,120.00](#)

Attachment: [Polk PT Agreement 09-10revised.pdf](#)  
Attachment: [EBS budget impact 09-10.pdf](#)  
Attachment: [SOW EBS 09-10 \(2\).pdf](#)

27. [C-27 Contract, State of Colorado-Metropolitan State College of Denver, PreK , Not to Exceed \\$79,500](#)

Attachment: [Polk PRE-K Yr 1 contract 09-10 \(3\).pdf](#)  
Attachment: [BUDGET IMPACT Preschool contract 09 10.pdf](#)

Business Services Donations - CASH

28. [C-28 \\$1,000 Donation from the American Legion to Polk County School Board](#)

29. [C-29 \\$5,250.00 Donation from Band Boosters](#)

Business Services Donations - NON CASH

30. [C-30 Non-Cash Donation from Helen Lentz to Polk Life & Learning Center](#)

Facilities & Operations General Items – Construction Services

31. [C-31 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

32. [C-32 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259gmp.pdf](#)  
Attachment: [c259wksht.pdf](#)

33. [C-33 2009/2010-Pre-Qualified Paving Contractors](#)

Attachment: [Paving0910.pdf](#)

34. [C-34 2009/2010-Pre-Qualified Roofing Contractors](#)

Attachment: [Roofing0910.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

35. [C-35 \(Project Priority List\) PPL for Remodel/Expansion of cafeteria at Inwood Elementary](#)

Attachment: [PPL Inwood Elementary.pdf](#)

36. [C-36 Spot Survey - Auburndale Sr., Gause Riverside, Lakeland Sr.](#)

Attachment: [Spot Survey 3.2.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249adddaysltr.pdf](#)

Facilities & Operations - Project Requests

38. [C-38 Project #R-01282 - Ft. Meade Middle/Senior - Replace Entrance Door & Build Trophy Cases](#)

39. [C-39 Project #C-00246 - Boone Middle - Master Plan](#)

40. [C-40 Project #C-00274 - Kathleen Senior High - Master Plan](#)

41. [C-41 Project #P-01227 - Countywide - Audio Enhancement Electrical Wiring](#)

42. [C-42 Project #C-00272 - Auburndale Senior High - Master Plan](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-11-09 xls.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 33 -44.\*\*\*

44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 8-11-09.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 8-11-09.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 33 -44.\*\*\*

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-11-09 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 33 -44.\*\*\*

Regular

Public Hearing

To begin no earlier than 1:31 PM

46. [R-46 2009-10 Staffing Plan Manual and Organizational Charts](#)

Attachment: [09-10 Staffing Plan 8-11-09 BD.pdf](#)

Attachment: [Rev. Staff Plan Flow Chart pg. 93.pdf](#)

Attachment: [Rev.Staff. P Lan Flow Chart pg.94.pdf](#)

Motions:	
Motion to approve the 2009-2010 Staffing Plan Manual and Organizational Charts.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Kay Fields	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

47. [R-47 DOE Exceptional Student Education Policies and Procedures \(SP&P\) 2009-2010 through 2011-2012](#)

Attachment: [Summary document SP&P 2009-2012.pdf](#)

Attachment: [2009-2012 SPP Document.pdf](#)

Motions:	
Motion to approve the 2009/2010 through 2011/2012 DOE Exceptional Student Education Policies and Procedures.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Kay Fields	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

## Superintendent's Report

### 48. [Superintendent's Report](#)

#### Minutes:

Fred Murphy, Acting Assistant Superintendent of Facilities and Operations and Assistant Superintendent of Support Services, provided information on the Energy Management Department. Of the District's 130 schools, 119 were recognized as Energy STAR Efficient Schools by the Federal government. State-wide only 177 schools were recognized. Nationwide, there were 1700 schools named as Energy STAR schools.

The Polk County School District has been recognized for having the lowest energy costs in the state of Florida per square foot. The state average is \$1.35 per square foot; Polk County's per square foot average is 81 cents.

Dr. McKinzie announced that the next work session will be held Tuesday, 12:30 PM, August 25, 2009 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

## Attorney's Report

## Auditor's Report

## Board Members' Report

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

Minutes: Welcomed employees back to another new school year.

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

Minutes: Commended the Facilities Department for the outstanding work at Frostproof Middle Senior High School's new weight room.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: Absent.

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

Minutes: Commended Fred Murphy and his staff for the outstanding report on Energy Management and Recycling.

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

Minutes:

Reported on a presentation by Fund Education Now, an Orlando-based, non-partisan organization created by parents to inspire and empower voters to advocate on behalf of Florida's children, at a recent Central Florida Public School Boards Coalition meeting.

#### Public Comments Addressing Items Not on Agenda

56. [Speakers](#)

Minutes: None.

#### Adjournment

Meeting adjourned at 2:21 PM. Minutes were approved and attested this 25th day of August, 2009.

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Kay Fields, Board Chair

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Gail F. McKinzie, Ph. D., Superintendent