

08 26 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for the August 26, 2008 School Board Meeting as Revised.](#)

Attachment: [school bd contract amended 09 Harrison.pdf](#)

Attachment: [INSTRUCTIONALAGENDA 2 08-26-08.pdf](#)

Motions:

Motion to accept the agenda of August 26, 2008 as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Haley Wrye, Frostproof Elementary](#)

Special Recognitions

4. [2008 Administrator of the Year](#)
5. [2008 Cable's National Leaders in Learning Award winners](#)
6. [Bright House Networks National Star Teacher Award winners](#)
7. [State FFA winners](#)

Public Comments on Agenda Items

8. [Speakers](#)

Minutes: Tonya Weaver, spoke on the process used to terminate teachers for not meeting the Mission and Vision of the school and/or district.

Approval of Minutes

9. [C-9 Approve Minutes of the August 12, 2008 School Board Meeting](#)

Attachment: [08_12_08_SB_Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 12, 2008 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda of August 26, 2008.](#)

Motions:

Motion to approve the Consent Agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Carlton Palmore AP.pdf](#)

Consent

Business Services General Items

12. [C-12 Foodservice Bad Checks](#)

Attachment: [FS-NSFchecks07-ts.pdf](#)

Attachment: [FS-NSFckHistory05-08-ts.pdf](#)

13. [C-13 Foodservice Meal Charges](#)

Attachment: [DefRev-Charges06.pdf](#)

Attachment: [DefRev-Charges07-ts-rev.pdf](#)

Attachment: [FS-ChargeHistory.pdf](#)

14. [C-14 Bid Recommendations for August 26, 2008 Board Meeting](#)

Attachment: [Bid Rec 8-26-08.pdf](#)

Business Services Grant Applications

15. [C-15 Edward W. Bok Academy Implementation Grant 2nd Period - \\$174,800](#)

Attachment: [Bok Charter School Implementation Grant - 2nd Budget.pdf](#)

Attachment: [Bok Budget Impact Analysis.pdf](#)

Attachment: [BM Summary - Bok 2nd 8.26.08.pdf](#)

16. [C-16 Reading First Grant Renewal for 2008-2009](#)

Attachment: [Reading First Coordinator job descripton.pdf](#)

Attachment: [TEACHER.pdf](#)

- Attachment: [Reading First 08.09 BdSumm.pdf](#)
- Attachment: [07 Reading Coach Job Description.pdf](#)
- Attachment: [Reading Coach Roles and Responsibilities.pdf](#)
- Attachment: [Reading First Budget Impact 08.09.pdf](#)

Business Services Contracts

17. [C-17 Polk Museum of Art Amended Contract for 2008-09 - \\$82,581.44](#)

- Attachment: [Harrison BI.pdf](#)
- Attachment: [school bd contract amended 09 Harrison.pdf](#)

18. [C-18 Law Enforcement Contracts for School Resource Officers](#)

- Attachment: [2008-09 SRO BIA.pdf](#)
- Attachment: [2008-09 SRO CSAs.pdf](#)
- Attachment: [2008-09 SRO Statement of Work.pdf](#)

19. [C-19 Blackboard License Contract Renewal](#)

- Attachment: [BB 08-09 Renewal.pdf](#)
- Attachment: [BlackBd. Bud. Analysis.pdf](#)

Business Services Donations

20. [C-20 \\$19,300 Donation from Gulf-Coast Kendo Inc. to Summerlin Academy](#)

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

21. [C-21 \\$2,936.30 Donation to George Jenkins High School from Lakeland Eagles, Inc.](#)

22. [C-22 \\$500.00 Donation from Republican Women's Club to Dixieland Elementary](#)

23. [C-23 Non-Cash Donation of Classroom Library Books from Target Library Improvement Campaign to Dixieland Elementary](#)

24. [C-24 \\$1,000 Donation from Jostens to Tenoroc High School](#)

25. [C-25 \\$1,000.00 Donation from Scenic Highland Enterprises LLC for Frostproof Mid/Sr High School](#)

- Attachment: [Acceptance of Donations1.pdf](#)

26. [C-26 \\$1,000.00 Donation from Cornelius Welding, Inc. for Frostproof Mid/Sr High School](#)

- Attachment: [Acceptance of Donations2.pdf](#)

Business Services Purchasing Items

27. [C-27 Open PO for IB Bartow for Exam registration/scoring for May 2009](#)

- Attachment: [IB Sole Source Provider.pdf](#)
- Attachment: [May 2008 Exam Fees.pdf](#)
- Attachment: [Budget Impact Analysis-May 2009 IB Exams.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

28. [C-28 Clean Slate District License Purchase for Desk Top Security](#)

- Attachment: [Clean Slate BUDGET IMPACT.pdf](#)
- Attachment: [Clean Slate Quote.pdf](#)
- Attachment: [Fortres Grand Corporation sole source 2008.pdf](#)

Business Services Purchasing Items for Learning Division

29. [C-29 Purchase of Instructional Materials for Dual Language Math \\$95,643.85](#)

Attachment: [Crystal Reports - SOWFAA2 rpt.pdf](#)

Attachment: [Sole Source Letter for DL Math.pdf](#)

Attachment: [Title III Impact Form for Dual Language Math 08-09.pdf](#)

Business Services Purchasing Items Schools – Elementary Edmiston

30. [C-30 Scientific Learning Purchase.\\$18,150 - Horizons Elementary](#)

Attachment: [BUDGET IMPACT ANALYSIS Rdg Ass't Prog Horizons.pdf](#)

Attachment: [Copy of Price Proposal Horizons ES Polk County FL 04-11-2008.pdf](#)

Attachment: [Sole Source Ltr - Polk Co FL 14Aug08.pdf](#)

Business Services Purchasing Items Schools – Senior

31. [C-31 Read 180 for Tenoroc High School--\\$69,944](#)

Attachment: [R180 Cost Prop 5-08-Tenoroc HS Rev2B-1A \(2\).pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS R180 Tenoroc.pdf](#)

Attachment: [R 180 - Sole Source Letter - Polk.pdf](#)

Facilities & Operations General Items – Architectural Services

32. [C-32 Project #C-00246 Boone Middle \(Master Plan Design\)](#)

33. [C-33 Project #C-00272 Auburndale Senior High \(Master Plan Design\)](#)

34. [C-34 Project #C-00273 Winter Haven Senior High \(Master Plan Design\)](#)

35. [C-35 Project #C-00274 Kathleen Senior High \(Master Plan Design\)](#)

Facilities & Operations General Items – Construction Services

36. [C-36 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205liq.pdf](#)

Attachment: [psaltr.pdf](#)

37. [C-37 Project #R-00933-Lake Region Senior High-Replacement Egress Windows](#)

Attachment: [R933bidtab.pdf](#)

38. [C-38 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)

39. [C-39 Project #P-01170-Kingsford Elementary-Fire Hydrant & Water Line](#)

40. [C-40 Project #C-00230-Sandhill Elementary-8 Classroom Addition](#)

41. [C-41 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

42. [C-42 Project #C-00267-Mulberry Senior-FieldHouse/Locker Rooms](#)

Attachment: [c267wkshd.pdf](#)

Attachment: [c267gmp.pdf](#)

43. [C-43 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252wkshd.pdf](#)

Attachment: [c252gmp.pdf](#)

44. [C-44 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [psaltr.pdf](#)
Attachment: [c186liq.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

45. [C-45 School Concurrency Review Fees](#)

Attachment: [Concurrency Fee Review.pdf](#)
Attachment: [Fee Comparison.pdf](#)

Facilities & Operations Contract Changes – Construction Services

46. [C-46 Project #C-00267-Mulberry Senior-FieldHouse/Locker Rooms](#)

Attachment: [c267co.pdf](#)

Facilities & Operations Maintenance Project Requests

47. [C-47 Project #P-01193-Superintendent's Office-Exterior Security System](#)

Human Resource Services Recommendations

48. [C-48 Recommendations for Instructional Personnel Actions](#)

Attachment: Instr Support Agenda 8-26-08-bd-I pdf-amended.pdf (Confidential Item)
Attachment: [INSTRUCTIONALAGENDA 2 08-26-08.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 37 -61.***

49. [C-49 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 08-26-08.pdf](#)
Attachment: Non-Instr Support Agenda 8-26-08-bd.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 37 -61.***

50. [C-50 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-26-08.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

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

- 51. [C-51 New Position and Job Description for the Position of Technician, DJJ Services in the School Based Operations Division](#)

Attachment: [Technician, DJJ Services 8-26-08 BD.pdf](#)

Support Services Field Trip Requests

- 52. [C-52 Out of State Field Trip](#)

Attachment: [field trip form-agenda 08.26.08.pdf](#)

Regular

Facilities & Operations General Items – Construction Services

- 53. [R-53 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

Motions:

Authorizing the Superintendent and Facilities' staff to approve, upon review, M.M. Parrish's Guaranteed Maximum Price proposal for this project. Facilities' staff will bring the Guaranteed Maximum Price recommendation to the Board at a later date for confirmation approval. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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

- 54. [R-54 Project #C-00254-Lake Region Senior-Freshman Academy](#)

Motions:

Authorizing the Superintendent and Facilities' staff to approve, upon review, M.M. Parrish's Guaranteed Maximum Price proposal for this project. Facilities' staff will bring the Guaranteed Maximum Price recommendation to the Board at a later date for confirmation approval. - PASS

Vote Results

Motion: Margaret Lofton

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

Facilities & Operations General Items – Property Management - Land

55. [R-55 Southwest Middle School - Deed to the City of Lakeland for Additional Right-of-Way](#)

Attachment: [Aerial - Parcels 104 & 104.1.pdf](#)

Attachment: [08 26 08 Resolution 2008-2009-5.pdf](#)

Motions:	
Approve Resolution 2008/2009-05 conveying the above described additional right-of-way to the City of Lakeland.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Tim Harris	
Brenda Reddout	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Lori Cunningham	- Aye

Human Resource Services General Items

56. [R-56 Tentative Agreements Between the Polk County School Board and AFSCME Representing Custodial, Maintenance and Vehicle Services and AFSCME Representing Bus Drivers and Bus Attendants](#)

Attachment: [AFSCME Contracts 8-26-08 BD.pdf](#)

Motions:	
Motion to approve Tentative Agreements with AFSCME representing Custodial, Maintenance and Vehicle Services, Bus Drivers and Bus Attendants.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Kay Fields	
Brenda Reddout	- Absent
Lori Cunningham	- Aye

Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mr. Harris and Superintendent McKinzie voiced their appreciation of AFSCME's cooperation and willingness to settle their contract quickly.

Public Hearing

Superintendent's Report

57. [Superintendent's Report](#)

Minutes:

The school district closed for one (1) day with Tropical Storm Fay. There are three (3) hurricane make-up days provided in the 2008-2009 School Calendar during the week of Thanksgiving. It is undetermined at this time if the District will use one of those days or wait to see if additional days are needed further into the hurricane season.

Our next work session will be held at 12:30 PM on Tuesday, September 9, 2008, followed by the regularly scheduled School Board Meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue.

Attorney's Report

58. [R-58 Resolution 2008/2009 - 06](#)

Attachment: [Resolution 06 Constitutional Amendments 5 7 9.pdf](#)

Motions:

Approve Resolution 2008/2009-06, Opposition to Amendments 5, 7 & 9. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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

Auditor's Report

59. [R-59 Internal Audit Services 2008-09 Audit Plan](#)

Attachment: [AUDIT PLAN 2008-09.pdf](#)

Motions:

Request approval of the 2008-09 Audit Plan - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Board Members' Report

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

Minutes:

Voiced appreciation of Support Services and the Facilities and Operations divisions for their successful efforts of a smooth opening for this school year.

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

Minutes:

Also voiced appreciation to district staff for a successful beginning to a new school year.

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

Minutes: Absent

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

Minutes: No report.

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

Minutes:

Reminded the voters that Article IX, Section 1 of Florida's Constitution reads that it is the paramount duty of the State to provide adequate provisions for the education of all children within the state.

Mrs. Lofton spoke on Amendment 5 and its devastating effect on education. It is a tax swap requiring approximately 45% of the RLE (Required Local Effort) funds to be replaced by something else - not named at this time.

The School Board stands in opposition to the three proposed Amendments: 5, 7 & 9.

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

Minutes: Announced his donation of \$1,330.00 to the Polk Education Foundation. The Florida Legislature raised the salaries of all school board members with the exception of Monroe County. With the current financial constraints of the district, he is donating his \$133 and multiplying it by 10 to Polk Education Foundation.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

67. [Speakers](#)

Adjournment

Meeting adjourned at 5:55 PM. Minutes were approved and attested this 9th day of September, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent