

09 09 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 9, 2008 as Revised.](#)

Attachment: [2007-2008 AFR preliminary attachment.pdf](#)

Attachment: [Budget Book 2008-2009.pdf](#)

Motions:

Motion to accept the agenda of September 9, 2008 as revised. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Kay Fields - Absent

Tim Harris - Absent

Lori Cunningham - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Ben Hicks, McLaughlin Middle](#)

Special Recognitions

Public Comments on Agenda Items

4. [Speakers](#)

Approval of Minutes

5. [C-5 Approve Minutes of the August 26, 2008 School Board Meeting](#)

Attachment: [08 26 08 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 26, 2008 School Board meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Kay Fields - Absent

Tim Harris - Absent

Lori Cunningham - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

6. [C-6 Approve Consent Agenda of September 9, 2008.](#)

Motions:

Motion to approve Consent Agenda of the September 9, 2008 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Kay Fields - Absent

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

New Administrator Announcements

7. [New Administrators](#)

Consent

Business Services General Items

8. [C-8 Marsh Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [20080818145115.pdf](#)

9. [C-9 Purchase annuity for employee retiring effective 6/30/2008](#)

Attachment: [BID-TAB08-08.pdf](#)

10. [C-10 Authorization for Superintendent to Approve Documents](#)

11. [C-11 Donation of Computers to Community Centers](#)

Attachment: [Computers to be Donated to Community Centers.pdf](#)

12. [C-12 Bid Recommendations for September 9, 2008 Board Meeting](#)

Attachment: [Bid Rec 9-09-08.pdf](#)

13. [C-13 2008-2009 Blanket Travel](#)

Attachment: [blanket travel 2008-2009.pdf](#)

14. [C-14 2007-2008 Annual Financial Report](#)

Attachment: [2007-2008 AFR preliminary attachment for eagenda item.pdf](#)

Business Services Budget Revisions

15. [C-15 FINAL Resolutions to Amend District School Budget 2007-2008](#)

Attachment: [Summary FINAL 09-09-2008.pdf](#)

Business Services Grant Applications

16. [C-16 Title III, Part A ESOL 08-09](#)

Attachment: [Title III BS & BIA 08-09.pdf](#)

Attachment: [Job Descriptions-ESOL.pdf](#)

Business Services Contracts

17. [C-17 Contract, LFS, Non-Title I High Schools \(Prof Dev\), \\$33,900](#)

Attachment: [BUDGET IMPACT ANALYSIS LFS Non-Title I High Schools 2.pdf](#)

Attachment: [CSA LFS Non-Title I High Schools.pdf](#)

Attachment: [SoW LFS Non-Title I High Schools 2.pdf](#)

18. [C-18 Agreement: Additional Provider for Title I Supplemental Educational Services \(SES\), 2008-09 \(Not To Exceed \\$3,331,768.00\)](#)

Attachment: [SES Provider Agreement-UTM Outreach Intl 08-09.pdf](#)

Attachment: [Additional SES Provider 08-09.pdf](#)

Attachment: [Sch Bd Summary Additional SES Provider 9-9-08.pdf](#)

Attachment: [BIA Additional SES Provider Agreement 2008-09.pdf](#)

19. [C-19 Excelsior Software Support Agreement 08-09](#)

Attachment: [Excelsior 08-09 BUDGET IMPACT.pdf](#)

Attachment: [Excelsior Support Agreement 08-09.pdf](#)

Attachment: [EX Renewal Notice 08-09.pdf](#)

20. [C-20 Contract: Learning-Focused Solutions, Inc. / Title I Program, \\$187,255.00](#)

Attachment: [StWk-LFS-Title I 9.15.08-6.30.09.pdf](#)

Attachment: [Contract-LFS-Title I #45921-CA Group 1.pdf](#)

Attachment: [BIA-LFS-Title I 9.15.08-6.30.09.pdf](#)

Attachment: [Contract-LFS-Title I #46123-Materials.pdf](#)

Attachment: [Sole Source-LFS.pdf](#)

Attachment: [Contract-LFS-Title I #45922-CA Group 2.pdf](#)

Attachment: [Contract-LFS-Title I #45923-NonCA Group 3.pdf](#)

21. [C-21 Salvation Army Contract through Hearth Homeless Grant Project \\$30,161.00](#)

Attachment: [Salvation Army.pdf](#)

Business Services Donations

22. [C-22 \\$32,361.55 Donation to Caldwell Elementary from Caldwell Elementary PTA](#)

23. [C-23 \\$1,000 Donation from Tightworks Records LLC to Tenoroc High School](#)

24. [C-24 \\$2,500 Donation from Cemex, Inc to Bethune Academy](#)

25. [C-25 \\$500 Donation from Rinker Materials to Alta Vista Elementary](#)

26. [C-26 \\$500.00 Donation to McLaughlin Middle School from Rinker Materials](#)

27. [C-27 \\$700.00 Donation from Mike and Marion Townsend to Auburndale High](#)

Facilities & Operations General Items – Administration

28. [C-28 Contract Extension to the Current Aramark Agreement through 07/31/2013](#)

Attachment: [Polk Renewal Language.pdf](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #C-00177-Horizons Elementary-New Elementary School "A"](#)

30. [C-30 Project #C-00229-Ridgeview Global Studies Academy-8 Classroom Addition](#)

31. [C-31 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

Attachment: [c223firebid.pdf](#)

32. [C-32 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

Facilities & Operations Contract Changes – Construction Services

33. [C-33 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

34. [C-34 Project #C-00152-Tenoroc Senior High School-New High School "BBB"](#)

Attachment: [c152pb46r-47.pdf](#)

35. [C-35 Project #C-00229-Ridgeview Global Studies Academy-8 Classroom Addition](#)

Attachment: [c229pb1.pdf](#)

36. [C-36 Project #C-00230-Sandhill Elementary-8 Classroom Addition](#)

Attachment: [c230pb1.pdf](#)

Facilities & Operations Maintenance Project Requests

37. [C-37 Project #R-1242.1-Roosevelt Academy-Repair Wood on Windows \(Building 5\)](#)

38. [C-38 Project #R-01243-Fort Meade Middle/Senior-New Band Lockers/Replace Lights](#)

39. [C-39 Project #P-01194-Kathleen Middle-Storage and Electrical Room](#)

Human Resource Services Recommendations

40. [C-40 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 09-09-08.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 62-88***

41. [C-41 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 09-09-08.pdf](#)

Attachment: Non-Instr Support Agenda 9-09-08.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 62-88***

42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-9-08.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 62-88***

Learning Support General Items

43. [C-43 Extension of Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students \(SP&P\) Documents for the 2008-2009 School Year](#)

Attachment: [SPPMemo.pdf](#)

Regular

Business Services General Items

44. [E-44 Emergency Resolution 2008/2009 - 10](#)

Attachment: [2008-2009-10 Resolution.pdf](#)

Motions:

Recommend approval of attached emergency Resolution 2008 / 2009 -10 - PASS
to waive the bidding process for the purchase of fuel.

Vote Results

Motion: Brenda Reddout

Second: Margaret Lofton

Kay Fields - Absent

Tim Harris - Absent

Lori Cunningham - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Facilities & Operations General Items – Construction Services

45. [R-44 Project #C-00241-Haines City Senior-Freshman Academy](#)

Motions:

Authorizing the Superintendent and Facilities' staff to approve, upon
review, Henkelman Construction's Guaranteed Maximum Price proposal - PASS
for this project.

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Kay Fields	- Absent
Tim Harris	- Absent
Lori Cunningham	- Aye
Margaret Lofton	- Aye
Frank OReilly	- Aye
Brenda Reddout	- Nay
Hazel Sellers	- Aye

Motion Minutes:

Dr. Reddout voiced her opinions against building 9th grade centers.

Mrs. Sellers stated that we are building classrooms with funds designated for new classrooms. We are putting them in the configuration of 9th grade centers.

Mrs. Lofton stated that the 9th grade centers are also to meet the needs of students and space as well as help increase graduation rates and lower drop out rates.

46. [R-45 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Motions:	
Authorizing the Superintendent and Facilities' staff to approve, upon review, Rodda Construction's Guaranteed Maximum Price proposal for this project.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Hazel Sellers	
Kay Fields	- Absent
Tim Harris	- Absent
Lori Cunningham	- Aye
Margaret Lofton	- Aye
Frank OReilly	- Aye
Brenda Reddout	- Nay
Hazel Sellers	- Aye

Facilities & Operations General Items – Property Management - Land

47. [R-46 Accept County Deed from Polk County](#)

Attachment: [Kathleen Rd County Property.pdf](#)
 Attachment: [09 09 08 Resolution 2008-2009-9.pdf](#)

Motions:	
Approve Resolution 2008/2009-09 accepting the County Deed from Polk County.	- PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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

Public Hearing

48. [Speakers](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, reported that the Legislative Budget Commission will be acting tomorrow on the Governor's request to release \$672 million from the Budget Stabilization Fund; it is fully expected to pass. Also on tomorrow's agenda is the transfer of \$48 million from the Principal State School Trust Fund to make up for the lottery shortfall. The tobacco money was not mentioned but remains a potential source of additional funding.

Ms. Capozziello requested that all stakeholders be a part of the upcoming budget work session: PEA, AFSCME, as well as our Legislators.

PEA will continue to work with FEA on unfunded mandates.

To begin no earlier than 5:30 PM

49. [R-48 2008-2009 Final Budget and Millage Rates](#)

Attachment: [2008-09 Final Budget.pdf](#)

Attachment: [Budget Book 2008-2009.pdf](#)

Motions:

Motion to approve 2008-09 Required Local Effort of 5.136 mills. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Kay Fields	- Absent
Tim Harris	- Absent
Lori Cunningham	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye

Brenda Reddout	- Aye
Hazel Sellers	- Aye

Motions:

Motion to approve 2008-09 Basic Discretionary Local Effort of 0.498 mills.	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

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

Motions:

Motion to approve 2008-09 Supplemental Discretionary Local Effort of 0.250 mills.	- PASS
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Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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

Motions:

Motion to Approve 2008-09 Capital Improvement of 1.750 mills.	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

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

Motions:

Motion to approve Resolution 2008/09-07 Determining Revenues and Millages Levied. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

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

Motions:

Motion to approve Resolution 2008/09-08 Adopting the 2008-09 Final Millage Rates and Final Budget. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

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

50. [R-49 Proposed Policy Changes: 6Gx53-5.017, Small Business Enterprise: 6Gx53-6.005, Naming of School Board Buildings or Sites](#)

Attachment: [5 017 SBE Program Policy - Procedures Draft \(Clean Copy with Revisions Disp Resol\)](#)

[1.pdf](#)

Attachment: [Policy 6.005 Naming of School Buildings or Sites.pdf](#)

Attachment: [5.017 SCORING MATRIX.pdf](#)

Motions:

Motion to approve Policy 6Gx53-5.017, Small Business - PASS

Vote Results

Motion: Margaret Lofton

Second: Brenda Reddout

Kay Fields - Absent

Tim Harris - Absent

Lori Cunningham - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Approve Policy 6Gx53-6.005, Naming of School Board Buildings and Sites - PASS

Vote Results

Motion: Margaret Lofton

Second: Brenda Reddout

Kay Fields - Absent

Tim Harris - Absent

Lori Cunningham - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Superintendent's Report

51. [Superintendent's Report](#)

Minutes:

A parent meeting on the proposed zones for Spessard L. Holland Elementary School will be held on Thursday, September 25, 2008, at 7:00 PM in the Bartow High School Auditorium.

Dr. McKinzie congratulated Bartow Elementary Academy for being designated a Blue Ribbon School. The principal and one staff member will be traveling to Washington DC in October for a

special recognition ceremony at the White House.

Spoke on the possibility of more budget reductions facing the district this year and the lack of adequate funding provided by the State.

Attorney's Report

52. [R-51 Request Authority to Advertise Public Hearing for Zoning of Spessard Holland Elementary](#)

Motions:	
Motion to approve advertising a public hearing for Zoning of Spessard Holland Elementary.	- PASS
Vote Results	
Motion: Brenda Reddout	
Second: Hazel Sellers	
Kay Fields	- Absent
Tim Harris	- Absent
Lori Cunningham	- Aye
Margaret Lofton	- Aye
Frank OReilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

53. [R-52 Request Authority to Advertise Public Hearing for School Board Policies](#)

Motions:	
Motion to advertise a Public Hearing for School Board Policies.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Hazel Sellers	
Kay Fields	- Absent
Tim Harris	- Absent
Brenda Reddout	- Aye
Lori Cunningham	- Aye
Margaret Lofton	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye

Auditor's Report

Board Members' Report

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

Minutes:

Our next work session will be held at 8:30 AM on Tuesday, September 23, 2008 in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in the Auditorium located at 1915 S. Floral Avenue, Bartow.

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

Minutes:

Will be submitting two legislative platform proposals to the Florida School Boards Association. One, to allow School Boards flexibility in implementing zero tolerance policies and age-appropriate remedies for violations including the taking of intent into consideration.

The second proposal concerns the State's Paperwork Reduction Report. The request is to add language to the statute requiring implementation of the results and recommendations from the yearly reports.

Spoke on budget concerns and the loss of major revenue. Now is the time to speak with one voice to Tallahassee and the community on the State's lack of adequate funding for education.

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

Minutes:

Spoke of the Enterprise policy approved tonight and the opportunity to improve diversity throughout the district in several different areas.

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

Minutes: Absent.

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

Minutes:

Reminded everyone that Article IX of the Constitution states that the State of Florida is responsible for adequately funding education in all 67 districts within the state. Our Legislators need to be made aware of the dire straits that our school district faces. Florida is 50th in the nation in providing funding for education.

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

Minutes: Absent.

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

Minutes:

Also spoke on the budget concerns facing the school district; this is the toughest economic times we have faced over the past 20-25 years. We have already reduced the budget \$55 million over the past twelve months and there is a possibility that we will be reducing another \$8.3 million before the end of the year. And, everything indicates that the next few years will not be any better.

This Board is committed to doing everything possible to develop creative solutions in meeting the financial needs of the District.

Mrs.Cunningham commended Mark Grey, Assistant Superintendent of Business Services, and his staff for preparing such an easily-read budget book.

Attended the ribbon cutting ceremony at Horizons Elementary School in Davenport.

Public Comments Addressing Items Not on Agenda

61. [Speakers](#)

Minutes: None

Adjournment

The meeting adjourned at 5:57 PM. Minutes were approved and attested this 23rd day of September, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent