

09-25-07 Special School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Agenda of September 25, 2007](#)

Motions:

Motion to accept September 25, 2007 School Board Agenda. - 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

Invocation

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

Pledge of Allegiance

4. [Dalton Grier, Alturas Elementary](#)

Special Recognitions

5. [Exceptional Student Education Week Resolution](#)

Attachment: [ESE Week.pdf](#)

Minutes:

Motions:

Motion to approve Resolution recognizing the week of September 30, 2007 as Exceptional Student Education Week. - PASS

Vote Results

Motion: Brenda Reddout

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

6. [National Red Ribbon Month Proclamation](#)

Attachment: [National Red Ribbon Month.pdf](#)

Minutes:

Motions:

Motion to approve proclamation recognizing October, 2007 as Red Ribbon month. -

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham -

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

7. [Arts Achieve! Model Schools Award](#)

Minutes:

8. [School Board of Excellence Award](#)

Minutes:

9. [2006-2007 Five Star Schools](#)

Minutes:

Public Comments on Agenda Items

10. [Speakers](#)

Minutes:

Approval of Minutes

11. [C-11 Approve Minutes of September 11, 2007](#)

Attachment: [09 11 07 School Board Meeting Minutes.pdf](#)

Minutes:

Motions:	
Motion to approve the minutes of the September 11, 2007 School Board meeting.	- PASS
Vote Results	
Motion: Tim Harris	
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

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

Minutes:

Motions:

Motion to approve the September 25, 2007 Consent agenda. - PASS

Vote Results

Motion: Hazel Sellers

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

New Administrator Announcements

Consent

Administration - Office of School Choice

13. [C-13 Magnet/Choice Fall Enrollment](#)

Attachment: [BM Magnet-Choice Options 9.25.07.pdf](#)

Attachment: [WS Magnet-Choice Options waiting list 9.11.06.pdf](#)

Business Services General Items

14. [C-14 2008 Retiree Health Plan Renewal](#)

Attachment: [20070911160228.pdf](#)

15. [C-15 Bid Recommendations for September 25, 2007 Board Meeting](#)

Attachment: [Bid Rec 9-25-07.pdf](#)

16. [C-16 2006-2007 Annual Financial Report](#)

Attachment: [Annual Financial Report June 30 2007 150dpi.pdf](#)

Business Services Grant Applications

17. [C-17 Polk Healthcare Plan Community Outreach Grant Application](#)

Attachment: [TRAVISS DENTAL SCHOOL BOARD SUMMARY 2007-08 PDF.pdf](#)

Business Services Contracts

18. [C-18 CSA, Educational Development Associates, Inc., \\$42,000, Crystal Lake IL](#)

Attachment: [BUDGET IMPACT ANALYSIS - Acaletics - '07.pdf](#)

Attachment: [Consultative Services Agreement -Acaletics - '07.pdf](#)

Attachment: [STATEMENT OF WORK- Acaletics - '07.pdf](#)

19. [C-19 Salvation Army Contract through Hearth Homeless Grant Project](#)

Attachment: [Salvation Army-Lakeland Contract.pdf](#)

20. [C-20 Altiris Project Implementation](#)

Attachment: [Altiris B. A..pdf](#)

Attachment: [Altiris SOW.pdf](#)

21. [C-21 CSA, Lakeland Housing Authority, \\$63,997.90, 21st Century CLC Grant](#)
Attachment: [Lakeland Housing Authority.pdf](#)

Business Services Donations

22. [C-22 Mainsail Development Group, LLC Donation of \\$1575.00 to Winter Haven High School](#)
Attachment: [Acceptance of Donations Football 07 08.pdf](#)

23. [C-23 Non-Cash donation from Holloway and Associates to George Jenkins High School](#)
Attachment: [Acceptance of Donations - Holloway \(2\).pdf](#)

24. [C-24 Donation of student desks from MacDill Air Force Base to Denison Middle](#)
Attachment: [Student desks Acceptance of Donations.pdf](#)

25. [C-25 Donation of student planners by Denison PTO](#)
Attachment: [Student planners Acceptance of Donations.pdf](#)

Facilities & Operations General Items – Architectural Services

26. [C-26 Project #C-00236 New Elementary School "D" \(Tenoroc Mine Road\)](#)

27. [C-27 Project #C-00252 Stambaugh Middle School \(Gymnasium Replacement\)](#)

28. [C-28 Project #C-00179 New Middle School "BB" \(SW Winter Haven\)](#)

29. [C-29 Project #C-00250 Haines City Senior High \(Weight Room\)](#)

30. [C-30 Project #C-00225 Eastside Elementary \(16 Classroom Addition/Building 1 Remodel\)](#)

31. [C-31 Architectural Selection - Various School Sites 2007-2009 Group 2 \(Additions, Renovations & Remodeling\)](#)
Attachment: [CertShortList-Various 2007-2009 Group 2.pdf](#)

Facilities & Operations General Items – Construction Services

32. [C-32 Elementary School "K"-New Elementary School \(South Dundee\)](#)

Facilities & Operations General Items - Planning and Concurrency

33. [C-33 Five Year Work Plan 2007-2012](#)
Attachment: [Work Plan District Report1.pdf](#)

Facilities & Operations General Items – Property Management - Land

34. [C-34 Horizons Elementary - Drainage Easement to Polk County](#)
Attachment: [Easement Horizons.pdf](#)

Facilities & Operations Contract Changes – Construction Services

35. [C-35 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

36. [C-36 Project #P-01102-Berkley Elementary-Playcourt/Canopy](#)
Attachment: [p1102co1.pdf](#)

37. [C-37 Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)
Attachment: [c123co3.pdf](#)

38. [C-38 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)
Attachment: [c205co4.pdf](#)

39. [C-39 Project #C-00198-Summerlin Academy-New Facility](#)
Attachment: [c198co1.pdf](#)

40. [C-40 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)
Attachment: [c148co.pdf](#)

Facilities & Operations Maintenance Project Requests

41. ~~C-41 Project #R-01144 - Karen M. Siegel Academy - Replace Fuel Tanks~~
42. ~~C-42 Project #R-01145 - Tenoroc Senior - Replace Fuel Tanks~~
43. [C-44 Project #C-00250 - Haines City Senior - Weight Room](#)
44. [C-45 Project #C-00252 - Stambaugh Middle - New Gym](#)
45. [C-47 Project #C-00251 - Laurel Avenue Elem. - Convert Portables to Permanent Classrooms](#)
46. [C-48 Project #C-00179 - Middle School "BB" - New School \(SW Winter Haven\)](#)
47. [C-49 Project #C-00198 - Summerlin Academy - ROTC Building](#)
48. [C-50 Project #C-00225 - Eastside Elementary - 16 Classroom Addition/Remodel Administration](#)
49. [C-51 Project #C-0230 - Sandhill Elementary - 8 Classroom Addition](#)

Facilities & Operations School Improvement Project Requests

50. [C-52 Project #C-00245 - Babson Park Elem. - Remodel Kitchen/Cafeteria](#)
51. [C-53 Project #C-00246 - Boone Middle - Design Master Plan](#)
52. [C-54 Project #C-00247 - Caldwell Elementary - New Kitchen/Cafeteria](#)
53. [C-55 Project #C-00248 - Countywide - Voice Enhancement](#)
54. [C-56 Project #R-01146 - Bartow Senior - Resurface Track](#)
55. [C-57 Project #R-01147 - Lakeland Senior - Resurface Track](#)
56. [C-58 Project #R-01148 - Triviss Career Center - Replace A/C in Building 400](#)

Human Resource Services Recommendations

57. [C-59 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 9-25-07.pdf](#)

Attachment: [Hourly Personnel Recommendation 9-25-07.pdf](#)

Attachment: Term Sup Instr 9-25-07.pdf (Confidential Item)

Minutes:

**Approved personnel recommendations are recorded

in Supplemental Book 69 A 07, pages 107 - 139.**

58. [C-60 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non Instr 9-25-07.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 9-25-07.pdf](#)

Minutes:

**Approved personnel recommendations are recorded

in Supplemental Book 69 A 07, pages 107 - 139.**

59. [C-61 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-25-07.pdf](#)

Minutes:

**Approved personnel recommendations are recorded

in Supplemental Book 69 A 07, pages 107 - 139.**

Support Services Field Trip Requests

60. [C-62 Out of State Field Trips](#)

Attachment: [field_trip_form-agenda9.25.07.pdf](#)

Regular

Administration - Office of School Choice

61. [R-63 Superintendent's Recommendation for the Dale R. Fair Babson Park Elementary Renewal](#)

Attachment: [CRC for DRF Babson Park.pdf](#)

Attachment: [BM Summary-9.25.07.pdf](#)

Attachment: [Babson Park Response to CRC Recommendation.pdf](#)

Minutes:

Motions:

Motion to approve the renewal of Dale R. Fair Babson Park Elementary's charter contract. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motion Minutes:

Mr. Harris commented on the concerns of the Charter Review Committee:

1. the school has not been able to overcome a repeating deficit; it is not financially solvent.
2. Lake Wales High School is helping to offset the fund balance but it also is showing a trend towards a deficit.

Brian Fisher, Interim Superintendent and CFO of Lake Wales Charter Schools, reported that the school takes the deficit very seriously and the balance is being reduced each year.

Mrs. Sellers responded that the school district also using the practice to combine revenues from schools to off set the cost of others.

62. [R-64 Superintendent's Recommendation for the Hillcrest Elementary Renewal](#)
Attachment: [Hillcrest.pdf](#)

Minutes:

Motions:	
Motion to approve the the renewal of Hillcrest Elementary's charter contract.	- 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

Motion Minutes:

63. [R-65 Superintendent's Recommendation for the Janie Howard Wilson Elementary Renewal](#)
Attachment: [JHW.pdf](#)

Minutes:

Motions:	
Motion to approve renewing Janie Howard Wilson Elementary' s charter school contract.	- 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

64. [R-66 Superintendent's Recommendation for the Polk Avenue Elementary Renewal](#)
Attachment: [Polk Avenue.pdf](#)

Minutes:

Motions:

Motion to approve renewing Polk Avenue Elementary's charter school contract. - 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

65. [R-67 Superintendent's Recommendation for the Lake Wales Senior High Renewal](#)

Attachment: [Lake Wales.pdf](#)

Minutes:

Motions:

Motion to approve renewing Lake Wales Senior High's charter school contract. - 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 commented on the issues outlined by the Charter Review Committee that were addressed by representatives of the Lake Wales Charter during the morning work session. At a time where growth is being experienced around the district, she is concerned that Lake Wales Senior High's enrollment remains the same .

Business Services General Items

~~66. R-68 Refunding Authorization Resolution~~

Attachment: ~~Award Resolution.pdf~~

Facilities & Operations Maintenance Project Requests

67. [C-43 Project #C-00249 - George Jenkins Senior - 9th Grade Center](#)

Minutes:

Motions:

Motion to approve Project C-00249 - George Jenkins HS 9th Grade Center. - 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 - Nay

Hazel Sellers - Aye

Motion Minutes: Dr. Reddout commented she voted for the five year capital outlay plan but is opposed to the ninth grader centers.

68. [C-46 Project #C-00254 - Lake Region Sr. - 9th Grade Center](#)

Minutes:

Motions:

Approve creating a 9th Grade Center project at Lake Region High School. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Nay

Hazel Sellers - Aye

Motion Minutes: Mrs. Fields commented she has supported the first four centers, but suggested the district review the success of the four centers before expanding the project. She stated she will not approve any additional centers this year.

Public Hearing

69. [To Begin No Earlier than 2:00 PM - Proposed Policy Changes 6Gx53-9.001/Technology Acceptable Use](#)

Attachment: [9001_AcceptableUse_Draft053107HL.pdf](#)

Minutes:

Motions:

Motion to approve Policy 6Gx53-9.001, Technology Acceptable Use Policy. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

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

Motion Minutes: Marianne Capozziello, PEA president, voiced her support of the policy but has concerns about the administration of this policy and recommended using caution and discretion.

70. [DOE Revisions to Policies and Procedures for ESE \(SP&P\), 2007-2008](#)

Attachment: [SP and P.pdf](#)

Minutes:

Motions:

Recommend approval of the DOE Revisions to Policies and Procedures for ESE, 2007-2008. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

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

Motion Minutes:

71. [SPEAKERS ON Policy](#)

Minutes: None

Superintendent's Report

72. [Superintendent's Report](#)

Minutes:

Attended the State School Board meeting in Tallahassee last Tuesday where the District's application for Exclusivity was on the agenda but was tabled for the October 16th meeting. There were a lot of positive comments made on Polk County's application.

Commended Frank Howes, Senior Director of Fine Arts, and several of our band directors for assisting McKeel Academy after the death of the Academy's band director.

Announced that three of our science teachers have been named as finalists in the PRISM project: Christy Aycock, Boone Middle; Cheryl Pierce, Lakeland High School; and Lucille Smith, Lake Gibson Middle School.

Commended Linda Troupe, Leah Lauderdale, John Hill and other staff for their quick and reassuring actions during a recent Tuberculosis case at Auburndale High School.

Reminded everyone of the upcoming zoning meetings for Horizon Elementary and Tenoroc High School.

The next scheduled work session will be held at Ridge Community High School, October 9, 2007 at 12:30 PM followed by the Regular School Board meeting at 5:00 PM.

Attorney's Report

73. [Negotiated Settlement IN RE: The Matter of The School Board v. Martin Family Trust](#)
Attachment: [MartinMediationReportAgmt.pdf](#)

Minutes:

Motions:	
Recommend approval of Martin Family Trust negotiated settlement	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Frank O'Reilly	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Motion Minutes:

74. [Strand v Escambia County \(COPS\)](#)
Attachment: [Strand.pdf](#)

Minutes:

Motions:	
Recommendation to join petition for rehearing in case of Strand v. Escambia County (COPS)	- 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

Motion Minutes:

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham extended her appreciation to MidFlorida Credit Union for donating a book to each kindergarten student in Polk County. She joined with Mrs. Traci Thompson of the LakeWales Branch office to read the book entitled "The Selfish Crocodile" to five kindergarten classes at Babson Park Elementary.

Mrs. Cunningham also thanked the Polk Education Foundation for hosting the 2007 Developer Recognition Program. This program recognizes outstanding teachers for their creative ideas in the classroom and awards them cash prizes both individually and for their school. She invited everyone to attend the Teacher to Teacher, School to School Expo which will be held on November 13th at Nora Mayo Hall in Winter Haven where the projects will be displayed.

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

Minutes: Reminded the School Board members that the Central Florida School Boards Coalition will be finalizing their Legislative Platform at the October 8, 2007 meeting.

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

Minutes:

Complimented the staff of Karen B. Siegel Academy for providing information on the ESE Alternative Assessments to be submitted for the Federal Platform.

Announced that "The Selfish Crocodile" was dedicated to Phil O'Brien, Principal at Lime Street Elementary.

Commended Abdu Taguri, Assistant Superintendent of Informational Systems and Technology, for providing the technology and equipment necessary to enhance student education at various civic and educational groups around the district. On school visits, she is often told of the services provided by Abdu Taguri and Bob Williams, Assistant Superintendent of Facilities and Operations, that support the needs to provide a better education

for all students.

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

Minutes:

No report.

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

Minutes:

As the current Chairman of the Board for MidFlorida Credit Union, Mr. Harris voiced his appreciation of Mrs. Cunningham's and Dr. Reddout's comments on the contributions of the "Selfish Crocodile" not only for all the Kindergarten students in Polk County but also in the five counties that MidFlorida serves.

Commented on the success of Turnaround schools.

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

Minutes:

Announced she will be attending the PRISM recognition program on Thursday at SeaWorld.

Voiced her appreciation to Dr. Reddout for bringing the ESE alternative assessment issue to the Board's attention and submission for the Federal legislative platform.

Public Comments Addressing Items Not on Agenda

82. [Speakers](#)

Minutes:

Bill Sammons, parent, distributed a public records request for

- (1) an overview on how autistic spectrum students are being educated in Polk County,
- (2) how many ESE students have had felony charges filed against them by school staff and school resource officers for the last three years,
- (3) the findings of the speech audit requested by DOE last year and the percentages of students not receiving ESE services scheduled, and
- (4) the update and legal expenses the School Board has spent to keep his son, Drew, out of school.

Adjournment

Meeting adjourned at 3:20 PM. Approved and attested this _____ day of October, 2007.

Margaret A. Lofton, Chairman

Gail F. McKinzie, Ph. D., Superintendent