

## 09-26-06 Special School Board Meeting

Routine matters are considered under the consent agenda, which is the first item of business following recognitions. These items are approved by one blanket motion. If there are questions about consent agenda items those items are pulled from the consent agenda and discussed in the order in which they appear on the agenda. The agenda provides an opportunity for members of the public to address the School Board. Speakers addressing agenda items will be called by the Board Chair to speak at the appropriate time during the meeting. Speakers not addressing agenda items will be invited to address the School Board at the end of the meeting, following the reports of the Board members. Each speaker should expect to speak no more than once at any meeting, and shall be limited to three minutes except in unusual circumstances as determined at the sole discretion of the Board Chair. Members of the public desiring to address the School Board should notify the Office of the Superintendent, telephone number 534-0521, no later than 24 hours prior to the meeting. Persons needing assistance under the provisions of the Americans With Disabilities Act (ADA) should contact Pat Hunter, 534-0513, at least three working days prior to the School Board meeting.

### Call Meeting to Order

### Acceptance of Agenda

1. [Revisions to Agenda](#)

Attachment: [Combined MM Projects 2006-07.xls](#)

Attachment: [INSTRUCTIONAL AGENDA 09-26-06 Add Page 15.pdf](#)

Attachment: [REVISIONS TO THE CONSENT AGENDA.doc](#)

Attachment: [091206 School Board Minutes.pdf](#)

### Motions:

Approve Revisions to Agenda - PASS

### Vote Results

Motion: Kay Fields

Second: Brenda Reddout

Lori Cunningham - Aye  
Jack English - Aye  
Kay Fields - Aye  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

2. [Motion to Accept Agenda](#)

**Motions:**

Motion to accept agenda as revised -

**Vote Results**

Motion: Kay Fields  
Second: Brenda Reddout

Lori Cunningham - Aye  
Jack English - Aye  
Kay Fields - Aye  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

**Invocation**

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

**Pledge of Allegiance**

4. [Amanda Worley, Polk City Elementary](#)

**Special Recognitions**

5. [Lights on Afterschool! Day Proclamation](#)

Attachment: [Lights on Afterschool.pdf](#)

**Motions:**

Motion to approve proclamation recognizing October 12, 2006 as Lights on Afterschool! Day. - PASS

**Vote Results**

Motion: Brenda Reddout  
Second: Lori Cunningham

Lori Cunningham - Aye  
Jack English - Aye  
Kay Fields - Aye  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

6. [Distinguished Budget Presentation Award winner](#)

**Minutes:**

Mark Grey, Assistant Superintendent of Business Services, congratulated the Finance Department for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association. The department has won the award for the past two years.

Staff present: Audra Curts, Steffanie Bastin, Mark Chiampi, Kristen Tidwell, Wei Li, Rose Loudon, and Laura Hooten.

7. [Contribution to Rally Against Drugs \(RAD\)](#)

**Minutes:**

Audra Kelley introduced Al Dorsett, Laura Townsend, and John Santarpai, CEO of Community First Credit Union, who created and sponsor the Rally Against Drugs program at Mulberry High School.

Mr. Dorsett announced that over 400 students participate in the program. Wal-Mart, Polk Education Foundation, Mulberry High School are partners in the program.

8. [World Language Spanish Play Winner](#)

**Minutes:** Ms. Salgado introduced Christopher Lioi who won 1st place for writing a Spanish play.

## Public Comments on Agenda Items

### Approval of Minutes

9. [Approve School Board Minutes of September 12, 2006](#)

Attachment: [091206 School Board Minutes.pdf](#)

**Minutes:** School Board Minutes of September 12, 2006 were approved as distributed.

### Approval of Consent Agenda

10. [Motion to Approve Consent Agenda](#)

**Minutes:** Mrs. Cunningham abstained from voting because one of the items to be approved relates to a close family member.

**Motions:**

Motion to approve consent agenda. - PASS

**Vote Results**

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Abstain

Jack English - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

### New Administrator Announcements

11. [Donna Wingard, Director of Teacher Certification](#)

12. [Chane Eplin, Director of ESOL](#)
  
13. [Paulette Bruno, Assistant Principal at Lake Marion Creek School](#)
  
14. [Mary Kragh, Assistant Principal for Highlands Grove Elementary](#)

## Consent

### Business Services General Items

15. [4th Quarter Tangible Personal Property Disposition Report](#)  
Attachment: [AGENDA-4TH QTR-FY06.doc](#)

16. [Bid Recommendations for the September 26, 2006 Board Meeting](#)  
Attachment: [Bid Rec 9-26-06.doc](#)

17. [Waiver of Fees for Use of Ft. Meade Middle/Sr.](#)  
Attachment: [Use of Facilities.DATE.doc](#)

### Business Services Budget Revisions

18. [Budget Revision Request - Facilities](#)

19. [Budget Revision Request - Specialized Services](#)

20. [Budget Revision Request - Systems Applications](#)

### **Business Services Grant Applications**

21. [Citrus Center Boys and Girls Club Grant 06-07 \(Continuation\)](#)

Attachment: [Citrus Center Boys and Girls Club Impact Form 06-07.doc](#)

Attachment: [School Board Summary Citrus Center Boys and Girls Clubs 06-07.rtf](#)

22. [Boys and Girls Clubs of Lakeland Grant 06-07 \(Continuation\)](#)

Attachment: [Boys and Girls Club of Lakeland Impact Form 06-07.doc](#)

Attachment: [School Board Summary Boys and Girls Club of Lakeland 06-07.rtf](#)

23. [Title V Grant 06-07](#)

Attachment: [School Board Summary Title V 06-07.doc](#)

Attachment: [Title V Impact Form 06-07.doc](#)

### **Business Services Contracts**

24. [Retiree Health Plan Year 2007](#)

Attachment: [Retiree Health Document.doc](#)

25. [Rensselaerville Institute/School Turnaround Readiness Agreement Attachment: Agreement - SchTurnaround Readiness Payment Schedule 9.27.06-12.31.06.doc](#)  
Attachment: [Sch Bd Summary Agreement Rensselaerville-School Turnaround Readiness Agreement.doc](#)  
Attachment: [Budget Impact Analysis Agreement Rensselaerville Inst SchTurnaround Readiness.doc](#)  
Attachment: [Agreement - SchTurnaround Readiness 9.27.06-12.31.06.doc](#)

26. [Approve Agreement: Rensselaerville Institute/School Turnaround & Kathleen Senior High School](#)  
Attachment: [Kathleen High School Contract 8.22.06.doc](#)  
Attachment: [Kathleen High School Attachment A 8.22.06.doc](#)  
Attachment: [Sch Bd Summary Agreement Rensselaerville-School Turnaround 06-07 Kathleen Senior.doc](#)  
Attachment: [Budget Impact Analysis Agreement Rensselaerville Inst 2006-07 Kathleen Senior.doc](#)  
Attachment: [Kathleen High School Payment Schedule 8.22.06.doc](#)  
Attachment: [Kathleen High School Limited Warranty 8.22.06.doc](#)

#### **Business Services Purchasing Items for Learning Division**

27. [Waiver of Bidding/Sole Source MHC Contemporary \\$38,650.00](#)  
Attachment: [PO to WAAS.doc](#)  
Attachment: [Mcgraw-Hill ILetter Sole Source.doc](#)  
Attachment: [Sole Source SBS.doc](#)  
Attachment: [BUDGET IMPACT ANALYSIS.doc](#)

#### **Facilities & Operations General Items – Architectural Services**

28. [Project #C-00208 McLaughlin Middle School – 7 Classroom Addition/Fine Arts Suite](#)

## Facilities & Operations General Items – Construction Services

29. [Project #C-00177 - Elementary School "A" - New Elementary School \(Davenport\)](#)
  
30. [Project #C-00152 - High School "BBB"](#)
  
31. [Project #C-00217 - R.B. Wagner Elementary - Covered Pavilion/Project #C-00191-Gibbons Street Elementary - Covered Pavilion/Project #C-00218 - Sandhill Elementary - Covered Pavilion/Project #C-00209 - Cleveland Court Elementary - Covered Pavilion](#)
  
32. [Elementary School "F" - New Elementary School \(Poinciana\)](#)
  
33. [Project #C-00171 - Jim Miles Professional Development Center - Phase II](#)
  
34. [Project #C-00206 - Lake Alfred-Addair Middle - Music Suite](#)
  
35. [Project #C-00208 - McLaughlin Middle - 8 Classroom Addition/Art Suite](#)
  
36. [Project #C-00204 \(Bid File No. 013-FDF-0806\) - Mulberry Senior - Culinary Arts](#)  
Attachment: [C204HVACBIDTAB1.doc](#)

37. [Project #C-00155 - Brigham Academy - Covered Pavilion](#)

#### Facilities & Operations General Items – Property Management (Land)

38. [Utility Infrastructure Conveyance and Service Agreement](#)  
Attachment: [09 26 06 FGUA Utility Svc Agmnt.pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

39. [Project #C-00202 - Lake Marion Creek School - Modular School \(Poinciana\)](#)  
Attachment: [c202.pdf](#)

#### Facilities & Operations Maintenance Project Requests

40. [Project C-00208 - McLaughlin Middle - 8 Classroom Addition/Art Suite](#)

41. [2006-07 School Maintenance Projects](#)  
Attachment: [Combined MM Projects 2006-07.xls](#)

42. [Project #R-00976 - Alta Vista Elementary - Playground & Fence](#)

43. [Project #P-0178 - Brigham Academy - Install Track](#)

44. [Project #R-00977 - Auburndale Senior - Acoustical Panels](#)

45. [Project #P-01077 - Winter Haven Senior/Denison Stadium - ADA Parking](#)

46. [Project #C-00220 - Superintendent's Office - Renovate Apple School](#)

#### **Facilities & Operations School Improvement Project Requests**

47. [Project #R-00975 - Traviss CareerCenter - Staff Parking Lot](#)

48. [Project #P-01076 - Bartow Senior - Storage Buildings](#)

49. [Project #R-00980 - Lake Shipp Elementary - Playcourt](#)

#### **Human Resource Services Recommendations**

50. [Administrative and Instructional Personnel](#)

Attachment: Term Support All Instructional 9-26.pdf (Confidential Item)

Attachment: [INSTRUCTIONAL AGENDA 09-26-06.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 09-26-06 Add Page 15.pdf](#)

#### **Minutes:**

\*\*Approved personnel recommendations are recorded in

51. [Non-Instructional Personnel](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 09-26-06 Rev.pdf](#)

Attachment: Term Support All NonInstructional 9-26.pdf (Confidential Item)

52. [Temporary Duty Assignments](#)

Attachment: [TDA 9-26-2006 Master.XLS](#)

53. [Hourly Personnel](#)

Attachment: [Hourly Personnel 9-26-06.pdf](#)

54. [Charter Designated Changes](#)

Attachment: [Charter Designated Change 9-26-06 Bd.pdf](#)

Attachment: [Compass Charter 9-26.pdf](#)

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

55. [New Job Description for Supervisor, Academic Competitions](#)

Attachment: [Exec Sum Supervisor, Acad Comp 9-26 Bd.pdf](#)

Attachment: [Supervisor.pdf](#)

Attachment: [Supervisor, Academic Competitions Job Duties.pdf](#)

Attachment: [Non-Union Salary Ranges 07.pdf](#)

Attachment: [SBO Supv, Acad Comp pg13.pdf](#)

## Learning General Items

56. [2006-2008 School Health Services Plan](#)

Attachment: [2006-08\\_School Health Services Plan.doc](#)

Attachment: [Summary.School Health Services Plan.doc](#)

57. [Approve Master Inservice Plan 2006-2007 Annual update](#)

Attachment: [Board Summary Approval MIP 06-07.doc](#)

Attachment: [Master Inservice Plan 2006-2007.doc](#)

Attachment: [Professional Development Accountability and Evaluation Action Plan 2006.doc](#)

## Support Services Field Trip Requests

58. [Out Of State Field Trips](#)

Attachment: [field trip form-agenda9.26.06.doc](#)

## Regular

### Facilities & Operations General Items – Property Management (Land)

59. [Warranty Deed to Polk County](#)

Attachment: [09 26 06 Resolution 2006-07-07.doc](#)

Attachment: [Valleyview El Aerial.bmp](#)

#### Motions:

Approval of Resolution 2006/2007-7 and Warranty Deed conveying 25 square feet for additional right-of-way to Polk County. - PASS

#### Vote Results

Motion: Jack English

Second: Kay Fields

Lori Cunningham - Aye

Jack English - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

60. [Grant of Temporary Construction Easements to Polk County](#)

Attachment: [Valleyview El Aerial.bmp](#)

Attachment: [09 26 06 Temporary Const Easement.doc](#)

**Motions:**

Approve Grant of Temporary Construction Easements (Parcels 713 & 721) to Polk County. -

**Vote Results**

Motion: Jack English  
Second: Kay Fields

Lori Cunningham - Aye  
Jack English - Aye  
Kay Fields - Aye  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

**Superintendent's Report**

61. [Superintendent's Comments](#)

62. [Next Scheduled Meetings of School Board](#)

**Attorney's Report**

**Auditor's Report**

## Board Members' Report

### District 1 - Frank J. O'Reilly

63. [Frank O'Reilly](#)

**Minutes:** No Report

### District 2 - Lori Cunningham

64. [Lori Cunningham](#)

Attachment: [Cunningham Board Report 9 26 06.doc](#)

**Minutes:**

### District 3 - Hazel Sellers

65. [Hazel Sellers](#)

**Minutes:**

Announced that October is Red Ribbon Month and there are several programs scheduled around the District to kick off the activities.

A workshop sponsored by the National Alliance for The Mentally Ill of Polk County is scheduled for Saturday, November 4, at the First Presbyterian Church of Lakeland.

Chairman Sellers attended the Florida School Boards Association's first meeting to work on the Legislative Platform. Two main focuses are local control and providing adequate funding.

Polk Museum recognized the School Board with a Certificate of Appreciation recently for the educational sponsorship of the museum.

**District 4 - Brenda Reddout**

66. [Dr. Brenda Reddout](#)

**Minutes:** No Report

**District 5 - Kay Fields**

67. [Kay Fields](#)

**Minutes:** Had the opportunity to be a part of the Charter School Review Committee. She commended staff for the time and effort invested in the charter process.

**District 6 - Margaret Lofton**

68. [Margaret Lofton](#)

**Minutes:** No Report.

**District 7 - C. J. "Jack" English**

69. [Jack English](#)

**Minutes:** No Report.

**Public Comments Addressing Items Not on Agenda**

**Adjournment**

Meeting adjourned at 2:20 PM. Minutes approved and attested this \_\_\_\_\_ day of  
October, 2006

\_\_\_\_\_  
Hazel Sellers, Chairman

\_\_\_\_\_  
Gail F. McKinzie, Ph. D., Superintendent, Polk Cour