

10 28 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of October 28, 2008 as revised.](#)

Attachment: Term Supp Instructional 10-28-08.pdf (Confidential Item)

Attachment: [Instructional Agenda 10-28-08.pdf](#)

Motions:

Motion to accept the agenda of October 28, 2008 as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Christina Fail, Lake Shipp Elementary](#)

Special Recognitions

4. [Polk County Family Week Proclamation](#)

Attachment: [Polk County Family Week.pdf](#)

Motions:

Motion to proclaim November 16 - 22, 2008 as Polk County Family Week. - PASS

Vote Results

Motion: Kay Fields

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

Public Comments on Agenda Items

5. [Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 14, 2008 School Board Meeting](#)

Attachment: [10 14 08 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the October 14, 2008 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

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

7. [C-7 Approve Consent Agenda of October 28, 2008.](#)

Motions:

Approve Consent Agenda of the October 28, 2008 School Board Meeting. - 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 - Aye

New Administrator Announcements

Consent

Administration General Items

8. [C-8 2009 PCSB Legislative Platform](#)Attachment: [2009 PCSB Leg Platform final for Bd Approval.pdf](#)

Business Services General Items

9. [C-9 Bid Recommendations for October 28, 2008 Board Meeting](#)Attachment: [Bid Rec 10-28-08.pdf](#)

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2008-2009 \(September\)](#)Attachment: [Summary 10-28-2008.pdf](#)11. [C-11 Budget Revision Request \(Grants Department - 9749\)](#)12. [C-12 Budget Revision Request - Facilities/Custodial/Grounds Dept \(9608\)](#)

Business Services Contracts

13. [C-13 Contract, Tenth Judicial Circuit, Polk County Drug Court, \\$83,233.00, Mark Wilcox Center](#)Attachment: [SDT Summary-Drug Court 10.2008.pdf](#)Attachment: [SDT Budget Impact-Drug Court 10.2008.pdf](#)Attachment: [SDT Contractual Agreement-Drug Court 10.2008.pdf](#)Attachment: [SDT Statement of Work-Drug Court 10.2008.pdf](#)

Business Services Donations

14. [C-14 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Stambaugh Middle School](#)15. [C-15 \\$504.00 Donation from Herff Jones to Haines City High School](#)16. [C-16 \\$593.55 Donation from Blake Academy PTO to Blake Academy 7th Grade Sharks](#)17. [C-17 \\$1211.50 Donation from Blake Academy PTO to Blake Academy 8th Grade](#)

[Marlins](#)

18. [C-18 \\$500.00 Donation from the Lion's Club Foundation to Stambaugh Middle School](#)
19. [C-19 \\$1,600 Donation from Polk Education Foundation to Boone Middle School](#)

Business Services Purchasing Items for Learning Division

20. [C-20 Purchase of Testing Materials for 2008-09](#)

Attachment: [Sole Source SAT 10 Polk County.pdf](#)

Attachment: [Cost breakdown.pdf](#)

Attachment: [Pearson ACQ SAT 10 Polk County.pdf](#)

Facilities & Operations General Items – Construction Services

21. [C-21 Project #P-01146-Snively Elementary-Additional Asphalt Parking](#)

Attachment: [P1146bidtabpaving.pdf](#)

22. [C-22 Kathleen Senior-Replace Roof on Bldg. Nos. 13 & 16/Southwest Elementary-Replace Roof on Bldg. Nos. 1, 2, 3, 5 & Walkways](#)

Facilities & Operations Maintenance Project Requests

23. [C-23 Project #R-01250 - Philip O'Brien Elementary - Building 7](#)

Human Resource Services Recommendations

24. [C-24 Recommendations for Instructional Personnel Actions](#)

Attachment: Term Supp Instructional 10-28-08.pdf (Confidential Item)

Attachment: Instructional Agenda 10-28-08.pdf (Confidential Item)

Minutes:

**Approved Personnel Recommendations

are recorded in

Supplemental Book 70A-08,

Pages 175 - 206.***

25. [C-25 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-InstructionalAgenda Term Suppt 10-28-08.xlsx (2).pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 10-28-08.pdf](#)

Minutes:

**Approved Personnel Recommendations

are recorded in

Supplemental Book 70A-08,

Pages 175 - 206.***

26. [C-26 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-28-08.pdf](#)

Minutes:

**Approved Personnel Recommendations

are recorded in

Supplemental Book 70A-08,

Pages 175 - 206.***

Human Resource Services Requests for Revised Job Descriptions

27. [C-27 Revised Job Description for Senior Coordinator, Staff Allocations in the Business Services Division](#)

Attachment: [Senior Coordinator, Staff Allocations 10-28-08 BD.pdf](#)

Learning Support General Items

28. [C-28 2008-2010 School Health Services Plan](#)

Attachment: [Summary.School Health Plan 2008-10.pdf](#)

Attachment: [2008-10_SH_Plan Completed.pdf](#)

Regular

Administration General Items

29. [R-29 Withdrawing Choice Option at Valleyview Elementary](#)

Attachment: [Remove Choice Program at Valleyview Elementary School.pdf](#)

Attachment: [Valleyview Choice 6.pdf](#)

Minutes:

Speakers:

Sherry Watkins, 1323 Timberridge Loop, would like the original idea of elimination of Choice option thru attrition be maintained.

Doris Diaz, 950 Hamilton Point Dr, it is unfair that the calendar issue eliminates the Choice students at Valleyview. It was not told to them when the calendar came to parents for vote.

David White, 3141 Filly Lane, requested that attrition be the elimination process for those that are currently enrolled through Choice at Valleyview.

Deborah Boos, 6312 Hampton Court Circle, chose Valleyview for the quality of education. Does not feel the Choice students should be removed unless through attrition.

Laurie Busey, 2617 Veranda Vue Drive, year round calendar should remain at Valleyview.

Joette Giardina, 3505 Christina Groves West, grateful that her area is now zoned to remain at Valleyview. Would like to see the current Choice students leave by attrition.

Sandra Stewart, 6283 Hampton Pointe Cr, has 5th and 2nd grade students at Valleyview where the curriculum is more intense and would like the 2nd grader to remain.

Shelley Mullett, 6626 Royal Forest Dr, son has flourished at Valleyview due to the wonderful staff and year round calendar.

Meng Chuoo, 3919 Lehman Court, would like to have his students remain at Valleyview and leave through attrition.

Audra McDowell, 5160 Athenia Drive, extremely happy at Valleyview and would like her child to remain.

Suzie Freedland, 7924 Kaitlin Circle, willing to do what she needs to do to remain in Valleyview's zone; requests time to sell her house and relocate in the right zone.

Santina Svarinich, 5306 Lisa Avenue, believes all the facts were not presented to parents when they voted on the year round calendar.

Jacquiie Torres, 5718 Scott Lake Hills, supports year round school calendar; purposely chose the Valleyview area because of the year round calendar.

Motions:

Motion to withdraw the Choice Option at Valleyview Elementary. - PASS

Vote Results

Motion: Margaret Lofton

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:

Hazel Sellers explained the need to return the school to the traditional calendar: school is overcrowded and when the different tracks are off, classrooms are empty (which was not the original intent). It would be nice to have all schools on year-round calendars but the expense is too high. Valleyview is no longer surrounded by empty land as when it was built 18 years ago. If rezoning is not an option, the District will be busing students in that zone to schools outside of the area; incurring more costs. Every child is important. Our task was to remove between 200-250 students from the enrollment at Valleyview. The option was narrowed to allow those within the two mile zoned area remain and remove the Choice students.

Margaret Lofton said this was a decision that was not taken lightly and many hours have been involved in gathering the data and reviewing options.

Dr. Brenda Reddout received a suggestion that Valleyview be all Choice. She suggested that in the future that the idea be considered to create choice schools similar to Magnet and Academies. She commented that the new school, Spessard Holland, will be as great as Valleyview. Those families that are being relocated can help make it so.

Tim Harris empathizes with the parents and students and related that students will be allowed to have a continuing transfer to Spessard Holland through the 5th grade for those who choose to go during the initial transfer from Valleyview.

Kay Fields related this is one of the hardest decisions for a board member but

believes this is the best solution. Transportation and sidewalks were the deciding factors for her.

Chairman Cunningham understands that parents want the very best for their child. She encouraged parents to take the passion that was expressed tonight to the new school, talk with the administration there and become as involved at the new zoned school as you have been at Valleyview. You can make a difference.

Administration - Office of School Choice

30. [R-30 Superintendent's Recommendation for Mavericks High D. Wade's School of Polk County](#)

Attachment: [Maverick Charter.pdf](#)

Facilities & Operations General Items – Property Management - Land

31. [R-31 Resolution 2008/2009-12: Land Swap with the City of Haines City](#)

Attachment: [Aerial - Land Swap.pdf](#)

Attachment: [10 28 08 Resolution 2008-2009-12.pdf](#)

Motions:

Adopt Resolution 2008/2009-12 authorizing the exchange of properties between City of Haines City and Polk County School Board. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

32. [R-32 Resolution 2008/09-13: Laurel Elementary/Palmetto Elementary - Deed and Donation-Credit Agreement](#)

Attachment: [10 28 08 Resolution 2008-2009-13.pdf](#)

Attachment: [Laurel Elementary Aerial.pdf](#)
Attachment: [SKMBT_C45008101713141.pdf](#)
Attachment: [Palmetto Elementary Aerial.pdf](#)
Attachment: [SKMBT_C45008101713140.pdf](#)
Attachment: [SWD - Palmetto Elementary Site.pdf](#)
Attachment: [SWD - Laurel Elementary Site.pdf](#)

Motions:

Adopt Resolution 2008/2009-13 accepting the Deed from Avatar Properties, Inc. and approving the Donation-Credit Agreement among the School Board, Avatar Properties, Inc. and Polk County BoCC, conveying two school sites in exchange for impact fee credits. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

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

33. [E-33 Amendment to Silver Company's Agreement for Lift Station at Spessard Holland Elementary](#)

Attachment: [2nd Amend of PCSB Agreement 10-28-08.pdf](#)

Motions:

Motion to approve the amendment to the Silver Company Agreement for Lift Station at Spessard Holland Elementary. - PASS

Vote Results

Motion: Brenda Reddout

Second: Kay Fields

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

Public Hearing

To begin no earlier than 5:30 PM

34. [SPEAKERS](#)

Minutes:

Speakers:

Wendy Scott, 5718 Summerland Hills Drive, voiced appreciation that her subdivision has been allowed to remain at Valleyview. Her children attended through the Choice Program and now that that option has been eliminated she is asking that the subdivision remain in Valleyview's zoned area.

Susan Kelley, 5615 Summerland Hills Circle, currently still zoned for Valleyview and expressed a desire to keep that status.

Sandra Stewart, did not respond.

Diana Pocchio, 2339 Couples Drive, confirmed that her address is safe from the rezoning.

Meng Chuoo, Lehman Court, suggested that any new residents be zoned for other schools, he asked that his option of choice remain.

Lee Kline, 6508 Fox Tree Lane, asked that the Crews Lake area remain zoned for Valleyview.

Karen Lentz, 6327 River Lake Court, would like her area to remain zoned for Highland City Elementary. She serves as the PTA president at Highland City.

Eric Bright, 6501 Fox Tree Lane, frustrated on the lack of communication between School Board, staff members, and parents.

Stephanie Smith - declined.

Angie Skinner, 6728 High Grove Drive, hopes the Board will let her area

remain zoned for Vallevue.

Adam Longworth, 2280 Chesterfield Circle, thanked the Board for considering the new proposal allowing Crews Lake area to remain at Vallevue, a neighborhood school.

Linda Worthy, 2687 Brookside Bluff Loop, Crews Lake area, also voiced appreciation for her area to remain at Vallevue. With the addition of sidewalks in their area, her children will be able to walk to school rather than be bussed to Spessard Holland 1.5 miles away.

Chris Moore, 2616 Brookside Bluff Loop, asked that the current proposal be approved so that his children can remain at Vallevue.

Patty Huls, 2410 Colonel Ford Drive, also asked that her area remain zoned for Vallevue.

Jennifer Clements, declined.

Janet Vogel, declined.

Jacque Torres, 5718 Scott Lake Hills, asked that her address remain zoned for Vallevue.

Sharon Cribb, 4823 Toni Avenue, now zoned for Highlands Grove voiced opposition to the removal of Choice students from Vallevue.

Joe Edwards, 2715 Highlands Creek Drive, voiced appreciation of the new proposal which allows his children to remain at Vallevue.

Miguel Diaz, did not respond.

Tammy Lollar, 1065 Bear Creek Drive, currently zoned for Stephens Elementary and wanted to verify that her address remains zoned for Stephens. It is.

35. [R-33 Public Hearing on Spessard L. Holland Elementary Zoning](#)

Attachment: [October 28 Proposal for Zoning of Spessard L Holland.pdf](#)

Attachment: [Amended Proposed Zoning Map for Spessard Holland Elem.pdf](#)

Minutes:

Superintendent McKinzie recommended streets originally proposed for Spessard L. Holland are now proposed to continue at Vallevue Elementary School: Brookside Bluff Loop, Bushnell Drive, Chesterfield Circle, Christina

Grove Circle E, Christina Grove Circle N, Christina Grove Circle S, Christina Grove Circle W, Christina Grove Court S, Christina Gove Lane, Colonel Ford Drive, Colony Club Drive, Couples Drive, Crews Lake Crest Loop, Crews Lake Drive, Crews Lake Hills Loop, Crews Wood Lane, Fox Tree Lane, Foxcrest Lane, Hartsworth Drive, Hickory View Loop, High Grove Drive, High Knoll Drive, High Winds Lane, Highlands Creek Blvd, Highlands Creek Drive, Highlands Creek Loop, Hillis Drive, Lakeland Highlands Road, Seymour Street, Walkers Glen Drive, Whitney Street.

Motions:

Motion to approve proposed rezoning of Spessard Holland Elementary - PASS

Vote Results

Motion: Kay Fields

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:

Tim Harris is concerned with one area in the new proposal. Pollard Street is directly across from Valleyview and even though there are no houses there, it would seem that it would be appropriate to zone it for Valleyview.

Mr. Harris suggested McCall through Tillery as the new boundary, west to go to Valleyview; east would stay at Spessard Holland

Motions:

Motion to amend recommendation to include Pollard Street in Valleyview Elementary's zoned area. - PASS

Vote Results

Motion: Tim Harris

Second:

Motion Minutes:

Mr. Harris made a motion to include Pollard Street located on the East boundary of the Valleyview be included in the school's zone.

Motion died for lack of second.

Superintendent's Report

36. [Superintendent's Report](#)

Minutes:

Terry Strong, Principal at Winston Elementary, has been named a Gold Medallion Winner of the the Leonard Miller Principal Leadership Award.

Donna Cross, College and Career Facilitator at Kathleen High School, was named the First National Mentor of the Year for the Ron Brown Scholar Program.

Our next work session will be 12:30 PM on Tuesday, November 18, 2008 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

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: As this was Dr. Reddout's last School Board meeting, she thanked the citizens of Polk County for putting their faith in her to serve on the School Board for the past 12 years.

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

Minutes:

Reported that Principal Cecil McClellan, Kathleen High School, is keeping his promise to his students for increasing their FCAT scores. Students elected for him to stay on the roof of the school four (4) consecutive days representing the 4 areas in which they increased school scores. He began his first day on Monday morning.

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

Minutes: Will be at SeaWorld tomorrow to hear Florida's Education Commissioner, Dr. Eric Smith, speak on K-12 Education Stakeholders.

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

Minutes: No report.

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

Minutes: Reported that the School Board met at a special retreat to develop a new Strategic Plan that should be presented in the near future.

Public Comments Addressing Items Not on Agenda

44. [Speakers for Items not on the Agenda](#)

Minutes:

Dr. Bruce Tonjes, Associate Superintendent of School-based Operations, requested permission for the School Board Attorney to advertise a public hearing for November 18, 2008 to address the new state required policy on bullying.

Motions:

Motion to advertise a public hearing for November 18, 2008 School Board Meeting on the proposed policy, 6Gx53-1.016 / Jeffrey Johnston Anti-Bullying. - 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	- Aye
Hazel Sellers	- Aye

Adjournment

The meeting adjourned at 7:16 PM. Minutes were approved and attested this 18th day of November, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent