

10-24-06 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. [Acceptance of Agenda](#)

Motions:

Motion to Accept Agenda as presented - 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

Invocation

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

Pledge of Allegiance

3. [Rein Antoine, Sleepy Hill Middle](#)

Special Recognitions

4. [Victory Against Hunger Award](#)

Minutes:

Congressman Putnam announced this recognition is one of 23 across the nation. He presented a \$1000.00 check to Marcia Smith, Director of Food Service.

5. [ePersonal Education Planner \(ePEP\) Recognition](#)

Minutes:

Mr. Collings recognized Lesley Chambers, Guidance Counselor, for her use of ePersonal Education Planner. Ms. Chambers was named 4th in the state.

6. [Flag Presentation](#)

Minutes: Linda Ivel, Representative of Republican Women's Club, presented a \$1000 check to the School Board to provide American flags in Polk County Schools.

Public Comments on Agenda Items

7. [Public Statements](#)

Minutes: None

Approval of Minutes

8. [Minutes of the October 10, 2006 Regular School Board Meeting](#)

Attachment: [101006 School Board Minutes.pdf](#)

Minutes: Minutes approved as presented

Oath of Office

Reorganization of the Board

Approval of Consent Agenda

9. [Approve Consent AGenda](#)

Minutes: Dr. Reddout commented that the School Improvement Plans were the best she has seen and the goals seemed to match each school's and students' academic performance. However, there needs to be more parent engagement documentation.

Motions:

Motion to approve consent agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Jack English

Lori Cunningham - Aye

Jack English - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

New Administrator Announcements

Consent

Administration - School Board

10. [School Board Member's Nomination for Sales Tax Oversight Committee](#)

Minutes:

Business Services General Items

11. [2006/2007 September Budget Amendments](#)
Attachment: [1Bud Amend - General Fund 102406.xls](#)
Attachment: [Summary 10-24-06.doc](#)
Attachment: [2Bud Amend - Debt Service 102406.xls](#)
Attachment: [3Bud Amend - Special Revenue 102406.xls](#)
Attachment: [4Bud Amend - Internal Service 102406.xls](#)

12. [Classroom For Kids documents to access \\$81,681,825 in C/O Funds](#)
Attachment: [Classrooms for Kids Board Certification for FY 2006-2007.doc](#)
Attachment: [Classrooms for Kids Cash Draw Form FY 2007-2008.doc](#)
Attachment: [Classrooms for Kids Cash Draw Form FY 2006-2007 \(2\).doc](#)
Attachment: [Project Allocation List FY 2006-07.doc](#)

13. [Bid Recommendations for the October 24, 2006 Board Meeting](#)
Attachment: [Bid Rec 10-24-06.doc](#)

14. [Blanket approval for travel to the Florida Educational Technology Conference](#)

Business Services Budget Revisions

15. [Request to Transfer Funds](#)

Business Services Grant Applications

16. [State Farm Florida 06-07](#)

Attachment: [State Farm Impact Form 06-07.doc](#)

Attachment: [State Farm FI Cont.Grant Summary.dot](#)

17. [Learning for Life Grant Application](#)

Attachment: [Learning for Life Program Impact Form 06-07.doc](#)

Attachment: [Learning for Life Summary.dot](#)

Business Services Contracts

18. [Florida Voluntary PreK Education Statewide Provider Agreement](#)

Attachment: [Revised Provider Agreement - Polk County 112106.doc](#)

Attachment: [Voluntary PrePayment Agreement.doc](#)

Business Services Donations

19. [\\$500.00 donation from Susan Goldschmidt to Oscar J. Pope Art](#)

[Dept.](#)

Attachment: [OJP Donation.doc](#)

20. [\\$1800.00 Donation to Sandhill Elementary](#)

Attachment: [Acceptance of Donations.doc](#)

Business Services Purchasing Items for Learning Division

21. [Approval of SAT10 Purchase](#)

Attachment: [SAT 10 materials 2006-07 board agenda.doc](#)

Facilities & Operations General Items – Architectural Services

22. [Project #C-00214 Highland City Elementary-10 Classroom Addition](#)

23. [Project #C-00149 Gibbons Street Elementary-4 Classroom Addition](#)

24. [Project #C-00176 Eagle Lake Elementary-10 Classroom Addition](#)

25. [Project #C-00219 Socrum Elementary-8 Classroom Addition w/ Play Court Canopy](#)

26. [Project #C-00217 R. Bruce Wagner Elementary-8 Classroom Addition \(EHPA\)](#)

27. [Project #C-00229 Ridgeview Global Academy-8 Classroom Addition \(EHPA\)](#)

28. [Project #C-00200 Harrison School for the Arts-Major Campus Addition, Renovation, and Remodel](#)

Facilities & Operations General Items – Construction Services

29. [Project #C-00152 - High School "BBB"](#)

30. [Project #C-00146- Highlands Grove Elementary - New Elementary School "J"](#)

31. [Project #R-00804 - Lake Wales Senior High - Fire Damage Repair - Gym](#)

32. [Project #C-00172 \(Bid File No. 249-FDF-0906\) -Scott Lake Elementary - PE Storage & Restroom's Roof Package](#)
Attachment: [C172BIDTAB1.doc](#)

33. [Various Projects](#)

34. [Project #R-01036 - Bartow Senior High - Replace Stadium Bleachers](#)

Facilities & Operations Contract Changes – Construction Services

35. [Project #C-00145 - Sleepy Hill Elementary - New Elementary School "I"](#)

Facilities & Operations Maintenance Project Requests

36. [Project #R-01039 - Cleveland Court Elementary - Re-roof Building 1](#)

37. [Project #R- 01040 - Lakeland Senior - Re-roof Building 31](#)

38. [Project #R-01037 - Carlton Palmore Elementary - Re-roof Building 2](#)

39. [Project #R-01038 - Westwood Middle - Re-roof Building 9](#)

40. [Project #R-01041 - Caldwell Elementary - Re-roof Buildings 16 & 17](#)

41. [Project #R-01042 - Discovery Academy - Replace Gym Floor](#)

Minutes:

42. [Project #P-01098 - Daniel Jenkins Academy - Remodel Basement Classroom](#)

43. [Project #C-00198 - Bartow Senior - ROTC Building](#)

44. [Project #C-00148 - Lawton Chiles Academy - 6 Classroom Addition/Music Suite](#)

Minutes:

45. [Project #C-00232 - Traviss Career Center - Culinary Arts](#)

Minutes:

46. [Project #C-00231 - Sleepy Hill Middle - Classroom Addition](#)

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

48. [Project #C-00229 - Ridgeview Elementary - Classroom Addition](#)

49. [Project #C-00227 - Lake Wales Senior - Cafeteria](#)

Minutes:

50. [Project #C-00226 - Lake Shipp Elementary - Classroom Addition](#)

51. [Project #C-00225 - Eastside Elementary - Classroom Addition & Administration Remodel](#)

52. [Project #C-00224 - Combee Elementary - Classroom Addition](#)

53. [Project #C-00223 - Cleveland Court Elementary - Remodel Classroom and Office](#)

54. [Project #C-00222 - Berkley Elementary - Classroom Addition](#)

55. [Project #C-00221 - Auburndale Senior - Auditorium](#)

56. [Project #C-00228 - Middle School "DD" - New School \(Dundee Area\)](#)

57. [Project #R-01043 - Kathleen Senior - Intercom System](#)

Facilities & Operations School Improvement Project Requests

58. [Project #P-01099 - Floral Ave. Elementary - Playcourt Canopy](#)

59. [Project #P-01100 - Doris Sanders Learning Center - Playcourt Canopy](#)

60. [Project #P-01103 - Karen M. Siegel Academy - Playcourt Canopy](#)

61. [Project #P-01101 - Blake Academy](#)

62. [Project #P-01102 - Berkley Elementary - Playcourt Canopy](#)

Human Resource Services Recommendations

63. [Temporary Duty Assignments](#)

Attachment: [TDA 10-24-2006 Master.pdf](#)

Minutes:

Approved personnel recommendations are recorded in Supplemental Book 68A06, Pages 212 - 256.

64. [Recommendations for Administrative and Instructional Personnel](#)
Attachment: [INSTRUCTIONAL AGENDA 10-24-06.pdf](#)
Attachment: Termination Support-Instructional
10-24-06.pdf (Confidential Item)

Minutes:

Approved personnel recommendations are recorded in Supplemental
Book 68A06, Pages 212 - 256.

65. [Recommendations for Hourly Personnel](#)
Attachment: [Hourly Personnel 10-24-06.pdf](#)

Minutes:

Approved personnel recommendations are recorded in Supplemental
Book 68A06, Pages 212 - 256.

66. [Recommendations for Non-Instructional Personnel](#)
Attachment: [NON-INSTRUCTIONAL AGENDA 10-24-06.pdf](#)

Minutes:

Approved personnel recommendations are recorded in Supplemental
Book 68A06, Pages 212 - 256.

Human Resource Services Requests for Revised Job Descriptions

67. [Request Approval of Existing Job Description for Senior
Coordinator, Teacher Certification in the Human Resource Services
Division](#)

Attachment: [Exec Sum Sr Coord, Teacher Cert 10-24 Bd.pdf](#)

Attachment: [Senior Coordinator.pdf](#)

Attachment: [Senior Coord, Tchr Cert Sub Tchr.pdf](#)

Attachment: [Human Resource Svc SY07 pg17.pdf](#)

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

Information Systems & Technology General Items

68. [2007 Revisions to District Technology Plan](#)
Attachment: [Revisions District Tech Plan Summary.doc](#)
Attachment: [Final DTP 07-08.pdf](#)
Attachment: [Revisions to D. Tech Plan.doc](#)

Learning General Items

69. [Approval of School Improvement Plans](#)

Support Services Field Trip Requests

70. [Out of State Field Trips](#)
Attachment: [field trip form-agenda10.24.06.doc](#)

Regular

Administration General Items

71. [Approve Minority Parent Engagement Program](#)

Motions:

Approve Minority Parent Engagement Program as presented at the 10/24/06 Work Session. - PASS

Vote Results

Motion: Jack English
Second: Kay Fields

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

Hazel Sellers - Aye

72. [Gym floor dedication at Frostproof Mid Sr High School](#)

Attachment: [JacksonDedication.doc](#)

Attachment: [letter of support.htm](#)

Motions:

Approve Frostproof's gym floor dedication to honor George Jackson. - PASS

Vote Results

Motion: Lori Cunningham

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

Administration - School Board

73. [Modification of Superintendent's Contract](#)

Attachment: [1st Modification Supt Contract.doc](#)

Motions:

First Modification to the contract of employment entered into by and between the School Board of Polk County, Florida, and Dr. Gail McKinzie is presented to the Board for approval. Original contract was effective May 20, 2004. - 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

Motion Minutes:

Mr. English commented that Dr. Gail McKinzie has been an asset to the District as our Superintendent.

Mrs. Cunningham related that she has received numerous telephone calls supporting the five (5) year extension to Dr. McKinzie's contract.

Public Hearing74. [SPEAKERS FOR ZONING HEARING](#)**Minutes:**

Erin Baeder, 5107 Lake Miriam Circle, spoke on behalf of several parents who asked to remain zoned for Scott Lake Elementary.

Debbie Bretz, 5858 Lake Victoria Drive, requested to be remain zoned for Scott Lake Elementary.

Jacque Martinez, 5718 Scott Lake Hills Lane, stated that even though her address is not being considered at this time, should changes be made tonight, she asked that her address remain zoned for Valleyview Elementary.

Regina Villianueva, 3123 Highland Lakeview Circle, requested to be allowed to remain at Valleyview.

Cindy Maddox, 803 Hamilton Place Drive, asked that her daughter be allowed to remain at Scott Lake Elementary.

Sherrie Anderson, 749 Jessanda Circle.; requested that her EMH son, who has excelled at Scott Lake Elementary, be allowed to remain at the school.

Hetal Rajguru, 5126 Highland Lakeview Loop, asked if Alpha Programs will be at Highlands Grove.

Jose Araiza, 604 Orange Valley Lane, request that his address remain zoned for Scott Lake Elementary.

Michael Prince, 3009 Bellwood Avenue, asked that his address remain zoned for Cleveland Court Elementary.

Hector Torres, 1608 Park Drive, asked his address remain zoned for Cleveland Court Elementary.

Yatin Chachad, 2022 High Vista Drive, asked that his address remain zoned for Valleyview. He stated that Valleyview has a higher level of education offered than the other schools affected. Will the Board

lower the education at Valleyview to aid the new students?

Christine Crowell, 1815 Sandy Knoll Circle, excited about the new school zone.

Audience participaton closed at 6:45

75. [6:00 PM - Rezoning for Highlands Grove Elementary School](#)

Attachment: [Revised October 17 Highlands Grove Q and A.doc](#)

Attachment: [highlands_grove_high_def.jpg](#)

Attachment: [Highlands Grove Demographics 9-13 \(3\).doc](#)

Minutes:

Motions:

Recommend school zones as shown on attached map for Highlands Grove Elementary School which is opening in August of 2007 as presented at the Parent Meeting of October 17, 2005. These school zones were discussed at the September 12 School Board Work Session. - 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

Motion Minutes:

Mr. English stated that 'grandfathering' had been requested by several parents for the 4th grade students and their younger siblings. He explained that 'grandfathering' has been considered in the past but only when dealing with Seniors and allowing them to graduate with their peers.

He recommend approval of the Superintendent's original recommendation.

Superintendent McKinzie commented that growth requires us to build new schools. The new elementary school will have the same programs as the sending schools according to the students that will attend there: Gifted and various ESE programs, Music, Chorus.

The District attempts to have the same racial makeup at all schools.

Dr. Reddout commented that nearly everyone who spoke tonight had a leadership role at their current zone. She hoped they would take the same devotion with them to the new school and shape it as you have helped shape your current school. Some staff at the current schools will transfer to the new school. It is parents and staff that help make a school great.

Chairman Sellers reported that the Board Members viewed the material and maps extensively to ensure the zones presented were the best for all students.

Superintendent's Report

76. [Superintendent's Comments](#)

Minutes:

Superintendent McKinzie welcomed Boy Scout Troupe 104 and 704 to our school board meeting. The Cub Scouts attended tonight's meeting to earn Citizenship and Communication badges toward an Eagle rank.

Dr. McKinzie announced that Ridge Community High School's Debate team recently participated in a speech and debate competition at Yale University. The team was one victory and one point away from making the final competition. The team has been in existence for only two years.

Dr. McKinzie presented outgoing Board Member Jack English a plaque in recognition of his tenure as Board Member, District 7, from 1998-2006.

77. [Upcoming Meetings](#)

Minutes:

THERE IS ONLY ONE BOARD MEETING SCHEDULED FOR THE MONTH OF NOVEMBER.

The next scheduled work session will be held at 12:30 PM on November 21, 2006 in the Superintendent's Conference Room.

The next Regular School Board Meeting will be at 5:00 PM on November 21, 2006 in the School Board Auditorium, 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

District 1 - Frank J. O'Reilly

78. [Frank O'Reilly](#)

Minutes: Thanked Jack English for his eight (8) years of service as a School Board member.

District 2 - Lori Cunningham

79. [Lori Cunningham](#)

Minutes:

Attended a Board walk-through for Frostproof Middle/Senior's new auditorium and music suite.

Visited Lake Marion Creek Modular School and participated on a committee to provide several names for consideration in the final naming of the school. Additionally, she toured the campus and classrooms and saw the 21 new portables that have been added within the past month in order to serve the need for the growth in the area. School concurrency becomes increasingly more important as we continue to develop land and build schools in Polk County.

Invited everyone to attend the first annual 2006 Community Arts Recognition Program hosted by the Polk Arts Alliance on November 16, at 5:00 PM at the Citrus Source in Winter Haven. This ceremony will honor selected fine art educators in the Polk County School District grades K-12 in the fields of dance, music, theater, and the visual arts.

Congratulated Phil Wharton, Band Director, Ridge Community High

School, for receiving the Florida Educator Music Association's Music Educator of the Year. Mr. Wharton has been a band director for 34 years.

Voiced her pleasure of working with Jack English over the past two years.

District 3 - Hazel Sellers

80. [Hazel Sellers](#)

Minutes:

Voiced her appreciation of Lake Region High School and George Jenkins High School for offering to share their stadiums with Bartow High School after Bartow' stadium was condemned.

Voiced her appreciation of Sheila Phelps for volunteering her time to present at the Central Florida School Boards Association's Best Practices Conference.

Thank Mr. English for his dedication and service to the students of Polk County over the past eight (8) years.

District 4 - Brenda Reddout

81. [Dr. Brenda Reddout](#)

Minutes:

Stated that Jack has been a mentor to her and she thanked him for serving. He will be missed.

Participated on the Calendar Committee . The Committee is still working on the number of days within the semesters due to the recent Legislative mandate.

Attended the Marching Band Festival where she learned that more students participate in the marching band than any other extra curricular activity in the county.

Attended the Central Florida School Boards Association meeting where the Legislative Platform was discussed. She voiced a concern that the Association allows last minute additions to the Platform.

Announced that Sheila Phelps, School Board Internal Audit Manager, provided an excellent presentation at the Best Practices Conference.

At the conference, Volusia County (a charter district) discussed their school planning and how they work with municipalities around the district to deal with growth. They meet regularly and discuss topics such as academic quality, school recognitions, etc. as well as bricks and mortar issues.

Dr. Reddout distributed Orange County's Parent Information Packets that she brought back from the Best Practices.

District 5 - Kay Fields

82. [Kay Fields](#)

Minutes:

Asked to meet with the Superintendent after the new calendar is complete to see how the District may assist non-profit organizations that might be affected by transportation and food service during their summer programs.

Commented that Mr. English will be missed and wished him well.

District 6 - Margaret Lofton

83. [Margaret Lofton](#)

Minutes:

Attended a performance of Disney's Mariachi band at Wahneta Elementary.

Attended Central Florida School Boards Coalition's bi-annual Best Practices Conference. It is a wonderful way to grow in knowledge and help each other in solving problems.

Commented that the Board will miss Jack and he will be hard to replace.

District 7 - Jack English

84. [Jack English](#)

Minutes:

Expressed his pleasure of serving on the School Board for the past eight (8) years and his appreciation of his fellow Board Members.

Public Comments Addressing Items Not on Agenda

85. [Public Statements](#)

Adjournment

Meeting adjourned at 7:09 PM. Minutes approved and attested this _____ day of November, 2006.

Margaret A. Lofton, Chairman
D., Superintendent

Gail F. McKinzie, Ph.