eAgenda
POLK COUNTY PUBLIC SCHOOLS

11 16 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. C-1 Accept Agenda of November 16, 2010 School Board Meeting as Revised

Attachment: BUDGET IMPACT ANALYSIS Voyager 11SIA.pdf
Attachment: Purchase Contract.pdf

Motions:	
Motion to accept the agenda of the November 16, 2010 School Board Meeting as revised.	- PASS

Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Not Present

Invocation

2. Pastor Wayne Blackburn, Victory Assembly of God, Lakeland

Pledge of Allegiance

3. Cunatzy Duenas, Eastside Elementary

Special Recognitions

4. Student Presentation: String Quartet, Harrison Arts

Public Comments on Agenda Items

5. SPEAKERS

Approval of Minutes

6. C-6 Approve Minutes of the October 26, 2010 Work Session

Attachment: 10 26 10 Work Session Minutes.pdf

Motions:	
Motion to approve the minutes of the October 26, 2010 Work Session.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

7. C-7 Approve Minutes of the October 26, 2010 School Board Meeting

Attachment: 10 26 10 School Board Minutes.pdf

Motions:	
Motion to approve the minutes of the October 26, 2010 School Board Meeting.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Oath of Office

8. Sherrie B. Nickell, Superintendent of Schools
9. Hazel Sellers, School Board Member - District 3
10. Kay Fields, School Board Member - District 5
11. Debra Wright, School Board Member - District 6
12. Tim Harris, School Board Member - District 7

Reorganization of the Board

13. Election of Chairman

Minutes:

Superintendent Nickell called for nomination for Chairman.

- Dick Mullenax nominated Tim Harris
- Lori Cunningham nominated Kay Fields

As there were no other nominations, a motion to cease nominations was requested.

Motions:	
Motion to cease nominations.	- PASS
Vote Results	
Motion: Frank OReilly	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Votes for Tim Harris as Board Chair:

Ayes: Tim Harris, Dick Mullenax, Frank O'Reilly

Failed for lack of majority

Votes for Kay Fields as Board Chair:

Ayes: Lori Cunningham, Dick Mullenax, Frank O'Reilly, Hazel Sellers, Debra Wright, Kay Fields

Nay: Tim Harris

Mrs. Fields will represent the School Board as Board Chair for 2010-2011.

14. Election of Vice Chairman

Minutes:

Superintendent Nickell called for nominations for Vice Chair.

- Frank O'Reilly nominated Hazel Sellers as Vice Chair
- Kay Fields nominated Tim Harris as Vice Chair

Motions:	
Motion to cease nominations for Vice Chair.	- PASS

Vote Results	
Motion: Lori Cunningham	
Second: Frank OReilly	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Hazel Sellers for Vice Chair

Ayes: Lori Cunningham, Frank O'Reilly, Hazel Sellers

Nay: Tim Harris, Kay Fields, Dick Mullenax, Debra Wright

Tim Harris for Vice Chair

Ayes: Tim Harris, Lori Cunninhham, Frank O'Reilly, Kay Fields, Dick Mullenax, Debra Wright

Nay: Hazel Sellers

Tim Harris will represent the School Board as Vice Chair for 2010-2011.

15. Designation of Time, Date and Place of School Board Meetings

Motions:	
Motion to hold meetings of the School Board on the second and fourth Tuesday of each month at 1:30 PM and 5:00 PM, respectively; in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow, Florida.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

16. Resolution 2010/2011-18

Attachment: Resolution 18 11-16-10.pdf

Motions:	
Motion to approve Resolution 2010/2011-18, Warrants Drawn Against School Funds.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

17. Proceedings of School Board Meetings

Motions:	
Motion to approve that proceedings of School Board Meetings will be in accordance with Robert's Rules of Order, Revised, and Rules of the Administrative Procedures Act.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Tim Harris	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

18. C-18 Approval of Consent Agenda

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

19. C-19 New Administrators

    Attachment: Inwood Elem Prin - A Heiser-Meyers.pdf
    Attachment: Interim Asst Supt HRS - D Dunn.pdf
    Attachment: Lakeland High APA - D Mobley.pdf

Consent

Business Services General Items

20. C-20 1st Quarter Fiscal Year Ending 2011 Disposition

    Attachment: AGENDA-1ST QTR-FY11.pdf

21. C-21 Bid Recommendations for the November 16, 2010 Board Meeting

    Attachment: Bid Rec 11-16-10.pdf

22. C-22 Financial Statements - September 2010

    Attachment: Sep Financial Package.pdf

23. C-23 2011 IB Exam Fees, Bartow

    Attachment: 2011 IB Exam Budget.pdf

24. C-24 Request for Community Use of School Facilities

    Attachment: Use of Facilities Form relayfor life 2011.pdf

Business Services Budget Revisions

25. C-25 Resolutions to Amend District School Budget 2010-2011 (September 2010)

    Attachment: Summary 111610 for 093010.pdf

26. C-26 Budget Revision Request - School Based Operations (9350)

27. C-27 Budget Revision Request - Maintenance Services (9605)

28. C-28 Budget Revision Request - Human Resource Services (9301)

29. C-29 Budget Revision Request - Student Services (9712)

30. C-30 Budget Revision Request - Systems Applications (SAP 9111)

31. C-31 Resolutions to Amend District School Budget 2010-2011 (October 2010)

    Attachment: Summary 111610 for 103110.pdf

Business Services Grant Applications

32. C-32 2010-2011 Title I School Improvement Initiative Continuation Grant

    Attachment: Continuation Title I Grant Schools.pdf
    Attachment: Title I School Improvement Initiative Grant.pdf
    Attachment: BUDGET IMPACT ANALYSIS 11SIA.pdf

Business Services Grant Applications with Positions

33. C-33 Carol M White Physical Education Program (PEP)

    Attachment: PEP BIA (2).pdf
    Attachment: TRST Physical Education 12 month.pdf
    Attachment: Senior Coordinator Physical Education.pdf
    Attachment: Clerk Specialist.pdf
    Attachment: PEP Board Summary.pdf
    Attachment: Visio-Learning K-12 Curriculum Instruction SY11 Proposed2.pdf

Business Services Contracts

34. C-34 Contract with Excent for upgrade of Enrich IEP system

    Attachment: Polk County Agreement 10-8-2010.pdf
    Attachment: Polk S-O-W Excent.pdf
    Attachment: Polk_IEP Implementation Plan SOW - cover letter 7-1-2010.pdf
    Attachment: EXCENT ENRICH BUDGET IMPACT ANALYSIS 2010-11.pdf

35. C-35 Contract with Sunbelt Staffing

    Attachment: 4900_001.pdf
    Attachment: Client Confirmation.pdf

Attachment: Sunbelt BUDGET IMPACT ANALYSIS 2010-11.pdf
Attachment: SOW Sunbelt.pdf

36. C-36 Addendum, InvoHealth Care Associates

Attachment: Invo SOW.slp.pdf
Attachment: Invo BUDGET IMPACT ANALYSIS 10-11.slp.pdf
Attachment: Invo.addendum October 2010.pdf

37. C-37 Contract Addendum with EBS

Attachment: Addendum BUDGET IMPACT ANALYSIS EBS 10-11.pdf
Attachment: EBS Addendum 10-11.pdf
Attachment: Addendum EBSSTATEMENT OF WORK 10-11.pdf

Business Services Donations

38. C-38 Donation from Progress Energy to Roosevelt Academy

39. C-39 Donation from Polk State College to Workforce Education

40. C-40 Donation from Keiser University to Workforce Education

41. C-41 Donation from the Wal-Mart Foundation, Inc. to Padgett Elementary

42. C-42 Donation from Pinewood PTO to Pinewood Elementary

43. C-43 Donation from Lake Mirror Classic,Inc. to Lakeland High School JROTC

44. C-44 Donation from Auburndale Lions Club to Auburndale Central Elementary

45. C-45 Donation from Drive For the Kids Tom Edwards Crysler to Stephens Elementary

46. C-46 Donation from the American Institute of Chemical Engineers to Daniel Jenkins Academy Environmental Science Department

47. C-47 Donation from Dixie Southern Industrial, Inc. to George Jenkins High

48. C-48 Donation from Dixie Southern Industrial Inc. to George Jenkins High

49. C-49 Donation from the South Lakeland Industrial Park to George Jenkins High

50. C-50 Donation from PEF to Lake Region High

51. C-51 Donation from Progress Energy to Loughman Oaks Elementary

52. C-52 Donation from the Wal-Mart Foundation, Inc. to North Lakeland Elementary

53. C-53 Donation from the American Institute of Chemical Engineers to Lawton Chiles Middle Academy

54. C-54 Donation from Carlton Palmore Elementary PTA to Carlton Palmore Elementary

55. C-55 Donation from The College Board to Lake Region High

Business Services Donations - NON CASH

56. C-56 Folsum Construction, Truck Donation to W.E.

Attachment: MOU_Folsom Construction.pdf

Business Services Purchasing Items for Learning Division

57. C-57 Supplemental Math Resources from Voyager Expanded Learning

Attachment: mattach.pdf
Attachment: Sole Source Letter - Voyager Polk County FL.pdf
Attachment: Vmath Proposal for Rhonda Ashley Final Revision 10-26-10.pdf
Attachment: BUDGET IMPACT ANALYSIS Voyager 11SIA.pdf

Facilities & Operations General Items – Architectural Services

58. C-58 Project #C-00265 - McKinzie Elementary - Phase I/II Documents

59. C-59 Architectural Selection - 2010/2011 Group #1 - Short Listing

Attachment: Short Listing-Certified.pdf

Facilities & Operations General Items – Construction Services

60. C-60 Project #C-00272 (Bid File No.335-FGR-1010)-Auburndale Senior-Re-roof Gymnasium Foyer

Attachment: c272rooffoyerbidtab.pdf

61. C-61 Project #C-00256-Mulberry Middle-Major Campus Renovation (Phase 1)

Attachment: c256gmp.pdf

Facilities & Operations Contract Changes – Construction Services

62. C-62 Project #C-00274-Kathleen Senior-Master Plan (Phase III)

Attachment: c274ph3co2.pdf

63. C-63 Project #C-00272-Auburndale Senior-Master Plan (Phase 1)

Attachment: c272ph1co7.pdf

64. C-64 Project #C-00278-Laurel Elementary-Phase II

Attachment: c278co5.pdf

65. C-65 Project #C-00259-Davenport School of the Arts-Middle School "EE"

    Attachment: c259co18.pdf

66. C-66 Project #C-00256-Mulberry Middle-Major Campus Renovation (Phase 1)

    Attachment: c256co3.pdf

67. C-67 Project #C-00278-Laurel Elementary-Phase II

    Attachment: c278pb05.pdf

68. C-68 Project #C-00246-Boone Middle School-Master Plan (Phase II)

    Attachment: c246pb5.pdf

Facilities & Operations - Project Requests

69. C-69 Project #R-01340 - Lk. Wales Sr. - Replace A/C Compressor

70. C-70 Project #R-01337 - Hillcrest Elementary - Replace Roofs

71. C-71 Project #R-01339 - Bartow Senior High - Replace Roofs

72. C-72 Project #R-01338 - Eagle Lake Elementary - Replace Roofs

73. C-73 Project #R-01342 - George Jenkins Senior - Replace A/C Compressor

Human Resource Services Recommendations

74. C-74 Recommendations for Administrative and Instructional Personnel Actions

    Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 11-16-10.pdf (Confidential Item)
    Attachment: Administrative and Instructional Recommendations Agenda 11-16-10.pdf

    Minutes:

    ***Approved Personnel Recommendations

    are recorded in

    Supplemental Book 72-A-10,

    Pages 182 - 220.***

75. C-75 Recommendations for Non-Instructional Personnel Actions

Attachment: Non-Instructional Recommendations Term Suppt 11-16-10.pdf (Confidential Item)
Attachment: Non-Instructional Recommendations Agenda 11-16-10.pdf

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 182 - 220.***

76. C-76 Recommendations for Temporary Duty Assisgnments

Attachment: 11-16-10 TDA.pdf

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 182 - 220.***

Learning General Items

77. C-77 School Improvement Plans 2010-11

Attachment: District 4 SIP.pdf
Attachment: District 5 SIP.pdf
Attachment: District 7 SIP.pdf
Attachment: District 1 SIP.pdf
Attachment: District 2 SIP.pdf
Attachment: District 3 SIP.pdf
Attachment: District 6.pdf

Support Services Field Trip Requests

78. C-78 Out of State Field Trips

Attachment: field trip form-agenda 11.16.10.pdf

Regular

Administration General Items

79. R-79 Building Name Change at Wahneta Elementary

Attachment: Board Mbr Ltr.pdf
Attachment: Family Request.pdf
Attachment: Policy.pdf
Attachment: SAC Ltr.pdf

Motions:

Motion to approve adding the name of Helen Huey Poinsette to the Sallye Esther McCullough Media Center at Wahneta Elementary.	- PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Administration - School Board

80. R-80 Appointment to FSBA Legislative Committee

Motions:

Motion to appoint Hazel Sellers as Legislative Liaison and Tim Harris as the Alternate to serve on the FSBA Legislative Committee.	- PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Business Services General Items

81. R-81: Purchase Contract and Resolution 2010/2011-19 to Approve 2010 Qualified School Construction Bonds

Attachment: Purchase Contract.pdf
Attachment: PCSB - Authorizing Resolution with Exhibits 2010-2011-19.pdf

Motions:	
Motion to approve Purchase Contract and Resolution 2010/2011-19, Authority to Issue 2010 Qualified School Construction Bonds.	- PASS

Vote Results	
Motion: Frank OReilly	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Mrs. Sellers requested information on repayment of the bonds.

Mark Grey, Assistant Superintendent of Business Services, reported they are due in their entirety at the maturity date 15 years from today, similar to a balloon payment. Semi-annually we will receive payment from the federal government equal to the interest rate we are charged by the bank. We will use the federal funds to pay the bank's interest fee so there is no cost to the Board. At a future date, the Board will be asked to enter into an Investment Contract (a management tool where equal payments are made to an interest

earning investment account) and upon maturity the contract will equal the amount of the bonds and will be used to repay the bonds.

82. R-82: Authorization of the Chairman and Superintendent to issue a conditional call notice for the 2001A COP Bonds

Motions:	
Motion to authorize the Chairman and Superintendent to issue a Conditional Call Notice to all current bond holders for the 2001A COP Bonds.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Tim Harris	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

83. R-83: Authorization of the Chairman and Superintendent to enter into an investment contract for the 2009 Qualified School Construction Bonds (QSCBs)

Motions:	
Recommend approval to authorize the Chairman and Superintendent to enter into an investment contract for the 2009 QSCBs.	- PASS
Vote Results	
Motion: Frank OReilly	
Second: Lori Cunningham	
Lori Cunningham	- Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

84. R-84: Convene Meeting of the Polk County School Board Financing Corporation

85. R-85: Purchase Contract and Resolution 2010/2011-20 to Approve 2010 Qualified School Construction Bonds - Financing Corporation

Attachment: PCSB - Financing Corporation Resolution 2010-2011-20.pdf
Attachment: Purchase Contract.pdf

Motions:	
Motion to approve Resolution 2010/2011-20, 2010 Qualified School Construction Bonds.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Dick Mullenax	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

86. R-86: Authorization of the Secretary to issue a conditional call notice for the 2001A COP Bonds - Financing Corporation

Motions:	
Motion authorizing the Secretary to issue a conditional call notice for the 2001A COP Bonds.	- PASS

Vote Results	
Motion: Dick Mullenax	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

87. R-87: Authorization of the Chairman and Secretary to enter into an investment contract for the 2009 Qualified School Construction Bonds (QSCBs) - Financing Corporation

Motions:	
Motion to approve the authorization of the Chairman and Secretary to enter into an investment contract for the 2009 QSCBs.	- PASS

Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

88. R-88: Adjourn Meeting of Financial Corporation and Reconvene Polk County School Board Meeting

Facilities & Operations General Items – Property Management (Land)

89. R-89 Ridge Career Center - Easement to TECO

Attachment: 11 16 2010 TECO Esmt.pdf
Attachment: 11 16 2010 Aerial TECO Esmt.pdf

Motions:	
Motion to approve a utility easement at Ridge Career Center to TECO.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank OReilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing to begin no earlier than 5:01 PM

Superintendent's Report

90. Superintendent's Report

Minutes:

Dr. Nickell announced that on November 3rd, the Work Force Education Department and several business partners held a Career Academy Expo at the Lakeland Center where over 152 educators attended 90 programs at the conference. On November 4th, the conference continued with a Business Partners Breakfast with 300 in attendance. Approximately 800 eighth grade students from 11 middle schools learned about the career academies and work force education programs held in our high schools. We received 34 commitments from new business partners to work with us on academies and to provide advisory services and student internships.

Superintendent Nickell wished everyone a Happy Thanksgiving.

The next work session will held at 8:30 AM on Tuesday, December 14, 2010 in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM to

be held in the auditorium located at 1915 S. Floral Avenue.

Attorney's Report

Auditor's Report

Board Members' Report

91. Frank O'Reilly, District 1

Minutes: No report.

92. Lori Cunningham, District 2

Minutes: Mrs. Cunningham welcomed Dr. Nickell to her new role as Superintendent and congratulated returning School Board members Tim Harris, Kay Fields and Hazel Sellers, and newly elected School Board member Debra Wright.

93. Hazel Sellers, District 3

Minutes:

Mrs. Sellers shared information on Kingsford Elementary's Media Specialist, Saralyn Smith, and her reading program. Ms. Smith used pumpkins as book characters to promote a love for reading.

Mrs. Sellers congratulated Davenport School of the Arts and Harrison School of the Arts for their recent performances of Pinocchio and Camelot.

94. Dick Mullenax, District 4

Minutes: Mr. Mullenax congratulated Mrs. Fields on her reappointment as Board Chair.

95. Kay Fields, District 5

Minutes:

Mrs. Fields voiced her appreciation to Tim Harris for being a great Vice Chair and looks

forward to working with him again this year. She thanked the School Board Members for being a great team and doing what is best for kids.

Mrs. Fields welcomed Dr. Nickell and Debra Wright and she congratulated returning School Board Members Tim Harris, Hazel Sellers, and Lori Cunningham.

Mrs. Fields also gave special thanks to Pat McManus, Senior Staff Assistant to the School Board, for her hard work and dedication to the Board.

96. Debra Wright, District 6

Minutes:

Mrs. Wright stated that everyone working together will move Polk County from "Good" to "Great". She wished everyone a Happy Thanksgiving.

Mrs. Wright voiced her delight in the appointment of Denny Dunn as Interim Assistant Superintendent of Human Resource Services.

97. Tim Harris, District 7

Minutes: As Vice Chair, Mr. Harris presented Kay Fields with a plaque in appreciation for her role as Chairman during 2009-2010.

Public Comments Addressing Items Not on Agenda

98. SPEAKERS

Adjournment

The School Board Meeting adjourned at 6:08 PM. Minutes were approved and attested this 14th day of December, 2010.

_____ _____

Kay Fields, Board Chair Sherrie B. Nickell, Ed. D, Superintendent