

12-12-06 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Acceptance of Agenda](#)

Motions:

Accept Agenda as revised - PASS

Vote Results

Motion: Brenda Reddout
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

Invocation

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

Pledge of Allegiance

3. [Jennifer Benoit and Catherine Salm, Lawton Chiles Middle Academy](#)

Special Recognitions

4. [Student Presentation](#)
5. [Central Florida Business Diversity Council Award](#)
6. [Partners in Watershed Education Award](#)
7. [ePersonal Education Planner \(ePEP\) Recognition](#)
8. [Lakeland Teen Parent Recognition](#)
9. [Donor Recognition](#)
10. [Sunshine State Scholar Winners](#)
11. [ThinkQuest International 2006 Award](#)

12. [FFA Award Winners](#)

13. [State Citrus Evaluation Team Award Winners](#)

14. [Polk County Farm Bureau Agriculture Teacher of the Year](#)

15. [Future Business Leaders of America winners](#)

Public Comments on Agenda Items

16. [Public Comments on STAR](#)

Approval of Minutes

17. [M - 17 November 21, 2006 Reorganization Meeting](#)
Attachment: [112106 Reorganization Meeting Minutes.pdf](#)

Minutes: Minutes of the November 21, 2006 Reorganization Meeting were approved as presented.

Approval of Consent Agenda

18. [C-18 Approve Consent Agenda](#)

Motions:

Motion to Approve Consent Agenda - PASS

Vote Results

Motion: Brenda Reddout
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:

New Administrator Announcements

Consent

Administration General Items

19. [C-19 2007 Legislative Platform](#)

Attachment: [2007 PCSB Platform Bd Final Version.doc](#)

20. [C-20 Polk Education Foundation 05-06 Financial Audit](#)

Attachment: [Polk Education Found 2006 audit.pdf](#)

21. [C-21 Approve Correction of March 14, 2006 Minutes of the Regular School Board Meeting](#)

Attachment: [031406 School Board Agenda.pdf](#)

Attachment: [031406 School Board Minutes - Learning.pdf](#)

Attachment: [AMENDED 031406 School Board Minutes.doc](#)

22. [C-22 Contract for Student Services Organizational, Program & Service Delivery Review](#)

Attachment: [ESE Review.pdf](#)

Administration - Office of School Choice

23. [C-23 Charter Contract Extension for Dale R. Fair Babson Park Elementary](#)

Attachment: [Ltr from Superintendent 10.9.06.pdf](#)

Attachment: [LWCS Response to Ext 10.30.06.pdf](#)

Attachment: [BM-2007 Renewal Timeline for extension 12.12.06.doc](#)

Attachment: [BM-2007 Accountability Plan Timeline for extension 12.12.06.doc](#)

Attachment: [BM Summary 12.12.06-Babson Park.doc](#)

24. [C-24 Charter Contract Extension for Hillcrest Elementary](#)

Attachment: [LWCS Response to Ext 10.30.06.pdf](#)

Attachment: [BM-2007 Accountability Plan Timeline for extension 12.12.06.doc](#)

Attachment: [Ltr from Superintendent 10.9.06.pdf](#)

Attachment: [BM-2007 Renewal Timeline for extension 12.12.06.doc](#)

Attachment: [BM Summary 12.12.06-Hillcrest.doc](#)

25. [C-25 Charter Contract Extension for Janie Howard Wilson Elementary](#)

Attachment: [LWCS Response to Ext 10.30.06.pdf](#)

Attachment: [BM-2007 Renewal Timeline for extension 12.12.06.doc](#)

Attachment: [BM-2007 Accountability Plan Timeline for extension 12.12.06.doc](#)

Attachment: [BM Summary 12.12.06-Janie Howard.doc](#)

Attachment: [Ltr from Superintendent 10.9.06.pdf](#)

26. [C-26 Charter Contract Extension for Polk Avenue Elementary](#)

Attachment: [Ltr from Superintendent 10.9.06.pdf](#)

Attachment: [LWCS Response to Ext 10.30.06.pdf](#)

Attachment: [BM-2007 Renewal Timeline for extension 12.12.06.doc](#)

Attachment: [BM Summary 12.12.06-Polk Avenue.doc](#)

Attachment: [BM-2007 Accountability Plan Timeline for extension 12.12.06.doc](#)

27. [C-27 Charter Contract Extension for Lake Wales High](#)

Attachment: [Ltr from Superintendent 10.9.06.pdf](#)

Attachment: [LWCS Response to Ext 10.30.06.pdf](#)

Attachment: [BM-2007 Renewal Timeline for extension 12.12.06.doc](#)

Attachment: [BM-2007 Accountability Plan Timeline for extension 12.12.06.doc](#)

Attachment: [BM Summary 12.12.06-Lake Wales High.doc](#)

Business Services General Items

28. [C-28 Purchase annuity for retiring employee](#)

Attachment: [BID-TAB12-06.xls](#)

29. [C-29 Bid Recommendations for December 12, 2006 Board Meeting](#)

Attachment: [Bid Rec 12-12-06.doc](#)

30. [C-30 Workers' Compensation Contract Renewal Recommendation](#)

Attachment: [PCSB 2007-2011 WC Admin Fees - 11-06-06 - IA Staceyagenda.doc](#)

Attachment: [20061129145819.pdf](#)

Attachment: [20061129145857.pdf](#)

31. [C-31 Robinson Bush Consulting Agreement Amendment](#)

Attachment: [RB Agreement Amend 1.doc](#)

Attachment: [RB 2007 Fee Renewal-3.doc](#)

Business Services Budget Revisions

32. [C-32 October/November Resolutions to Amend District Budget 2006-07](#)

Attachment: [Summary 121206.doc](#)

Attachment: [5Bud Amend - General Fund 121206.xls](#)

Attachment: [6Bud Amend - Capital Projects 121206.xls](#)

Attachment: [7Bud Amend - Special Revenue 121206.xls](#)

Business Services Grant Applications

33. [C-33 SWFWMD Mini-Grants 06-07 \(Continuation\)](#)

Attachment: [SWFWMD Minigrants Impact Form 06-07.doc](#)

Attachment: [School Board summary swfwmd mini-grants 06-07.doc](#)

34. [C-34 SWFWMD Grant \(Peer Center\) \(Continuation\) 06-07](#)

Attachment: [swfwmd peer center impact form 06-07.doc](#)

Attachment: [School Board Summary SWFWMD Peer Center 06-071.doc](#)

Business Services Contracts

35. [C-35 The Scharff Law Group, Inc., 11/21/06-6/30/07 - \\$90,000.00](#)

Attachment: [Email From Wes Bridges regarding Scharff contract.doc](#)

Attachment: [greg scharff statement of work.doc](#)

Attachment: [Polk county fee 10-10-06 greg scharff.doc](#)

Attachment: [scharff budget impact october.doc](#)

Business Services Donations

36. [C-36 \\$2,500.00 Donation from Cutrale Citrus Juices, Inc. to Auburndale Central Elementary School](#)

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

37. [C-37 Donation of a concession trailer from Marcobay Construction to HCHS](#)

Attachment: [Acceptance of Donation HCHS.doc](#)

38. [C-38 \\$4,000.00 from Imperial Polk Lodge NO. 345 to Snively Elem.](#)

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

39. [C-39 \\$10,000 Donation from Pinellas County School Board to Academic Competitions](#)

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

40. [C-40 \\$2,000 Donation from Leon County School Board to Academic Competitions](#)

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

41. [C-41 \\$2,000 Donation from Suwannee County School Board to Academic Competitions](#)

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

42. [C-42 Donation from Rinker Industries](#)

Attachment: [Acceptance of Donations1.doc](#)

43. [C-43 \\$2,500 Donation from Carlton Palmore PTA to Carlton Palmore Elementary](#)

Attachment: [Acceptance of Donations \(2\).doc](#)

44. [C-44 \\$1,075 Donation from Watson Clinic LLP to Lawton Chiles Middle Academy](#)

Attachment: [Acceptance of Donations \(3\).doc](#)

45. [C-45 \\$500.00 Donation from St. Johns United Methodist Church to Florida First Start Program](#)

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

Facilities & Operations General Items – Architectural Services

46. [C-46 New Elementary School \(Prototype\)/Ridge Career Center- New Medical Arts Facility](#)

Facilities & Operations General Items – Construction Services

47. [C-47 Project #C-00152 - High School "BBB" - New High School](#)

48. [C-48 Project #C-00124 - Fort Meade Middle/Senior-Boys' FieldHouse](#)

49. [C-49 Project #C-00157 - Jewett School of the Arts - 8 Classroom Addition](#)

50. [C-50 Project #C-00171 - Jim Miles Professional Development Center - Phase II - EERS & Landscape](#)

51. [C-51 Project #R-00804 - Lake Wales Senior - Fire Damage Repair - Gym](#)

52. [C-52 Project #C-00234 - Elementary School "F" \(Poinciana\) - New Elementary School](#)

53. [C-53 Project #R-01053 - McKeel Academy - Replace Roof on Building 1 \(Classrooms & Administration\)](#)
Attachment: [r1053bidtab.doc](#)

54. [C-54 Various Paving Projects](#)

Facilities & Operations General Items – Property Management (Land)

55. [C-55 Lopez Property Purchase](#)
Attachment: [12 12 06 Resolution 2006-2007-10.doc](#)
Attachment: [LOPEZ AERIAL.doc](#)
Attachment: [11 03 06 Lopez Contract.doc](#)

56. [C-56 Standard Sand & Silica Company Lease Agreement](#)
Attachment: [12 12 06 SSS-SchoolBoardLease.doc](#)
Attachment: [12 12 06 Resolution Lease Agreement.doc](#)
Attachment: [New Maintenance Shop Aerial.doc](#)

Facilities & Operations Contract Changes – Construction Services

57. [C-57 Project #C-00152 - High School "BBB" - New High School](#)

58. [C-58 Project #C-00146- Highland Grove Elementary - New Elementary School "J"](#)

59. [C-59 Project #C-00147 - Lake Marion Creek School - New Middle School "AA"](#)

60. [C-60 Project #C-00145 - Sleepy Hill Elementary - New Elementary School "I"](#)

Facilities & Operations Maintenance Project Requests

61. [C-61 Project #R-01049 - George Jenkins Senior - Replace Irrigation Well](#)

62. [C-62 Project #R-01050 - Countywide - Various Landscapes](#)

63. [C-63 Project #R-01051 - Lena Vista Elementary - Re-roof Building 4](#)

64. [C-64 Project #R-01053 - McKeel Academy - Replace Roof](#)

65. [C-65 Project #C-00234 - Elementary "F" - New School \(Poinciana\)](#)

66. [C-66 Project #C-00235 - Elementary "C" - New School \(Southwest Lakeland\)](#)

67. [C-67 Project #C-00236 - Elementary "D" - New School \(Northeast Lakeland\)](#)

68. [C-68 Project #C-00237 - Elementary "E" - New School \(Northeast Winter Haven\)](#)

69. [C-69 Project #R-01055 - Southwest Middle - Replace A/C in Gym](#)

Facilities & Operations School Improvement Project Requests

70. [C-70 Project #P-01107 - Lake Gibson Senior - Install Greenhouse](#)

71. [C-71 Project #P-01106 - Lake Alfred-Addair Middle - Install Greenhouse](#)

72. [C-72 Project #R-01052 - Support Services \(Bartow Transportation\) - Administration Building](#)

73. [C-73 Project #R-01054 - Auburndale Senior - Safety Rails](#)

Human Resource Services General Items

74. [C-74 Submission of Special Teachers Are Rewarded \(STAR\) Plan](#)

Attachment: [STAR 3.pdf](#)

Attachment: [Star 5.pdf](#)

Attachment: [STAR 6.pdf](#)

Attachment: [12-12 Bd Exec Sum STAR all.pdf](#)

Attachment: [12-12 Attach 1 Process Flow Chart.pdf](#)

Attachment: [Star 4.pdf](#)

Attachment: [12-12 Attach 3 Student Perf Comp All tables.pdf](#)

Human Resource Services Recommendations

75. [C-75 Recommendations for Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AGENDA 12-12-06.pdf](#)

Attachment: Termination Support Instructional
12-12-06.pdf (Confidential Item)

Minutes:

**Approved personnel recommendations are recorded in

Supplemental Book 68A06, Pages 318 - 343.**

76. [C-76 Recommendations for Non-Instructional Personnel](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 12-12-06.pdf](#)

Attachment: Termination Support Non-Instructional
12-12-06.pdf (Confidential Item)

Minutes:

**Approved personnel recommendations are recorded in

Supplemental Book 68A06, Pages 318 - 343.**

77. [C-77 Recommendations for Temporary Duty Assignments](#)
Attachment: [TDA 12-12-2006.pdf](#)

Minutes:

**Approved personnel recommendations are recorded in
Supplemental Book 68A06, Pages 318 - 343.**

Regular

Administration General Items

78. [R-78 Naming of Poinciana Schools](#)
Attachment: [Naming School Membership.doc](#)

Motions:

Approve Superintendent's recommendation to name the modular school located on Laurel Avenue in Poinciana: Laurel Elementary; and, the new elementary school located on Palmetto Street, Palmetto Elementary. - 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

Business Services Contracts

79. [R-79 Verizon Service Agreement Amendment No. 1](#)
Attachment: [Verizon Budget Analysis.doc](#)
Attachment: [Verizon Agreement Agreement.doc](#)

Motions:

Recommend approval of Verizon Amendment No. 1 to the Service

Agreement Intrastate ICB No. 2005-320374 dated Feb. 15, 2005
between PCSB and Verizon. - 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

Public Hearing

Superintendent's Report (Dr. Gail McKinzie)

80. [R-80 Superintendent's Report](#)

Minutes:

Announced that John Barber, Principal at Lake Gibson Middle School, has been recognized by the Florida Department Of Education for improving the school's grade from a "C" to an "A".

Our Work Force Education Department and Polk Community College partnered in the writing of a grant to the Federal Department of Labor. The grant will assist the district in the development of health and medical academies in our high schools as well as assist in updating the allied health programs at both Triviss and Ridge. It has been announced that Polk has been awarded \$2,000,000 through the grant.

The next scheduled work session will be held on January 9, 2007 at 8:30 AM in the Superintendent's Conference Room in Bartow, Florida.

The next regularly School Board Meeting will be held on January 9, 2007 at 1:30 PM in the School Board Auditorium, located at 1915 So. Floral Avenue, Bartow, Florida.

Attorney's Report

81. [R-81 School Board Members' Salaries](#)

Attachment: [SchoolBoardSalaries.pdf](#)

Motions:

Motion to retain the current School Board members' salary amount of \$36,929.00 for the upcoming year. - 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

82. [R-82 Request Authority to Advertise a Public Hearing](#)

Minutes:

Motions:

Request authority to advertise a public hearing on proposed zones for Laurel Elementary, Lake Marion Creek School, Palmetto Elementary School, and Sandhill Elementary School all affecting the Poinciana area on January 23, 2007 to begin no earlier than 5:30 p.m. to be held at Ridge Community High School. - 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

83. [Attorney's Comments](#)

Auditor's Report

Board Members' Report

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

Minutes: Congratulated the Lakeland Dreadnaughts for winning their third 5A Championship.

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

Attachment: ['s Board Report 12 12 2006.doc' target=' new'>Cunningham's Board Report 12 12 2006.doc](#)

Minutes:
Report Attached

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

Minutes:
Visited Gause Academy during a visit of the Vision Quest Mobile unit. The unit provides free vision screening to all students and glasses for those students in need.

Attended a Board walk through at Gibbons Street Elementary and their new administrative offices.

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

Minutes:
Attended the first Winter Haven Public Library's collaboration with Inwood Elementary in their Holiday Family Night where over 200 attended.

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

Minutes:

Complimented Kathleen High School for their accomplishments recognized tonight.

She also attended the high school's SAC meeting where the Kathleen High School Master Plan was unveiled. She asked that it be shared with her fellow board members. Dr. McKinzie stated that it could be shared with them in January.

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

Minutes:

Distributed the Annual Survey of the 2004 Graduating Class. The report was submitted to the School Board at the June 27, 2006 Work Session but due to lack of time it was not discussed.

He invited everyone to visit his web site: www.timforschools.com

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

Minutes:

Attended the Florida School Boards Association's conference in Tampa.

The Central Florida Public School Boards Coalition will meet in Orlando on January 8, 2007.

She announced the 2006-2007 Liaison Assignments:

[Frank O'Reilly](#) - Facilities and Operations Division (includes Sales Tax Oversight Committee)

[Lori Cunningham](#) - Audit Committee

[Hazel Sellers](#) - Human Resource Services Division (includes Staffing Plan Committee and Salary Classification Committee)

[Brenda Reddout](#) - Charter Review Committee and Polk Education Foundation

Kay Fields - Calendar Committee and Desegregation Committee

Tim Harris - Business Services Division and Insurance Committee

Margaret Lofton - Policy Committee and Claims Committee

Public Comments Addressing Items Not on Agenda

91. [Lori Booher](#)

Minutes: Did not answer when called

92. [Marianne Capozziello](#)

93. [Fred Murphy](#)

Adjournment

Meeting adjourned at 3:41 PM. Minutes were approved and attested this _____ day of January, 2007.

Margaret A. Lofton, Chairman
D., Superintendent

Gail F. McKinzie, Ph.