

01 27 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of January 27, 2009 School Board Meeting.](#)

Motions:

Motion to accept the agenda of the January 27, 2009 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Victoria Sanchez, Polk City Elementary](#)

Special Recognitions

4. [National School Counseling Week Proclamation](#)

Attachment: [National School Counseling Week.pdf](#)

Motions:

Motion to recognize February 2-6, 2009, as National School Counseling Week. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

5. [National Mentoring Month Proclamation](#)

Attachment: [National Mentoring Month.pdf](#)

Motions:

Motion to recognize January, 2009, as National Mentoring Month. - PASS

Vote Results

Motion: Dick Mullenax

Second: Kay Fields

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

6. [Student Services Week Proclamation](#)

Attachment: [Student Services Week.pdf](#)

Motions:

Motion to recognize the week of February 1, 2009, as Student Services Week. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

7. [Eugene Hero Award](#)

Minutes: Due to a delay of participants, the Drug Prevention Recognition (Eugene Hero Award) did not take place.

Public Comments on Agenda Items

8. [SPEAKERS for Item on the Agenda](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, requested that the February 10th meeting be changed to a 5:00 meeting so that teachers could be present when the discussion is held on the Special Magistrate's Ruling.

Motions:

Motion to change the meeting time of the February 10, 2009 School Board Meeting from 1:30 PM to 5:00 PM. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Minutes

9. [C-9 Approve Minutes of the January 13, 2009 School Board Meeting](#)

Attachment: [01 13 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 13, 2009 School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda of January 27, 2009](#)

Motions:

Motion to approve the Consent Agenda of the January 27, 2009 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Absent

Dick Mullenax - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

Consent

Administration - Office of School Choice

11. [C-11 Interlocal Agreement with Osceola County for Four Corners Charter School](#)

Attachment: [BM Agenda - 2008-09 Interlocal Agreement.pdf](#)

Attachment: [2008-09 Four Corners Interlocal Agreement.pdf](#)

12. [C-12 2007-2008 Charter School Annual Financial Audits](#)

Attachment: [2BM Summary Annual Audits 1.27.09.pdf](#)

Attachment: [1WS-0708 Charter School Annual Financial Audits.pdf](#)

13. [C-13 2007-2008 Charter School Annual Accountability Reports](#)

Attachment: [2BM Summary Annual Reports 1.27.09.pdf](#)

Attachment: [1WS-0708 Charter School Annual Accountability Reports.pdf](#)

Business Services General Items

14. [C-14 Cannibalization Permission](#)

Attachment: [Cannibalized Property list 121408.pdf](#)

15. [C-15 Bid Recommendations for January 27, 2009 Board Meeting](#)

Attachment: [Bid Rec 1-27-09.pdf](#)

16. [C-16 July & August 2008 Monthly Financial Reports](#)

Attachment: [July 2008 Monthly Financials.pdf](#)

Attachment: [Explanation Memo for July and Aug 2008 Mon Fin Reps.pdf](#)

Attachment: [July 2008 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [Aug 2008 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [Aug 2008 Monthly Financials.pdf](#)

17. [C-17 Computer & Printer Donation to Eloise Community Center](#)

Business Services Budget Revisions

18. [C-18 Resolutions to Amend District School Budget 2008/09 - December](#)

Attachment: [Summary 1-27-2009.pdf](#)

Business Services Grant Applications

19. [C-19 Title II A, Teacher and Principal Training & Recruiting Program Grant Application 08-09 with revised job descriptions.](#)

- Attachment: [Org Charts Title II.pdf](#)
- Attachment: [Title II Recruiting grant and Job descriptions Summary.pdf](#)
- Attachment: [Title II Job Descriptions 08-09.pdf](#)

Business Services Contracts

20. [C-20 Contract Amendment, MAXIM Healthcare Services, \\$72,520.00, Student Services](#)

- Attachment: [Contractual Agreement Amendment 2--MAXIM 2009.pdf](#)
- Attachment: [STATEMENT OF WORK--Maxim 2009.pdf](#)
- Attachment: [School Board Summary 2-Maxim Amendment.pdf](#)
- Attachment: [Budget Impact 2--Maxim 2009.pdf](#)

21. [C-21 Contract with RobinsonBush Professional Benefits Consulting 02/01/09 - 06/30/09](#)

- Attachment: [20090108110359.pdf](#)
- Attachment: [20090113085030.pdf](#)

22. [C-22 Addendum Learning Resource Center of Polk County, Inc., January 28, 2009 - June 30, 2009, \\$50,000.00](#)

- Attachment: [LRC tutoring sow 08-09 addendum.pdf](#)
- Attachment: [Budget Impact LRC 08 09 addendum.pdf](#)
- Attachment: [LRC Tutoring contract 0809 addendum.pdf](#)

23. [C-23 Blue Cross Blue Shield Contract 2007 - 2010 Amendment](#)

- Attachment: [20090113094901.pdf](#)
- Attachment: [20090108161312.pdf](#)
- Attachment: [20090113094832.pdf](#)

Business Services Donations

24. [C-24 \\$4,825 Donation from Pinewood PTO to Pinewood Elementary](#)

25. [C-25 Non-Cash Donation from the Lakeland High School Student Council to the Head Start Program](#)

26. [C-26 \\$1,000 Donation to Southwest Elementary from Coldwater Creek](#)

27. [C-27 \\$560.50 Donation from Florida Ag in the Classroom to Bartow Elementary Academy](#)

28. [C-28 \\$1,000 Donation from David and Gwen Kessell to Blake Academy](#)

29. [C-29 \\$500.00 Donation from the Community Foundation of Pasco County to Summerlin Academy](#)

- Attachment: [PascoEagenda.pdf](#)

30. [C-30 \\$750.00 Donation from Community Foundation of Greater Lakeland Inc. to Churchwell Elementary](#)
31. [C-31 \\$600.00 Donation from Watson Clinic LLP to Doris A. Sanders Learning Center](#)
32. [C-32 \\$500 Donation from Publix Charities--Student Services, Wellness Program](#)
33. [C-33 \\$2,000 Donation from BC/BS--Student Services, Wellness Program](#)
34. [C-34 \\$2,500 Donation from WHI--Student Services, Wellness Program](#)
35. [C-35 \\$1000.00 Donation from Gregory Rounds to Harrison School for the Arts](#)
36. [C-36 \\$1,000 Donation from Thomson Reuters Inc. to Southwest Middle School](#)
37. [C-37 Non-Cash Donation \(Laptop Computer\) from Bright House Network to Southwest Middle](#)
38. [C-38 \\$1,000 Donation from Wal-Mart to Bartow Middle School](#)
39. [C-39 \\$1,510.50 Donation from ASD COM, INC. to Polk City Elementary](#)
40. [C-40 \\$3,000.00 Donation from Polk City Elementary P.T.O. to Polk City Elementary](#)

Facilities & Operations Contract Changes – Construction Services

41. [C-41 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)
Attachment: [c178pb111213.pdf](#)
42. [C-42 Project #C-00251-Laurel Avenue Elementary-Permanent Buildings \(Bldg. 4-Media/Bldg. 6-Classroom\)](#)
Attachment: [c251pb10.pdf](#)

Facilities & Operations Maintenance Project Requests

43. [C-43 Project #R-01266 - Winter Haven Senior - Resurface Denison Stadium Track](#)
44. [C-44 Project #R-01265 - Lakeland Highlands Middle - Replace A/C System](#)
45. [C-45 Project #C-00251 - Laurel Avenue Elementary - Modular Buildings](#)

Human Resource Services Recommendations

46. [C-46 Recommendations for Instructional Personnel Actions](#)
Attachment: [Instructional Agenda 1-27-09.pdf](#)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 299 - 324.***

47. [C-47 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non Instructional Agenda Term Suppt 1-27-09.pdf (Confidential Item)

Attachment: [Non-InstructionalAgenda 1 27 09.pdf](#)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 299 - 324.***

48. [C-48 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-27-09.pdf](#)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 299 - 324.***

Support Services Field Trip Requests

49. [C-49 Out of State Field Trip](#)

Attachment: [field trip form-agenda 01.27.09.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

50. [R-50 Union Academy - Conveyance of Properties](#)

Attachment: [01_13_09 Resolution 2008-2009-15.pdf](#)
Attachment: [01_13_09 AERIAL OF CONVEYANCES.pdf](#)

Motions:

Approve Resolution 2008/2009-15 conveying property from the Union Academy campus to Alvin B. Smith, Dorothy L. Baldwin and the City of Bartow to correct/complete previous work and tidy-up the School's boundary. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Public Hearing

To begin no earlier than 5:30 PM

51. [SPEAKERS](#)

Minutes:

Marie Charles, 1921 Baker Dairy Road, Haines City, did not respond when called.

Anae Beltran, 12 East Poinsettia Drive, Lake Hamtilon, did not respond when called.

Xiomara Rodriguez, 308 Candler Street, Haines City, how are the children on the waiting list for Jenkins to be defined? Resposne: Carolyn Bridges reported that once the parent receives the acceptance letter and the card returned to the District, your student will be available for enrollment to Jenkins.

Wanda Brooks, 3601 Baker Dairy Road, Haines City, her child has been on

waiting list for Daniel Jenkins for two years. She currently attends Lake Marion Creek.

Kyle Gillooley, 3240 Courtney Drive, Lake Wales, did not respond when called.

Liliana Velez, 2700 Hatchineha Road, Haines City, did not respond when called.

David Perez, 121 Heather Lane Drive, where will his children be zoned for Middle School? Response: Rezoned from Boone Middle to Lake Alfred-Addair .

Laura Beltran, 429 Country Pine Road, Haines City, when will they know if their student is accepted for Jenkins.....Response: Carolyn Bridges responded letters are usually sent out the end of March or first week of April.

Maria Jimenez, 2351 Hinson Avenue, Haines City, did not respond when called.

David Horndash, 7565 Carlton Arms, originally was skeptical of the rezoning to McLaughlin. He visited the school and will be proud to have his daughter attend there next year.

Maria Garcia, 401 Mulberry Court, has been on the waiting list for Daniel Jenkins for one year.

Samuel Rennant, 1407 Bella Vista Court, Dundee, son is also on the waiting list for Daniel Jenkins, is there a guarantee that he will be accepted? Can he be notified earlier than the scheduled time? He is scheduled for Dundee Ridge and would like a change. Response: Carolyn Bridges responded that all of those with Daniel Jenkins waiting list will be notified as soon as possible about acceptance.

Annie Avecedo, 1102 Lake Charles, did not respond when called.

Luis Moreno, 183 Azalea Drive, Davenport, asked how the District decides areas for rezoning? His children currently attend Boone and will be rezoned for Lake Alfred-Addair.

Luis Pinentes 1121 Powerline Road, Davenport, did not respond when called.

Jannete Latour, 5824 Royal Hills Circle, Winter Haven, applied for Jewett Academy Middle several years ago.

Angel Valdez, 61 Bluebill Court, Kissimmee, waiting list for Daniel Jenkins

Mrs. Moreno, 183 Azelea Drive, Davenport, concerned with those non-English speaking parents that do not understand what is being discussed and determined tonight. Does not feel that enough information on the new school zones were given to the parents.

52. [R-52 Proposed rezoning of attendance zones for Middle Schools in East Polk County](#)

Attachment: [Selected East Area Middle Schools Rezoning.pdf](#)

Minutes:

The public hearing is to consider the recommended school zone changes for Boone Middle, Denison Middle, Dundee Ridge Middle, Lake Marion Creek School, and McLaughlin Middle. One proposal is to change the grade configuration at Lake Marion Creek School from Kindergarten through 5th grade to Kindergarten through 6th grade. This will involve having the students currently in 5th grade at Lake Marion Creek, Laurel Elementary and Palmetto Elementary attending Lake Marion Creek School rather than Dundee Ridge Middle. Also, the School Board is proposing increasing enrollment at Daniel Jenkins Academy.

Proposed zone changes will result in the following enrollments and help reduce overcrowding in our schools. The District is mandated to eliminate portables and to meet student-teacher ratio in classrooms.

Boone Middle, 612 students, a decrease of 372 students

Denison Middle, 1,022 students, a decrease of 40 students

Dundee Ridge, 849 students, a decrease of 329 students

Daniel Jenkins Academy, 569 students, an increase of 250 students

McLaughlin Middle, 701 students, an increase of 117 students

Lake Marion Creek, 899 students, an increase of 252 students

Lake Alfred - Addair Middle, 727 students, an increase of 122 students.

Motions:

Motion to approve attendance zones for East Polk County Middle Schools. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes:

In an effort to help parents, Mrs. Fields requested the waiting list for Daniel Jenkins be processed as quickly as possible.

Mrs. Sellers is concerned about the 40 students residing in Carlton Arms being relocated from Denison (Winter Haven) to McLaughlin (Lake Wales). She asked if special consideration could be given for those parents who could provide their own transportation to allow them to remain at Denison. Mr. Mullenax concurred.

Motions:

Motion to approve attendance zones for East Polk County Middle Schools, allowing Carlton Arms parents who can provide own transportation to remain at Denison Middle should they choose. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Nay
Margaret Lofton	- Nay
Dick Mullenax	- Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Superintendent's Report

53. [Superintendent's Report](#)

Minutes:

Announced that Governor Crist vetoed a portion of the budget reductions today originally set forth by the Legislature. He restored funding for the National Board Teacher Certification Program, PACE, and WorkForce Education.

She clarified information on the stimulus package and reported that what does evolve will be stipulated for specific programs and restrictive in how you can allocate the funds.

Also clarified misinformation or misinterpretation of information in a Ledger article this morning on the Special Magistrate's Ruling.

- There was no ruling for step raises in the ruling, so the Board will not be voting on the issue February 10th.
- We do not hire a special magistrate, they are appointed by the Public Employee Relations Commission Board (PERC).
- There is no language in the bargaining agreement that addresses step raises

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: Absent

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

Minutes: Clarified that the Superintendent has not received a raise or a bonus. No one has received a raise.

56. [Dick Mullenax, School Board Member District 4](#)

Minutes: No report.

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

Minutes:

Participated in Lincoln Academy's Community Clean Up Day.

Displayed a plaque from ALPI to the School District for supporting the Head Start Program when the program was in fear of being eliminated.

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

Minutes: No report.

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

Minutes:

On January 12, 2009, the Central Florida Public School Boards Coalition adopted the recommendations for the High School Accountability System. They also voted to take a position for delaying the implementation of any new high school accountability requirements until Florida's economic condition and state funding for K-12 education improves substantially.

He also stated that out of the Coalitions' 10 district members only three receive more federal grant funds than Polk County: Brevard, Hillsborough, and Orange County. Our administrative expenditures per unweighted full time equivalent (FTE) student is next to last compared to the other the members. All others spend more money on administrators than Polk County. Their combined average FTE is \$449.37 vs Polk County's FTE of \$385.51

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

61. [SPEAKERS](#)

Adjournment

Meeting adjourned at 7:06 PM. Minutes were approved and attested this 10th day of February, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent