

02-13-07 Regular School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of February 13, 2007](#)

Minutes: There were no revisions. The agenda was accepted as presented.

Invocation

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

Pledge of Allegiance

3. [Josue Guerrero, Kingsford Elementary](#)

Special Recognitions

4. [Crossing Guard Appreciation](#)
Attachment: [Crossing Guard Appreciation Day2.pdf](#)
5. [Sunshine State Scholars Finalist](#)
6. [Polk County Kids Tag Art Project](#)
7. [School Readiness PreK Program](#)

Public Comments on Agenda Items

8. [Public Speakers](#)

Approval of Minutes

9. [M-9 Approve Minutes of the January 23, 2007 Special School Board Meeting](#)

Attachment: [01 23 07 School Board Minutes.pdf](#)

Minutes: The minutes of the January 23, 2007 Special School Board Meeting were approved as presented.

Approval of Consent Agenda

10. [C-10 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 OReilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

Consent

Administration General Items

11. [C-11 ABC School Program Evaluation Committee](#)
Attachment: [Summary for ABC Committee.pdf](#)
Attachment: [TAP for ABC School Program 1 10 07.pdf](#)

Business Services General Items

12. [C-12 Authorization for the Superintendent to approve contracts, bid awards, and other financial documents as needed between School Board Meetings during March 2007.](#)
13. [C-13 Bid Recommendations for February 13, 2007 Board Meeting](#)
Attachment: [Bid Rec 2-13-07.doc](#)
14. [C-14 November 2006 Monthly Financial Statements](#)
Attachment: [Nov 2006 Monthly Financial Stmt.pdf](#)
Attachment: [Nov 2006 Mon Fin Stmt Cover Memo.doc](#)

Business Services Contracts

15. [C-15 Law Enforcement Contract for School Resource Officers](#)
Attachment: [SRO Statement of Work.pdf](#)
Attachment: [SRO CSA's.pdf](#)
Attachment: [SRO Summary.pdf](#)
Attachment: [SRO Budget Impact Analysis.pdf](#)
16. [C-16 Consultative Services Agreement - Henderson, Young & Company](#)
Attachment: [BUDGET IMPACT ANALYSIS - Henderson, Young & Co..doc](#)
Attachment: [Consultative Services Agreement - Henderson, Young & Co..doc](#)
Attachment: [Scope of Work - Henderson, Young & Co..DOC](#)
Attachment: [STATEMENT OF WORK - Henderson, Young & Co..doc](#)

Business Services Donations

17. [C-17 \\$2,000 Donation to Auburndale High School](#)
Attachment: [Williford McGrady Donation Jan 2007.doc](#)
18. [C-18 \\$2,000.00 Donation from The Cowles Charitable Trust to Harrison School for the Arts](#)
Attachment: [Cowles 1-12-07.doc](#)
19. [C-19 \\$1,000 Donation from Tightwork Records, LLC](#)
Attachment: [Tightwork Records, LLC Donation Jan 207.doc](#)
20. [C-20 \\$500 Donation from Bonafide Enterprises Inc. to George Jenkins H. S.](#)
Attachment: [Acceptance of Donations -Dakota Evans sch.doc](#)
21. [C-21 \\$500 Donation from Bonafide Masonry Contractors Inc.](#)
Attachment: [Acceptance of Donations -Dakota Evans bmci sch.doc](#)
22. [C-22 \\$500 Donation from Fran Umstadter](#)
Attachment: [Acceptance of Donations -Dakota Evans Fran Um sch.doc](#)
23. [C-23 \\$1000 Donation from Johnny and Penny Evans to George Jenkins H. S.](#)

Attachment: [Acceptance of Donations -Dakota Evans j & p evans sch.doc](#)

24. [C-24 \\$1000 Donation from Raugh-Co Construction Services, Inc.](#)
Attachment: [Acceptance of Donations -Dakota Evans Raugh con. sch.doc](#)

25. [C-25 \\$6,298.97 Donation to Carlton Palmore Elementary](#)
Attachment: [Acceptance of Donations \(3\).doc](#)

26. [C-26 One year On-Line Subscription Donation from World Book Encyclopedia to Polk County Schools](#)
Attachment: [Donation Form.doc](#)

27. [C-27 \\$1,000 Donation from Polk Education Foundation to Kathleen HS](#)
Attachment: [Acceptance of Donations 012507.doc](#)

28. [C- 28 \\$2000.00 Donation to Brigham Academy from the Brigham Academy PTA](#)
Attachment: [Acceptance of Donations1.htm](#)

29. [C-29 \\$2,000 Donation from Auburndale Chamber of Commerce](#)
Attachment: [Auburndale Chamber of Commerce.doc](#)

30. [C-30 \\$3,736.05 Donation to Medulla Elementary](#)
Attachment: [Acceptance of Donations.doc PTA \\$.doc](#)

31. [C-31 Equipment Donation from Community Rehab & Wellness to the 21st Century After-school Program](#)
Attachment: [Community Rehab & Wellness.doc](#)

Facilities & Operations General Items – Architectural Services

32. [C-32 Project #C-00214 Highland City Elem. \(10 Classroom Addition\)](#)

33. [C-33 Project #C-00176 Eagle Lake Elem. \(10 Classroom Addition\)](#)

34. [C-34 Project #C-00178 - New Elementary School "B" \(US 98/Highland City\)](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Bid File No. 001-JD-1106 - Countywide Quality Assurance Testing](#)

36. [C-36 Project #R-01036 - Bartow Senior High - Bleacher Replacement](#)

37. [C-37 Project #C-00210 - Dixieland Elementary - Playcourt Canopy](#)

38. [C-38 Project #P-01103 - Karen Siegel Academy - Playcourt Canopy](#)

39. [C-39 Project #C-00158 - Kathleen Elementary - 12 Classroom Addition](#)

40. [C-40 Project #P-00952 - Stephens Elementary - Playcourt Canopy](#)

41. [C-41 Project #C-00183 - Hillcrest Elementary - 4 Classroom Addition](#)

42. [C-42 Project #C-00198 - Summerlin Academy - New Facility](#)

43. [C-43 Project #C-00198 - Summerlin Academy - New Facility](#)

Facilities & Operations Contract Changes – Architectural Services

44. [C-44 Design Build Selection - Regional High School Football Stadium](#)

Attachment: [Cert Short List - Regional High Football Stad.DOC](#)

Facilities & Operations Contract Changes – Construction Services

45. [C-45 Project #C-00152 - High School "BBB" - New High School](#)

46. [C-46 Project #C-00201 - Kathleen Senior High - Agricultural Building](#)

Facilities & Operations Maintenance Project Requests

47. [C-47 Project #C-00204 - Mulberry Senior High - Remodel Culinary Arts](#)

Facilities & Operations School Improvement Project Requests

48. [C-48 Project #R-01072 - Superintendent's Office - Main Hallway](#)

Human Resource Services Recommendations

49. [C-50 Recommendations for Non-Instructional Personnel](#)

Attachment: Termination Support-Non-Instructional 2-13-07.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 2-13-07.pdf](#)

Minutes:

***Approved personnel recommendations are recorded in

Supplemental Book 68A07, Pages 394 - 433.***

50. [C-51 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-13-2007.pdf](#)

Minutes:

***Approved personnel recommendations are recorded in

Supplemental Book 68A07, Pages 394 - 433.***

Learning General Items

51. [C-52 Approval of SAC Membership Forms](#)

Attachment: [06-07-District 4.pdf](#)

Attachment: [06-07_District 5.pdf](#)

Attachment: [06-07_District 6.pdf](#)

Attachment: [06-07_Charter.pdf](#)

Attachment: [06-07_District 1.pdf](#)

Attachment: [06-07_District 2.pdf](#)

Attachment: [06-07_District 3.pdf](#)

Attachment: [06-07_District 7.pdf](#)

Attachment: [06-07_Alt. Ed.pdf](#)

Regular

Administration - School Board

52. [R-53 School Board Members' Nominations for Sales Tax Oversight Committee](#)

Attachment: [NOMINEES FOR THE SALES TAX OVERSIGHT COMMITTEE.pdf](#)

Attachment: [Harry Bowers Bio.pdf](#)

Attachment: [Sales Tax Oversight Committee Expiring Terms.pdf](#)

Motions:

Motion to approve the seven nominees to serve 3-year terms on the Sales Tax Oversight Committee: Tom Broadaway, Ben Speight, Bruce Monroe, James Baker, Phillip Walker, Rich Thompson, and Harry Bowers. - PASS

Vote Results

Motion: Brenda Reddout

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

Facilities & Operations General Items – Property Management (Land)

53. [R-54 Babson Park Elementary - Reyes Property Purchase](#)

Attachment: [AERIAL - Reyes Property.doc](#)

Attachment: [Reyes Property Resolution.doc](#)

Motions:

Recommend approval of Resolution 2006/2007-21 to purchase the Estate of Amalio Reyes property located at 20 Lakeshore Avenue, Babson Park. - 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

54. [R-55 Chain of Lakes Elementary - Deed to Polk County for Additional Right of Way](#)

Attachment: [Chain of Lakes Elementary Addl ROW.bmp](#)

Attachment: [Chain of Lakes Property Resolution.doc](#)

Motions:

Recommend approval of Resolution 2006/2007-19 conveying 10' additional right-of-way to Polk County from the Chain of Lakes Elementary property for construction and maintenance of roadway improvements made to County Road 653. - PASS

Vote Results

Motion: Hazel Sellers

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

55. [R-56 Medulla Elementary - Deed to Polk County for Additional Right-of-Way](#)

Attachment: [Medulla Elementary Addl ROW.bmp](#)

Attachment: [Medulla Property Resolution.doc](#)

Motions:

Recommend approval of Resolution 2006/2007-20 conveying additional right-of-way to Polk County from the Medulla Elementary property for construction and maintenance of roadway improvements to Schoolhouse Road. - 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

56. [R-57 Ridge Community High School - Deed to Polk County for Additional Right-of-Way](#)

Attachment: [Ridge Community High Addl ROW.bmp](#)

Attachment: [Ridge Community HS Property Resolution.doc](#)

Motions:

Recommend approval of Resolution 2006/2007-18 conveying 25' of additional right-of-way to Polk County from the Ridge Community High School property for construction and maintenance of roadway improvements made to Orchid Drive. - 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

57. [R-58 High School BBB - Deed to Polk County for Additional Right-of-Way](#)

Attachment: [High School BBB Aerial Addl ROW.bmp](#)

Attachment: [High School BBB Property Resolution.doc](#)

Motions:

Recommend approval of Resolution 2006/2007-22 conveying 60' of additional right-of-way to Polk County from the High School BBB property for construction and maintenance of roadway improvements to Saddle Creek Road/CR 546. - PASS

Vote Results

Motion: Tim Harris

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

Human Resource Services Recommendations

58. [C-49 Recommendations for Administrative and Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AND HOURLY AGENDA 2-13-07.pdf](#)

Attachment: Termination Support-Instructional 2-13-07.pdf (Confidential Item)

Minutes:

***Approved personnel recommendations are recorded in

Supplemental Book 68A07, Pages 394 - 433.***

Motions:

Recommend Approval of Administration and Instructional Personnel. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Hazel Sellers

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

Motion Minutes: Mr. Harris abstained from voting as his wife, Linda Harris, appears on the appointment listing.

Public Hearing

- 59. [R-59 Berkley Charter School Contract](#)
- Attachment: [BM Summary-Contract 2.13.07.doc](#)
- Attachment: [Berkley El Draft 7 - PCSB 1.23.07.doc](#)

Motions:

To approve the charter contract negotiated between Berkley Charter School and the Polk County School Board. - 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

Superintendent's Report

60. [Superintendent's Report](#)

Minutes:

Polk Community College and Ridge Community High will enter into a partnership allowing PCC to offer courses on the high school's campus.

Dr. McKinzie announced that the District received an Enhancing Education through Technology grant in partnership with Osceola County in the amount of \$1,220,000.00.

The next scheduled work session will be held on Tuesday, February 27, 2007 at 12:30 p.m. in the Superintendent's Conference Room, 1915 S. Floral Avenue, Bartow.

The next meeting of the School Board will be held on Tuesday, February 27, 2007 at 5:00 p.m. in the School Board Auditorium, Bartow.

Attorney's Report

61. [Attorney's Report](#)

Minutes: No report.

Auditor's Report

Board Members' Report

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

Minutes: Southwest Elementary will have Locks for Love...12 students and 3 teachers will be cutting their hair and donating it to those children who have lost their hair through cancer treatment.

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

Minutes: No report.

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

Minutes:

Updated the Board on the Staffing Planning meetings. The cost for just 'the needs' was over \$42 million which included the plans to bring the elementary class size into alignment. Prioritizing the needs will be the next step.

Attended the Coalition meeting where she and District staff (Pam Stein and Pam Sudzina) presented a Power Point on the new Gifted Rule.

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

Minutes:

Attended a production of 'Traveling Shoes' at Jesse Keen Elementary. This is a play written and produced by Lydia Pugh, a former Polk County student.

Visited Denison Middle School's Teacher of the Year's classroom where she was impressed by his teaching method and suggested it be shared with others throughout the District. The 7th-grade math teacher uses the language of his students to help them learn math.

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

Minutes:

Attended the kick off and introduction of 'SweatMonkey.com', a website that allows students to volunteer and seek employment with non-profit and for-profit organizations and businesses. It also allows organizations to list volunteer and employment opportunities on their website free of charge. She encouraged interested high school students to visit sweatmonkey.com.

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

Minutes:

Commended the students and schools that participated in the TAG Art program and the top selling schools: Scott Lake Elementary (77); Sikes Elementary (69); Carlton Palmore Elementary (56), and Caldwell Elementary (55).

68. [Margaret Lofton, School Board Chairman, District 6](#)

Minutes:

Attended the FRN (Federal Relations Network) Conference in Washington DC where she spoke with various Congressmen and asked them sign a pledge for America's school children - a reauthorization to do the right thing for American school children in the NCLB act, and give state and local school districts reform on funding, AYP, ESE, ESOL, teacher certification and other issues. She approached Senators Mel Martinez and Bill Nelson and Representatives Adam Putnam and Ginny Brown-Waite to sign the pledge.

Mrs. Lofton reported that Polk County has two (2) seniors named to the National Achievement Scholarship finals and 13 seniors named to the National Merit Scholarship finals.

Public Comments Addressing Items Not on Agenda

69. [Public Speakers](#)

Minutes:

Marianne Capozziello, President of the Polk Education Association, distributed copies of Florida Education Association's compensation proposal.

Adjournment

The meeting adjourned at 2:42 p.m. Minutes were approved and attested this _____ day of February, 2007.

Margaret A. Lofton, Chairman

Gail F. McKinzie, Ph. D., Superintendent