

04 08 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of April 8, 2008 School Board Meeting as revised.](#)

Attachment: [Bid Rec 4-8-08Rev .pdf](#)

Motions:

Motion to accept the revised agenda of the April 8, 2008 School Board Meeting. - 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

Invocation

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

Pledge of Allegiance

3. [Hannah Elrod, Wendell Watson Elementary](#)

Special Recognitions

4. [Proclamation for Children's Week and Child Abuse Prevention Month](#)

Attachment: [PCSB Child Abuse Proclamation.pdf](#)

Motions:

Recommend recognizing the week of March 30 - April 6, 2008, as Children's Week and the month of April as Child Abuse Prevention Month. - PASS

Vote Results

Motion: Margaret Lofton

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

5. [MidFlorida Federal Credit Union Recognition](#)
6. [Polk County Kids' Tag Art Sponsor Recognitions](#)
7. [Hazardous Weather Essay Contest State Grand Prize Winner](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of the March 18, 2008 School Board Meeting](#)

Attachment: [03 18 08 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of March 18, 2008 School Board Meeting. - 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

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Brenda Reddout	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Lime Street Elem Principal.pdf](#)

Consent

Administration - Office of School Choice

12. [C-12 Third Modification to Achievement Academy Contract](#)

Attachment: [BM - Achievement Accountability Plan -Revised.pdf](#)  
 Attachment: [BM-Summary 4.8.08.pdf](#)

Business Services General Items

13. [C-13 January 2008 Monthly Financial Statements](#)

Attachment: [Jan 2008 Monthly Financials.pdf](#)  
Attachment: [Jan 2008 Mon Fin Stmt Cover Memo.pdf](#)

14. [C-14 Donation of Computers](#)

Attachment: [Donated Laptops Mar. 08.pdf](#)

15. [C-15 Bid Recommendations for April 8, 2008 Board Meeting](#)

Attachment: [Bid Rec 4-8-08Rev .pdf](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Career Spec Needs \(9745\)](#)

17. [C-17 Budget Revision Request - ESOL \(9703\)](#)

18. [C-18 Budget Revision Request - Human Resources \(9301\)](#)

19. [C-19 Budget Revision Request - Supt Office \(9100\)](#)

Business Services Grant Applications

20. [C-20 HP Technology for Teaching Grant Initiative Application - Boone and Union](#)

Attachment: [HP-Board Summary and Budget Impacts.pdf](#)

21. [C-21 Best Buy Teach Grant Application - Bartow Middle School](#)

Attachment: [Best Buy - Bartow Middle School - BS and BIA.pdf](#)

22. [C-22 Reading Leadership Team Grant Application](#)

Attachment: [Reading Leadership Team 2007-8 Board Summary and Budget Impact.pdf](#)

23. [C-23 Professional Development for Arts Educators - Lake Wales Charter Schools](#)

Attachment: [PD for Art Board Summary Budget Impact 08.pdf](#)

24. [C-24 Smaller Learning Communities Grant Application - Haines City High School](#)

Attachment: [SLC Board Summary Budget Impact 08.pdf](#)

Business Services Contracts

25. [C-25 The Portolan Group - Staffing Assessment of Architectural and Construction Services](#)

Attachment: [Budget Impact Analysis - Portolan Group.pdf](#)

Attachment: [Polk County PS-Portolan Group Const-Archit Assessment Contract 3-20-08.pdf](#)

26. [C-26 MOU, Northwest Regional Data Center, \\$27,960.00](#)

Attachment: [Disaster Recovery NWRDC B.A..pdf](#)

Attachment: [NWRDC MOU.pdf](#)

Business Services Donations

27. [C-27 Donation of SMART Board Software to Stambaugh Middle School](#)

Attachment: [Acceptance of Donations for SMART Board.pdf](#)

28. [C-28 \\$1,000 Donation from Ben Hill Griffin, Inc. to Ben Hill Griffin Elementary](#)

Attachment: [Acceptance of Donations 07-08 BHG, Inc.pdf](#)

29. [C-29 \\$850 Donation from Publix Super Markets Charities, Inc.](#)

Attachment: [Acceptance of Donations Publix matching.pdf](#)

30. [C-30 \\$5,000 Donation to Lakeland Highlands Middle School from LHMS PTSO](#)

Attachment: [PTSO Donation.pdf](#)

31. [C-31 \\$2,000.00 donation from PEF to Blake Academy](#)

Attachment: [Acceptance of Donations from PEF 3-14-08.pdf](#)

32. [C-32 \\$500 Donation from Mixon SunnyRidge Farm to Inwood Elementary School](#)

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

33. [C-33 \\$5,000 Donation from Central Florida Eurocars to elementary visual arts teachers for supplies](#)

Attachment: [Acceptance of Donation from Central Florida Eurocars 2008.pdf](#)

34. [C-34 \\$5,000 Donation from Publix Super Markets Charities, Inc. to Harrison School for the Arts](#)

Attachment: [Donation1.pdf](#)

35. [C-35 \\$1,350 Donation from Harrison Center for the Arts Parent Association, Inc](#)

Attachment: [Donation2.pdf](#)

#### Facilities & Operations General Items – Architectural Services

36. [C-36 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)

37. [C-37 Project #C-00253 Transportation/Lake Hamilton \(Bus Garage/Vehicle Fueling & Wash Facility/Area Maintenance Shop\)](#)

38. [C-38 Project #C-00271 Transportation/Tenoroc \(Bus Garage/Vehicle Fueling & Wash Facility\)](#)

39. [C-39 Project #C-00270 Transportation/Lake Alfred \(Vehicle Fueling Facility\)](#)

#### Facilities & Operations General Items – Construction Services

40. [C-40 Project #R-01181-Auburndale Senior-Replacement Roof for Portion of Building No. 12 \(Gym, Locker Room\)](#)

Attachment: [R1181bidtab.pdf](#)

41. [C-41 Project #R-01182-Lena Vista Elementary-Replacement Roof for Buildings 1, 3, 6 & Walkways \(Classroom Buildings & Walkways\)](#)

Attachment: [r1182bidtab.pdf](#)

42. [C-42 Project #R-01183-Spook Hill Elementary-Replacement Roof for Building No. 11 \(Classroom Building\) & Walkway](#)

Attachment: [r1183bidtab.pdf](#)

43. [C-43 Project #R-01184-Winter Haven Senior-Replacement Roof for Building 13 \(Classroom Building\)](#)

Attachment: [r1184bidtab.pdf](#)

44. [C-44 Project #R-01185-Lakeland Senior-Replacement Roof on Building No. 4 \(Classroom Building\)](#)

Attachment: [r1185bidtab.pdf](#)

45. [C-45 Project #C-00233 \(Bid File No. 285-FDF-0108\)-Bartow Elementary Academy-Fire Sprinkle School](#)

Attachment: [c233bidtab.pdf](#)

46. [C-46 Project #C-00149-Gibbons Street Elementary-4 Classroom Addition](#)

Attachment: [c149timeext.pdf](#)

47. [C-47 Project #C-00164-Support Services \(Bartow\)-Repair Existing Asphalt Drive](#)

Attachment: [c164pavingbidtab.pdf](#)

48. [C-48 Bid File #291-FJD-0208-Crystal Lake Elementary-Gutter Removal & Re-installation](#)

Attachment: [clebidtab.pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00226-Lake Shipp Elementary-Renovate Buildings 2, 4 and 6](#)

Attachment: [c226pb1.pdf](#)

50. [C-50 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co4.pdf](#)

51. [C-51 Project #C-00147-Lake Marion Creek School-New Middle School "AA"](#)

Attachment: [c147co26.pdf](#)

52. [C-52 Project #C-00233 \(Bid File No. 285-FDF-0108\)-Bartow Elementary Academy-Fire Sprinkle School](#)

Attachment: [c233bidtab.pdf](#)

53. [C-53 Project #P-00945-Alturas Elementary-Playcourt Canopy](#)

Attachment: [p945co1.pdf](#)

54. [C-54 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152co27.pdf](#)

55. [C-55 Project #C-00176-Eagle Lake Elementary-10 Classroom Addition](#)

Attachment: [c176co3.pdf](#)

56. [C-56 Project #C-00149-Gibbons Street Elementary-4 Classroom Addition](#)

Attachment: [c149co2.pdf](#)

57. [C-57 Project #C-00201-Kathleen Senior High-Agriculture Complex/Master Drainage Plan](#)

Attachment: [c201co1.pdf](#)

58. [C-58 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148co2.pdf](#)

Attachment: [c148co3.pdf](#)

59. [C-59 Project #C-00164-Support Services-Vehicle Wash and Fuel Facility](#)

Attachment: [c164pb2:8.pdf](#)

60. [C-60 Project #C-00208-McLaughlin Middle-Remodel & Classroom Addition](#)

Attachment: [c208co1.pdf](#)

61. [C-61 Project #C-00234-Palmetto Elementary-Elementary School "F"](#)

Attachment: [c234co6.pdf](#)

62. [C-62 Project #C-00229-Ridgeview Global Studies Academy-8 Classroom Addition](#)

Attachment: [c229co1.pdf](#)

63. [C-63 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198co3.pdf](#)

64. [C-64 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)

Attachment: [c133co11.pdf](#)

65. [C-65 Project #C-00230-Sandhill Elementary-8 Classroom Addition](#)

Attachment: [c230co1.pdf](#)

Human Resource Services Recommendations

66. [C-66 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 04-08-08.pdf](#)

Attachment: Inst Term Suppt 4-8-08.pdf (Confidential Item)

Minutes:

\*\*Approved personnel recommendations

are recorded in Supplemental Book 69 A 07,

Pages 447 - 466.\*\*\*

67. [C-67 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONALAGENDA 04-08-08.pdf](#)

Attachment: Non-Instructional Term Suppt 4-8-08.pdf (Confidential Item)

Minutes:

\*\*Approved personnel recommendations

are recorded in Supplemental Book 69 A 07,

Pages 447 - 466.\*\*\*

68. [C-68 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-8-08.pdf](#)

Minutes:

\*\*Approved personnel recommendations

are recorded in Supplemental Book 69 A 07,

Support Services Field Trip Requests

69. [C-69 Out of State Field Trip](#)

Attachment: [field\\_trip\\_form-agenda4.8.08.pdf](#)

Regular

Administration General Items

70. [R-70 Naming of the Fine Arts Building at Auburndale High School](#)

Attachment: [Naming of Art Building - AHS.pdf](#)

Motions:

To approve naming the Fine Arts Building at Auburndale High School in honor of Robert Stackhouse. - PASS

Vote Results

Motion: Tim Harris

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

71. [R-71 Naming of Elementary School "E"](#)

Attachment: [Policy 6 005 Naming Buildings and or sites.pdf](#)

Attachment: [Naming of Elementary E.pdf](#)

Motions:

The recommendation of the committee is to name Elementary "E" in Winter Haven the Streeter-Mills Elementary School. This recommendation requires setting aside School Board policy. - 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

Motion Minutes: Christopher Darby, Senior Pastor of Zion Hill Missionary Baptist Church, spoke in support of naming Elementary "E" in honor of Charles Streeeter and Althea Mills.

Facilities & Operations General Items – Architectural Services

72. [R-72 Project #C-00249 George Jenkins Senior High \(Freshman Academy\)](#)

Motions:	
Approval of Phase III documents subject to revisions by Reviewing Committee and Facilities Staff. Documents are available for review in the Facilities and Operations Division.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank OReilly	- Aye
Brenda Reddout	- Nay
Hazel Sellers	- Aye

73. [R-73 Project #C-00242 Ridge Community Senior High \(Freshman Academy\)](#)

Motions:	
Approval of Phase III documents subject to revisions by Reviewing Committee and Facilities Staff. Documents are available for review in the Facilities and Operations Division.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Tim Harris	
Frank OReilly	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Brenda Reddout	- Nay
Hazel Sellers	- Aye
Margaret Lofton	- Aye

## Public Hearing

### Superintendent's Report

#### 74. [Superintendent's Report](#)

##### Minutes:

Voiced her appreciation of teachers, staff, parents and students for their efforts during the recent FCAT testing.

The Superintendent announced that the PACE Center negotiated an agreement with its Board to continue Teen Parent services through the end of the school year.

Dr. McKinzie recognized Donna Wingard, Human Resource Services Director of Teacher Certification, for receiving a Certificate of Accommodation as a team member on the 2008 Prudential Davis Productivity Awards Program.

Our next work session will be held at 12:30 PM on Tuesday, April 22, 2008 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

### Attorney's Report

#### 75. [Attorney's Report](#)

### Auditor's Report

### Board Members' Report

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

Minutes: No report.

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

##### Minutes:

Will provide an update of the Orlando Conference at the April 22, 2008 Work Session.

Attended Junior Achievement's BizTown trip to Tampa where students from Dixieland Elementary and Crystal Lake Elementary were able to participate in the program through a grant. The curriculum-based financial and economic lessons are for fifth graders.

Congratulated Karla Wean, Art teacher at Mulberry High School, for being selected by the Japan Fullbright Memorial Fund to participate in a teacher professional development program in Japan over the summer.

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

Minutes:

Spoke on education being a community-wide movement to develop programs and strategies to close the achievement gap and increase student achievement.

Dr. Reddout would like to have Jordan Corbett recognized at a future meeting for being inducted in the Hall of Fame for the Florida High School Athletic Association.

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

Minutes: No report.

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

Minutes:

Will give a report on her Leadership Education Conference in England at the April 22, 2008 work session.

Also spoke on Junior Achievement's BizTown trip and the benefits students would receive if a similar program was established in Polk County.

Attended McLaughlin Middle School's Performing Arts Academy's ribbon cutting ceremony.

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

Minutes:

Reported that Lake Gibson's Polk Academy of Business and Technology has awarded 177 students college credits and 30 have received microsoft certification. Dr. McKinzie chose the academy to apply for national certification by NCAC.

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

Minutes: Also attended the ribbon cutting ceremony at McLaughlin Middle School.

Public Comments Addressing Items Not on Agenda

83. [Speakers](#)

Adjournment

Meeting adjourned at 2:52 PM. Minutes were approved and attested this 22nd day of April, 2008.

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Lori Cunningham, Chairman

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Gail F. McKinzie, Ph. D., Superintendent

