



04 13 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda of April 13, 2010 as Revised.](#)

Attachment: [Foodservice Agreement 4-13-10 WS-BD.pdf](#)

Motions:

Motion to accept the agenda of the April 13, 2010 School Board Meeting as revised. - PASS

Vote Results

Motion: Tim Harris

Second: Margaret Lofton

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

Invocation

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

Pledge of Allegiance

Special Recognitions

3. [Kelaiah Carey, Jesse Keen Elementary](#)

4. [Arts in Our Schools Month](#)

Attachment: [Arts in Our Schools Month.pdf](#)

Motions:	
Motion to recognize April as the Arts in Our Schools Month.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Frank O'Reilly	
Dick Mullenax	- Absent
Hazel Sellers	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye

5. [Polk County Schools Fine Arts Festival Sponsor Recognition](#)

6. [United Way Campaign Results](#)

7. [2010 Just Read, Florida! High School Reading Leader of the Year Regional Winner](#)

8. [2009 School Employee Wellness Gold Award Winner](#)

9. [Child Abuse Prevention Month Proclamation](#)

Attachment: [Child Abuse Prevention Month.pdf](#)

Motions:	
Motion to recognize the month of April as Child Abuse Prevention Month.	- PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

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

Public Comments on Agenda Items

10. [SPEAKERS](#)

Approval of Minutes

11. [C-11 Minutes of the March 9, 2010 Special School Board Meeting](#)

Attachment: [03_09_10 Special School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 9, 2010 Special School Board Meeting.	- PASS
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Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

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

Lori Cunningham - Aye

12. [C-12 Minutes of the March 16, 2010 Work Session](#)

Attachment: [03 16 10 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 16, 2010 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

13. [C-13 Minutes of the March 16, 2010 School Board Meeting](#)

Attachment: [03 16 10 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 16, 2010 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

14. [C-14 Approve Consent Agenda](#)

Motions:

Motion to approve the consent agenda.	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Lori Cunningham

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

15. [C-15 New Administrators](#)

Attachment: [Director Construction Svc - G Rivers.pdf](#)

Consent

Business Services General Items

16. [C-16 Bid Recommendations for April 13, 2010 Board Meeting](#)

Attachment: [Bid Rec 4-13-10.pdf](#)

Business Services Budget Revisions

17. [C-17 Budget Revision Request - Health Education \(9720\)](#)
18. [C-18 Budget Revision Request - SBO Secondary Education \(9350\)](#)
19. [C-19 Budget Revision Request - Accountability \(9106\)](#)

Business Services Grant Applications

20. [C-20 Domestic Security K-12 Access Control Grant Application](#)
Attachment: [Security Cameras 2010 - Board Summary Impact Statement.pdf](#)
21. [C-21 School Lunch Equipment Grant Application, Non-Competitive ARRA](#)
Attachment: [Board Summary Food Equipment 2010 2nd app.pdf](#)
Attachment: [BUDGET IMPACT food service equipment2010 2nd app.pdf](#)
22. [C-22 Dale Hickam Excellent Teaching Program Grant Application](#)
Attachment: [BUDGET IMPACT ANALYSIS 09-10a.pdf](#)
Attachment: [April 13th School Board Summary Form \(DHETP\).pdf](#)
23. [C-23 USDA Fresh Fruit and Vegetable Program Grant Application](#)
Attachment: [BUDGET IMPACT fresh fruit and veg.pdf](#)
Attachment: [Board Summary Fresh Fruit and Vegetable Program \(2\).pdf](#)
24. [C-24 2009-10 Application for Title I School Improvement Initiative \(1003a\) Grant Funds, \\$840,629.00 and Title I School Improvement Initiative \(1003a\) ARRA Grant Funds, \\$617,148.00](#)
Attachment: [Amd #1 Bud Narr SIG #151 3-18-10.pdf](#)
Attachment: [BIA TI Sch Imp Initiative 1003a 3.22.10 09-10.pdf](#)
Attachment: [SB Summary 4.13.10 Sch Impr Initiative Grant & ARRA 2009-10.pdf](#)
Attachment: [Sch Impr Initiative Grant & ARRA 09-10.pdf](#)
Attachment: [Title I SINI Schools 09-10.pdf](#)
Attachment: [BIA TI Sch Imp Initiative 1003a ARRA 3.22.10 09-10.pdf](#)
Attachment: [Amd #1 Proj Narr SIG & ARRA #150 2.5.10.pdf](#)
Attachment: [Amd #1 Bud Narr SIG ARRA #151 3-18-10.pdf](#)

Business Services Contracts

25. [C-25 Contract, Frontline Placement Technologies \(AESOP\), HR, \\$70,500.00](#)
Attachment: [AESOP Customer Agreement 3-5-10.pdf](#)
26. [C-26 Contract, Gallup, Inc., HR, \\$110,000.00](#)

Attachment: [Gallup Inc Agreement 3-18-10.pdf](#)

27. [C-27 Lakeland Center Contract for Select High School Commencement Ceremonies](#)

Attachment: [Addendum 2.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 \(2\).pdf](#)

28. [C-28 Head Start Grant, Carry-Over Request, \\$119,200](#)

Attachment: [BUDGET IMPACT ANALYSIS 2009 playgrounds.pdf](#)

Attachment: [HS Playground carry over.pdf](#)

Attachment: [Board Summary.pdf](#)

Business Services Donations - CASH

29. [C-29 \\$1,425 Donation from Pinewood Elementary PTO to Pinewood Elementary](#)

30. [C-30 \\$500 Donation from Publix Super Markets Charities, Inc. to Mulberry High School](#)

31. [C-31 \\$500 Donation from Badcock to Mulberry High School](#)

32. [C-32 \\$500 Donation from Publix Super Markets Charities, Inc. to Library Media Services](#)

33. [C-33 \\$500.00 Donation from Belkis Jones \(parent\) to Lincoln Avenue Academy](#)

34. [C-34 \\$500.00 donation from GOSH \(Gourmet Oriental & Sushi House\) to Lincoln Avenue Academy](#)

35. [C-35 \\$500.00 Donation from Liza Lucas to Lincoln Avenue Academy](#)

36. [C-36 \\$900.00 Donation from the Polk Education Foundation to Winter Haven High School](#)

37. [C-37 \\$1,878.76 Donation from the Auburndale Central Elementary PTA to Auburndale Central Elementary](#)

38. [C-38 \\$500.00 Donation from the State Farm Foundation to Southwest Middle School](#)

39. [C-39 \\$2,400.00 Donation from Elbert Elementary PTO to Elbert Elementary School](#)

40. [C-40 \\$1,900 Donation from Kiwanis to Mulberry High School](#)

41. [C-41 \\$1,000 Donation from the Polk Education Foundation to Oscar Pope Elementary](#)

42. [C-42 \\$500 Donation from Dixie Southern Industrial to George Jenkins High School](#)

43. [C-43 \\$2,000 Donation from Dixie Southern Industrial to George Jenkins High School](#)

44. [C-44 \\$750 Donation from the Wal-Mart Foundation, Inc. to Valleyview Elementary](#)

Business Services Donations - NON CASH (Facilities Related)

45. [C-45 Non-Cash Donation \(Golf Cart\) to Tenoroc High School from Art's Golf Carts](#)

Facilities & Operations General Items – Architectural Services

46. [C-46 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)
47. [C-47 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)
48. [C-48 Project #C-00256 Mulberry Middle \(Major Campus Renovation\)](#)

Facilities & Operations General Items – Construction Services

49. [C-49 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256mulmidawardlist.pdf](#)

50. [C-50 Project #R-01321-Janie Howard Wilson Elementary-Replace Roof on Building No. 3](#)

Attachment: [r1321roofingbidtab.pdf](#)

51. [C-51 Project #R-01320-Polk Life & Learning Center-Replace Roof on Building Nos. 1 & 2](#)

Attachment: [r1320roofingbidtab.pdf](#)

52. [C-52 Construction Manager-at-Risk Services \(2009/2010-Group 1\)-Short Listing](#)

Attachment: [caldwellelclminwoodelshortlist.pdf](#)

53. [C-53 Project #R-01195-Support Services \(Haines City\)-New Fuel Facility](#)

54. [C-54 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)

55. [C-55 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

56. [C-56 Project #P-01223-Lakeland Senior \(Bid File No. 330-FJD-0310\)-Outdoor Dining Canopy](#)

Attachment: [p1223bidtab.pdf](#)

Facilities & Operations General Items – Environmental Services

57. [C-57 Asbestos, Indoor Air Quality, & Environmental Consulting Services](#)

Attachment: [EE&G Fee Schedule.pdf](#)
Attachment: [EE&G Contract with rates.pdf](#)

Facilities & Operations Contract Changes – Construction Services

58. [C-58 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273pb05.pdf](#)
59. [C-59 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)
Attachment: [c273co.pdf](#)
60. [C-60 Project #C-00278-Laurel Elementary-Phase II](#)
Attachment: [c278co2.pdf](#)
61. [C-61 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)
Attachment: [c259co.pdf](#)

Facilities & Operations - Project Requests

62. [C-62 Project #P-01253 - Haines City Sr. - Secondary Egress](#)
63. [C-63 Project #P-01254 - McLaughlin Middle - Convert Classrooms](#)

Human Resource Services Recommendations

64. [C-64 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 4-13-10.pdf (Confidential Item)
Attachment: [Administrative and Instructional Recommendations Agenda 4-13-10.pdf](#)
Minutes:
***Approved Personnel Recommendations
are recorded in Supplemental Book
71 A 09, Pages 305-338.***
65. [C-65 Recommendations for Non-Instructional Personnel Actions](#)
Attachment: [Non-Instructional Recommendations Agenda 4-13-10.pdf](#)
Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 305-338.***

66. [C-66 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-13-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 305-338.***

Human Resource Services Requests for Revised Job Descriptions

67. [C-67 Revised Job Description for Mental Health Counselor in the ESE Learning Support Division](#)

Attachment: [Revised Job Description for Mental Health Counselor 4-13-10 BD.pdf](#)

68. [C-68 Revise and Rename Job Description Sr. Director, K-12 Reading to Sr. Director, K-12 Curriculum and Instruction](#)

Attachment: [Revise and Rename Job Description Sr Dir K-12 Reading to Sr Dir K-12 Curriculum and Instruction 4-13-10 BD.pdf](#)

Support Services Field Trip Requests

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

Attachment: [field trip form-agenda 4.13.10.pdf](#)

Regular

Administration General Items

70. [R-70 Renaming McLaughlin Middle School](#)

Attachment: [SAC Minutes.pdf](#)

Attachment: [namechange.pdf](#)

Attachment: [name change.pdf](#)

Motions:

Recommend approval of a name change for McLaughlin Middle School to "McLaughlin Middle School and Fine Arts Academy". - PASS

Vote Results

Motion: Margaret Lofton

Second: Lori Cunningham

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

71. [R-71 Sublease Agreement, Sun 'n Fun Fly-In, Inc.](#)

Attachment: [Sun 'n Fun Fly-In Inc - Gift SUBLEASE AGREEMENT \(3-31-10\) 100331 90134.pdf](#)

Attachment: [Estimated Aerospace Lease Cost.pdf](#)

Motions:

Recommend approval to enter into a facility lease with Sun 'n Fun Fly-In, Inc. for approximately 58,000 square feet for a period of 25 years. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

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

Motion Minutes:

Dr. McKinzie applauded the diligent efforts of district office staff in working with the benefactor, Mr. Ray, and the staff of Sun N Fun for making this partnership a viable opportunity for all parties.

Human Resource Services General Items

72. [R-72 Ratification of Collective Bargaining Agreement with AFSCME](#)

Attachment: [Exec Summary - Ratification of Collective Bargaining Agreement with AFSCME 4-13-10 WS-BD.pdf](#)

Attachment: [BUS TAs - April 13 2010 bd.pdf](#)

Attachment: [CUST-MAINT-VEHICLE SVC TAs - APRIL 13 BD #2.pdf](#)

Attachment: [Foodservice Agreement 4-13-10 WS-BD.pdf](#)

Motions:

Motion to approve Ratification of Collective Bargaining Agreement with AFSCME. - PASS

Vote Results

Motion: Tim Harris

Second: Frank O'Reilly

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Public Hearing

Superintendent's Report

73. [Superintendent's Report](#)

Minutes:

The Superintendent spoke on the complexities and details of SB 6 before the Governor. She encouraged everyone to exercise their rights to contact him. It is hopeful that he will veto the bill and invite all affected parties to be part of the discussion on a revised version.

This is the time and season for a variety of end-of-the-year activities and students need to be reminded to make good choices to help prevent incidents that might have tragic results. Dr. McKinzie encouraged parents to be mindful of the choices their children make, regardless of their ages. Encourage them to think before they act and make good decisions that will have positive results.

Our next work session will be held 12:30 PM Tuesday, April 27, 2010, 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

Auditor's Report

74. [R-74 Internal Accounts Annual Report for the Year Ended June 30, 2009](#)

Attachment: [Compliance Report to Management - final 2009.pdf](#)

Motions:

Recommend approval of the Internal Accounts Annual Report for the Year Ended June 30, 2009 - PASS as presented at the April 13, 2010 Work Session.

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

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

Board Members' Report

75. [Frank O'Reilly, District 1](#)

Minutes: No report.

76. [Lori Cunningham, District 2](#)

Minutes:

Mrs. Cunningham thanked Marianne Capozziello, President of PEA, and Superintendent of Schools, Dr. McKinzie for hosting joint community meetings with staff across the district. A lot of good ideas and thoughts were shared in these round-table forums.

Attended the first annual WE3 Expo (a WorkForce Education Expo) where over 22 Polk County WorkForce Education Career Academies were represented.

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

Minutes:

Mrs. Sellers agreed with Mr. Harris that the School Board should send a letter to Governor Crist asking that he veto Senate Bill 6. She stated the letter should include an offer to work collobarately in developing viable evaluations for teachers.

78. [Dick Mullenax, District 4](#)

Minutes: Absent

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

Minutes:

Mrs. Fields commended the School Board staff for their support of United Way and in the Haiti effort.

She reminded everyone of the luncheon tomorrow with World Class Education to help raise funds for the Superintendent's Search.

Mrs. Fields will draft a letter to Governor Crist on Senate Bill 6.

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

Minutes:

Mrs. Lofton agreed that the School Board should write a letter to Governor Crist asking that he veto Senate Bill 6.

Mrs. Lofton, along with Board Chair Kay Fields, and John Small, attended the MAGNA Awards Program in Chicago where Polk County was recognized for our Career Academies.

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

Minutes:

Mr. Harris reported that the Central Florida Public School Boards Coalition decided to send a letter to the Governor urging him to veto Senate Bill 6. Mr. Harris requested the School Board support the Coalition's efforts by sending a letter to Governor Crist as well.

Mr. Harris presented a progress report on the Central Florida Region (myregion.org) which comprises of Brevard, Lake, Orange, Oseola, Polk, Seminole, and Volusia.

Public Comments Addressing Items Not on Agenda

82. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of PEA, commended the School Board for community meetings and listening to the concerns of school personnel.

Senate Bill 6 is at the forefront of everyone's attention. The bill works against not only teachers, but school board superintendents and school boards across the state. Bring the stakeholders to the table and rewrite the bill.

Mr. Harris said in an era of revenue reduction there needs to be mandate reduction.

Adjournment

Meeting adjourned at 3:33 PM. Minutes were approved and attested this 27th day of April, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent