

10-09-07 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Acceptance of Agenda

2. [Accept Agenda of October 9, 2007 as Revised](#)  
Attachment: [Revised NON-INSTRUCTIONAL AGENDA 10-09-07 Rev A.pdf](#)  
Attachment: [REVISED Term Sup Non Instr 10-9-07.pdf](#)

Motions:

Motion to accept October 9, 2007 School Board Agenda as revised. - 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

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

Pledge of Allegiance

4. [Courtney Keathley, Dundee Elementary](#)

Special Recognitions

5. [National Hispanic Heritage Month](#)

Attachment: [National Hispanic Heritage Month.pdf](#)

Motions:  
Motion to approve Proclamation recognizing September 15 - October 15, 2007 as National Hispanic Heritage Month. - PASS

Vote Results  
Motion: Lori Cunningham  
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

6. [Mediation Week Proclamation](#)

Attachment: [Mediation Week.pdf](#)

Motions:  
Motion to approve proclamation observing October 14 - 20, 2007 as Mediation Week. - 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

7. [Polk County Family Week Proclamation](#)

Attachment: [Polk County Family Week.pdf](#)

Motions:  
Motion to approve proclamation recognizing November 10 - 17, 2007 as Polk County Family Week. - PASS

Vote Results

Motion: Brenda Reddout

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank OReilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-8 Approve Minutes of September 25, 2007 Special School Board Meeting](#)

Attachment: [09 25 07 School Board Minutes.pdf](#)

Motions:

Approve minutes of the September 25, 2007, Special 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 OReilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

10. [C-9 Approve Consent Agenda](#)

Motions:

Motion to approve Consent Agenda. - PASS

Vote Results

Motion: Lori Cunningham	
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

#### New Administrator Announcements

11. [New Administrators](#)  
Attachment: [Lk Alfred Addair APA.pdf](#)

#### Consent

##### Business Services General Items

12. [C-11 Remove Obsolete Maintenance Supplies](#)

13. [C-12 Bid Recommendations](#)  
Attachment: [Bid Rec 10-9-07.pdf](#)

14. [C-13 Vehicle Cannibalization](#)

##### Business Services Grant Applications

15. [C-14 Lakeland Boys and Girls Clubs Grant Application](#)  
Attachment: [Lakeland Boys & Girls Club Board Summary & Budget Impact 2007-08 PDF.pdf](#)

16. [C-15 Citrus Center Grant Application](#)  
Attachment: [Citrus Center Board Summary & Budget Analysis 2007-08 PDF.pdf](#)

17. [C-16 Learning for Life Grant Application](#)  
Attachment: [LFL Board Summary & Budget Impact 2007-2008.pdf](#)

##### Business Services Donations

18. [C-17 \\$2,095 Donation from Auburndale Life Church to Lena Vista Elementary](#)  
Attachment: [auburndale life.pdf](#)

19. [C-18 \\$500 Donation from State Farm to Elbert Elementary](#)  
Attachment: [StateFarm.pdf](#)

20. [C-19 \\$600 donation from MidFlorida Federal Credit Union to Laurel Elementary](#)  
Attachment: [Laurel Elementary Acceptance of Donations.pdf](#)

21. [C-20 \\$10,000 Donation from PTA to Wendell Watson Elementary School](#)  
Attachment: [AcceptanceofDonations - WWE.pdf](#)

22. [C-21 \\$1,000 Donation From Wannis Bowen to Frostproof Middle Senior High School](#)  
Attachment: [Acceptance of Donations \(4\).pdf](#)

23. [C-22 Non-Cash Donation to Combee Elementary School from Smart Technology, Inc.](#)  
Attachment: [Acceptance of Donations \(2\)Smartboard.pdf](#)

24. [C-23 \\$1,000 Donation from Wal-Mart to the ESE Department](#)  
Attachment: [Acceptance of Donations \(1\).pdf](#)

25. [C-24 \\$1,000 Donation from Wal-Mart to the ESE Department](#)  
Attachment: [Acceptance of Donations \(2\).pdf](#)

26. [C-25 \\$2500 Donation from Carlton Palmore PTA](#)  
Attachment: [PTA Donation Request.pdf](#)

27. [C-26 \\$2,500 Donation from Rinker Materials to Bethune Academy](#)  
Attachment: [Acceptance of Donations.pdf](#)

Facilities & Operations General Items – Architectural Services

28. [C-27 Project #C-00223 Cleveland Court Elem. \(Building 1 Admin & Classroom Remodel; Building 1 & 2 Add Fire Sprinklers\)](#)

29. [C-28 Project #C-00224 Combee Elementary \(22 Classroom Addition\)](#)

30. [C-29 Project #C-00255 Wendell Watson Elementary \(8 Classroom Addition\)](#)

Facilities & Operations General Items – Construction Services

31. [C-30 Project #C-00199-Ridge Career Center-Medical Arts Building](#)  
Attachment: [c199shortlist.pdf](#)

Facilities & Operations General Items – Property Management - Land

32. [C-31 George Jenkins High School - Temporary Construction Easement to Polk County](#)  
Attachment: [TCE George Jenkins High Aerial.pdf](#)  
Attachment: [10 09 07 TCE to Polk County.pdf](#)

Facilities & Operations Maintenance Project Requests

33. [C-32 Project #C-00255 - Wendell Watson Elementary - 8 Classroom Addition](#)

34. [C-33 Project #R-01145 - Tenoroc Senior - Replace/Relocate Fuel Tanks](#)  
Attachment: [Fueling Tanks.pdf](#)

35. [C-34 Project #R-01144 - Karen Siegel Academy - Fueling Facility](#)  
Attachment: [Fueling Tanks.pdf](#)

36. [C-35 Project #R-01150 - Gibbons Street Elementary - Replace cooler/freezer](#)

37. [C-36 Project #R-01151 - Polk Avenue Elementary - Replace cooler/freezer](#)

38. [C-37 Project #R-01149 - Auburndale Central Elementary - Replace cooler/freezer](#)

39. [C-38 Project #P-01150 - Bartow High School - Install Additional A/C](#)

Facilities & Operations School Improvement Project Requests

40. [C-39 Project #C-00256 - Mulberry Middle - New Cafeteria/Media Center](#)

41. [C-40 Project #R-01152 - Auburndale Senior - Parking Lots](#)

Human Resource Services Recommendations

42. [C-41 Recommendations for Administrative and Instructional Personnel Actions](#)  
Attachment: [INSTRUCTIONAL AGENDA 10-09-07REV.pdf](#)  
Attachment: Term Sup Instr 10-9-07.pdf (Confidential Item)

Minutes:

\*\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 140 - 168/\*\*\*

43. [C-42 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [REVISED Term Sup Non Instr 10-9-07.pdf](#)

Attachment: [Revised NON-INSTRUCTIONAL AGENDA 10-09-07 Rev A.pdf](#)

Minutes:

\*\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 140 - 168/\*\*\*

44. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-9-07.pdf](#)

Minutes:

\*\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 140 - 168/\*\*\*

Learning General Items

45. [C-44 2007-08 Annual Master Inservice Plan Update](#)

Attachment: [Master Inservice Plan.pdf](#)

46. [C-45 2007-08 Updates To Assessment System Manuals for Teachers, Media Specialists, Student Services Professionals, and Speech-Language Pathologists](#)

Attachment: [SB Summary Instructional Assessment.pdf](#)

47. [C-46 2007-08 Revised Administrative/Professional-Technical Assessment System](#)

Attachment: [Admin, Prof, Tech Assessment.pdf](#)

48. [C-47 2007-08 Revised Non-Instructional Assessment System](#)

Attachment: [Non Instructional.pdf](#)

Support Services Field Trip Requests

49. [C-48 Out of State Field Trips](#)

Attachment: [field trip form-agenda10.9.07.pdf](#)

Regular

Business Services General Items

50. [R-49 Refunding Authorization Resolution 07-11](#)

Attachment: [Award Resolution 07-11.pdf](#)

Motions:

Motion to approve Resolution 07-11, Refunding Authorization.

- PASS

Vote Results

Motion: Frank O'Reilly

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 – Architectural Services

51. [R-50 Project #C-00254 Lake Region Senior High \(Ninth Grade Center Prototype\)](#)

Motions:

Approval of the selection of Swilley Mundy Hunnicutt Associates Architects, Inc. located at 1036 South Florida Avenue, Lakeland, Florida 33803 to provide architectural services and approval of the contract amount and terms as negotiated by Facilities Staff. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

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

Motion Minutes:

Dr. Reddout stated she would not support the selection of an architect for the 9th grade center prototype because of

- cost of \$110,000,000 for a concept that is unproven
- bricks and mortar are listed in literature on 9th grade centers as one of the last things that make it successful; more importantly is the need of highly qualified staff
- increases student stations at already overly large schools.

52. [R-51 Project #C-00249 George Jenkins Senior High \(Ninth Grade Center Prototype\)](#)

Motions:

Approval of the selection of Furr & Wegman Architects, P.A. located at 625 East Orange Street, Lakeland, Florida 33801 to provide architectural services and approval of the contract amount and terms as negotiated by Facilities Staff. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Nay

Hazel Sellers - Aye

Facilities & Operations General Items – Construction Services

53. [R-52 Construction Manager-at-Risk - Group 1 - 2007/2008](#)

Motions:

Authorizing the Selection Committee to approve the shortlisting for the above mentioned projects and submit to the Board for confirmation approval at a later date. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Nay

Hazel Sellers - Aye

Motion Minutes:

Dr. Reddout requested that items containing 9th grade centers be submitted separately and not bundled with other projects for a single vote.

Public Hearing

54. [Speakers - Rezoning for Horizons Elementary](#)

Minutes:

Chairman Lofton announced that the subject of the public hearing is to consider the recommended school zones for Horizons Elementary School and elementary schools affected by the opening of Horizons Elementary School in August, 2008. Projected enrollment information and maps have been made available to the public.

Superintendent McKinzie reported that the proposed zones for Horizons Elementary School will result in the following enrollments:

Alta Vista: 842 Students, a decrease of 126 students

Eastside: 800 Students, a decrease of 324 students

Loughman Oaks: 708 Students, a decrease of 376 students

Ridgeview: 761 Students, an increase of 94 students

Horizons Elementary has been built to help reduce overcrowding in our schools and will have an approximate enrollment of 750 students. School Districts are mandated to eliminate portables, to meet student-teacher ratios in classrooms, and to address the increase in student enrollment throughout Polk County. Dr. McKinzie recommended zones as indicated on maps and materials presented:

Chairman Lofton opened the hearing for public comments.

Thomas Hayes, 320 Grant Circle, Davenport, asked if Davenport School of the Arts will be affected by this rezoning and when the new zones would be posted on the website. Dr. McKinzie reported that Davenport School of the Arts will not be affected; it is a magnet school and has an application enrollment. The maps and zones should be posted by the end of the week.

Joseph Stenza, 408 Golf Course Parkway, Davenport, Ridgewood Lakes, requested that his area be zoned for the new school rather than Loughman Oaks.

55. [R-54 To begin no earlier than 6:30 pm: Attendance Zones for Horizons Elementary School](#)

Attachment: [Horizons Demographic.pdf](#)

Attachment: [Horizons Final Map.pdf](#)

Attachment: [Public Hearing Q & A.pdf](#)

Minutes:

Mrs. Cunningham reported that she attended the parent meeting on rezoning for Horizons where parents from Ridgewood Lakes requested their homes be zoned for Horizons rather than Loughman Oaks. These families drive past Horizons Elementary to attend Loughman Oaks, ten miles further. She asked their requests be considered.

Dr. Tonjes reported that there are approximately 30 students affected that currently attend Ridgeview Global or Loughman Oaks. It is anticipated to open with 750 enrolled and will have a capacity for 825.

#### Motions:

Approve the Superintendent's recommendation of attendance zones for Horizons Elementary School and include area of Ridgeview Lakes. - 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

## Superintendent's Report

56. [Superintendent's Report](#)

## Minutes:

Dr. McKinzie suggested that because there will be another public hearing during the October 30, 2007 Board Meeting that the work session be held at 8:30 AM at the district office followed by the Discipline Hearings prior to moving the Board Meeting to Lake Gibson. School Board Members agreed.

The next scheduled work session will be held 8:30 AM, Tuesday, October 30, 2007 in the Superintendent's Conference, followed by 11:30 AM Discipline Hearings. The 5:00 PM Special School Board Meeting and 6:30 PM public hearing will be held at Lake Gibson High School, located at 7007 N. Socrum Loop Road, Lakeland.

Dr. McKinzie announced that Vicki Stangle, Principal, Lake Shipp Elementary, will be honored tomorrow as the National Turnaround Principal of the Year.

## Attorney's Report

57. [Attorney's Report](#)58. [R-57 Davenport Interlocal Agreement](#)

Attachment: [Davenport Interlocal.pdf](#)

## Motions:

Approve Interlocal Agreement with City of Davenport. - 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

Motion Minutes: Mrs. Fields requested Mr. Bridges to relay the feelings of the School Board to the Davenport City Commissioners for the road closure time frame to cover all school activities.

## Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Davenport School of the Arts hosted Mark O'Connor, the accomplished and world-renown violinist and composer, for a morning of inspiration for our students. Mr. O'Connor played the violin and spoke about the personal ways music has touched his life. Many thanks to Mr. O'Connor for spending time with our students and colleagues as well as others campuses across the district.

The Florida Department of Environmental Protection, the Florida Solar Energy Center and Progress Energy formed a partnership designed to help teach students about alternative sources of energy. Polk City Elementary School was selected by Progress Energy to have a 2 kilowatt solar panel system installed on the campus. The focus of the project is to give students hands-on experience with renewable energy technology. Thanks to Jerry Miller with Progress Energy for the wonderful partnership and the installation of the panels on the campus.

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

Minutes:

Attended the Central Florida School Boards Coalition meeting where they finalized their Legislative Platform which focused on funding, local authority, and class size reduction compliance components.

The ESE Alternative Assessment test will be discussed with Coalition district members and their ESE Directors for concerns, issues and recommendations.

Attended Mulberry High School's open house where they praised their 9th grade center. There is a strong commitment and excitement with everyone involved.

Attended an all day work shop with the Salary Committee on Deloitte's recommendations. A final report should be forthcoming on how it will be implemented.

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

Minutes:

Complimented Davenport School of the Arts on their Creative Writing Magazine which contained amazing poetry, photography, and art work. All children should have access and opportunities to take advantage of the arts within the schools.

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

Minutes:

No report.

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

Minutes:

Asked if salary negotiations have been settled? Dr. McKinzie stated that all negotiations are complete and will be presented to the School Board on October 30.

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

Minutes:

Announced that Best Sharing Practices by district personnel will be sponsored by Manatee County.

Mr. Chuck Butler, Osceola County's Assistant Superintendent of School Services, is considering school uniforms and would like our assistance. Mrs. Lofton asked Mr. Bridges and Dr. Reddout to consider meeting with the Osceola School Board in a work shop setting.

Jerry Ford will make a presentation at the next Coalition meeting on looking to the future and what to expect. The National School Boards Association will also provide a presentation on the Supreme Court Ruling regarding racial attendance zones.

Mark O'Connor also gave a workshop at McLaughlin Middle School where he shared his wonderful talents with the students.

Public Comments Addressing Items Not on Agenda

Adjournment

Meeting adjourned at 6:48 PM. Approved and attested this 30th day of October, 2007.

\_\_\_\_\_  
Margaret A. Lofton, Chairman

\_\_\_\_\_  
Gail F. McKinzie, Ph. D., Superintendent