



01 26 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 26, 2010 As Revised](#)

Motions:

Motion to accept the agenda of the January 26, 2010 School Board Meeting as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Jamie Pinell, Auburndale Central Elementary](#)

Special Recognitions

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

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

Motions:	
Motion to Proclaim February 1 - 5, 2010 as National School Counseling Week.	- PASS
Vote Results	
Motion: Frank O'Reilly	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

5. [Learning-Focused Presidential Preferred School](#)

Minutes:

To achieve the elite status of a Presidential Preferred School, the schools submitted documentation of exemplary performance in multiple areas including a decrease in teacher and student attrition, a drop in student discipline issues, and a verifiable increase in student achievement in the classroom and on standardized assessments. Pam Wingate, Principal of Boswell Elementary, Debbie Henderson, Principal of Dixieland Elementary, and Sue Buckner, Principal of Sandhill Elementary have done an incredible job in obtaining this status.

Boswell Elementary

- Made 100% AYP in 2008-09
- Increased to an "A" in 08-09 from a "B" in 07-08
- School Grades - highest increases in:
 - meeting high standards in math (17 points)
 - learning gains in math (24 points)
 - learning gains in lowest 25% in math (35 points)
 - had highest percent (91%) of students making learning gains in lowest 25%

Dixieland Elementary

- Made 100% AYP in 2008-09
- Increased to an "A" in 08-09 from "B" in 07-08
- School Grades - every cell increased except one that remained the same

Sandhill Elementary

- Made 100% AYP in 2008-09
- Maintained an "A" in 2008-09
- School Grades - highest increases in:
 - meeting high standards in reading (14 points)

6. [District of Excellence in School Nutrition](#)

Minutes:

Dr. Marcia Smith, Director, of Food Service Department and her staff received the Districts of Excellence award from the School Nutrition Association. Only 30 districts in the United States have been awarded this distinction since 2006. Polk County is the first school district in the State of Florida to receive this award. The Department was recognized for demonstrating best practices that support the School Nutrition Association's Key to Excellence in the areas of Administration, Communications and Marketing, Nutrition and Nutrition Education, and Operations.

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the January 12, 2010 Work Session](#)

Attachment: [01_12_10_Work_Session_Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 12, 2010 Work Session. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

9. [C-9 Approve Minutes of the January 12, 2010 School Board Meeting](#)

Attachment: [01_12_10_SB_Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 12, 2010 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

Lori Cunningham - Aye

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](#)

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

New Administrator Announcements

11. [New Administrators](#)

Attachment: [Tenoroc High APA - M Downing.pdf](#)

Attachment: [Lk Marion Creek El AP - Henry.pdf](#)

Consent

Administration - Office of School Choice

12. [C-12 2008-2009 Annual Financial Audits for Charter Schools](#)

Attachment: [Charter Annual Audit.pdf](#)

13. [C-13 2008-2009 Annual Accountability Reports for Charter Schools](#)

Attachment: [Annual Accountability Report.pdf](#)

14. [C-14 Modification to Lake Wales High for Employee Handbook](#)
Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)
15. [C-15 Modification to Polk Avenue Elementary for Employee Handbook](#)
Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)
16. [C-16 Modification to Janie Howard Wilson Elementary for Employee Handbook](#)
Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)
17. [C-17 Modification to Edward W. Bok Academy for Employee Handbook](#)
Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)
18. [C-18 Modification to Hillcrest Elementary for Employee Handbook](#)
Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)
19. [C-19 Modification to DRF Babson Park Elementary for Employee Handbook](#)
Attachment: [WS-Lake Wales Employee Handbook 1 12 10.pdf](#)

Business Services General Items

20. [C-20 2nd Quarter Fiscal Year Ending 2010 Disposition](#)
Attachment: [AGENDA-2ND QTR-FY10.pdf](#)
21. [C-21 Bid Recommendations for January 26, 2010](#)
Attachment: [Bid Rec 1-26-10.pdf](#)
22. [C-22 November 2009 Financial Report](#)
Attachment: [November 2009 Financial Report.pdf](#)

Business Services Budget Revisions

23. [C-23 Budget Revision Request - Finance \(9401\)](#)
24. [C-24 Budget Revision Request - Magnet, Choice & Charter \(9107\)](#)
25. [C-25 Resolutions to Amend District School Budget 2009-2010 DECEMBER](#)
Attachment: [Summary 01-26-2010.pdf](#)

Business Services Grant Applications

26. [C-26 Lakeland Montessori Middle School 2010-2013 Florida Public Charter School Grant Program, \\$324,174.07, Carolyn Bridges](#)

Attachment: [BM Lakeland Montessori Middle School 2010-2013 Florida Public Charter School Grant Program.pdf](#)

Business Services Grant Applications with Positions

27. [C-27 Promoting Academic Success of Boys of Color \(PASBOC\) Continuation Grant Application](#)

Attachment: [Coordinator Program PASBOC Grant Final.pdf](#)

Attachment: [Visio-Learning Reading SY10 pg9 moveBoys of Color.pdf](#)

Attachment: [PASBOC School Board Summary 01 2010.pdf](#)

Attachment: [Coordinator Program PASBOC Grant Strikethru.pdf](#)

Attachment: [PAS letter McDaniel.pdf](#)

Attachment: [Coordinator Program PASBOC Grant.pdf](#)

Attachment: [CLERK GENERAL.pdf](#)

Attachment: [Polk -- Summary Letter and Next Steps PAS .pdf](#)

Attachment: [Visio-Superintendent SY10 pg3 Boys of Color \(2\).pdf](#)

Attachment: [Boys of Color Budget Impact Revised.pdf](#)

Business Services Donations - CASH

28. [C-28 \\$800 Donation from Mulberry Middle PTSA to Mulberry Middle School](#)

29. [C-29 \\$750.00 Donation from the Polk Education Foundation to Lake Region High School](#)

30. [C-30 \\$500 Donation from Mulberry Middle PTSA to Mulberry Middle School](#)

31. [C-31 \\$750 Donation from the Pepsi Bottling Group to Mulberry Middle School](#)

32. [C-32 \\$2000 Matching Donation from Mulberry Fine Swine at the Pit to Mulberry Middle School](#)

33. [C-33 \\$1,000 Donation from Haines City Citrus Growers to Boone Middle School](#)

34. [C-34 \\$2,000 Donation from Progress Energy to Boone Middle School](#)

35. [C-35 \\$1,100 Donation from Advanced Marketplace, Inc. to Sleepy Hill Elementary School](#)

36. [C-36 \\$1,500 Donation from Greg and Lisa Rounds to Harrison School for the Arts](#)

37. [C-37 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)

38. [C-38 \\$5,820.00 Donation from Exposure Marketing & Promotion, Inc. to Auburndale High School](#)

39. [C-39 \\$1,968.65 Donation from Progress Energy to Sandhill Elementary](#)
40. [C-40 \\$500.00 Donation from Wachovia Bank to Griffin Elementary School](#)
41. [C-41 \\$750 Donation from the Mosaic Company to Fort Meade Middle Senior High](#)
42. [C-42 \\$1,500 Donation from Publix Super Markets Charities to Highlands Grove Elem.](#)

Business Services Purchasing Items Schools - Elementary Brinson

43. [C-43 Purchase of Instructional Materials from Step by Step Expressions \(Math Party\), Horizons Elementary, \\$53,000](#)

Attachment: [Math Party Agenda.pdf](#)
Attachment: [Sole Source Math Party.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS Math Party...pdf](#)
Attachment: [Horizons order.clean copy.pdf](#)
Attachment: [INVOICE 6061c HORIZONS ELEM.pdf](#)
Attachment: [Letter of Forgiveness Math Party.pdf](#)
Attachment: [Original Lt re Math Party.pdf](#)

Facilities & Operations General Items – Construction Services

44. [C-44 Project #C-00272-Auburndale Senior-Master Plan](#)

Attachment: [c272gmp.pdf](#)
Attachment: [c272wksht.pdf](#)

Facilities & Operations - Project Requests

45. [C-45 Project #R-01313 - Dixieland Elementary - Replace Tile Floor](#)
46. [C-46 Project #P-01246 - Lakeland Sr. - Install Nichepanel Board](#)
47. [C-47 Project #C-00260 - Haines City Senior - Practice Fields](#)
48. [C-48 Project #C-00256 - Mulberry Middle - Major Campus Renovation](#)
49. [C-49 Project #P-01247 - J. Daniel Jenkins Academy - Sod New Play Field](#)

Human Resource Services Recommendations

50. [C-50 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-26-10.pdf](#)
Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 1-26-10.pdf (Confidential Item)

Minutes:

**Approved recommendations are
recorded in Supplemental Book 71 A 09,
Pages 232 - 253**

51. [C-51 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-26-10.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt 1-26-10.pdf (Confidential Item)

Minutes:

**Approved recommendations are
recorded in Supplemental Book 71 A 09,
Pages 232 - 253**

52. [C-52 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 01-26-2010.pdf](#)

Minutes:

**Approved recommendations are
recorded in Supplemental Book 71 A 09,
Pages 232 - 253**

Regular

Facilities & Operations General Items – Property Management - Land

53. [R-53 Haines City HS-Boone Middle - Annexation Agreement](#)

Attachment: [Detail - City Limits.pdf](#)
Attachment: [01 26 10 Annexation Agreement.pdf](#)

Motions:

Approve Voluntary Annexation Agreement with the City of Haines City. - PASS

Vote Results

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

Human Resource Services Annual Items

54. [R-54 2010-2011 Polk County Schools Calendar](#)

Attachment: [2010-2011 Polk County School Calendar 1-26-10 BD.pdf](#)

Motions:	
Recommend approval of the 2010-2011 School Year Calendar	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Public Hearing

Superintendent's Report

55. [Superintendent's Report](#)

Minutes:

Dr. Sherrie Nickell, Associate Superintendent of Learning, reported that the Gifted and Talented Summer Academy will be held at USF Polytechnic Lakeland campus again this year. The tuition-based, three-week program offers engaging classes for Polk County Middle School gifted students and is held on the college campus with instruction provided by Polk County teachers under the supervision of Dr. Naomi Boyer, University of South Florida Polytechnic Assistant Vice-President, Extended University.

Dr. Naomi Boyer, provided information on this summer's planned activities:

- Returning program - 'Hot to Bot' - focuses on different types of robotics, including autoumous and remote controlled robots and use of the Industrial Engineering lab to develop robotic arms; weekly field trips
- Returning program - Sci-Fi High - infuses technology of creative arts, working with virtual graphic novels to create comic books; develop an utopian prototype working with world issues: i.e. proverty, homelessness, and global warming; using all their experiences, they create a website
- New program - Exploring environmental issues, combining environmental sciences (Circle B Ranch) and engineering to look at solutions to identified issues. A planned field trip to the Everglades and Keys to follow the water sources, develop water restoration projects, work with GIS software and design, and develop a Public Service Announcement for TV network.

The cost for the three-week program is approximately \$750 dollars and full and partial fee waivers are available.

Dr. Bruce Tonjes, Associate Superintendent of School-Based Operations, reported on the Haiti Relief Efforts. He announced that this past week the district rasied \$36,297 for the American Red Cross. Also, Harrison School for the Arts will be holding a benefit performance Saturday, at 2:00 PM for a \$5 donation.

Dr. McKinzie shared a book written and illustrated by two ESE students at George Jenkins High School. Eric Freeman and Shaun Lisk's book, Mr. McCroak Goes Shopping, was sold to raise funds for the school's Community Based Instructional trips.

The Superintendent announced that the next work session will be held Tuesday, February 9, 2010 at 8:30 AM, in the Superintendent's Conference Room, followed by the School Board Meeting at 1:30 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: In reference to the recent earthquake in Haiti, Mr. O'Reilly commented everyone should be proud to be an American and what we do for others in times of need.

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

Minutes:

As the School Board's liaison on the Staffing Committee, Mrs Cunningham provided an update on the committee's recent meeting. They are working very hard to provide appropriate staff for the 2010-11 school year.

Mrs. Cunningham thanked Dr. McKinzie for all that she has done for the District. Superintendent McKinzie recently announced her intent to retire November 1, 2010.

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

Minutes: Mrs. Sellers reported that the Insurance Committee is working on RFPs for the third party administrator of our self-insured health plan and for our vision and dental coverage.

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

Minutes:

Dick Mullenax commented that at a recent meeting with Leadership Lakeland, they inquired about our school nutrition program.

He suggested we provide them with information on the recent award to the Food Service Department. It was announced earlier today that the Department received the Districts of Excellence award from the Schools Nutrition Association. Only 30 districts in the United States have been awarded this distinction since 2006. Polk County is the first school district in the State of Florida to receive this award.

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

Minutes: Mrs. Lofton spoke on a WorkForce Spotlight brochure that highlights 22 of our career academy schools. She announced that the district will be hosting a Career Academy Conference in February.

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

Minutes:

Mr. Harris announced that the Youth Fair is currently being held at the Stuart Center here in Bartow.

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

Minutes: Mrs. Fields thanked Dr. Tonjes for raising funds for the American Red Cross to help the recent earthquake victims of Haiti.

Public Comments Addressing Items Not on Agenda

63. [SPEAKERS](#)

Adjournment

Meeting adjourned at 5:48 PM. Minutes were approved and attested this 9th day of February, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent