



02 09 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of February 9, 2010 as revised](#)

Attachment: [Resolution 2009-2010-18.pdf](#)

Attachment: [HYA Letter of Understanding 2-9-10.pdf](#)

Attachment: [Resolution 2009-2010-17.pdf](#)

Motions:

Motion to accept the agenda of the February 9, 2010 School Board meeting as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [MacKenzie Barber, Socrum Elementary](#)

Special Recognitions

4. [Red Cross Check Presentation](#)

Minutes:

Along with donations collected throughout the school district, an arts community benefit for Haiti was held January 31, 2010 at Harrison School for the Arts. A check in the amount of \$49,607.24 was presented to the American Red Cross and fundraising activities will continue.

Public Comments on Agenda Items

5. [SPEAKERS](#)

Minutes: None

Approval of Minutes

6. [C-6 Approve Minutes of the January 26, 2010 Work Session](#)

Attachment: [01 26 10 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 26, 2010 Work Session. - PASS

Vote Results

Motion: Margaret Lofton

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

7. [C-7 Approve Minutes of the January 26, 2010 School Board Meeting](#)

Attachment: [01 26 10 School Board Meeting Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the January 26, 2010 School Board Meeting.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Hazel Sellers	
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

8. [C-8 Approve Consent Agenda](#)

Motions:	
Motion to approve consent agenda.	- PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

9. [New Administrators](#)

Minutes: None

Consent

Business Services General Items

10. [C-10 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2009.pdf](#)

11. [C-11 Authorization for Superintendent to Approve Documents](#)

12. [C-12 Bid Recommendations for February 9, 2010 Board Meeting](#)

Attachment: [Bid Rec 2-9-10.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Property Accounting \(9402\)](#)

Business Services Grant Applications

14. [C-14 Community Foundation of Greater Lakeland, "School News Jam" Grant](#)

Application

Attachment: [BIA-CFG-Lkld School News Jam.pdf](#)

Attachment: [BrdSum-CFG-Lkld School News Jam.pdf](#)

15. [C-15 The Voluntary Public School Choice Grant Roll Over Budget, \\$50,000](#)

Attachment: [VPSC Grant Roll Over Amendment 2-9-10.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Pinewood Elementary](#)

17. [C-17 \\$800.00 Donation from the PEF to Pinewood Elementary](#)

18. [C-18 \\$1,000 Donation from the PEF to Bartow Elementary Academy](#)

19. [C-19 \\$1,878.76 Donation from the Auburndale Central Elementary PTA to Auburndale Central Elementary](#)

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

20. [C-20 \\$500 Donation from Wal-Mart to Sandhill Elementary](#)

21. [C-21 \\$1,000 Donation from the Auburndale Civitan Club to Winter Haven High School](#)

22. [C-22 \\$1,000 Donation from the Wal-mart Foundation, Inc. to Winter Haven High School](#)

23. [C-23 \\$2,000 "Matching Grant" Donation from Gessler Clinic and PEF to Winter Haven High](#)

24. [C-24 \\$1,494.00 Donation from Amy & Tri Thornhill to Scott Lake Elementary](#)

25. [C-25 \\$576.50 Donation from Box Tops for Education to Sandhill Elementary](#)

Facilities & Operations General Items – Architectural Services

26. [C-26 Architectural Selection - 2009/2010 Group #2](#)

Attachment: [Short Listing Certified - Mulberry Middle.pdf](#)

Facilities & Operations General Items – Construction Services

27. [C-27 Project #C-00200-Lakeland Senior-Band Building](#)

28. [C-28 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)

29. [C-29 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278gmp.pdf](#)
Attachment: [c278wksht.pdf](#)

30. [C-30 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273wksht.pdf](#)
Attachment: [c273gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-31 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co7.pdf](#)

32. [C-32 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200pb75.pdf](#)

33. [C-33 Project #C-00254-Lake Region Senior-Freshman Academy](#)

Attachment: [c254pb06pb07.pdf](#)

34. [C-34 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c242pb15pb16.pdf](#)

35. [C-35 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)

Attachment: [c199pb23.pdf](#)

36. [C-36 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)

Attachment: [c270pb03.pdf](#)

37. [C-37 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278dpoinfo.pdf](#)
Attachment: [c278co.pdf](#)

38. [C-38 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273dpoinfo.pdf](#)
Attachment: [c273co.pdf](#)

39. [C-39 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272co.pdf](#)
Attachment: [c272dpoinfo.pdf](#)

Facilities & Operations - Project Requests

40. [C-40 Project #C-00279 - Lakeland Highlands Middle - Fire Sprinkle Building #1](#)
41. [C-41 Project #R-01314 - Griffin Elementary - Broken Water Line Repairs](#)
42. [C-42 Project #P-01248 - Westwood Middle - Renovate Student Restrooms](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-9-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 254 - 273***

44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 2-9-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 2-9-10.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 254 - 273***

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [02-09-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 254 - 273***

Regular

Administration - School Board

46. [E-46 Hazard, Young, Attea and Associates' Superintendent Search Proposal](#)

Attachment: [HYA Letter of Understanding 2-9-10.pdf](#)

Motions:

Approve superintendent search proposal of Hazard, Young, Attea and Associates. - PASS

Vote Results

Motion: Hazel Sellers

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

Business Services General Items

47. [R-46 Convene Financial Corporation](#)

Minutes:

Jerry Ford, Ford and Associates, reported earlier today in the work session that because markets are more stable and interest rates have dropped we have the opportunity to refinance a portion of the district's outstanding debt. Specifically, refunding portions of the 1999A and 1999B bonds will result in savings of \$100,000 - \$150,000 a year for the district without extending any of the debt. It will also help pay for the costs incurred during December's Qualified School Construction Loan.

Resolutions 2009-2010/17 and 2009-2010/18 provide the opportunity to clear up the 1990's master document in regards to inefficiencies dealing with the trustee.

Motions:

Motion to recess the regular School Board meeting and convene a meeting of the Financial Corporation. - PASS

Vote Results

Motion: Lori Cunningham

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

48. [R-47 Authorization to Refund the 1999A & 1999B COPs Issues](#)

Attachment: [Resolution 2009-2010-17.pdf](#)

Minutes:

Motions:

Approve Resolution 2009-2010/17, authorizing the refunding of the 1999A and 1999B COPs issues. - 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

49. [R-48 Reconvene Regular School Board Meeting](#)

Motions:
Motion to close the meeting of the Financial Corporation and reconvene the meeting of the February 9, 2010 School Board Meeting. - PASS

Vote Results
Motion: Tim Harris
Second: Dick Mullenax

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

50. [R-49 Authorization to Refund the 1999A & 1999B COPs Issues](#)

Attachment: [Resolution 2009-2010-18.pdf](#)

Motions:
Approve Resolution 2009-2010/18, authorizing the refunding of the 1999A and 1999B COPs issues. - PASS

Vote Results
Motion: Lori Cunningham
Second: Hazel Sellers

Lori Cunningham - Aye
Kay Fields - Aye
Tim Harris - Aye
Margaret Lofton - Aye

Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Facilities & Operations General Items – Property Management - Land

51. [R-50 Davenport School of the Arts \(Middle School EE\)](#)

Attachment: [02 09 10 Resolution 2009-2010-16.pdf](#)

Attachment: [02 09 2010 ROW Aerial Exhibit.pdf](#)

Motions:	
Approve Resolution 2009/2010-16 authorizing the conveyance of the right-of-way by execution of a deed to Polk County.	- PASS
Vote Results	
Motion: Tim Harris	
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

52. [Superintendent's Report](#)

Minutes:

Dr. McKinzie reminded everyone that FCAT Writes begins today.

Nancy Woolcock, Assistant Superintendent of Learning Support, provided information on a state on-line survey for parents of PK-12 students with IEPs. The initiative is to get more parents involved. An IPOD Nano will be awarded to each parent that completes the

26 questions about how well the child's school partners with parents of students with disabilities. The survey can be found at www.esesurvey.com.

Our next work session will be held at 12:30 PM, Tuesday, February 23, 2010 in the Superintendent's Conference Room followed by the 5:00 PM School Board Meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow

Attorney's Report

53. [R-52 Request Authority to Advertise Public Hearing for To Clarify a Middle and High School Boundary Line in Southeast Lakeland](#)

Motions:

Motion to approve advertising a public hearing for March 16, 2010, to clarify Middle and High School - PASS Boundary Lines in Southeast Lakeland.

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

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

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Mrs. Sellers voiced her appreciation of Hunt Berryman, Polk Businesses for World Class Education, and other area businesses for their support of a national superintendent search.

The District's Insurance Committee continues to meet to discuss an RFP for a 3rd party administrator.

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

Minutes: No report.

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

Minutes: Also thanked Hunt Berryman and area businesses for their assistance in the superintendent search.

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

Minutes: Attended a ceremony opening a new Transportation Service Garage located at Tenoroc High School. The facility has the capability to house a mechanics academy in the future.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

61. [SPEAKERS](#)

Minutes: None

Adjournment

Meeting adjourned at 1:59 PM. Minutes were approved and attested this 23rd day of February, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent