

03 17 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of March 17, 2009 School Board Meeting as revised.](#)

Attachment: [Res 18 School Board Member Salaries.pdf](#)

Attachment: [Emergency Resolution.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Danielle Johnston, Kathleen Elementary](#)

Special Recognitions

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

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

5. [Purchasing Month Proclamation](#)

Attachment: [Purchasing Month.pdf](#)

6. [Governor Crist's Art Contest Winner](#)

7. [United Way Check Presentation](#)

8. [Polk Education Foundation's Donor Recognition](#)

9. [Florida Title I Distinguished School](#)

10. [Mentor of the Year](#)

11. [Celebrate Literacy Week First Place Winner](#)

Public Comments on Agenda Items

12. [SPEAKERS](#)

Approval of Minutes

13. [C-13 Approve Minutes of the February 24, 2009 School Board Meeting](#)

Attachment: [02 24 09 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

Consent

Administration General Items

15. [C-15 Alternatives Unlimited: Drop Back In Academy](#)

Attachment: [Polk DBI 031009 Final \(3\).pdf](#)

Business Services General Items

16. [C-16 Bid Recommendations for March 17, 2009](#)

Attachment: [Bid Rec 3-17-09.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2008-09 \(FEBRUARY 2009\)](#)

Attachment: [Summary 3-17-2009.pdf](#)

Business Services Donations

18. [C-18 \\$600 Donation from Watson Clinic LLP to Lawton Chiles Middle Academy](#)

19. [C-19 \\$610 Donation from Westwood Middle School PTSO to Westwood Middle School](#)

20. [C- 20 \\$1,000 Donation from Regal Automotive Group to Lawton Chiles Middle Academy](#)

21. [C-21 \\$800 Donation from Target to Wahneta Elementary](#)

22. [C-22 Non-Cash Donation \(golf cart\) to Valleyview Elementary from Valleyview Elementary PTA](#)

Attachment: [Golf Cart Trade In Document.pdf](#)

23. [C-23 \\$1,000 Donation from Ben Hill Griffin, Inc. to Ben Hill Griffin, Jr. Elementary](#)

24. [C-24 \\$9,000.00 Donation from the Lowes Charitable Educational Foundation to Boone Middle School](#)

25. [C-25 \\$2,000.00 Donation from Mosaic to Mark Wilcox Center](#)

26. [C-26 \\$1,452.22 Donation from the Bella Viana Club to Laurel Elementary](#)

27. [C-27 \\$2,500 Donation from Fontaine Apparel Company to Lawton Chiles Middle Academy](#)

28. [C-28 \\$600.00 Donation from Inwood PTO to Inwood Elementary](#)

29. [C-29 \\$2,036.16 Donation from Lakeland Highlands PTSO to Lakeland Highlands Middle](#)

30. [C-30 \\$2,366.74 Donation to R. Bruce Wagner Elementary from the R. Bruce Wagner Elementary PTA](#)

31. [C-31 \\$2,500 Donation from the Southern Poverty Law Center to Daniel Jenkins Academy](#)

32. [C-32 \\$3,000 Donation from General Growth Management-Lakeland Square Mall to Padgett Elementary School](#)

33. [C-33 Non-Cash Donation \(school uniforms\) from the Fontaine Apparel Company, Inc. to Lawton Chiles Middle Academy](#)

Business Services Purchasing Items Schools – Elementary Myrick

34. [C-34 Waiver of Bidding Process - Retention Education, Inc., Winston Elementary, \\$6,125.00](#)

Attachment: [Req-Retention Ed-Winston.pdf](#)

Attachment: [Retetion Ed-Sed de Saber Sole Source Letter 11-4-08.pdf](#)

Facilities & Operations General Items – Architectural Services

35. [C-35 Project #C-00272 Auburndale Senior High \(Master Plan Design\)](#)

36. [C-36 Project #C-00246 Boone Middle \(Master Plan Design\)](#)

Facilities & Operations General Items – Construction Services

- 37. [C-37 Project #C-00259-Middle School "EE"-Davenport School of the Arts](#)
- 38. [C-38 Project #R-01272-Traviss Career Center-Replacement Roof on Building No. 4](#)
Attachment: [travissroof4bidtab.pdf](#)
- 39. [C-39 Project #R-01271-Exceptional Services \(Lakeland\)-Replacement Roof on Building No. 1](#)
Attachment: [Exceptroof1bidtab.pdf](#)
- 40. [C-40 Project #R-01266 \(Bid File #317-FJD-0109\)-Winter Haven Senior-Mill/Replace Existing Track](#)
Attachment: [WHSbidtabpaving.pdf](#)
- 41. [C-41 Project #P-01123 \(Bid File #316-FJD-0109\)-Alturas Elementary-Parent/Staff Parking](#)
Attachment: [AVEbidtabpaving.pdf](#)
- 42. [C-42 Project #P-01126 \(Bid File #318-FJD-0109\)-Dwight Smith/Lakeland BEST Center- Parent/Staff Parking](#)
Attachment: [DSCbidtabpaving.pdf](#)
- 43. [C-43 Project #P-01195-Churchwell Elementary-Wastewater Treatment Tie-in](#)
- 44. [C-44 Project #P-01196-Kathleen Middle-Wastewater Treatment Tie-in](#)
- 45. [C-45 Project #P-01197-Socrum Elementary-Wastewater Treatment Tie-in](#)
- 46. [C-46 Project #P-01170-Kingsford Elementary-Fire Hydrant & Water Line](#)
- 47. [C-47 Project #C-00274-Kathleen Senior-Master Plan \(Football Field\)](#)
- 48. [C-48 Project #C-00273-Winter Haven Senior-Master Plan \(Football Field\)](#)

Facilities & Operations General Items - Planning and Concurrency

- 49. [C-49 Certification of Facilities Data](#)
Attachment: [Annual-Certification-of-Accuracy-Email-Attachment-2009.pdf](#)

Facilities & Operations Contract Changes – Construction Services

- 50. [C-50 Project #C-00242-Ridge Community Senior-Freshman Academy](#)
Attachment: [c242pb134.pdf](#)

51. [C-51 Project #C-00249-George Jenkins Senior-Freshman Academy](#)
Attachment: [C249 CO 1.pdf](#)
52. [C-52 Project #C-00241-Haines City Senior-Freshman Academy](#)
Attachment: [c241co1.pdf](#)
53. [C-53 Project #C-00241-Haines City Senior-Freshman Academy](#)
Attachment: [c241co2.pdf](#)
54. [C-54 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)
Attachment: [c224co3.pdf](#)
55. [C-55 Project #C-00177-Horizons Elementary-New Elementary School "A"](#)
Attachment: [c177co22.pdf](#)
56. [C-56 Project #C-00254-Lake Region Senior-Freshman Academy](#)
Attachment: [c254co2.pdf](#)
Attachment: [c254co1.pdf](#)
Attachment: [C254 CO 1.pdf](#)
57. [C-57 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)
Attachment: [C178 CO 5.pdf](#)
58. [C-58 Project #C-00242-Ridge Community Senior-Freshman Academy](#)
Attachment: [c242co1.pdf](#)
59. [C-59 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building No. 1 Remodel](#)
Attachment: [c225co1.pdf](#)
60. [C-60 Project #C-00251-Laurel Avenue Elementary-Permanent Buildings \(Bldg. 4-Media/Bldg. 6-Classroom\)](#)
Attachment: [c251co5.pdf](#)
61. [C-61 Project #C-00267-Mulberry Senior-FieldHouse/Locker Rooms](#)
Attachment: [c267co3.pdf](#)
62. [C-62 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)

Attachment: [c199co1.pdf](#)

63. [C-63 Project #C-00244-Ridge Career Center-Fire Training Tower](#)

Attachment: [c244co1.pdf](#)

64. [C-64 Project #C-00240-Ridge Career Center-Covered Pavilion w/Restrooms](#)

Attachment: [c240co1.pdf](#)

65. [C-65 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)

Attachment: [c255co1.pdf](#)

66. [C-66 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178pb1516.pdf](#)

Facilities & Operations Maintenance Project Requests

67. [C-67 Project #P-01212 - Jesse Keen Elementary - Secondary Egress](#)

68. [C-68 Project #R-01268 - Fort Meade Middle/Senior - Replace Pump](#)

69. [C-69 Project #R-01269 - Lake Region Senior - Replace Egress Windows](#)

70. [C-70 Project #R-01270 - Winter Haven Senior - Denison Middle School Stadium](#)

71. [C-71 Project #P-01213 - Lincoln Avenue - Irrigation Lines](#)

Human Resource Services Recommendations

72. [C-72 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 3-17-09.pdf](#)

Attachment: Instructional Term Suppt 3-17-09.pdf (Confidential Item)

73. [C-73 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Term Suppt 3-17-09.pdf (Confidential Item)

Attachment: [Non-InstructionalAgenda 3-17-09.pdf](#)

74. [C-74 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 3-17-09.pdf](#)

Learning General Items

75. [C-75 Lakeland High School Veterinary Academy Services](#)

Support Services Field Trip Requests

76. [C-76 Out of State Field Trips](#)

Attachment: [field trip form-agenda 03.17.09.pdf](#)

Regular

Administration - Office of School Choice

77. [R-77 Superintendent's Recommendation for Charter School Renewals](#)

Attachment: [BM Summary-3.17.09.pdf](#)

Attachment: [Discovery Academy Renewal-WS2.10.09.pdf](#)

Attachment: [Life Skills Center Renewal-WS2.10.09.pdf](#)

Attachment: [McKeel Academy Renewal-WS2.10.09.pdf](#)

Attachment: [PCC Chain of Lakes Renewal-WS2.10.09.pdf](#)

Attachment: [Ridgeview Global Studies Renewal-WS2.10.09.pdf](#)

Attachment: [South McKeel Elem Renewal-WS2.10.09.pdf](#)

Attachment: [Hartridge Academy Renewal-WS2.10.09.pdf](#)

Attachment: [Our Children's Academy Renewal-WS2.10.09.pdf](#)

Administration - School Board

78. [R-78 School Board Members' Salaries](#)

Attachment: [Res 18 School Board Member Salaries.pdf](#)

Attachment: [Board Members Salary Percentage.pdf](#)

Business Services General Items

79. [E-79 Resolution for Participation in 2009 State Board of Education Bonds](#)

Attachment: [2008-2009-17 Resolution.pdf](#)

Facilities & Operations General Items – Property Management - Land

80. [R-79 Acquisition - Kathleen Middle School - Leasure Property](#)

Attachment: [Aerial - 3645 KATHLEEN PINES.pdf](#)

Attachment: [02 24 09 Resolution 2008-2009-16.pdf](#)

Attachment: [02 24 09 ADDENDUM TO CONTRACT.pdf](#)

Public Hearing

Superintendent's Report

81. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

82. [R-80 Internal Funds Compliance Audit Report 2007-08](#)

Attachment: [2007-2008 Internal Funds Audit Report.pdf](#)

Board Members' Report

83. [Lori Cunningham, School Board Member District 2](#)
84. [Hazel Sellers, School Board Member District 3](#)
85. [Dick Mullenax, School Board Member District 4](#)
86. [Kay Fields, School Board Member District 5](#)
87. [Margaret Lofton, School Board Member District 6](#)
88. [Tim Harris, School Board Member District 7](#)
89. [Frank O'Reilly, School Board Member District 1](#)

Public Comments Addressing Items Not on Agenda

90. [SPEAKERS](#)

Adjournment