

06 10 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of June 10, 2008 as revised.](#)

Attachment: [Salary Plan for Selected Non-union and non School Based Employees REV 6-10-08 BD.pdf](#)

Motions:

Motion to accept the agenda of June 10, 2008 as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Sarah Louissaint: Crystal Lake Elementary](#)

Special Recognitions

4. [Win Wheels With Wellness Recipient](#)

Minutes:

Winner of the Wheels for Wellness: Hope Godwin

Public Comments on Agenda Items

5. [SPEAKERS](#)

Minutes: Marianne Capozziello, President of PEA, spoke on salary upgrades for a select group of non-union, non-school based employees. She disagrees with the upgrades because of funding shortages, teachers being asked to do more for less, loss of National Board Certification bonuses, and salary schedules that lag behind in state average.

Approval of Minutes

6. [C-6 Approve Minutes of May 27, 2008 School Board Meeting](#)

Attachment: [05 27 08 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 27, 2008 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

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

## Approval of Consent Agenda

### 7. [C-7 Approve Consent Agenda of June 10, 2008](#)

#### Motions:

Motion to approve the consent of agenda of the June 10, 2008 School Board Meeting. - PASS

#### Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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 cannot support the staffing plan as submitted. She is concerned that consolidating ESE services to one site will be at the expense of the children. She also has a concern with salary increases for a selected group of non-union, non-school based personnel.

## New Administrator Announcements

### 8. [New Administrators](#)

Attachment: [Winter Haven High APC \(2\).pdf](#)

Attachment: [Caldwell Elem AP \(2\).pdf](#)

Attachment: [Davenport SOA AP.pdf](#)

## Consent

### Business Services General Items

9. [C-9 Blanket One Day Travel Approval for coaches, athletic directors, and administrators](#)

10. [C-10 Remove Obsolete Maintenance Supplies](#)

11. [C-11 Authorization for Superintendent to approve documents](#)

12. [C-12 Bid recommendations for June 10, 2008](#)

Attachment: [Bid Rec 6-10-08.pdf](#)

13. [C-13 April 2008 Monthly Financial Statements](#)

Attachment: [April 2008 Mon Fin Stmt Cover Memo.pdf](#)  
Attachment: [April 2008 Monthly Financials.pdf](#)

14. [C-14 2008-2009 Staffing Plan with the exception of the 48 Elementary Teachers](#)

Attachment: [2008-09 Staffing Plan.pdf](#)

Business Services Budget Revisions

15. [C-15 Budget Revision Request - Payroll \(9403\)](#)

Business Services Grant Applications

16. [C-16 Learn and Serve Model School Expansion Grant Application](#)

Attachment: [Learn Serve - Model School LHS - BS and BIA - 2008-09.pdf](#)

17. [C-17 Learn and Serve Pilot Projects and Renewals Grant Application](#)

Attachment: [Learn and Serve - Pilot Projects and Renewals SB and BIA - 2008-09.pdf](#)

18. [C-18 Learn and Serve Infrastructure Grant Application](#)

Attachment: [Learn and Serve Distract Infrastructure BS and BIA 2008-09.pdf](#)

19. [C-19 Farmworkers Grant Application](#)

Attachment: [salaryschedulenonunion.pdf](#)  
Attachment: [Farmworkers BS & BIA - 2008-09.pdf](#)  
Attachment: [Farmworkers - Job Descriptions - May 2008.pdf](#)  
Attachment: [Org Chart - Learning Workforce Ed - May 2008.pdf](#)

Business Services Contracts

20. [C-20 Microsoft Amended License Renewal from SHI](#)

Attachment: [SHI Amendment.pdf](#)  
Attachment: [Microsoft Bud. Analysis.pdf](#)  
Attachment: [SHI Microsoft.pdf](#)  
Attachment: [revised quote.pdf](#)

Business Services Donations

21. [C-21 Non-Cash Donation from Bomar Trophy Shop to Doris Sanders Learning Center](#)

Attachment: [Acceptance of Donations Bomar 2008.pdf](#)

22. [C-22 \\$1,585.00 Donation from Lakeland Highlands PTSO](#)

Attachment: [ptso mason don.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

23. [C-23 Discovery Education Streaming Annual District Subscription Purchase](#)

Attachment: [Bud Imp P1 0809.pdf](#)  
Attachment: [SCHOOL BOARD SUMMARY08-09 DL.pdf](#)  
Attachment: [LA Polk County Sole Source Letter.pdf](#)  
Attachment: [FL POLK CO SCHOOL DISTRICT\\_O6UJ9A000EFN-2-2\\_EXECUTED.pdf](#)  
Attachment: [Bud Imp P2 0809.pdf](#)

Business Services Purchasing Items for Learning Division

24. [C-24 Patient Simulator Software Purchase for Ridge Career Center's Practical Nursing Program](#)

Attachment: [SOFTWARE E-AGENDA.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 0708 HS SOFTWARE.pdf](#)

25. [C-25 Dynamic Indicators of Basic Early Literacy skills \(DIBELS\) \\$27,205.00](#)

Attachment: [Sopris West0002.pdf](#)

Attachment: [Budget Impact DIBELS 08.pdf](#)

Attachment: [Sopris West0001.pdf](#)

Attachment: [SoleSource Polk Co \(2\).pdf](#)

Facilities & Operations General Items – Administration

26. [C-26 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)

Facilities & Operations General Items – Construction Services

27. [C-27 Project #C-00257-Stambaugh Middle-Gym Replacement](#)

28. [C-28 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building No. 1 Remodel](#)

29. [C-29 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

30. [C-30 Project #P-01163 \(Bid File No. 300-FDF-0508\)-Winter Haven Senior-Fire Protection \(Auditorium\)](#)

31. [C-31 Project #R-01095 \(Bid File No. 297-FJD-0408\)-Sikes Elementary-Redesign Front Entry for Parent Pickup](#)

Attachment: [r1095bidtab.pdf](#)

32. [C-32 Project #C-00171 \(Bid File No. 298-FJD-0408\)-Jim Miles Center-New Parking Lot](#)

Attachment: [c171pavingbidtab.pdf](#)

33. [C-33 Project #C-00178 \(Bid File No. 299-FJD-0508\)-Spessard Holland Elementary-Removal of Excess Fill](#)

Attachment: [c178bidtab.pdf](#)

34. [C-34 Project #C-00264-Elementary "K" \(Dundee Area\)](#)

Attachment: [c264designfee.pdf](#)

Facilities & Operations General Items – Property Management - Land

35. [C-35 LEASE - Central Florida Aerospace Academy](#)

Attachment: [LEASE - Central Florida Aerospace Academy.pdf](#)

36. [C-36 Head Start Lease - Wilfred Smith Community Center, Winter Haven](#)

Attachment: [Photo.pdf](#)

Attachment: [BoCC Lease.pdf](#)

Attachment: [Aerial - Wilfred Smith Community Center.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00152-Tenoroc Senior High School-High School "BBB"](#)

Attachment: [c152co34.pdf](#)

38. [-38 Project #C-00177-Horizons Elementary- Elementary School "A"](#)

Attachment: [c177co17.pdf](#)

Facilities & Operations Maintenance Project Requests

- 39. [C-39 Project #P-01167 - Lincoln Academy - Install Fencing](#)
- 40. [C-40 Project #P-01168 - Loughman Oaks Elementary - Install Playground Equipment](#)
- 41. [C-41 Project #P-01169 - Central Florida Air Academy - Remodel Classrooms, Office and Mechanical Room](#)

Human Resource Services General Items

- 42. [C-42 Salary Plan for Non-Union, Non-School Based Employees](#)

Attachment: [Salary Plan for Selected Non-union and non School Based Employees REV 6-10-08 BD.pdf](#)

Human Resource Services Recommendations

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

Attachment: Instructional Support Agenda-6-10-08-bd.pdf (Confidential Item)

Attachment: [Instructional Agenda 6-10-08.pdf](#)

Minutes:

\*\*\*Approved personnel

recommendations are recorded

in Supplemental Book

69A 07, Pages 578 - 607\*\*\*

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

Attachment: [Non-InstructionalAgenda 06-10-08.pdf](#)

Attachment: Non-Instructional Support Agenda-6-10-08--bd-.pdf (Confidential Item)

Minutes:

\*\*\*Approved personnel

recommendations are recorded

in Supplemental Book

69A 07, Pages 578 - 607\*\*\*

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

Attachment: [TDA 6-10-08.pdf](#)

Minutes:

\*\*\*Approved personnel

recommendations are recorded

in Supplemental Book

69A 07, Pages 578 - 607\*\*\*

Regular

Business Services General Items

46. [R- 46 Resolution 2007/08-27: Refinancing of Energy Loans](#)

Attachment: [Award Resolution Polk School Board Energy Equipment Lease Refinancing.pdf](#)

Attachment: [Polk SD Ref Phase 2A&B and 3 Prelim 05-30-08.pdf](#)

Motions:

Recommend approval of Resolution 2007/08-27, Refinancing Energy Loans. - PASS

Vote Results

Motion: Hazel Sellers

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank OReilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Facilities & Operations General Items – Property Management - Land

47. [R-47 Lawton Chiles Middle Academy - Certificate of Dedication to the City of Lakeland](#)

Attachment: [06 10 08 Certificate of Dedication.pdf](#)

Motions:

Approve the Certificate of Dedication to the City of Lakeland. - 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 Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Minutes:

Announced that FCAT results were released today. We had successes and there are areas where we need to do better. AYP grades will not be known until late July.

Haines City High School had significant gains in their 9th grade scores. They have done an outstanding job over the past year.

Our next work session will be held at 12:30 PM Tuesday, June 24, 2008, 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

49. [Attorney's Report](#)

Attachment: [Highland Homes.pdf](#)

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: Voiced her appreciation to Congressman Adam Putnam, and other Florida Senators and Congressmen, for supporting Florida's request to participate in the pilot program for AYP certification.

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

Minutes:

Congratulated Garden Grove Elementary for being a winner in Governor Crist's Physical Education Fitness Challenge. The Governor visited the school to present them a check for \$10,000.

She would like to see if there is a way to reduce the noises that interfere with graduation programs: air horns, truck horns, etc. Parents would like decorum returned to the ceremony.



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

Minutes:

Congratulated Kathleen High School on their FCAT scores.

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

Minutes:

Voiced her appreciation of Michael Holley Chevrolet for their donation of a car to the winner of the Wheels for Wellness program.

She announced that she and several other Board Members will be attending the FSBA Conference (Florida School Boards Association) later this week where state funding will be discussed. For the first time in Florida's history the local effort dollars exceed the education dollars we receive from the State of Florida. Article IX of the Florida Constitution states that the State of Florida's fundamental responsibility is to adequately fund the education of all children. They are not. This year our district was cut \$155 per student funding. Some districts had no cuts in their per pupil funding; some had more.

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

Minutes: Has updated his website with ideas and suggestions on how to help your child during the summer months. [www.timforschools.com](http://www.timforschools.com)

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

Minutes:

Congratulated graduating seniors across the district.

Voiced her appreciation to Leah Lauderdale and her staff for a great Hall of Fame and Honors Banquet, recognizing former graduates of Polk County Schools.

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Minutes: None

Adjournment

The meeting adjourned at 2:15 PM. Minutes were approved and attested this 24th day of June, 2008.

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Lori Cunningham, Chairman

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Gail F. McKinzie, Ph. D., Superintendent