



06 22 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the June 22, 2010 School Board Meeting as Revised](#)

Attachment: [Discovery Assessment Contract.pdf](#)

Attachment: [Critical Needs Millage Discussion.pdf](#)

Attachment: [Contract Draft 9-PCSB to Life Skills East 6 16 10 corrected.pdf](#)

Motions:

Motion to accept the agenda of the June 22, 2010 School Board Meeting as Revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Not Present

Frank O'Reilly - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Invocation

2. [Cantor Victor Geigner of Temple Emanuel of Lakeland](#)

Pledge of Allegiance

3. [Keelan Winchester & Nicole Lee, Stephens Elementary](#)

Special Recognitions

4. [2010 Florida Alliance for Arts Education ACE of Hearts Award](#)
5. [Florida Alliance for Arts Education Arts Achieve Model School](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Minutes:

Janice Jennings, attorney representing Horizon Elementary 's Principal, Leshelle Seay, urged the School Board not to revoked her contract. Ms. Seay is listed in today's Administrative Personnel Recommendations as being Non-Renewed.

Faye Bellamy, Representative of Polk County NAACP, stated that for black children to be successful, it is imperative that they have black educators to be represented fairly at all levels. It has been brought to her attention that there aren't enough black administrators in the system and that many are being eliminated unjustly and replaced with white educators. It's important to recruit, train and support them in order for them to be successful. Ms. Bellamy is requesting that our process be analyzed to eliminate the flaws and bias procedures that treat black teachers and administrators unfairly.

Dr. Dan Frodge, professional engineer and previous private educator for 20 years, spoke against the referendum to increase taxes on the November ballot along with continuing the .25 millage tax for the upcoming school year. Dr. Frodge believes it is not the purpose of the PCSB to provide guaranteed employment for certain citizens of this County. Private sectors do not employ such luxuries and neither should the School Board. Private industries must make these hard decisions but government employers are exempt. He also stated that the School Board has failed in their fiscal responsibilities and this tax shouldn't be passed on to the taxpayers.

Patrick Franklin, employed by a company that donates free programs to educators, distributed information to the School Board that could help to increase the budget.

Marianne Capozziello, PEA President, spoke against comments made by previous speaker, Dr. Dan Frodge. She stated the school district can't take budget cut after budget cut, unfunded mandates, do more with less, and face not fluff cuts, but mission critical cuts that will impact the classrooms of this County. The cuts not only impact the teachers but the children who are our future generations. The State constantly abdicates it's responsibilities and forces school districts to put these referendums on the ballot.

Approval of Minutes

7. [C-7 Approve Minutes of the June 8, 2010 Work Session](#)

Attachment: [06 08 10 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 8, 2010 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Not Present

Frank O'Reilly - Aye

Hazel Sellers - Aye

8. [C-8 Approve Minutes of the June 8, 2010 School Board Meeting](#)

Attachment: [06 08 10 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 8, 2010 School Board Meeting. - PASS

Vote Results

Motion: Frank O'Reilly	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

10. [C-10 New Administrators](#)

- Attachment: [Director of Personnel - P Brenner.pdf](#)
- Attachment: [Crystal Lk EI AP - Dominique Blume.pdf](#)
- Attachment: [Loughman Oaks EI Prin - J Erb-Hancock.pdf](#)
- Attachment: [Churchwell EI AP - A Weingarth.pdf](#)
- Attachment: [Ft Meade M-Sr APC - A Hardee.pdf](#)

Consent

Administration - Office of School Choice

11. [C-11 Modification to DRF Babson Park Elementary for 2010-1011 Projected Enrollment](#)

Attachment: [BM - DRF Babson Park Projected Enrollment 6 22 10.pdf](#)

12. [C-12 Modification to Hillcrest Elementary for 2010-2011 Projected Enrollment](#)

Attachment: [BM - Projected Enrollment 6 22 10.pdf](#)

13. [C-13 Modification to Janie Howard Wilson Elementary to Remove Pre-K Program](#)

Attachment: [BM Janie Howard Remove Pre-K 6 22 10.pdf](#)

Business Services General Items

14. [C-14 Accounts Receivable Adjustments - May 2010](#)

Attachment: [AR Files 051710 Adjustments.pdf](#)

15. [C-15 Removal of Items from Ridge Career Center's Inventory](#)

Attachment: [Ridge TO DISPOSE vehicles 62010.pdf](#)

16. [C-16 Authorization for Superintendent to Approve Documents](#)

17. [C-17 Bid Recommendations](#)

Attachment: [Bid Rec 6-22-10.pdf](#)

18. [C-18 Excess Workers' Compensation & Excess General Liability Renewal Recommendation July 01, 2010 - July 1, 2011.](#)

Attachment: [Marsh EXCESS WC Premium Summary 10-11 \(2\).pdf](#)

Business Services Budget Revisions

19. [C-19 Budget Revision Request - School Based Operations \(9350\)](#)

20. [C-20 Resolutions to Amend District School Budget 2009-2010 \(May 2010\)](#)

Attachment: [Summary 06-22-2010.pdf](#)

Business Services Grant Applications

21. [C-21 Title I School Improvement Grant Funds From 2008-09 / School Improvement Funds 1003\(a\) & 1003\(g\)](#)

Attachment: [SB Summary 6.22.10 Sch Improvement Grant from 2008-09.pdf](#)

Attachment: [BIA TI Sch Imp Grant From 08-09 1003 g .pdf](#)

Attachment: [Sch Imp Grant Funds From 08-09 1003 \(a\).pdf](#)

Attachment: [Sch Imp Grant Funds From 08-09 1003 \(g\).pdf](#)

Attachment: [BIA TI Sch Imp Grant From 08-09 1003 a .pdf](#)

22. [C-22 Carl D. Perkins Secondary DJJ – Avon Park Youth Development Center](#)

Attachment: [Perkins DJJ 2010-11 Board Summary.pdf](#)

Business Services Grant Applications with Positions

23. [C-23 Helios Early Childhood Professional Development Grant](#)

Attachment: [Clerk Specialist Original.pdf](#)

Attachment: [10-12TEACHERSalary1-1-10.pdf](#)

Attachment: [Helios Board Summary.pdf](#)

Attachment: [Teacher Resource Specialist Trainer Preschool Training.pdf](#)

Attachment: [10-12ESPSalary1-1-10.pdf](#)

Attachment: [SalaryScaleBoardApproved06102008.pdf](#)

Attachment: [Visio-Learning Preschool SY11 Helios.pdf](#)

Attachment: [Helios BIA.pdf](#)

Attachment: [Coordinator Child Care Services Training.pdf](#)

Business Services Contracts

24. [C-24 Modification to Agreement with Wisdom for Living, Inc., ESE, \\$24,000.00 \(increasing total to \\$346,200.00\)](#)

Attachment: [Modification to Wisdom for Living Contract 5 24 10.pdf](#)

25. [C-25 Contract, Peace River Center, ESE, \\$211,945.00](#)

Attachment: [BUDGET IMPACT 10 11 Peace River \(2\).pdf](#)

Attachment: [STATEMENT OF WORK - 10 11 Peace River.pdf](#)

Attachment: [Peace River Contract 2010 2011.pdf](#)

26. [C-26 Contract, Winter Haven Hospital d/b/a Behavioral Health Division, ESE, \\$296,610.00](#)

Attachment: [Winter Haven Contract PACE 2010 2011.pdf](#)

- Attachment: [BUDGET IMPACT 10 11 Winter Haven PACE \(2\).pdf](#)
Attachment: [STATEMENT OF WORK - 10 11 Winter Haven \(2\).pdf](#)
27. [C-27 Contract, Maxim Healthcare Services, Mark Wilcox Center, \\$102,520.00](#)
- Attachment: [Contract--Maxim 2011.pdf](#)
Attachment: [STATEMENT OF WORK--Maxim 2011.pdf](#)
Attachment: [Budget Impact--Maxim 2011.pdf](#)
Attachment: [School Board Summary-Maxim 2011.pdf](#)
28. [C-28 Contract, Wisdom for Living, Inc., ESE, \\$514,250.00](#)
- Attachment: [BUDGET IMPACT 10 11 Wisdom.pdf](#)
Attachment: [Wisdom for Living Contract 2010 2011.pdf](#)
Attachment: [STATEMENT OF WORK 10 11 Wisdom for Living.pdf](#)
29. [C-29 Contract, Polk County Health Department, Mark Wilcox Center, \\$91,324.00](#)
- Attachment: [BASIC Health Dept. Agreement 2010-11.pdf](#)
Attachment: [BASIC Health Dept. School Board Summary-2011.pdf](#)
Attachment: [BASIC Health Dept. Budget Impact-2011.pdf](#)
30. [C-30 Agreement, Beth Ingram Therapy Services, Inc., ESE, \\$614,656.00](#)
- Attachment: [Beth Ingram SLP Contract 2010-2011.pdf](#)
Attachment: [BethIngramSLPBUDGET IMPACT10-11.pdf](#)
Attachment: [BethIngramSLPSTATEMENT OF WORK 10-11.pdf](#)
31. [C-31 CSAs, School Resource Officers, Support Services, \\$2,064,088.10](#)
- Attachment: [Statement of Work 2010-2011.pdf](#)
Attachment: [SRO CSAs for 2010-11.pdf](#)
Attachment: [Resource Officer Budget Total 2010-2011.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2010-11.pdf](#)
32. [C-32 Agreement, Educational Based Services, Inc., ESE, \\$766,080.00](#)
- Attachment: [EBSSTATEMENT OF WORK 10-11.pdf](#)
Attachment: [EBS SLP contract 10-11.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS EBS 10-11.pdf](#)
33. [C-33 Contract, Beth Ingram Therapy Services, Inc., ESE, \\$125,000.00](#)
- Attachment: [BethIngramSTATEMENT OF WORK 10-11 SLP Assistants.pdf](#)
Attachment: [Beth Ingram 2010-11 SLP Assistants.pdf](#)
Attachment: [BethIngramBUDGET IMPACT10-11SLP Assistants.pdf](#)
34. [C-34 Agreement Renewal, Alternatives Unlimited, Inc., Specialized Services, \\$1,903,873](#)

Attachment: [BUDGET IMPACT ANALYSIS Alternatives Unlimited.pdf](#)
Attachment: [Renewal Addendum to Polk County School District DBI.pdf](#)
Attachment: [Alternatives Unlimited - signed 5-28-09.pdf](#)

35. [C-35 Contract Renewal, United Self Insured Services, Risk Management, \\$72,185.00](#)

Attachment: [Agreement Between The School Board of Polk county, Florida and USIS, Inc..pdf](#)

36. [C-36 Agreement, Beth Ingram Therapy Services, Inc., ESE, \\$650,000.00](#)

Attachment: [BethIngramBUDGET IMPAC T10-11ServicesPlan private schools.pdf](#)
Attachment: [Beth Ingram Contract 2010-11 SLP Private Schools.pdf](#)
Attachment: [BethIngramSTATEMENT OF WORK 10-11 SLP Private Schools.pdf](#)

Business Services Donations - CASH

37. [C-37 \\$3,000 Donation from Fort Meade FFA Alumni to Fort Meade Middle Senior High](#)

38. [C-38 \\$1,000 Donation from the Gray Panthers North to Mulberry High School](#)

39. [C-39 \\$750.00 Donation from Florida Action for Healthy Kids Partnership to Mark Wilcox Center](#)

40. [C-40 \\$500.00 Donation from Publix Super Markets Charities, Inc., to Mark Wilcox Center](#)

41. [C-41 \\$500 Donation from the Society for Mining, Metallurgy & Exploration \(SME\) to Fort Meade Middle Senior High](#)

Business Services Purchasing Items for Information Systems & Technology

42. [C-42 Annual Purchase of Discovery Education Streaming, IST, \\$105,100](#)

Attachment: [BIA DE Streaming 2010-11.pdf](#)
Attachment: [DE Letter.pdf](#)
Attachment: [Polk Co SD Proposal 2010 revised abr.pdf](#)

43. [C-43 ExploreLearning.com Gizmos](#)

Attachment: [4 - Gizmos Polk County High Schools '10 renewal proposal \(2\).pdf](#)
Attachment: [4 - Gizmos BIA 2010-11.pdf](#)
Attachment: [4 - Gizmos EL SOLE SOURCE LTR 01.2010.pdf](#)

44. [C-44 Scholastic Read 180 Annual Support Renewal](#)

Attachment: [5 - Polk FL District #33831001-3 18 10.pdf](#)
Attachment: [5 - Scholastic Read 180 Sole Source Letter.pdf](#)

Attachment: [5 - BIA Read180 2010-11.pdf](#)

45. [C-45 Learning.com Easy Tech Annual District Subscription Purchase](#)

Attachment: [6 - Learning.com Sole Source Letter.pdf](#)

Attachment: [6 - Sole Source Letter TLA 2009.pdf](#)

Attachment: [6 - Polk County 8400 Easy Tech 2010-2011.pdf](#)

Attachment: [6 - FL Polk CO New One to One 825 ET TLA 1011.pdf](#)

Attachment: [6 - FL Polk CO New One to One 1125 ET TLA 1011.pdf](#)

Attachment: [6 - FL Polk CO New One to One 3150 ET TLA 1011.pdf](#)

Attachment: [6 - Polk One To One ET TLA Bundle 200 2010 2011.pdf](#)

Attachment: [6 - BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

46. [C-46 CompassLearning Odyssey Support Renewal](#)

Attachment: [2 - Odyssey Polk Partnered Srv 2010-2011.pdf](#)

Attachment: [2 - Odyssey sole source Mar 2010.pdf](#)

Attachment: [2 -Compass Odyssey BIA 2010-11.pdf](#)

Attachment: [2 - Polk - 80 PD days - 2010-11.pdf](#)

Business Services Purchasing Items for Learning Division

47. [C-47 Online Subscription Services from World Book - \\$66,445.00 /2010-2011](#)

Attachment: [Revised Quote - Polk Cnty Schl Dist - WBW Online - 5.18.10.pdf](#)

Attachment: [Sole Source Letter WBW 2010.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS - World Book 2010.pdf](#)

48. [C-48 Purchase of SpringBoard English Language Arts Materials, \\$115,339.51](#)

Attachment: [Polk SpringBoard 2010-2011 Price Quote 052710 approved by program.pdf](#)

Attachment: [Budget Impact Analysis- SpringBoard English Language Arts.pdf](#)

Attachment: [CBSoleSource Polk SpringBoard.v\(2\) Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

49. [C-49 Project #C-00265 Architectural Selection - 2009/2010 Group #3](#)

Attachment: [certified negotiation-presentation.pdf](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Project #C-00265-Elementary "L" \(Proto-type\)-New Elementary School \(Mulberry\)](#)

Attachment: [c265shortlist.pdf](#)

Facilities & Operations General Items – Environmental Services

51. [C-51 Fire Marshal Report](#)

Facilities & Operations General Items – Property Management - Land

52. [C-52 High School CCC - 5804 Yates Road Lease](#)

Attachment: [2010 - 2011 D. Collins Lease.pdf](#)

Attachment: [Aerial - 5804 Yates Road Lease Site.pdf](#)

Facilities & Operations Contract Changes – Construction Services

53. [C-53 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246ph2dpoltr.pdf](#)

Attachment: [c246ph2co.pdf](#)

54. [C-54 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co9.pdf](#)

55. [C-55 Project #R-01319-Caldwell Elementary-Replacement Roof for Buildings 1, 2, 3, 4 & Walkways](#)

Attachment: [r1319springer.pdf](#)

56. [C-56 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256roddadpoltr.pdf](#)

Attachment: [c256co.pdf](#)

Facilities & Operations - Project Requests

57. [C-57 Project #P-01256 - Lakeland Sr. - Drainage Improvements](#)

58. [C-58 Project #P-01257 - McLaughlin Middle - Car Pickup Canopy](#)

59. [C-59 Project #P-01258 - Gause Academy - Car Pickup Canopy](#)

60. [C-60 Project #P-01259 - Medulla Elementary - Car Pickup Canopy](#)

61. [C-61 Project #P-01260 - Kingsford Elementary - Car Pickup Canopy](#)

62. [C-62 Project #P-01261 - Spookhill Elementary - Car Pickup Canopy](#)

Human Resource Services Recommendations

63. [C-63 Recommendations for Reappointments of District Administrators 2010-2011 School Year](#)

Attachment: [District Administrator Reappointments 2010-2011 SY.pdf](#)

Minutes:

*** Approved Personnel Recommendations
are recorded in Supplemental Book
71 A 09, Pages 446-489.***

64. [C-64 Recommendations for Reappointments of School Based Administrators 2010-2011 School Year](#)

Attachment: [School Administrator Reappointments for 2010-2011 SY.pdf](#)

Minutes:

*** Approved Personnel Recommendations
are recorded in Supplemental Book
71 A 09, Pages 446-489.***

65. [C-65 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 6-22-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 6-22-10 \(2\).pdf](#)

Minutes:

*** Approved Personnel Recommendations
are recorded in Supplemental Book
71 A 09, Pages 446-489.***

66. [C-66 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 6-22-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 6-22-10.pdf (Confidential Item)

Minutes:

*** Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 446-489.***

67. [C-67 Recommendations for Temporary Duty Assignments](#)

Attachment: [6-22-10 TDA.pdf](#)

Minutes:

*** Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 446-489.***

Learning General Items

68. [C-68 Student Foreign Exchange Agencies for 2010-2011](#)

Attachment: [CSIET List.pdf](#)

69. [C-69 Student Dues and Fees for 2010-2011](#)

Attachment: [2010 Memo-1.pdf](#)

Regular

Business Services General Items

70. [R-70 Intent to Levy 0.25 Discretionary Millage for 2010-11 Budget](#)

Attachment: [Critical Needs Millage Discussion.pdf](#)

Minutes:

Motions:

Motion to approve "Intent to Levy" an additional 0.25 mill for the 2010-2011 Budget. - PASS

Vote Results

Motion: Lori Cunningham

Second: Frank O'Reilly

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes:

Hazel Sellers reported that the School District has faced several budget cuts over the past few years and today learned that we need to borrow money to purchase buses. Our budget is \$9,000,000 less than last year. We have tried to have the least impact in the classroom without a tax levy. Without the .25 millage, we will be unable to hold classrooms harmless any longer.

Tim Harris stated that the .25 per \$1000 of property tax in most cases will not be an increase to property owners because of the decrease in property values.

Mr. Grey commented that many homeowners will see a reduction in their property taxes. He also stated that many School Board personnel are dealing with the same problems as the outside corporations.

Margaret Lofton reported this is a continuation of the .25 millage and that state legislators abdicated their responsibility of school funding to school districts. She said it is their constitutional responsibility to adequately fund education, and they failed.

Hazel Sellers reported that the School District has the leanest administration of many school districts in Florida and we've been recognized for our cost savings in energy efficiencies and in transportation. We have been extremely frugal with our tax dollars.

Business Services Contracts

- 71. [E-71 Contract, Discovery Education Assessment, LLC, Learning Division, \\$750,000.00](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

Attachment: [Polk County Purchase Contract.pdf](#)

Minutes: Dr. McKinzie informed the School Board that this is not an addition but a replacement of an assessment system used last year that was put forward by DOE and didn't service well. It has been mandated by DOE that every district in the state have an assessment system that's part of the Differentiated Accountability statute.

Motions:

Motion to approve Discovery Education Assessment, LLC contract in the amount of \$750,000 as presented in the 6/22/10 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Frank O'Reilly - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Not Present

Public Hearing

To begin no earlier than 5:01 PM

72. [SPEAKERS](#)

Minutes:

73. [R-71 Charter Contract for Montessori Middle School](#)

Attachment: [BM-Montessori Contract 6 22 10.pdf](#)

Motions:

Motion to approve the charter contract for Montessori Middle School. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Lori Cunningham	- Aye

74. [R-72 Charter Contract for Compass Charter Middle School](#)

Attachment: [BM-Compass Charter Contract 6 22 10.pdf](#)

Minutes:

Motions:	
Motion to approve the charter contract for Compass Charter Middle School.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Nay
Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Tim Harris stated he has a concern with the length of the contract and will not support the recommendation.

75. [R-73 Charter Contract for ACE Charter School](#)

Attachment: [BM-ACE Charter Contract 6 22 10.pdf](#)

Motions:	
Motion to approve the charter contract for ACE Charter School.	- PASS
Vote Results	

Motion: Hazel Sellers	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

76. [R-74 Charter Contract for Life Skills East](#)

Attachment: [Contract Draft 9-PCSB to Life Skills East 6 16 10 corrected.pdf](#)
 Attachment: [BM-Life Skills E Contract as of 6 10 10.pdf](#)

Minutes: Eric Carroll, President of the Board for Life Skills commended the School Board for their graciousness, hard work, and perseverance of staff; especially Carolyn Bridges, Wes Bridges and Carla McMullen.

Motions:	
Motion to uphold Superintendent's Recommendation for a one year contract for LifeSkills.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye

77. [R-75 Constitutional Class Size Strategies Requirements](#)

Attachment: [Conforming Bill re Class size Public Hearings.pdf](#)
 Attachment: [2010-11 CSR Simulated Calculation Memo.pdf](#)

Minutes:

Dr. Bruce Tonjes, Associate Superintendent of School-Based Operations, spoke on the history and strategies of the three different stages of the class size amendment. This next year there will be an enrollment cap class by class; PreK-3 is 18; 4-8 is 22; and 9-12 is 25. The subject of this hearing is to review the District's plans to address what will happen when the 19th Kindergardner is assigned to the classroom or a Secondary student needs a specific class and the classroom is at cap level.

If we have to divide a class, it will be after school starts. When we reach the 19th student a teacher will have to be hired, the class will be divided and some students will be assigned to a new classroom teacher. This will be costly. Problems arise if there is a lack of teachers available, especially at the secondary level: certain subjects, such as Chemistry, will have few applicants available.

Options are to:

- repurpose staff
- limit student transfers
- allow for extra periods
- create multi-grade classes
- establish reserve class
- virtual high school classes
- inclusion
- co-teaching
- use certified non-classroom teachers when necessary, i.e. deans
- rezone the school
- certain classes with low enrollment might be eliminated
- go to double session (not recommending at this time)

The bottom line is the problem won't be fixed by hiring more teachers. We will have to take some extraordinary steps in order to maintain a number at or below our cap.

Dr. McKinzie encouraged schools to have parents register students early to help us plan and meet class size requirements.

78. [R-76 Code of Student Conduct](#)

Attachment: [Summary Changes to the Code.pdf](#)

Attachment: [2010-2011CoC with strikethrough.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Code of Student Conduct.pdf](#)

Motions:

Motion to approve the 2010 Code of Student Conduct. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Not Present

Frank O'Reilly - Aye

Hazel Sellers - Aye

Superintendent's Report

79. [Superintendent's Report](#)

Minutes:

Dr. McKinzie announced that Polk County has its first National Day History winner. The senior web page from Summerlin Academy entitled "Electrifying America" placed third in its category. Bartow IB earned thirteenth place with their senior web page entitled "The Power of the Press".

Attorney's Report

80. [R-77 Request Authority to Advertise Public Hearings](#)

Motions:

Motion to approve advertising a public hearing to be held on July 27, 2010 concerning the phase out of the choice program at Snively Elementary. - PASS

Vote Results

Motion: Hazel Sellers	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motions:	
Recommend approval to advertise a public hearing for July 27, 2010 on a Universal Breakfast Program Policy.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Not Present
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Auditor's Report

Board Members' Report

81. [Frank O'Reilly, District 1](#)

Minutes: Mr. O'Reilly stated that one of the questions he asked of the recent the

superintendent candidates was the amount of money their districts received per student from their respective state. Some states provide their school districts \$17,500 per student; Florida provides Polk County \$6,800 per student. He congratulated district personnel for what they've done with the little they receive to serve our 93,000 students. He said they should be very proud of themselves.

82. [Lori Cunningham, District 2](#)

Minutes:

Mrs. Cunningham stated the school district continues to face challenges with our current state legislators concerning unfunded mandates and reduced funding for public schools. Despite all the challenges, teachers in our classrooms are prepared and excited to impact our children. Mrs. Cunningham recognized the eleven 2010 newly certified National Board Certified Teachers: Elizabeth Ashmore, Jill Baird, Cathryn Goble, Sheila Grant, Rissa Hanneken, Michael Harvey, Amy Jones, Sherry Maberry, Teresa Miller, Patricia Whigham, and Denise Young. Two newly recertified National Board Certified Teachers are Jennifer Insua and Kristian Storms.

Mrs. Cunningham attended Frostproof Middle Senior High School's graduation where they had a kite flyer fly over the ceremonies and land on the grounds to honor Dr. Gail McKinzie, retiring superintendent. This will be the last graduation Dr. McKinzie will be attending as Polk County Public Schools' Superintendent.

Mrs. Cunningham requested families to read with their children during the summer holidays.

83. [Hazel Sellers, District 3](#)

Minutes:

Mrs. Sellers reported that at the recent FSBA Conference (Florida School Boards Association), the Board of Trustees for the Florida Educational Investment Trust Fund Committee met and announced the program should be available for investments by September. This trust fund was created to offer an alternative after the issues of the Florida's SBA. Funds will be safe, liquid and the process will be transparent.

As the Legislative Liaison, Mrs. Sellers stated that the deadline to submit any issues or proposals for the Legislative Platform is August 27, 2010. Focus this year is returning local control which continues to be eroded by the Legislature.

Mrs. Sellers provided an update on FSBA's Purchasing Consortium being established by FSBA. It should be up and running soon because they feel the State wants to dictate how to run the Consortium. The first three items out for bid are combination locks, cork boards and marker boards.

84. [Dick Mullenax, District 4](#)

Minutes: Absent

85. [Kay Fields, District 5](#)

Minutes:

Ms. Fields applauded the Board of County Commissioners for approving the updated impact fees for the schools.

She also thanked Cantor Geigner for the invocation and the police officers attending the meetings for continuing to keep things safe and orderly for all those present.

86. [Margaret Lofton, District 6](#)

Minutes:

Mrs. Lofton spoke on the economic challenges facing all 67 schools district in Florida.

- Overall funding has fallen in the last four years and if the stimulus money is not replaced there will be a loss of \$6,000,000,000 dollars statewide this year.
- In the last two years Polk County has received \$0 dollars for class size construction; while \$44,000,000 has passed through this District for charter conversion schools class size reduction. (Charter Schools are exempt from meeting class size requirements)
- There was a drastic drop in dollars per student funding: In 2007, per student funding was 7305.79 and for 2010, per student funding has dropped to \$6,843.51.
- Earlier in tonight's meeting the District was accused of not using funds wisely yet the district was awarded the honor of being fourth in the State for returning dollars back to the classrooms.

Mrs. Lofton stated she asked each of the five national finalists for the Superintendent's position what elective they would cut if funding continued to decline. Only one provided an answer: 'Look at what impacts the fewest number of students'. Mrs. Lofton named a few of the lowest impact electives to students: Football, Basketball, Track, Softball, Cheerleading, Agriculture, Band, Chorus, Strings, and Art.

Current economic forecasts estimate another budget reduction of 37% for public schools. This equates to approximately \$2,220,000,000 dollars or a reduction of \$839 per student funding, lowering the current amount to almost \$6000 per student.

87. [Tim Harris, District 7](#)

Minutes:

Mr. Harris commended Ms. Melinda Diaz, a teacher from Lake Gibson High School, for all her accomplishments as shared to him by one of her fellow colleagues. Melinda teaches Social Studies, Advance Placement Government, Honors Government, Honors American History, and Government and Economics. She has completed a Masters Program and is in the process of gaining experience in all aspects of Administration. A few of her involvements include acting as the Chairperson for the 12th Grade Teachers' Professional Learning Community, organizing and implementing the student survey for the Professional Practices Network, and sponsoring the Student Government Tribal Council.

Public Comments Addressing Items Not on Agenda

88. [SPEAKERS](#)

Adjournment

Meeting adjourned at 7:12 p.m. Minutes were approved and attested this 27th day of July, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent