

## 06 24 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda of June 24, 2008 as revised.](#)

Attachment: [Amending Resolution - 2008A COPs.pdf](#)

Attachment: [AmendedINSTRUCTIONALAGENDA 06-24-08.pdf](#)

Attachment: [Sch Adm Reappoint 08-09 6-24-08 bd.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Tabitha Keyes; Churchwell Elementary](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS](#)

## Approval of Minutes

### 5. [C-5 Approve Minutes of the June 10, 2008 School Board Meeting](#)

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

## Approval of Consent Agenda

### 6. [C-6 Approve Consent Agenda of June 24, 2008](#)

## New Administrator Announcements

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

Attachment: [Caldwell Elem AP.pdf](#)  
Attachment: [Davenport SOA AP.pdf](#)  
Attachment: [BH Griffin Elem AP.pdf](#)  
Attachment: [Spessard Holland Principal.pdf](#)  
Attachment: [Mulberry Middle APA.pdf](#)  
Attachment: [Laurel Elem AP.pdf](#)  
Attachment: [Garden Grove Elem AP.pdf](#)  
Attachment: [Socrum Elem AP.pdf](#)  
Attachment: [Dundee Ridge Middle APA 7-1-08 \(2\).pdf](#)  
Attachment: [Auburndale High APC.pdf](#)  
Attachment: [Mulberry Middle APC.pdf](#)  
Attachment: [Spook Hill Elem Principal.pdf](#)  
Attachment: [Lewis Elem AP.pdf](#)  
Attachment: [Kingsford Elem AP.pdf](#)  
Attachment: [Lena Vista Elem.pdf](#)  
Attachment: [Lakeland High Principal.pdf](#)  
Attachment: [Principal Countywide ESE.pdf](#)

## Consent

### Administration - Office of School Choice

### 8. [C-8 Second Modification to Edward W. Bok Academy Contract Appendix 17](#)

Attachment: [WS-Bok Academy Parent.Student Contract.pdf](#)  
Attachment: [BM-Summary.pdf](#)

### Business Services General Items

### 9. [C-9 Purchase annuity for retiring employee](#)

Attachment: [BID-TAB06-08.pdf](#)

10. [C-10 Overpayment Write Offs](#)

Attachment: [Overpayment Write Offs.pdf](#)

11. [C-11 Bid recommendations for June 24, 2008 Board meeting](#)

Attachment: [Bid Rec 6-24-08.pdf](#)

12. [C-12 Workers' Compensation Renewal Recommendation July 01, 2008 - June 30, 2009](#)

Attachment: [20080610141133.pdf](#)

Attachment: [20080610141209.pdf](#)

13. [C-13 2008-2009 Payroll Calendars](#)

Attachment: [Payroll Calendars 08-09.pdf](#)

Business Services Budget Revisions

14. [C-14 Budget Revision Request - Printing Services \(9421\)](#)

15. [C-15 Resolutions to Amend District School Budget - 2007/08 - May](#)

Attachment: [Summary 06-24-2008.pdf](#)

Business Services Grant Applications

16. [C-16 Heart Disease and Stroke Prevention Renewal Grant Application](#)

Attachment: [Visio-Student Services SY08 pg10 proposed wellness cg.pdf](#)

Attachment: [Wellness Board Summary 2008-10.pdf](#)

Attachment: [NonunionSalaryRanges07.08.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS2 2008.pdf](#)

Attachment: [Specialist, Comprehensive Health Job Duties.pdf](#)

17. [C-17 Service Network for Students with Severe Emotional Disturbance \(SEDNET\) grant application](#)

Attachment: [TRST SEDNet Job Desc.pdf](#)

Attachment: [SEDNET Grant.pdf](#)

Attachment: [Visio-ESE SY08 pg 11.pdf](#)

Attachment: [salaryscheduleteacher.pdf](#)

Attachment: [BUDGET IMPACT SEDNET Grant 1.pdf](#)

Attachment: [SEDNET 08-09 Summary 1.pdf](#)

18. [C-18 21st CCLC New Competitive Grant Applications 2008-09](#)

Attachment: [21st CCLC New Competitions BS and BIA 2008-2009.pdf](#)

Attachment: [SECRETARY III.pdf](#)

Attachment: [12schoolbasedoperations.pdf](#)

Attachment: [TRST 21st Century CLC Specific Job Duties.pdf](#)

Attachment: [salaryschedulenonunion.pdf](#)

Attachment: [salaryscheduleteacher.pdf](#)

19. [C-19 Homeless Coalition of Polk County \(Book-Bags\) Grant Application 2008-09](#)

Attachment: [Homeless Book-Bags BS and BIA 2008-09.pdf](#)

Business Services Contracts

20. [C-20 Beth Ingram and Associates, Inc., July 1, 2008 - June 30, 2009, \\$614,656.00](#)

Attachment: [BethIngramBUDGET IMPACT08-09.pdf](#)

Attachment: [Polk County Contract 2008 2009.pdf](#)

Attachment: [BethIngramSTATEMENT OF WORK 08-09.pdf](#)

21. [C-21 Beth Ingram and Associates, Inc., July 1, 2008 - June 30, 2009, \\$162,000.00](#)

Attachment: [SL Assistants Beth Ingram 0809.pdf](#)

Attachment: [BethIngramSTATEMENT OF WORK 08-09SLP Asst.pdf](#)

Attachment: [BethIngramBUDGET IMPACT08-09SLP Asst.pdf](#)

22. [C-22 Beth Ingram and Associates, Inc., July 1, 2008 - June 30, 2009, \\$200,000.00](#)

Attachment: [BethIngramSTATEMENT OF WORK 08-09Private.pdf](#)

Attachment: [Beth Ingram Private Sch 0809.pdf](#)

Attachment: [BethIngramBUDGET IMPACT08-09Private.pdf](#)

23. [C-23 Educational Based Services, Inc., July 1, 2008 - June 30, 2009, \\$425,600.00](#)

Attachment: [EBS08-09.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS EBS 08-09.pdf](#)

Attachment: [EBSSTATEMENT OF WORK 08-09.pdf](#)

24. [C-24 Financial Assistance Agreement--Department of Health Grant](#)

Attachment: [2008-2010 DOH Contract.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS2 2008.pdf](#)

25. [C-25 Southeastern University, SY 2008-2009 - On-going](#)

Attachment: [Agreement Southeastern.pdf](#)

Attachment: [southeastern univ sow 0809.pdf](#)

26. [C-26 Email Archiving by Mimosa Systems](#)

Attachment: Mimosa SOW.pdf (Confidential Item)

Attachment: Mimosa B I.pdf (Confidential Item)

Attachment: Mimosa Quote.pdf (Confidential Item)

Attachment: [NearpointOverview.pdf](#)

Attachment: MIMOSA M & S ADDENDUM.pdf (Confidential Item)

27. [C-27 The Scharff Law Group, Inc., July 1, 2008 - June 30, 2009, \\$150,000.00](#)

Attachment: [Scharff Contract for 08-09.pdf](#)  
Attachment: [Budget Impact Scharff 08-09.pdf](#)  
Attachment: [scharff statement of work 08-09.pdf](#)

28. [C-28 Contract for WHI Pharmacy Benefits Management Renewal 10/01/08 - 12/31/09](#)

Attachment: [20080604130916.pdf](#)

29. [C-29 Contract for Service Agreement Cornerstone - PCSB 10/01/08 - 12/31/09](#)

Attachment: [20080609173143.pdf](#)  
Attachment: [20080609172747.pdf](#)  
Attachment: [20080609173203.pdf](#)  
Attachment: [20080609173010.pdf](#)  
Attachment: [20080609173111.pdf](#)  
Attachment: [20080609172915.pdf](#)  
Attachment: [20080609173308.pdf](#)

30. [C-30 Textbook Management Amendment B for Destiny](#)

Attachment: [Textbook Mgmt Destiny Amendment.pdf](#)  
Attachment: [Textbook Mngmt. Destiny BI.pdf](#)

#### Business Services Donations

31. [C-31 \\$4,250.00 Donation from Scott Lake PTO to Scott Lake Elementary](#)

Attachment: [Microsoft Word - Acceptance of Donations from PTO 07-08.pdf](#)

32. [C-32 \\$763.20 Donation from Lena Vista PTO to Lena Vista Elementary School](#)

Attachment: [Acceptance of Donations -- PTO - Phones.pdf](#)

33. [C-33 NYT Capital, Inc. - \\$500 to KHS Journalism](#)

Attachment: [Acceptance of Donations 060508.pdf](#)

34. [C-34 \\$3,000 Donation from KHS Band Boosters to Kathleen High School](#)

Attachment: [Acceptance of Donations 060508 Band.pdf](#)

35. [C-35 \\$2,115 Donation from Journey Church to Churchwell Elementary](#)

Attachment: [Acceptance of Donations08.pdf](#)

#### Business Services Purchasing Items for Information Systems & Technology

36. [C-36 ExploreLearning Gizmos](#)

Attachment: [Gizmos B. I..pdf](#)  
Attachment: [SUMMARY-Gizmos 07.pdf](#)  
Attachment: [Gizmos LA SOLE SOURCE June 2008.pdf](#)  
Attachment: [Gizmos proposal-4-08.pdf](#)

37. [C-37 CompassLearning Odyssey Support Renewal 2008-09](#)

Attachment: [Odyssey Renewal Quote 2008.pdf](#)

Attachment: [Odyssey sole source 08.pdf](#)

Attachment: [Odyssey SUMMARY.pdf](#)

Attachment: [Odyssey B I.pdf](#)

Attachment: [Odyssey Renewal Mar 08.pdf](#)

Business Services Purchasing Items for Learning Support

38. [C-38 Kaplan Spell Read Renewal - 2008-2009 SY, \\$541,000.00](#)

Attachment: [Polk County SpellRead Proposal \(2\).pdf](#)

Attachment: [BUDGET IMPACT Kaplan 0809.pdf](#)

Attachment: [Kaplan Spell Read sole source.pdf](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Project #C-00222 - Berkley Elementary \(10 Classroom Addition\)](#)

40. [C-40 Project #R-1195.1 - Transportation/Haines City \(Existing Fuel Facility Replacement\)](#)

Facilities & Operations General Items – Construction Services

41. [C-41 Project #C-00253-Support Services \(Lake Hamilton\)-Bus Garage/Vehicle Wash & Fueling Facility/Area Maintenance Shop](#)

42. [C-42 Project #C-00270-Support Services \(Lake Alfred\)-Vehicle Fueling Facility](#)

43. [C-43 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash & Fueling Facility](#)

44. [C-44 Project #C-00149-Gibbons Street Elementary-4 Classroom Addition](#)

45. [C-45 Project #P-01163 \(Bid File No. 300-FDF-0508\)-Winter Haven Senior-Fire Protection \(Auditorium\)](#)

Attachment: [p1163bidtab.pdf](#)

46. [C-46 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200wksht2.pdf](#)

Attachment: [c200gmp.pdf](#)

47. [C-47 Project #C-00250-Haines City Senior-Weight Room](#)

Facilities & Operations General Items – Property Management - Land

48. [C-48 Lois Cowles Harrison Center for the Visual and Performing Arts - Temporary Construction Easement](#)

Attachment: [06 03 08 TCE Dobbs Trust - 822 Hollingsworth Rd.pdf](#)

Attachment: [Aerial - TCE.pdf](#)

49. [C-49 Purcell Elementary - Grant of Easement to the City of Mulberry](#)

Attachment: [Aerial - Easement Area.pdf](#)

Attachment: [06 24 08 Force Main Esmt - Cty of Mulberry.pdf](#)

Facilities & Operations Contract Changes – Construction Services

50. [C-50 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178pb.pdf](#)

51. [C-51 Project #C-00152-Tenoroc Senior High School-New High School "BBB"](#)

Attachment: [c152pb.pdf](#)

52. [C-52 Project #C-00201-Kathleen Senior-Ag Complex/Master Drainage Plan](#)

Attachment: [c201pb.pdf](#)

53. [C-53 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)

Attachment: [c224co1.pdf](#)

54. [C-54 Project #C-00208-McLaughlin Middle-7 Classroom Addition](#)

Attachment: [c208co1.pdf](#)

55. [C-55 Project #C-00198-Summerlin Academy-Multi-Purpose \(Bldg. 2\)/Firing Range \(Bldg. 3\)](#)

Attachment: [c198co1.pdf](#)

56. [C-56 Project #C-00219-Socrum Elementary-8 Classroom Addition](#)

Attachment: [c219co2.pdf](#)

57. [C-57 Project #C-00177-Horizons Elementary-Elementary School "A"](#)

Attachment: [c177co18.pdf](#)

58. [C-58 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition](#)

Attachment: [c148co10.pdf](#)

59. [C-59 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

Attachment: [c148co1.pdf](#)

60. [C-60 Bid File No. 014R-FDF-0107-Pre-Fabricated Above Ground Steel Tank Fueling Station](#)

Attachment: [core.pdf](#)

#### Facilities & Operations Maintenance Project Requests

61. [C-61 Project #R-01195 - Haines City Fueling Station \(Support Services\) - Replace Fuel Tanks](#)

#### Human Resource Services General Items

62. [C-62 Amended 08-09 Valleyview Calendar](#)

Attachment: [Amended Valleyview Elem 08-09 Calendar 6-24-08 BD.pdf](#)

#### Human Resource Services Recommendations

63. [C-64 Recommendations for Instructional Personnel Actions](#)

Attachment: [Amended INSTRUCTIONAL AGENDA 06-24-08.pdf](#)

Attachment: Instr-Agenda - Term Suppt 6-24-08 BD.pdf (Confidential Item)

64. [C-65 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Agenda 06-24-08.pdf](#)

Attachment: Non-Inst Term Suppt 6-24-08.pdf (Confidential Item)

65. [C-66 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 6-24-08.pdf](#)

#### Human Resource Services Annual Items

66. [C-67 Reappointments for District Administrators 2008-2009](#)

Attachment: [District Administrators Reappointments 2008-2009 6-24-08 BD.pdf](#)

67. [C-68 Reappointments for School Based Administrators 2008-2009](#)

Attachment: [Sch Adm Reappoint 08-09 6-24-08 bd.pdf](#)

#### Learning General Items

68. [C-69 2007-2008 OPPAGA School Safety and Security Report](#)

Attachment: [OPPAGA 2008 best practices and indicators FINAL.pdf](#)

#### Learning – New Textbook Adoption

69. [E-70 Fast ForWord Reading Series](#)

Attachment: [Fast ForWord BIA.pdf](#)

#### Support Services Field Trip Requests



70. [C-71 Out of State Field Trip](#)

Attachment: [field trip form-agenda 06 24 08.pdf](#)

Regular

Administration General Items

71. [R-72 Naming of Lake Gibson High School Media Center in Honor of Ralph A. Gilcrest III](#)

Attachment: [NAMING OF LGHS MEDIA CENTER II.pdf](#)

Attachment: [NAMING OF LGHS MEDIA CENTER.pdf](#)

72. [R-73 Action on Recommended Order and Respondent's Exceptions, Re: David McCall](#)

Attachment: McCalls Transcripts and Exhibits.pdf (Confidential Item)

Attachment: McCalls Proposed Findings.pdf (Confidential Item)

Attachment: McCall, Memo encl Record.pdf (Confidential Item)

Attachment: McCalls' Exceptions.pdf (Confidential Item)

Attachment: McCall's Proposed Rec Order.pdf (Confidential Item)

Business Services General Items

73. [E-74 Amending Resolution 2007/08 -28, May 27, 2008 COPS Refunding](#)

Attachment: [Amending Resolution - 2008A COPS.pdf](#)

Facilities & Operations General Items – Construction Services

74. [R-75 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

Human Resource Services General Items

75. [C-63 Phase II of 08-09 Salary Plan for Non-Union, Non-School Based Employees](#)

Attachment: [Phase II 2008-09 Staffing Plan for Non-Union, Non School-based Personnel.pdf](#)

Public Hearing

76. [R-76 To Begin No Earlier than 5:30 PM: Charter Contract Renewals](#)

Attachment: [Charter Contract Renewals.pdf](#)

Superintendent's Report

77. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

85. [SPEAKERS](#)

Adjournment