



07 27 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of the July 27, 2010 School Board Meeting](#)

Motions:

Motion to accept agenda of July 27, 2010 with revision. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [Father Wallace Reynolds](#)

Pledge of Allegiance

3. [Lorenzo Torres, George Jenkins High](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 22, 2010 Work Session](#)

Attachment: [06 22 10 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the June 22, 2010 Work Session.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Margaret Lofton	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

6. [C-6 Approve Minutes of the June 22, 2010 School Board Meeting](#)

Attachment: [06 22 10 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of the June 22, 2010 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Lakeland Highlands Middle Prin - D Dridsom.pdf](#)

Attachment: [AP Loughman Oaks Elem.pdf](#)

Attachment: [Princ Purcell Elem.pdf](#)

Attachment: [Director of ESE - D Callaway.pdf](#)

Attachment: [Horizons Elem Prin - R Reimer.pdf](#)

Attachment: [Lake Shipp El Prin - M Dwight.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 Contract modification for Compass Charter Middle School to add 5th Grade, Carolyn Bridges](#)

Attachment: [BM-Compass Charter Modification 7 27 10.pdf](#)

Business Services General Items

10. [C-11 Financial Statements - May 2010](#)

Attachment: [May Agenda Item.pdf](#)

11. [C-12 Authorization for Superintendent to Approve Documents](#)

12. [C-13 4th Quarter Fiscal Year Ending 2010 Disposition](#)

Attachment: [AGENDA-4TH QTR-FY10.pdf](#)

13. [C-14 Auction and cannibalization permission](#)

Attachment: [Machine Shop Equipment.pdf](#)

14. [C-15 Bid Recommendations for July 27, 2010](#)

Attachment: [Bid Rec 7-27-10.pdf](#)

Business Services Budget Revisions

15. [C-17 Budget Revision Request FY2009-10 Systems Applications \(9111\)](#)

Business Services Grant Applications

16. [C-18 Adults With Disabilities Continuation Grant Application](#)

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

Attachment: [Adults With Disabilities BdSumm 2010-11.pdf](#)

Business Services Grant Applications with Positions

17. [C-19 Farmworker Jobs and Education Program Continuation Grant](#)

Attachment: [Farmworkers Grant Summary July 2010.pdf](#)

18. [C-20 Title I School Improvement Grant Application for Oscar J. Pope](#)

Attachment: [BIA-11SIG for OJP.pdf](#)

Attachment: [FDOE-Effective Date for SIG Funds.pdf](#)

Attachment: [Positions for Title I School Improvement Grant 2010-11.pdf](#)

Attachment: [Summary WS 7.27 & Bd 7.27.10 Title I SIG Appl .pdf](#)

Attachment: [BIA-ARSIG for OJP.pdf](#)

Business Services Contracts

19. [C-21 Tampa Bay Area Regional Career Pathways Consortium](#)

Attachment: [MOU Tampa Bay Area Regional Career Pathways Consortium.pdf](#)

20. [C-22 Sports Officials Associations, Athletics](#)

Attachment: [Consultative Services Agreement Football 10-11.pdf](#)

Attachment: [Consultative Services Agreement Soccer 10-11.pdf](#)

Attachment: [Consultative Services Agreement Volleyball 10-11.pdf](#)

Attachment: [Consultative Services Agreement Wrestling 10-11.pdf](#)

Attachment: [Consultative Services Agreement Softball 10-11.pdf](#)

Attachment: [Consultative Services Agreement Baseball 10-11.pdf](#)

Attachment: [Consultative Services Agreement Basketball 10-11.pdf](#)

21. [C-23 School Board of Hardee County](#)

Attachment: [FDLRS Hardee Contract 10-11.pdf](#)

Attachment: [SOW FDLRS Hardee 10-11.pdf](#)

Attachment: [Budget Impact FDLRS HARDEE JUNE 24 \(2\).pdf](#)

22. [C-24 Learning Resource Center of Polk County, Inc.](#)

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

Attachment: [LRC tutoring sow10 11.pdf](#)

Attachment: [LRC Tutoring contract 10-11.pdf](#)

23. [C-25 VPK/School Readiness/Florida First Start, Polk Early Learning Coalition, PreK](#)

Attachment: [Polk County School Board Contract 1011PK.pdf](#)

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

24. [C-26 ACTION Home Care, Inc., ESE.](#)
 - Attachment: [Action statement of work 10-11.pdf](#)
 - Attachment: [Action Contract 10-11 \(4\).pdf](#)
 - Attachment: [Budget Impact ACTION 10-11.pdf](#)

25. [C-27 Comprehensive Health Services Contract for Preschool Programs](#)
 - Attachment: [BUDGET IMPACT ANALYSIS 2010-11.pdf](#)
 - Attachment: [PreSchool Rev Agreement 10-11.pdf](#)

26. [C-28 Educational Based Services, Inc.](#)
 - Attachment: [EBS budget impact 10-11.pdf](#)
 - Attachment: [SOW EBS 10-11.pdf](#)
 - Attachment: [EBS Polk OT 10-11 Agreement.pdf](#)

27. [C-29 State of Colorado-Metropolitan State College of Denver](#)
 - Attachment: [Polk PRE-K Yr 2 contract 10-11.pdf](#)
 - Attachment: [Polk PRE-K Yr 1 contract 10-11.pdf](#)
 - Attachment: [BUDGET IMPACT ANALYSIS 2010-11 PreK Tools.pdf](#)

28. [C-30 District-Wide Telephone System Maintenance Renewal](#)
 - Attachment: [Verizon Voice Maint. Key System-Sites 2010-2011.pdf](#)
 - Attachment: [Budget Impact Analysis 2010-2011.pdf](#)
 - Attachment: [Maintenance Service Exhibit 2010-2011.pdf](#)
 - Attachment: [System Order Document 2010-2011.pdf](#)
 - Attachment: [Verizon Standard Warranty VM Agreement.pdf](#)
 - Attachment: [System Agreement for Verizon Voice Maint. KS & BCM.pdf](#)
 - Attachment: [System Order Document \(2\) 2010-2011.pdf](#)
 - Attachment: [Lightning Protection Attachment 2010-2011.pdf](#)

29. [C-31 Supplemental Educational Services \(SES\) Provider Agreement](#)
 - Attachment: [SES Provider Contract.10-11 draft.pdf](#)
 - Attachment: [SES Sch Bd Summary SES Provider Agreement 2010-11.pdf](#)
 - Attachment: [BIA Title I SES Provider Agreement 2010-11.pdf](#)

30. [C-32 Verizon Extension on Amendment No. 7](#)
 - Attachment: [8 - Verizon BIA.pdf](#)
 - Attachment: [8 - Polk Amendment No 7 2010-518459 6-28-2010.pdf](#)

31. [C-33 School Improvement Network \(PD360\)](#)
 - Attachment: [PD360 BUDGET IMPACT ANALYSIS 2010-11 \(3\).pdf](#)
 - Attachment: [School Board Summary PD 360 2010-12.pdf](#)
 - Attachment: [PD360 Polk County 2 Year Proposal Priced Per Year.pdf](#)

32. [C-34 Susan B. Jones, Professional Dev](#)

Attachment: [CSA Susan B. Jones Rtl. 2010-11 doc.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Rtl- Susan B. Jones 2010-11.pdf](#)

Business Services Donations - CASH

33. [C-35 \\$500 from Bartow Kiwanis to the Polk Life & Learning Center](#)

34. [C-36 \\$2,020.00, Exposure Marketing & Promotion, Inc. to Auburndale High School](#)

35. [C-37 \\$5,000: Cleveland Court PTO to Cleveland Court Elementary](#)

36. [C-38 \\$1,500: Brigham Academy PTA to Brigham Academy](#)

37. [C-39 \\$5,000: Brigham Academy PTA to Brigham Academy](#)

38. [C-40 \\$2,000: Brigham Academy PTA to Brigham Academy](#)

39. [C-41 \\$5,000: Community Foundation of Greater Lakeland to Lakeland High School](#)

40. [C-42 \\$2,000: Pinewood PTO to Pinewood Elementary](#)

41. [C-43 \\$500: State Farm to Auburndale Central Elementary](#)

42. [C-44 \\$935: Lakeland Highlands Middle Band Boosters to Lakeland Highlands Middle](#)

43. [C-45 \\$4,000: Scott Lake Elementary PTO to Scott Lake Elementary](#)

44. [C-46 \\$3,000: Sikes Elementary PTA to Sikes Elementary](#)

45. [C-47 \\$3,000: Auburndale Choral Patrons to Auburndale High School](#)

46. [C-48 \\$500: Taylor Publishing to Auburndale High School](#)

47. [C-49 \\$2,000: Highlands Grove Elem. PTO to Highlands Grove Elem.](#)

Business Services Donations - NON CASH

48. [C-50 Mosaic to Workforce Education](#)

Attachment: [KBB Jeep.pdf](#)

Business Services Purchasing Items for Learning Division

49. [C-51 American Reading Company, Smart Start 100 Book Challenge Classroom Modules](#)

Attachment: [Am Reading Co Sole Source Letter 6-30-2010.pdf](#)

Attachment: [Am Reading Prop#24901.pdf](#)

- Attachment: [BIA TI Sch Imp Grant From 08-09 1003 a .pdf](#)
- Attachment: [Requisition Am Reading-OJP \\$100,000.pdf](#)
- Attachment: [BIA TI Sch Imp Grant From 08-09 1003 g .pdf](#)

Business Services Purchasing Items for Learning Support

- 50. [C-52 SRA/McGraw-Hill](#)

- Attachment: [SRAMcGrawHill.pdf](#)
- Attachment: [Polk SRA Language Programs Pricing with shipping.pdf](#)

Facilities & Operations General Items – Architectural Services

- 51. [C-53 Project #C-00265 Elementary "L" \(Bailey Road, Mulberry\) - Architect's Contract](#)

Facilities & Operations General Items – Construction Services

- 52. [C-54 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

- Attachment: [c246p2gmp.pdf](#)

- 53. [C-55 2010/2011-Engineering & Testing Firms](#)

- Attachment: [qatshortlist20102011.pdf](#)
- Attachment: [gfaltr.pdf](#)

- 54. [C-56 2010/2011 Pre-Qualified Paving Contractors](#)

- Attachment: [Paving Short List 10-11.pdf](#)

- 55. [C-57 2010/2011 Pre-Qualified Roofing Contractors](#)

- Attachment: [Roofing Short List 10-11.pdf](#)

Facilities & Operations General Items – Property Management - Land

- 56. [C-58 Head Start Lease](#)

- Attachment: [07 27 2010 City of Haines City - Head Start Lease.pdf](#)
- Attachment: [Aerial Exhibit - Haines City Resource Center.pdf](#)

Facilities & Operations Contract Changes – Construction Services

- 57. [C-59 Project #P-01223-Lakeland Senior-Outdoor Dining Canopy](#)

- Attachment: [p1223co1.pdf](#)

- 58. [C-60 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

- Attachment: [c273ph1pb16.pdf](#)

59. [C-61 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

Attachment: [c274ph2dpoltr.pdf](#)

Attachment: [c274ph2co2.pdf](#)

60. [C-62 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227dpoltr.pdf](#)

Attachment: [c227co2.pdf](#)

61. [C-63 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co10.pdf](#)

62. [C-64 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252co.pdf](#)

63. [C-65 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271pb5pb6.pdf](#)

64. [C-66 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

Attachment: [c274ph2pb10-01.pdf](#)

65. [C-67 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1pb25.pdf](#)

Facilities & Operations - Project Requests

66. [C-68 Project #P-01262 - Lakeland Senior - Existing Lift Station Wall](#)

67. [C-69 Project #P-01263 - Traviss Career Center - Convert Media Center](#)

68. [C-70 Project #P-01264 - Traviss Career Center - Teen Parent Program](#)

69. [C-71 Project #R-01326 - In-House Construction - Spray Booths](#)

70. [C-72 Project #R-01326 - District Office / Title 1 - Renovate Office Area Layout](#)

71. [C-73 Project #R-01328 - Support Services - Radio System](#)

Attachment: [Radio Purchase.pdf](#)

Human Resource Services Recommendations

72. [C-74 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 7-27-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 7-27-10.xls.pdf](#)

Minutes:

***Approved Personnel
Recommendations are
Recorded in
Supplemental Book 72 A 10,
Pages 1-38***

73. [C-75 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 7-27-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 7-27-10.pdf](#)

Minutes:

***Approved Personnel
Recommendations are
Recorded in
Supplemental Book 72 A 10,
Pages 1-38***

74. [C-76 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-27-10 TDA.pdf](#)

Minutes:

***Approved Personnel
Recommendations are
Recorded in

Supplemental Book 72 A 10,

Pages 1-38***

Human Resource Services Annual Items

75. [C-77 Educational Equity Act Annual Update 2009-10](#)

Attachment: [Educational Equity Act Annual Update 2009-10 - 7-27-10 BD.pdf](#)

Support Services General Items

76. [C-78 Donation of School Bus to Our Children's Academy](#)

77. [C-79 OPPAGA Safety and Security Self-Assessment](#)

Support Services Field Trip Requests

78. [C-80 Out of State Field Trips](#)

Attachment: [field trip form-agenda 07.27.10.pdf](#)

Regular

Administration - School Board

79. [R-81 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Wayne Lewis Bio 6-10.pdf](#)

Attachment: [Tyler Martin Townsley Bio 6-10.pdf](#)

Minutes: Hazel Sellers thanked all the nominees for serving on the Sales Tax Oversight Committee and spoke on their accomplishments.

Motions:

Motion to approve appointment/reappointment of Tammy Ryan, Wayne Lewis, and Tyler Martin Townsley to the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

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

80. ~~R-82 FSBA Litigation Challenging Class Size Penalties~~

Attachment: ~~Litigation Challenging Class Size Penalties.pdf~~
Attachment: ~~RETAINER AGREEMENT.pdf~~
Attachment: ~~FSBA RESOLUTION.pdf~~

Business Services General Items

81. [C-10 Reimbursement Resolution for 2010 QSCBs](#)

Attachment: [2010-2011-05 2010 QSCB Reimbursement Resolution.pdf](#)

Minutes: Mark Grey, Assistant Superintendent of Business Services reported that Resolution 2010-2011/05 allows us to move forward with the construction projects even though we haven't issued the bonds which they hope to do in the fall. The projects can begin and be paid for with the cash on hand and once the bonds are issued, the district can be reimbursed. Without this resolution the projects would have to stop until whatever time the bonds were issued or the cash was available.

Motions:	
Recommend approval of Reimbursement Resolution 2010-2011/05.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

82. [C-16 Reimbursement Resolution for 1011.14 Loan Program](#)

Attachment: [2010-2011-08 Reimbursement Resolution.pdf](#)

Minutes:

Mr. Grey stated that Resolution 2010-2011/08 will allow the ordering of components by utilizing this loan program. There are two different sets of items to be purchased that have two distinct lead times:

1. Buses, which have a 4 to 6 month time frame; and
2. Technology, which they hope to have installed before school starts or shortly thereafter.

Once the loans are secured, the district to be reimbursed.

Dick Mullenax commented that we've had to cut our budget by approximately \$6 million over the past three (3) years. Now because of the restraints placed on us, the district has to borrow funds to replace buses. The bus fleet is usually replaced at a rate of 10% each year.

Motions:

Recommend approval of Reimbursement Resolution 2010-2011/08. - PASS

Vote Results

Motion: Tim Harris

Second: Margaret Lofton

Lori Cunningham - Absent

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

83. [R-83 Acquisition - Jewett School of the Arts - James Property](#)

Attachment: [Aerial Exhibit - Jewett School of the Arts.pdf](#)

Attachment: [07 27 10 RESOLUTION 2010-2011-6.pdf](#)

Motions:

Motion to approve Resolution 2010-2011/6,
authorizing the acquisition of the James
properties for campus expansion at Jewett School
of the Arts. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Public Hearing

To begin no earlier than 5:01 PM

84. [SPEAKERS](#)

85. [R-85 2nd Public Hearing on Constitutional Class Size Strategies Requirements](#)

Attachment: [July 27 Public Hearing Class Size.pdf](#)

Minutes:

Dr. Bruce Tonjes, Associate Superintendent of School-Based Operations, reported that this is the second of the two legislative required public hearings on Constitutional Class Size Strategies. The first hearing was held on June 28, 2010. Dr. Tonjes provided updates on

- The current plan on the November ballot is to present the option to the public to revert back to the average class size rather than by the cap of the three levels (K-3/18; 4-6/24 and 7-12/28).
- There is a court challenge concerning the legislative set penalty for school districts that do not meet class size. This monetary penalty comes into effect when a student is assigned to a classroom that is already at the cap limit. Dr. Tonjes informed the School Board that it is the district's plan to meet the requirements of the class size amendment through the strategies provided at the public hearings.

86. [R-86 Universal Breakfast Program](#)

Attachment: [Policy re Universal Lunch.pdf](#)

87. [R-87 Snively Elementary Choice Phase Out Proposal](#)

Attachment: [pub hrg Summary Snively Choice Phase Out 7 27 10.pdf](#)

Attachment: [Zone Schools for snively Elem Choice Students.pdf](#)

Minutes: Superintendent Gail McKinzie reported that enrollment in Snively Elementary, a Choice School, has declined over the years. The choice component had been added to the school in an attempt to attract more students. Unfortunately, after trying several different attraction approaches, enrollment has basically remained the same and there is no waiting list. Most of the students are bused in which creates another cost factor to consider. It is recommended to allow current choice students to complete their fifth grade year at the school and eliminate the choice option at the school.

Motions:

Motion to approve the phase out of the choice program at Snively Elementary. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Absent

Dick Mullenax - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

88. [R-88 Tentative Budget and Millage Rates](#)

Attachment: [g Agenda Packet 072710 PH.pdf](#)

Minutes:

Mr. Grey said that one of the biggest challenges we have this year is the significant decline in property value. In 2008, the property value for the entire county was 38.8 billion dollars. It has gone down 10.8% in 2009, and 13.5%

in 2010. So our current taxable property value in 2010 is 28.4 billion dollars. This is an 8.4 billion dollar loss which has a significant impact on the budget. Some of the highlights that Mr. Grey mentioned were: 1. Student enrollment which was up about 200 students 2. Operating budget was funded at the same level as the 2010 school year 3. An increase in contributions to the FRS-no additional funds came from the state to assist us. While student enrollment is up and funding per student is up \$1.22, when you factor in the additional contribution to the FRS, we actually got less money according to Mr. Grey. The main reason we are showing more money is because we are showing some student growth. This is a very significant factor. The budget is also showing an additional expenditure of 1.4 million dollars to Charter Schools. This is not a loss of revenue but an additional expense. Also, to meet the Class Size Amendment, we have to hire an additional one-hundred teachers. This is another expenditure to the budget making it a very challenging time. Capital funding continues to remain scarce for the district. PECO funding, primarily the PECO Maintenance, has gone up some but not for new construction, only maintenance. This is helpful and will offset some of the reductions we have had. On Local Capital Improvement Funds, we will experience a 6.8 million dollar loss bringing it to a two year total of 21 million dollars which is a direct relationship to the property value decline. Looking at the funds balance for the end of the year, Mr. Grey said that at the Work Session they talked about the possibility of there being a middle of the year reduction of funds coming from the state. If this happens, our ability to absorb the reduction will be very limited this year. We will have to find something to cut from the budget.

Mr. Grey mentioned that the Special Revenue includes all our current grant awards. Many grants have carry forwards attached to them to carry those particular funds over, but these usually come in later in the year. So, the only things included in the tentative budget is grant awards that we actually have in hand at this time.

On our Debt Service side, which includes all the debts for our COPS program, Sales Tax Bond program, our QZAB and State Board of Education bonds, there are two items that are not included in the Debit Service Plan. They are the 2010 QSCB and the 1011.14 loan which we are proposing. It is only the debt we have at this time.

On the Capital project side there appears to be a budget of 316 million dollars. Only 78 million is new money. No new money was received from the state. There is an increase in maintenance money but none is for new construction.

Our Internal Service Funds are primarily what they have been in the past. This year we were able to increase the property insurance coverage from 50 to 60 million dollars. The increase is important because 50 million would not begin to cover the cost of replacing one of our larger high schools should it be destroyed. We were able to add the coverage but cut our premium.

Health insurance continues to be an issue. Costs are not falling but rising. It's going to be a struggle for us to continue to offer the programs we have at the

prices we offer them for.

The rates do reflect a decrease in the total roll back rate of 12.95%. The roll back rate is what would have occurred if last years taxable value in millage rates were to remain the same. So, we are actually getting a reduction in the taxes we're collecting this next year.

Millage rates proposed for this year under required local efforts for 2009-2010 were 5.088 mills and we are proposing 5.295 mills which is an increase of 0.206 mills. The Discretionary millage last year was 0.748 and we are proposing no change for this year. The Supplemental millage rate is at 0.25 and again, we are proposing no change in this. This is your critical needs millage. Capital Outlay millage is at 1.500 mills which is the same as last year. This gives us a total millage rate for last year of 7.586 and we are proposing 5.792 for this year.

Motions:

Recommend approval to adopt the proposed tentative Required Local Effort of 5.294 mills. - PASS

Vote Results

Motion: Tim Harris

Second: Frank O'Reilly

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Recommend approval to adopt the proposed tentative Basic Discretionary Local Effort of 0.748 mills. - PASS

Vote Results

Motion: Frank O'Reilly

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

Motions:	
Recommend approval to adopt the proposed tentative Supplemental Discretionary Local Effort of 0.250 mills.	- PASS
Vote Results	
Motion: Frank O'Reilly	
Second: Hazel Sellers	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mr. Harris requested that Mr. Grey share with the audience the use of the supplemental discretionary local effort since it has to be identified as to how it will be used. Mr. Grey stated that it is being used to maintain jobs we currently have available and also the general fund.

Motions:	
Recommend approval to adopt the proposed tentative Capital Outlay of 1.500 mills.	- PASS
Vote Results	

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

Motion Minutes: Mrs. Lofton said that everywhere she goes she is asked by the public why the School Board members continually keep raising their taxes. She wanted to reiterate what Mr. Grey said about many of the millage rates remaining the same as they were last year and that the required local effort rate that did increase was because it was required by the state. Hazel Sellers mentioned that it is hard for the public to understand but while the millage rate is going up slightly, taxes are actually going down. We are actually getting less tax money this year than we did last year. The slight increase in millage doesn't reflect the decrease in taxes and sometimes people misunderstand that and view this as a raise in taxes. Taxes for schools are indeed coming down so taxes are lower even though it's hard to tell from the millage rates.

Motions:

Motion to approve Resolution 2010-2011/01,
formally adopting the millage rates for fiscal year 2010-2011. - PASS

Vote Results

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

Motions:

Motion to approve Resolution 2010-2011/02,
formally adopting the 2010-2011 Tentative
Budget. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to submit to the Property Appraiser Form
DR-420S, Certification of Taxable Value, which
reflects the previously approved tentative millage
rates and sets the final budget hearing for
Tuesday, September 7, 2010, no earlier than
5:01 PM at the School Board Auditorium, 1915 S.
Floral Avenue, Bartow, Florida. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Superintendent's Report

89. [Superintendent's Report](#)

Minutes:

Dr. McKinzie informed the Board Members that there will be an Administrators' Meeting August 5th, at Harrison School of the Arts to provide them the latest updates and introduce new administrators.

District staff is working diligently on the start of a new school year. Normally, the annual report is provided to the local newspapers at this time, however, because the data is not available we are currently reviewing a variety of other options to provide this information to parents and community. One way is a new news letter that has been created by our Community Relations Department. The guidance we have received from the Commissioner of Education has been to "Just do the right thing." Dr. McKinzie stated that their interpretation of that is to deal with things as the status quo from last year. Go with it that way and work with our schools as best as we can.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: None

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

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

Minutes: Mrs. Sellers wanted to remind the public that if anyone wanted to submit a legislative proposal to be considered by the Florida School Board Association Legislative Platform, it is due in the FSBA office no later than August 27, 2010.

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

Minutes: Mr. Mullenax stated that it was good to be back and thanked everyone for their support. He also mentioned that he visited both Denison and Winter Haven High School last week. He enjoyed talking to both principals who mentioned they are looking forward to the coming school year.

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

Minutes: Mrs. Fields thanked John Chambliss for covering the education events in the Ledger for the past three years and welcomed his replacement, Merissa Green.

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

Minutes:

Mrs. Lofton commended the East Polk County Board of Realtors and others for their push to get school supplies for the many children who are in need of even the basic things. She pleaded with the public to help this worthy endeavor in any way that they could.

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

Minutes: None

Public Comments Addressing Items Not on Agenda

97. [SPEAKERS](#)

Adjournment

Meeting adjourned at 6:12 PM. Minutes were approved and attested this 17th day of August, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent