



07 28 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of July 28, 2009 School Board Meeting as Revised](#)

Attachment: [gatshortlist.pdf](#)

Motions:

Motion to accept the agenda of the July 28, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Margaret Lofton

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

Invocation

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

Pledge of Allegiance

3. [Leanna Morris, Bartow Middle](#)

Special Recognitions

4. [Florida Department of Education/State PTA Parent Involvement Award](#)

Public Comments on Agenda Items

5. [Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the June 23, 2009 School Board Meeting](#)

Attachment: [06 23 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 23, 2009 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

7. [C-7 Approve Minutes of the July 23, 2009 Special School Board Meeting](#)

Attachment: [07 23 09 Tentative Budget Meeting.pdf](#)

Motions:

Motion to approve the minutes of the July 23, 2009 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

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

8. [C-8 Approve the Consent Agenda](#)

Motions:

Motion to approve the consent agenda of the July 28, 2009 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Dick Mullenax

Lori Cunningham - Absent

Kay Fields - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers	- Aye
Tim Harris	- Aye

New Administrator Announcements

9. [New Administrators](#)

- Attachment: [Floral Ave El AP - T Ruhl.pdf](#)
- Attachment: [Don Woods Ctr APA - T Kaiser 3.pdf](#)
- Attachment: [Auburndale Cent Elem Principal - B Dardis.pdf](#)
- Attachment: [Bill Duncan Ctr APA - L Patterson.pdf](#)
- Attachment: [Sleepy Hill Middle APA - B Williams.pdf](#)
- Attachment: [Horizons Elem AP - Y Scarborough.pdf](#)
- Attachment: [JSOA APA - A Williams.pdf](#)
- Attachment: [Boone Middle Principal - M Santiago \(2\).pdf](#)
- Attachment: [JSOA APC - K Raub.pdf](#)

Consent

Business Services General Items

- 10. [C-10 Approval to Expend Public Funds](#)
- 11. [C-11 Bid Recommendations for July 28, 2009 Board Meeting](#)
 - Attachment: [Bid Rec 7-28-09.pdf](#)

Business Services Budget Revisions

- 12. [C-12 Budget Revision Request - Payroll \(9403\) 2008-09 School Year](#)

Business Services Grant Applications

- 13. [C-13 Florida Learn & Serve District Infrastructure Continuation Grant Application](#)
 - Attachment: [L&S District Infrastructure - BS & BIA.pdf](#)
- 14. [C-14 Florida Learn & Serve Pilot Projects Grant Applications](#)
 - Attachment: [L&S Pilot Projects - BS & BIA.pdf](#)
- 15. [C-15 Florida Learn & Serve Renewal Grant Applications](#)
 - Attachment: [L&S Renewal Projects - BS & BIA.pdf](#)

16. [C-16 Grant, Safe and Drug-Free Schools Title IV Grant, \\$466,374.00](#)

- Attachment: [School Board Summary 2009.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 09-10.pdf](#)
- Attachment: [Polk Title IV Grant Application.pdf](#)

17. [C-17 Southwest Florida Water Management District Grant Applications](#)

- Attachment: [SWFWMD July 09.pdf](#)

18. [C-18 American Institute of Chemical Engineers Mini-Grant Applications](#)

- Attachment: [School Board Summary AIChE Minigrants 10.pdf](#)
- Attachment: [Budget Impact- AIChE Minigrants 10.pdf](#)

19. [C-19 Adults With Disabilities Continuation Grant Application](#)

- Attachment: [BUDGET IMPACT ANALYSIS - AWD 2009-10.pdf](#)
- Attachment: [School Board Summary Form - AWD 2009-10.pdf](#)

Business Services Grant Applications with Positions

20. [C-20 Farmworkers Program Continuation Grant Application](#)

- Attachment: [Farmworkers Board Summary\[1\].pdf](#)

21. [C-21 Carl D. Perkins Secondary Grant Application for Continuation Funds](#)

- Attachment: [Perkins Secondary Summary and Impact.pdf](#)
- Attachment: [Visio-Learning Workforce Ed Svcs SY10 pg10 CLMS Perkins Unit.pdf](#)

22. [C-22 Florida Inclusion Network Continuation Grant Application 2009-2010](#)

- Attachment: [FIN 09-10 Summary and Impact.pdf](#)

23. [C-23 Adult General Education Continuation Grant Application](#)

- Attachment: [Adult Gen Ed 09-10 Summary and Impact.pdf](#)

24. [C-24 Adult Education English Literacy/Civics Education Continuation Grant Application](#)

- Attachment: [Adult EL Civics 09-10 Summary and Impact.pdf](#)

25. [C-25 Adult Education - Corrections Continuation Grant Application](#)

- Attachment: [Adult Corrections 09-10 Summary and Impact.pdf](#)

26. [C-26 Carl D. Perkins Postsecondary Grant Application for Continuation Funds](#)

Attachment: [Perkins PostSecondary Summary and Impact.pdf](#)

27. [C-27 Title II-A Teacher and Principal Training & Recruiting Continuation Grant Application](#)

Attachment: [Senior Coord Reading First to Prof Dev Strike thru.pdf](#)

Attachment: [Visio-Learning Reading SY10 pg9.pdf](#)

Attachment: [Senior Coord Reading First to Prof DevFinal.pdf](#)

Attachment: [Title II Summary and Impact.pdf](#)

28. [C-28 IDEA, Part B; IDEA, Part B ARRA; IDEA, Part B, Preschool; IDEA, Part B, Preschool ARRA](#)

Attachment: [Senior Coordinator Learning Interventions Grant Strikethru.pdf](#)

Attachment: [BUDGET IMPACT IDEA Part B.pdf](#)

Attachment: [BUDGET IMPACT IDEA Part B ARRA.pdf](#)

Attachment: [BUDGET IMPACT IDEA Part B Preschool.pdf](#)

Attachment: [Senior Coordinator Learning Interventions Grant Final.pdf](#)

Attachment: [Visio-Learning Support ESE SY10 Pg11.pdf](#)

Attachment: [State Performance Plan Indicators - LEA Profile 2009.pdf](#)

Attachment: [IDEA Executive Summary.pdf](#)

Attachment: [2009 IDEA ARRA Grant.pdf](#)

Attachment: [BUDGET IMPACT IDEA Part B Preschool ARRA.pdf](#)

Attachment: [Senior Coordinator Learning Interventions \(2\).pdf](#)

29. [C-29 FDLRS Sunrise: Polk and Hardee, Continuation Grant Application](#)

Attachment: [Project Summary FY 09-10.pdf](#)

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

30. [C-30 Advanced Placement Incentive Program Grant Application](#)

Attachment: [APIP Positions.pdf](#)

Attachment: [APIPGrant.pdf](#)

31. [C-31 Title I Schoolwide Application & ARRA \(Part A\); Migrant Application \(Part C\); Neglected/Delinquent Application & ARRA \(Part D\)](#)

Attachment: [Personnel Positions in all Title I Grants.pdf](#)

Attachment: [Title I Part A Eligibility Survey 09-10.pdf](#)

Attachment: [Title I Part A SES-Choice Project App 09-10.pdf](#)

Attachment: [Title I Part D Neglected & Delinquent Project App & ARRA 09-10.pdf](#)

Attachment: [BIA-Title I Part A Basic 09-10.pdf](#)

Attachment: [BIA-Title I Part C Fed Migrant 09-10.pdf](#)

Attachment: [BIA-Title I Part D N&D 09-10.pdf](#)

Attachment: [Sch Bd Summary 7.28.09 Proj Appl Title I Parts A, C, D 09-10.pdf](#)

Attachment: [Title I Part A Schwde Project App & ARRA 09-10.pdf](#)

Attachment: [Title I Part A Schwde Budget ARRA 09-10.pdf](#)

- Attachment: [BIA-Title I Part A Basic ARRA 09-10.pdf](#)
- Attachment: [BIA-Title I Part D N&D ARRA 09-10.pdf](#)
- Attachment: [Title I Part A Schwde Budget 09-10.pdf](#)
- Attachment: [Title I Part C Migrant Project App 09-10.pdf](#)

32. [C-32 Title III ESOL Continuation Grant Application](#)

- Attachment: [Title III Impact Form 09-10 Final.pdf](#)
- Attachment: [Title III SB Summary 09-10 Final.pdf](#)

Business Services Contracts

33. [C-33 Contract, ReadSoft Inc., SAP, \\$247,002.00](#)

- Attachment: [ReadSoft_POLK_License_Support_and_Consulting_Services_Agreement_06-03-2009.pdf](#)
- Attachment: [ReadSoft BUDGET IMPACT ANALYSIS.pdf](#)
- Attachment: [Readsoft STATEMENT OF WORK.pdf](#)

34. [C-34 Apprenticeship Agreement, Independent Electrical Contractors, Inc.](#)

- Attachment: [Apprenticeship with IEC.pdf](#)

35. [C-35 Contract: Learning-Focused Solutions, Inc./Title I Program, \\$265,265.00](#)

- Attachment: [StWk-LFS-Title I 7.29.09-6.30.10.pdf](#)
- Attachment: [Contract-LFS Svs-Title I #47375 7.29.09-6.30.10.pdf](#)
- Attachment: [Contract-LFS Materials-Title I #47378 7.29.09-6.30.10.pdf](#)
- Attachment: [Sole Source-LFS.pdf](#)
- Attachment: [Contract-LFS Cover Sheet 7.29.09-6.30.10.pdf](#)
- Attachment: [BIA-LFS-Title I 7.29.09-6.30.10.pdf](#)

36. [C-36 Lease Agreement Addendum, The Ruthvens, EERS, \\$33,600.00](#)

- Attachment: [Ruthvens agreement.pdf](#)
- Attachment: [Ruthvens B.A..pdf](#)

37. [C-37 CSA w/ Hanover Research Council \\$30,000.00](#)

- Attachment: [Hanover Research CSA July 1, 2009 - June 30, 2010.pdf](#)
- Attachment: [Hanover CSA 2010 BIA.pdf](#)

38. [C-38 Summer Youth Employment Program Worksite Agreement](#)

- Attachment: [PW SYEmployment Supervisor Handbook.pdf](#)
- Attachment: [PW SYEmployment Agreement.pdf](#)

39. [C-39 Financial Advisory Agreement, Ford & Associates, Inc., Business Services Division](#)

- Attachment: [Jerry Ford Contract.pdf](#)
40. [C-40 Preschool Programs Comprehensive Health Services Contract](#)
- Attachment: [BUDGET IMPACT DOH 0910.pdf](#)
Attachment: [PreK Revenue Agreement 09-10 Final.pdf](#)
41. [C-41 J H Wilson School Readiness/VPK Service Agreement](#)
- Attachment: [BUDGET IMPACT ANALYSIS J H Wilson 0910.pdf](#)
Attachment: [JH Wilson contract 0910.pdf](#)
42. [C-42 Hillcrest EI School Readiness/VPK Service Agreement](#)
- Attachment: [Hillcrest contract 0910.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS Hillcrest 0910.pdf](#)
43. [C-43 Polk Avenue School Readiness/VPK Service Agreement](#)
- Attachment: [BUDGET IMPACT ANALYSIS Polk Ave 0910.pdf](#)
Attachment: [Polk Ave contract 0910.pdf](#)
44. [C-44 Head Start Delegate Agency Agreement \(ALPI\)](#)
- Attachment: [BUDGET IMPACT ANALYSIS ALPI.pdf](#)
Attachment: [HEAD START DELEGATE AGENCY AGREEMENT to Dec09.pdf](#)
45. [C-45 CSA, Susan B. Jones, Elementary Education, \\$55,000](#)
- Attachment: [SoW Susan B. Jones-RtI.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS RtI-Susan B. Jones.pdf](#)
Attachment: [Revised S Jones 07 28 09.pdf](#)
46. [C-46 ACTION Healthcare, Inc., August 17, 2009-June 30, 2010, \\$85,000.00](#)
- Attachment: [Action Contract 09-10.pdf](#)
Attachment: [Action SOW 09-10.pdf](#)
Attachment: [Budget Impact ACTION 09-10.pdf](#)
47. [C-47 District Virtual Instructional Program](#)
- Attachment: [Kaplan PCPS Scope of Work v062209.pdf](#)
Attachment: [School Board Summary \(2\).pdf](#)
Attachment: [CAFLVS Polk County VIP 2009-2010.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 09-10 \(2\).pdf](#)
Attachment: [Kaplan Master Services Agreement - Polk County v061909.pdf](#)
Attachment: [Virtual Polk County Products and Services Agreement v2.pdf](#)
48. [C-48 Title I Supplemental Educational Services \(SES\) Provider Agreement 2009-10, \(Not to exceed \\$6,244,432.00 with ARRA funds or \\$3,566,377.50 without ARRA funds\)](#)

- Attachment: [SES Provider Contract.09-10.pdf](#)
- Attachment: [BIA Title I SES Provider Agreement 09-10.pdf](#)
- Attachment: [SES Sch Bd Summary SES Provider Agreement 09-10.pdf](#)

49. [C-49 FDLRS Hardee County Subcontract](#)

- Attachment: [FDLRS Hardee Bd Summary.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS Hardee Contract 08-09.pdf](#)
- Attachment: [STATEMENT OF WORK.pdf](#)
- Attachment: [Hardee Contract 09-10.pdf](#)

50. [C-50 Peace River Center, August 10, 2009 - June 30, 2010, \\$209,520.00](#)

- Attachment: [Peace River 2009 2010 contract.pdf](#)
- Attachment: [BUDGET IMPACT 09 10 Peace River.pdf](#)
- Attachment: [STATEMENT OF WORK - PRC 2009.pdf](#)

51. [E-51 Voluntary Pre-Kindergarten Contract with Early Learning Coalition of Polk](#)

- Attachment: [VPK Contract Provisions.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS VPK corrected.pdf](#)

Business Services Donations - CASH

- 52. [C-51 \\$3,100 Donation from Community Christian Church to Loughman Oaks Elementary](#)
- 53. [C-52 \\$10,000 Donation from Clear Springs to Bartow High School](#)
- 54. [C-53 \\$3,000.00 Donation from the Airborne Teachers Trust Fund, Inc. to Mulberry Middle School](#)
- 55. [C-54 \\$4,000.00 Donation from Mulberry Middle PTSA to Mulberry Middle](#)
- 56. [C-55 \\$2,000 Donation from Mulberry Middle PTSA to Mulberry Middle](#)
- 57. [C-56 \\$1,100 Donation from Fort Meade FFA Alumni to Fort Meade Middle Senior High](#)
- 58. [C-57 \\$2,200.00 Donation from Harrison Parent Board to Harrison School for the Arts](#)
- 59. [C-58 \\$7,995.00 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
- 60. [C-59 \\$2,500 Donation to Scott Lake Elementary from the Scott Lake Elementary PTO](#)
- 61. [C-60 \\$5,383.65 Donation to R. Bruce Wagner Elementary from the R. Bruce Wagner Elementary PTA](#)
- 62. [C-61 \\$2,000.00 Donation from Devereux Families, Inc. DBA/Heartland for Children to Harrison School for the Arts](#)

63. [C-62 \\$500.00 Donation from the American Institute of Chemical Engineers to Lawton Chiles Academy](#)

64. [C-63 \\$1,167.54 Donation from the Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH

65. [C-64 Non-Cash Donation to the Fine Arts Department from Mike Mercer/Big Green Budda](#)

66. [C-65 \\$3,362.71 Non-Cash Donation from Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Technology Related)

67. [C-66 Non-Cash Donation \(technology equipment\) from SMART Technologies, Inc.](#)

Attachment: [SMART Technologies Donations.pdf](#)

68. [C-67 Non-Cash Donation \(technology equipment\) from AVI-SPL](#)

Attachment: [AVI-SPL Donations.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

69. [C-68 Learning.com Easy Tech Annual District Subscription Purchase](#)

Attachment: [Easy Tech Polk Renewal 8400.pdf](#)

Attachment: [Easy Tech SB Agenda Summary 2009-10.pdf](#)

Attachment: [4 - Easy Tech Sole Source Letter Polk Revised.pdf](#)

Attachment: [Easy Tech - Budget Impact Analysis 2009-10.pdf](#)

Business Services Purchasing Items for Learning Division

70. [C-69 School Improvement Network PD 360 Professional Development Program-\\$336,750](#)

Attachment: [BUDGET IMPACT ANALYSIS PD 360.pdf](#)

Attachment: [School Board Summary Form PD 360.pdf](#)

Attachment: [PD 360 Polk County Pricing Proposal 150 schools for 1 yr.pdf](#)

Business Services Purchasing Items for Learning Support

71. [C-70 Purchase, Mendez Foundation, \\$90,663.38, Student Services/Mark Wilcox Center](#)

Attachment: [Mendez Polk County QUOTE-TGFV 2009 \(4\).pdf](#)

Attachment: [Summary--Too Good for Violence.pdf](#)

Attachment: [Budget Impact-Too Good for Violence.pdf](#)

Attachment: [SOLE SOURCE LETTER-Polk County School Board.pdf](#)

72. [C-71 Scientific Learning Corporation - Elementary 65 sites, Alternative Education 2 sites - \\$6,872,150.00](#)

Attachment: [Polk Co SD 2 Sites Fast ForWord.pdf](#)

Attachment: [Polk County Sole Source.pdf](#)

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

Attachment: [Polk Co SD 65 Sites Fast ForWord.pdf](#)

73. [C-72 Kaplan Spell Read Renewal - 2009-2010, \\$564,000.00](#)

Attachment: [BUDGET IMPACT Kaplan 0910.pdf](#)

Attachment: [Polk County SR 0910 Proposal 070809 v3.pdf](#)

Attachment: [Polk Co SR 0910 Sole Source 071509 v2 Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

74. [C-73 Consultant List for Small Projects](#)

Attachment: [CONSULTANT LIST FOR SMALL PROJECTS.pdf](#)

Facilities & Operations General Items – Construction Services

75. [C-74 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)

Attachment: [c269email.pdf](#)

Attachment: [c269wksht.pdf](#)

Attachment: [c269gmp.pdf](#)

76. [C-75 Project #C-00272-Auburndale Senior-Master Plan](#)

77. [C-76 Project #C-00273-Winter Haven Senior-Master Plan](#)

78. [C-77 Project #C-00274-Kathleen Senior-Master Plan](#)

79. [C-78 2007/2008 Construction Manager-at-Risk for Continuing Contracts](#)

Attachment: [contcontract07-08shortlist.pdf](#)

80. [C-79 Project #C-00273-Winter Haven Senior-Master Plan-Temporary Relocation of Fire Alarm](#)

Attachment: [c273intercombid.pdf](#)

81. [C-80 2009/2010-Engineering & Testing Firms-Shortlisting](#)

Attachment: [qatshortlist.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

82. [C-81 DOE Approved Educational Plant Survey](#)

Attachment: [DOE Approved Survey 2009.pdf](#)

Facilities & Operations General Items – Property Management - Land

83. [C-82 Middle School EE Property - Pasture Lease](#)

Attachment: [Andrews Exhibit.pdf](#)

Attachment: [07 28 2009 Middle School EE Property Pasture Lease - Jim Andrews.pdf](#)

84. [C-83 Head Start Leases](#)

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

Attachment: [Haines City Resource Center Aerial.pdf](#)

Attachment: [07 28 2009 LEASE - WSC \(3\).pdf](#)

Attachment: [07 28 2009 LEASE - Haines City Resource Center.pdf](#)

85. [C-84 Central Florida Aerospace Academy - Addendum to Sub-Lease Agreement](#)

Attachment: [07 28 2009 First Addendum to Sub-lease Agreement.pdf](#)

86. [C-85 Ridge Career Center - Utility Easement to TECO](#)

Attachment: [07 28 2009 Utility Easement -TECO.pdf](#)

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

Facilities & Operations Contract Changes – Construction Services

87. [C-86 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252co4.pdf](#)

88. [C-87 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178co10.pdf](#)

89. [C-88 Project #C-00274-Kathleen Senior-Master Plan \(Football Field\)](#)

Attachment: [c274ltr.pdf](#)

90. [C-89 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

91. [C-90 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222co1.pdf](#)

92. [C-91 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225co3.pdf](#)

93. [C-92 Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241co5.pdf](#)

94. [C-93 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271co2.pdf](#)

95. [C-94 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200co7.pdf](#)

96. [C-95 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249co5.pdf](#)

Facilities & Operations - Project Requests

97. [C-96 Project #R-01280 - Lake Region Senior - Re-Key School](#)

98. [C-97 Project #R-01281 - Lakeland Senior - Re-Key School/Replace Door Hardware](#)

99. [C-98 Project #R-01279 Bartow Academy - Replace A/C on 1st & 2nd Floors](#)

100. [C-99 Project #P-01222 - Polk City Elementary - Install Playground](#)

101. [C-100 Project #P-01224 - High School "CCC" - Install Fence and Road Improvements](#)

102. [C-101 Project #P-01226 - Frostproof Senior - Install Soundproof Panels](#)

103. [C-102 Project #P-01225 - Ridge Community Senior - Soundproof Walls](#)

104. ~~C-103 Project P-01222 - Polk City El. - Install Playground~~

105. ~~C-104 Project R-01281 - Lakeland Senior - Re-key & Replace Door Hardware~~

106. ~~C-105 Project #R-01280 - Lake Region Sr. - Re-key School~~

Human Resource Services General Items

107. [C-106 Educational Equity Act Annual Update 2008-09](#)

Attachment: [Educational Equity Annual Update 2008-09 7-28-09 BD.pdf](#)

Human Resource Services Recommendations

108. [C-107 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 7-28-09 xls.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 1 - 32.***

109. [C-108 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 7-28-09.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations 7-28-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 1 - 32.***

110. [C-109 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-28-09 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 1 - 32.***

Learning General Items

111. [C-110 Revisions: Students Dues and Fees for 2009-2010](#)

Attachment: [Dues and Fees for Board approval.pdf](#)

112. [C-111 Student Foreign Exchange Agencies for 2009-2010](#)

Attachment: [Foreign Exchange Programs 2009-2010.pdf](#)

113. [C-112 Arabic 3 and 4 Course Addition Request](#)

Attachment: [0711330Arabic4.pdf](#)

Attachment: [SubmissionFormrARABIC3.pdf](#)

Attachment: [0710320Arabic3.pdf](#)

Attachment: [SubmissionFormrARABIC4.pdf](#)

114. [C-113 Dual Enrollment Interinstitutional Agreements](#)

Attachment: [Inter Insti Agrmnt with S FL Comm College.pdf](#)

Attachment: [Polk State College Early College Programs J09.pdf](#)

Regular

Business Services General Items

115. [R-114 Convening Financial Corporation](#)

Attachment: [2009-2010 - 07 Ratifying Resolution re First Amendment to Amended and Restated Lease Schedule 1994 Polk School Bo.pdf](#)

Attachment: [First Amendment to Lease Schedule No 1994 Polk School Board 2009.pdf](#)

Attachment: [2009-2010 - 06 Financing Corporation Resolution re First Amendment to Amended and Restated Lease Schedule No 1994.pdf](#)

Minutes: Mark Grey, Assistant Superintendent of Business Services, announced there was a typographical error on the backup for the Tentative Budget. The rates reflect a decrease (not an increase) in the total roll-back rate by 14.07 percent.

Motions:

Motion to convene the Financial Corporation of the Polk County School Board. - PASS

Vote Results

Motion: Kay Fields

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

Motions:

Motion to adopt Resolution 2009/2010-06.	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Kay Fields

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 adopt Resolution 2009/2010-07.	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Kay Fields

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

Hazel Sellers	- Aye
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Motions:

Motion to adopt First Amendment to Amended and Restated Lease Schedule No. 1994.	- PASS
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Vote Results

Motion: Kay Fields

Second: Hazel Sellers

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

Motion to adjourn the Financial Corporation and reconvene meeting of the Polk County School Board.	- PASS
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Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Lori Cunningham	- Absent
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Kay Fields	- Aye
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Tim Harris	- Aye
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Margaret Lofton	- Aye
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Dick Mullenax	- Aye
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Frank O'Reilly	- Aye
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Hazel Sellers	- Aye
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116. [R-115 Amendments to 2003B COP Documents](#)

Attachment: [2009-2010 - 07 Ratifying Resolution re First Amendment to Amended and Restated Lease Schedule 1994 Polk School Bo.pdf](#)

Attachment: [First Amendment to Lease Schedule No 1994 Polk School Board 2009.pdf](#)

Attachment: [2009-2010 - 06 Financing Corporation Resolution re First Amendment to Amended and Restated Lease Schedule No 1994.pdf](#)

Motions:

Motion to approve Resolution 2009/2010-06. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

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 approve Resolution 2009/10-07. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

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 approve the First Amendment to the Amended and Restated Lease Schedule No. 1994.	- PASS
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Vote Results

Motion: Tim Harris

Second: Dick Mullenax

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

117. [R-116 Revised Resolution 2008/2009-12A, Land Swap with the City of Haines City](#)

Attachment: [Aerial - Land Swap.pdf](#)

Attachment: [07 28 09 Revised Resolution 2008-2009-12A.pdf](#)

Motions:

Adopt Resolution 2008/2009-12A authorizing the revisions and the exchange of properties.	- PASS
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Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye

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

118. [R-117 Middle School EE - Acquisition of Chaves-White Property for Additional Right-of-Way](#)

Attachment: [07 28 2009 Resolution 2009- 2010- 01.pdf](#)

Attachment: [Aerial - Chaves-White Property.pdf](#)

Motions:	
Approve Resolution 2009/2010-1 authorizing the acquisition of the Chaves-White property for additional right-of-way required for development approval of Middle School EE.	- PASS
Vote Results	
Motion: Kay Fields	
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

119. [R-118 Kathleen High School - Deed to Polk County for Additional Rights-of-Way](#)

Attachment: [07 28 09 Resolution 2009-2010-2.pdf](#)

Attachment: [Aerial - Addl Righth-of-Way.pdf](#)

Motions:	
Approve Resolution 2009/2010-2 authorizing the conveyance of a deed to Polk County for additional rights-of-way.	- PASS
Vote Results	

Motion: Kay Fields	
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

120. [R-119 Elementary L - Land Lease](#)

Attachment: [07 28 2009 Bailey Land Lease.pdf](#)

Attachment: [Aerial - Elementary L.pdf](#)

Motions:	
Approve land lease between the School Board of Polk County and C&B Farms of Willow Oak, Inc.	- PASS
Vote Results	
Motion: Dick Mullenax	
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

Public Hearing

To begin no earlier than 5:01 PM

121. [R-121 Tentative Budget and Millage Rates](#)

Attachment: [Complete AGENDA ITEM FIRST PUBLIC HEARING 7-28-09.pdf](#)

Attachment: [Tentative Budget Revised.pdf](#)

Motions:

Recommend approval to adopt the proposed tentative millage rates: a. Required Local Effort - 5.088 mills - 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

Motions:

Recommend approval to adopt the proposed tentative millage rates: b. Basic Discretionary Local Effort - 0.748 mills - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

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 millage rates: c. Supplemental Discretionary Local Effort - 0.250 mills - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Nay

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motion Minutes:

Mr. Harris stated he understood the need for the 0.250 Supplemental Discretionary Local Effort but has a concern with the district's intended use of the funds generated. He believes the Legislature's intent was for an emergency or critical need. The funding is only available for two years unless the public votes to extend the time.

Motions:

Recommend approval to adopt the proposed tentative millage rates: d. Capital Outlay - 1.500 mills - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

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 of Resolution 2009/2010-03, formally adopting the millage rates for fiscal year 2009-10. - PASS

Vote Results

Motion: Kay Fields

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 of Resolution 2009/2010-04, formally adopting the 2009-2010 Tentative Budget. - 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

Motions:

Recommend approval to submit to the Property Appraiser Form DR-420S, Certification of Table Value, which reflects the previously approved tentative millage rates and sets the final budget hearing for Tuesday, September 8, 2009, at 5:00 PM at the School Board Auditorium, 1915 S. Floral Avenue, Bartow, Florida. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

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

122. [R-122 Code of Student Conduct](#)

- Attachment: [Code of Conduct Cover09-10.pdf](#)
- Attachment: [Summary of Code of Conduct Changes.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS Code of Student Conduct.pdf](#)
- Attachment: [2009-2010 CoC with strikethrough.pdf](#)

Motions:

Recommend approval of 2009-2010 Code of Student Conduct. - 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

Superintendent's Report

123. [Superintendent's Report](#)

Minutes:

Dr. McKinzie reported that 57% of students participating in the Summer Reading Camp passed the SAT-10 or were promoted through their portfolio assessments.

Our next work session will be held 8:30 AM, August 11, 2009 in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM to be held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: Absent

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

Minutes:

Announced that she has been asked to serve as Trustee on the Florida Educators Investment Trust. She will be attending the first organizational meeting on August 14th in Tampa. If the Board members have any suggestions or ideas, she will take them with her.

The Florida School Boards Association's Legislative Platform is being finalized. Any suggestions or issues need to be sent to Ruth Melton by August 17.

127. [Dick Mullenax, School Board Member District 4](#)

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: Announced that he attended the state-wide PTA meeting in Tampa where best practices were shared.

Public Comments Addressing Items Not on Agenda

131. [Speakers](#)

Minutes: None.

Adjournment

The meeting adjourned at 6:00 PM. Minutes were approved and attested this 11th day of August, 2009.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent