



08 12 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for the August 12, 2008 School Board Meeting as Revised.](#)

Motions:

Motion to accept the Agenda of August 12, 2008 as revised. - PASS

Vote Results

Motion: Tim Harris

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

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

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the July 22, 2008 School Board Meeting.](#)

Attachment: [07 22 08 SB Minutes.pdf](#)

Motions:	
Motion to approve the minutes of July 22, 2008 School Board Meeting.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

6. [C-6 Approve Minutes of the July 22, 2008 AFSCME Grievance Hearings](#)

Attachment: [07 22 08 AFSCME Grievance Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda of August 12, 2008.](#)

Motions:

Motion to approve consent agenda of August 12, 2008. - PASS

Vote Results

Motion: Brenda Reddout

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

New Administrator Announcements

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

Attachment: [Kathleen High Aerospace Academy APC.pdf](#)

Attachment: [Kathleen High APC.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 2008-2009 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)

Attachment: [BM Summary 8.12.08.pdf](#)

Attachment: [Polk-Osceola Interlocal Agreement - New Dimensions 0809.pdf](#)

10. [C-10 Charter School Readiness to Open for 2008-2009 School Year](#)

Attachment: [BM - 2008 Readiness to Open Checklist 8.12.08.pdf](#)

Attachment: [BM - 2008 Readiness to Open Summary.pdf](#)

11. [C-11 First Modification for Lake Wales High School Accountability Plan](#)

Attachment: [BM Summary Accountability Plan 8.12.08.pdf](#)

Attachment: [Lake Wales High Accountability Plan.pdf](#)

12. [C-12 First Modification for Life Skills Center Polk County Accountability Plan](#)

Attachment: [Life Skills Center Renewal Accountability Plan.pdf](#)

Attachment: [BM Summary Accountability Plan 8.12.08.pdf](#)

13. [C-13 Fourth Modification to Our Children's Academy to add Grades 3-5](#)

Attachment: [WS BM - OCA Fourth Modification Documentation.pdf](#)

Attachment: [BM Review of Meeting with District Staff 7.18.08.pdf](#)

Attachment: [BM Summary Grades 3-5 8.12.08.pdf](#)

14. [C-14 Bok Academy Request for Temporary Alternate Location](#)

Attachment: [Presbyterian Lease provided 7.29.08.pdf](#)

Attachment: [Bok Academy Documentation.pdf](#)

Attachment: [BM Summary Temporary Location 8.12.08.pdf](#)

Business Services General Items

15. [C-15 EETT Grant Tangible Asset Disposition](#)

16. [C-16 To solicit and award bids for the 2008/2009 Early Retirement Program](#)

17. [C-17 Revision to Staffing Plan Cost Sheet Approved June 10, 2008](#)

Attachment: [Overall Cost SY09 to Board2.pdf](#)

18. [C-18 Bid Recommendations for August 12, 2008 Board meeting](#)

Attachment: [Bid Rec 8-12-08.pdf](#)

19. [C-19 A La Carte Price List](#)

Attachment: [a la carte price list 0809 for board approval.pdf](#)

Business Services Grant Applications

20. [C-20 Lakeland Boys and Girls Clubs Grant Application](#)

Attachment: [Lakeland BoysGirls Club BS and BIA 2008-09.pdf](#)

21. [C-21 Citrus Center Boys and Girls Clubs Grant Application](#)

Attachment: [Lakeland Boys and Girls Clubs - Citrus Center BS and BIA 2008-09.pdf](#)

Business Services Contracts

22. [C-22 Health Services: Head Start Agreement](#)

Attachment: [BUDGET IMPACT ANALYSIS DOH agreement.pdf](#)

Attachment: [H S Revenue Agreement 08-09.pdf](#)

23. [C-23 Head Start Delegate Agency Agreement: ALPI](#)

Attachment: [Liability Insurance.pdf](#)

Attachment: [Liability Insurance 4.pdf](#)

Attachment: [Budget Preparation.pdf](#)

Attachment: [Delegate Agreement -ALPI - SB grantee f.pdf](#)

Attachment: [Liability Insurance 3.pdf](#)

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

Attachment: [Liability Insur. 2.pdf](#)

Attachment: [Property Insurance 2.pdf](#)

Attachment: [Property Insurance 1.pdf](#)

24. [C-24 Hillcrest Elem School Readiness/VPK Service Agreement](#)

Attachment: [Hillcrest contract 0809.pdf](#)

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

25. [C-25 J H Wilson Elem School Readiness/VPK Service Agreement](#)

Attachment: [JHWilson contract 0809.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS J H Wilson 08-09NF.pdf](#)

26. [C-26 Polk Avenue Elem School Readiness Service Agreement](#)

Attachment: [Polk Ave contract 0809.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Polk Ave 08-09NF.pdf](#)

27. [C-27 School Board of Polk County and the School Board of Hardee County, 2008-2009 SY, \\$75,000.00](#)

Attachment: [SOW FDLRS Hardee 0809.pdf](#)

Attachment: [FDLRS Hardee Contract 08-09.pdf](#)

Attachment: [BUDGET IMPACT FDLRS HardeeContract 08-09.pdf](#)

28. [C-28 Contract for Administrative Services for Tax Sheltered Annuities effective August 01, 2008 - December 31, 2009](#)

Attachment: [20080710091537.pdf](#)

29. [C-29 Contract for Spectera Vision Care Plan Renewal October 01, 2008 - December 31, 2009](#)

Attachment: [20080710101837.pdf](#)

Attachment: [20080708110951.pdf](#)

30. [C-30 Early Learning Coalition - Polk; School Readiness/VPK & Florida First Start](#)

Attachment: [VPK Contract 0809.pdf](#)

Attachment: [PCSB PreK 0809 Contract attach 1.pdf](#)

Attachment: [VPK Attachment A.pdf](#)

Attachment: [Standard Contract 0809 PreK.pdf](#)

Attachment: [BUDGET IMPACT ELC- Polk SR-VPK-FFS.pdf](#)

31. [C-31 Contract, Learning Focus-Non-Title I Elem. & Middle Schools, \\$41,525](#)

Attachment: [SoW LFS Non-Title I Elem & Middle Schools.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS LFS Non-Title I Schools.pdf](#)

Attachment: [CSA-LFS Non-Title I Schools.pdf](#)

32. [C-32 Contract with Hardee Cty, FLDRS, \\$75,000](#)

Attachment: [SOW FDLRS Hardee 0809.pdf](#)

Attachment: [FDLRS Hardee Contract 08-09.pdf](#)

Attachment: [BUDGET IMPACT FDLRS HardeeContract 08-09.pdf](#)

33. [C-33 CSA, Susan B. Jones, Elem. Ed., \\$55,000](#)

Attachment: [Revised Susan Jones 8 12 08.pdf](#)

Attachment: [Budget Impact analysis RtI.pdf](#)

Attachment: [Statement of Work Susan B Jones \(2008-2009\).pdf](#)

34. [C-34 Resolution between Hardee County and Polk County, 2008-2009](#)

Attachment: [Hardee Polk Resolution 0809.pdf](#)

35. [C-35 ACTION Healthcare, Inc., August 18, 2008-June 30, 2009, \\$70,000.00](#)

Attachment: [Action statement of work 08-09.pdf](#)

Attachment: [Budget Impact ACTION 08-09.pdf](#)

Attachment: [Action Contract 08-09.pdf](#)

36. [C-36 Deborah Harris, Inc. August 18, 2008-June 30, 2009, \\$67,000.00](#)

Attachment: [Consultative Services Agreement 2008-2009.pdf](#)

Attachment: [BUDGET IMPACT \(Dr Harris'\) 2008.pdf](#)

Attachment: [SOW Deborah Harris 2008 2009.pdf](#)

37. [C-37 East Coast Migrant Head Start Agreement, 2008-2009 SY](#)

Attachment: [SOW East Coast Migrant Head Start 0809.pdf](#)

Attachment: [Agreement East Coast Migrant 0809.pdf](#)

Business Services Donations - CASH

38. [C-38 \\$500 Donation from All Saints Academy to Lawton Chiles Middle Academy](#)

Attachment: [All Saints Academy 04-18-2008.pdf](#)

39. [C-39 \\$654.84 Donation from CE Power Solutions to Chain of Lakes Elementary](#)

Attachment: [Acceptance of Donations - CE Power.pdf](#)

40. [C-40 \\$1,500 Cash & \\$18,500 Non-Cash Donation from Wheelabrator to Lawton Chiles Middle Academy](#)

Attachment: [Wheelabrator 4-30-08.pdf](#)

41. [C-41 \\$2,000.00 Donation from Frostproof Rotary to Ben Hill Griffin, Jr, Elementary](#)

Attachment: [Acceptance of Donation -Rotary Club.pdf](#)

42. [C-42 \\$2,000.00 Donation from Polk Education Foundation to Workforce Education's Business Technology Department](#)

Attachment: [PEF Donation 9743VOPERD.pdf](#)

43. [C-43 \\$545 from Washington Mutual Grant from PEF to Inwood Elementary](#)

Attachment: [\\$545 Grant.pdf](#)

44. [C-44 \\$1,000 Donation from Gessler Clinic to Jewett Academy Middle](#)

Attachment: [Acceptance of Donations, Gessler Clinic, P.A., 7.21.08.pdf](#)

Business Services Purchasing Items for Learning Division

45. [C-45 Purchase of Instructional Materials for Dual Language Program, \\$39,087.53](#)

Attachment: [Dual Language Title III Extension 07-08.pdf](#)

Attachment: [Title III Impact Form for Dual Language \(2\).pdf](#)

Attachment: [Sole Source Letter 1 for DL.pdf](#)

Attachment: [Sole Source Letter 2 for DL.pdf](#)

Business Services Purchasing Items Schools – Elementary Edmiston

46. [C-46 Classroom Libraries for Horizons Elementary](#)

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

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

Attachment: [Horizon's Level Library purchase.pdf](#)

Facilities & Operations General Items – Architectural Services

47. [C-47 Project #C-00222 - Berkley Elementary \(10 Classroom Addition\)](#)
48. [C-48 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)
49. [C-49 Project #R-1195.1 - Transportation/Haines City \(Existing Fuel Facility Replacement\)](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Garner Elementary-Reroof Building No. 4](#)
51. [C-51 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252demogmp.pdf](#)

52. [C-52 Project #C-00240/#C-00244-Ridge Career Center-Covered Pavilion w/Restrooms & Fire Fighting Facility](#)

Attachment: [c240-c244gmp.pdf](#)

53. [C-53 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [c186liq.pdf](#)

54. [C-54 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205liq.pdf](#)

55. [C-55 2008/2009 Pre-Qualified Paving Contractors](#)

Attachment: [paving.pdf](#)

56. [C-56 2008/2009 Pre-Qualified Roofing Contractors](#)

Attachment: [roofing.pdf](#)

57. [C-57 Project #R-01195-Support Services \(Haines City Area\)-Replace Fuel Tanks](#)

Facilities & Operations General Items – Property Management - Land

58. [C-58 Lease - Haines City Resource Center](#)

Attachment: [Lease \(final\).pdf](#)

59. [C-59 Temporary Construction Easement to Polk County - Highlands Grove Elementary](#)

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

Facilities & Operations Contract Changes – Construction Services

60. [C-60 Project #C-00208-McLaughlin Middle-7 Classroom Addition](#)

Attachment: [c208timeext.pdf](#)

Facilities & Operations - Project Requests

61. [C-61 Project #R-01030 - Westwood Middle - Replace Windows](#)
62. [C-62 Project #P-01170-Kingsford Elementary-Fire Hydrant & Water Line](#)
63. [C-63 Project #R-01201-Kathleen Senior-Replace Ceiling Tile](#)
64. [C-64 Project #R-01236-Polk City Elementary-Replace Cooler/Freezer](#)
65. [C-65 Project #R-01237-Padgett Elementary-Replace Cooler/Freezer](#)
66. [C-66 Project #R-01238-Bethune Academy-Replace Cooler/Freezer](#)
67. [C-67 Project #R-01239-Janie Howard Wilson Elementary-Replace Cooler/Freezer](#)

Human Resource Services Recommendations

68. [C-68 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 08-12-08.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 27 - 36.***

69. [C-69 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 08-12-08.pdf](#)

Attachment: Non-Instructional Support Agenda 8-12-08.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 27 - 36.***

70. [C-70 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-12-08.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 27 - 36.***

Human Resource Services Requests for Revised Job Descriptions

71. [C-71 Revised Job Description for Senior Coordinator, Specialized Services and Teacher Resource Specialist Trainer, Specialized Services in the School Based Operations Division](#)

Attachment: [Specialized Services 8-12-08 BD.pdf](#)

72. [C-72 Revised Job Description: Paraeducator Family Services Advocate - Head Start Job Description](#)

Attachment: [8-12-08 WS Bd-Para FSA Head Start Job Description.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

73. [C-73 Job Description for Senior Manager, Social Work Services in the Learning Division](#)

Attachment: [Sr. Manager, Social Work Services 8-12-08 BD.pdf](#)

74. [C-74 Job Description for Mental Health Counselor in the ESE Department of the Learning Division](#)

Attachment: [Mental Health Counselor 8-12-08 BD.pdf](#)

Support Services Field Trip Requests

75. [C-75 Out of State Field Trips](#)

Attachment: [field trip form-agenda 08.12.08.pdf](#)

Regular

Administration - School Board

76. [R-76 Value Adjustment Board Membership](#)

Attachment: [VALUE ADJUSTMENT BOARD HB 909.pdf](#)

Motions:

It is recommended that School Board Member Frank O'Reilly be approved as the School Board's appointment to the Value Adjustment Board and that Hazel Sellers be the Alternate Board Member. - PASS
It is also recommended that Bartow businessman Drew Guffey be approved as the School Board's citizen member.

Vote Results

Motion: Brenda Reddout

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Facilities & Operations General Items – Property Management - Land

77. [R-77 Deed to Polk County for Additional Right-of-Way \(George Jenkins High School & Highlands Grove Elementary\)](#)

Attachment: [08 12 08 Resolution 2008-2009-4.pdf](#)

Attachment: [Addl Right-of-Way to Polk County.pdf](#)

Attachment: [Addl Right-of-Way to Polk County.pdf](#)

Motions:

Approve Resolution 2008/2009-4 and convey the additional rights-of-way to Polk County. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Public Hearing

Superintendent's Report

78. [Superintendent's Report](#)

Minutes:

Welcomed staff and students back to another school year. She encouraged parents to be involved in their children's education and reminded them that attendance is extremely important.

Announced that our Community Relations Department brought home three additional Sunshine State Medallion awards and the Best of Show from the 2008 Sunshine State School Public Relations Association Award Banquet. Leah Lauderdale and her staff have earned a total of 16 awards over the last three years. They produce a high quality of work and it is recognized throughout the State.

Dr. McKinize spoke on Amendments 5, 7 and 9 and the devastating effects they will have on the financial aspects of public education. If they are passed, the District stands to lose \$124 million in revenues; this will result in loss of many, many jobs and programs throughout our school system. They will have long, lasting effects on education as we know it.

Announced the next work session will be held at 12:30 PM Tuesday, August 26, 2008, in the Superintendent's Conference room followed by the School Board Meeting at 5:00 PM in the auditorium at 1915 S. Floral Avenue, Bartow.

Attorney's Report

79. [R-79 Approval to Advertise Public Hearing for Policies 6.005, Naming of Schools, and 5.107, Small Businesses.](#)

Minutes:

Motions:

Motion to approve advertising a public hearing on proposed School Board Policies 6.005, Naming of Schools and 5.017, Small Businesses on September 9, 2008 no earlier than 5:30 PM. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motion Minutes: Dr. Reddout asked that the public have access to the back up information on the public hearing items at least 10 days in advance.

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Reiterated the concerns on Amendments 5, 7, and 9, and the potential loss of \$124 million in revenue. This equates to over 2000 teaching positions.

Attended a round-table discussion on energy conservation at the District Office with Congressman Adam Putnam and representatives from Hillsborough County. Polk County has been doing an excellent job in saving dollars through energy conservation.

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

Minutes: No report.

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

Minutes: Voiced her appreciation to those who helped provide school supplies to students in need. These are difficult times for many families throughout the district.

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

Minutes:

Welcomed students back to school.

Spoke on Amendment 1 and Florida School Board Association's lawsuit against the State for failing in its constitutional requirement to provide a high quality system of free public schools. For the first time in the memory of this State, the State has shifted more than 50% of public school funding to local taxpayers in establishing the Required Local Effort (RLE). Article IX, Section I of the Florida Constitution states that the State's paramount duty is to fully fund education. The State has repeatedly cut our budget and deminished funding to public schools.

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

Minutes: Welcome everyone back to a new, exciting year.

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

Minutes: Also welcomed staff and students back to a new school year.

Public Comments Addressing Items Not on Agenda

87. [SPEAKERS](#)

Adjournment

Meeting adjourned at 2:09 PM. Minutes were approved and attested this 26th day of August, 2008.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent