



10 27 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of October 27, 2009 School Board Meeting as Revised](#)

Attachment: [Revised 2009 AFR.pdf](#)

Motions:

Motion to accept the agenda of the October 27, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Kay Fields

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

Invocation

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

Pledge of Allegiance

3. [Jacob Poe, Doris A. Sanders Learning Center](#)

Special Recognitions

4. [C-4 Polk County Family Week Proclamation](#)

Attachment: [Polk County Family Week.pdf](#)

Motions:

Motion to proclaim the week of November 14-20, 2009 as Polk County Family Week. - 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

5. [Paraeducator's Heroic Act](#)
6. [Outstanding Front-Line Staff Member Award](#)
7. [2009 National Sargent Art Contest Middle School Level Winner](#)
8. [Arts Achieve! Model School Recognition](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the October 13, 2009 Work Session](#)

Attachment: [10 13 09 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the October 13, 2009 Work Session. - 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

11. [C-11 Approve Minutes of the October 13, 2009 School Board Meeting](#)

Attachment: [10 13 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the October 13, 2009 School Board Meeting. - 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

Approval of Consent Agenda

12. [C-12 Approval of Consent Agenda](#)

Motions:	
Motion to approve the Consent agenda.	- PASS
Vote Results	
Motion: Kay Fields	
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

13. [New Administrators](#)

Consent

Administration - Office of School Choice

14. [C-14 First Modification to South McKeel Academy Contract-Enrollment Plan](#)

Attachment: [BM-South McKeel Enrollment Plan 10 27 09.pdf](#)

15. [C-15 First Modification to Ridgeview Global Studies Academy Contract-Enrollment Plan](#)
Attachment: [BM-Ridgeview Enrollment Plan 10 27 09.pdf](#)
16. [C-16 First Modification to McKeel Academy of Technology Contract -Enrollment Plan](#)
Attachment: [BM-McKeel Enrollment Plan 10 27 09.pdf](#)
17. [C-17 First Modification to Hartridge Academy Contract -Enrollment Plan](#)
Attachment: [BM-Hartridge Enrollment Plan 10 27 09.pdf](#)
18. [C-18 Modification to Lake Wales High School and Bok Academy Contracts for Articulation Agreement](#)
Attachment: [BM-Articulation Agreement 10 27 09.pdf](#)
19. [C-19 First Modification to Discovery Academy's Contract - Enrollment Plan](#)
Attachment: [BM-Discovery Enrollment Plan 10 27 09.pdf](#)
20. [C-20 Fifth Modification to Edward W. Bok Academy Contract - Accountability Plan](#)
Attachment: [BM Edward W Bok Academy Accountability Plan 10 27 09.pdf](#)
21. [C-21 First Modification to Chain of Lakes Collegiate High Contract - Enrollment Plan](#)
Attachment: [BM-Chain of Lakes Collegiate Enrollment Plan 10 27 09.pdf](#)

Business Services General Items

22. [C-22 1st Quarter Fiscal Year Ending 2010 Disposition](#)
Attachment: [AGENDA-1ST QTR-FY10.pdf](#)
23. [C-23 Donation of Real Property to the Lakeland Housing Authority](#)
24. [C-24 Community Use of School Facilities](#)
Attachment: [Use of Facilities Form.relayfor life.2010.pdf](#)
25. [C-25 Bid Recommendations for October 27, 2009](#)
Attachment: [Bid Rec 10-27-09.pdf](#)
26. [C-26 July 2009 Monthly Financial Report](#)
Attachment: [July 2009 Monthly Financials.pdf](#)

Business Services Budget Revisions

27. [C-27 Resolutions to Amend District School Budget 2009-2010 SEPTEMBER](#)

Attachment: [Summary 10-27-2009.pdf](#)

Business Services Grant Applications

28. [C-28 Boys and Girls Clubs Grant Applications 2009-10 \(Continuation\)](#)

Attachment: [Lakeland ARRA Budget Impact Analysis 2009-10.pdf](#)

Attachment: [Boys & Girls Club Board Summary 2009-10.pdf](#)

Attachment: [Citrus Center Budget Impact Analysis 2009-10.pdf](#)

Attachment: [Citrus Center ARRA Budget Impact Analysis 2009-10.pdf](#)

Attachment: [Lakeland Boys&Girls Club Budget Impact Analysis 2009-10.pdf](#)

Business Services Contracts

29. [C-29 CSA, The Ace-It! Tutoring Program, ESOL, \\$162,000.00](#)

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

Attachment: [Statement of Work for Ace-It! Tutoring Services 09-10.pdf](#)

Attachment: [Consultative Services Agreement - Ace-It! Tutoring 09-10.pdf](#)

Attachment: [Copy of DA Official 09-10 COLOR CODED MATRIX.pdf](#)

30. [C-31 Xerox Lease Agreement Renewal](#)

Attachment: [13 - Xerox Lease Agreement Renewal for \(2\) Nuvera 100MICR.pdf](#)

Attachment: [13 - Xerox - BUDGET IMPACT ANALYSIS.pdf](#)

Business Services Donations - CASH

31. [C-32 \\$1,000 Donation from the American Legion to Kingsford Elementary School](#)

32. [C-33 \\$,1000 Donation from Wachovia Bank \(thru the PEF\) to Kingsford Elementary](#)

33. [C-34 \\$2,700.00 Donation from the Polk County Board of County Commissioners to Lake Region High School](#)

34. [C-35 \\$3,000.00 Donation from Target to Polk City Elementary](#)

35. [C-36 \\$500.00 Donation from the Lion's Club to Stambaugh Middle School](#)

36. [C-37 \\$3,000.00 Donation from the Dollar General Literacy Foundation to Polk City Elementary](#)

37. [C-38 \\$5,000 Donation from Bartow High School's Academic Booster Club to Bartow High School](#)

Attachment: [BESTTDonationChk.pdf](#)

38. [C-39 \\$1,500 Donation from Vera P. Clarke to George Jenkins High School](#)
39. [C-40 \\$1,000 Donation from the WalMart Foundation, Inc. to Stambaugh Middle School](#)
40. [C-41 \\$500.00 Donation from Mike Curry to George Jenkins High School](#)
41. [C-42 \\$832.50 Donation from Magnify Credit Union to George Jenkins High School](#)
42. [C-43 \\$10,000 Donation from the Trans-Siberian Orchestra to Winter Haven High School](#)
43. [C-44 1,000 Donation from the Polk Education Foundation to Kathleen Elementary](#)
44. [C-45 \\$2,500 Donation from Cutrale to Walter Caldwell Elementary](#)
45. [C-46 \\$1,215.00 Donation From Herff Jones to Lake Region High School](#)
46. [C-47 \\$500.00 Donation from Lion's Club of Auburndale to Walter Caldwell Elementary](#)
47. [C-48 \\$500.00 Donation from Herff Jones to Haines City High](#)
48. [C-49 \\$1,000 Donation from Nancy Simmons to Lakeland High School](#)
49. [C-50 \\$4,000.00 Donation from Pepsi Bottling Group, Inc. to Lake Region High School](#)
50. [C-51 \\$1,000 Donation from the Auburndale Civitan Club to Karen M. Siegel Academy](#)
51. [C-52 \\$1,000 Donation from Wal-Mart Foundation, Inc. to Karen M. Siegel Academy](#)

Business Services Donations - NON CASH (Technology Related)

52. [C-53 Property Transfer/Donation of Laptop Computers to Polk County School District](#)

Attachment: [Sherwin Holmes Transfer-Donation of Computers.pdf](#)

Business Services Purchasing Items for Learning Support

53. [C-54 Purchase of Instructional Material from Innovative Learning Concepts, Inc. \\$67,198.00](#)

Attachment: [Price Quote 09-09-01.pdf](#)

Attachment: [sole source.pdf](#)

Facilities & Operations General Items – Architectural Services

54. [C-55 Architectural Selection - 2009/2010 Group #1](#)

Attachment: [Short Listing 2009-2010 Group #1.pdf](#)

Facilities & Operations General Items – Construction Services

55. [C-56 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

56. [C-57 Project #C-00246-Boone Middle School-Master Plan](#)

Attachment: [c246wksht.pdf](#)

Attachment: [c246gmp.pdf](#)

57. [C-58 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

58. [C-59 Project #R-01302-Harrison School of the Arts-Replacement Roof for Building No. 12 & 21](#)

Attachment: [Harrisonroofbidtab.pdf](#)

59. [C-60 Project #R-01301-Haines City Senior-Replacement Roof for Portion of Building No. 3](#)

Attachment: [HCSrroofbidtab.pdf](#)

60. [C-61 Project #R-01300-Daniel Jenkins Academy-Replacement Roof for Building No. 9 & 10](#)

Attachment: [DJenkinsroofbidtab.pdf](#)

Facilities & Operations General Items – Property Management - Land

61. [C-62 Davenport School of the Arts - Easement to Progress Energy, Inc.](#)

Attachment: [10 27 2009 Easement Document - Progress Energy.pdf](#)

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

Facilities & Operations Contract Changes – Construction Services

62. [C-63 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222co3.pdf](#)

63. [C-64 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259bondltr.pdf](#)

64. [C-65 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co4.pdf](#)

Attachment: [c259co2.pdf](#)

Attachment: [c259co3.pdf](#)

65. [C-66 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225timeestltr.pdf](#)

66. [C-67 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225co7.pdf](#)

67. [C-68 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200co15.pdf](#)

68. [C-69 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Attachment: [c266timeextltr.pdf](#)

69. [C-70 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271co5.pdf](#)

Attachment: [c271co4.pdf](#)

Facilities & Operations - Project Requests

70. [C-71 Project #R-01293 - Roosevelt Academy - Replace Windows](#)

71. [C-72 Project #R-01294 - Winter Haven Senior - Repair Bleachers](#)

72. [C-73 Project #R-01295 - Countywide Aerials - Various Schools](#)

73. [C-74 Project #R-01296 - Lake Gibson Senior - Re-Roof Band Room](#)

74. [C-75 Project #R-01297 - Union Academy - Replace Windows](#)

75. [C-76 Project #P-01231 - Jim Miles Professional Development Center - EERS Storage](#)

76. [C-77 Project #P-01232 - Spook Hill Elementary - Sidewalk and Parking](#)

77. [C-78 Project #R-01299 - Lk. Gibson Senior - Replace Scoreboard](#)

Human Resource Services General Items

78. [C-79 Revised Polk County School Board Professional Certificate Requirements](#)

Attachment: [Revised PCSB Professional Certificate Requirements 10-27-09 BD.pdf](#)

Human Resource Services Recommendations

79. [C-80 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 10-27-09.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 10-27-09.pdf (Confidential Item)

Minutes:

***Approved Personnel

Recommendations are recorded

in Supplemental Book 71 A 09

Pages 131 - 162***

80. [C-81 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 10-27-09.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 10-27--09.pdf](#)

Minutes:

***Approved Personnel

Recommendations are recorded

in Supplemental Book 71 A 09

Pages 131 - 162***

81. [C-82 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-27-09 TDA.pdf](#)

Minutes:

***Approved Personnel

Recommendations are recorded

in Supplemental Book 71 A 09

Pages 131 - 162***

Regular

Administration General Items

82. [R-83 2010 Legislative Platform](#)

Attachment: [2010 Platform Bd Agenda Version.pdf](#)

Motions:	
Motion to approve the school district's 2010 Legislative Platform.	- PASS
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

Administration - Office of School Choice

83. [R-84 Superintendent's Recommendation on Lakeland Montessori Middle School Application](#)

Attachment: [BM-Superintendent's Recommendation 10 27 09.pdf](#)

Motions:	
Motion to approve the Superintendent's recommendation to approve Lakeland Montessori Middle School's charter school proposal.	- 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

Business Services General Items

84. [R-85 Authorization for Superintendent to Approve Documents](#)

Motions:	
Motion to grant authorization for the Superintendent to approve contracts, bid awards, and other financial documents as needed between School Board meetings during November and December, 2009.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Lori Cunningham	- Absent
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye

85. [R-86 Revised 2008-09 Annual Financial Report](#)

Attachment: [Revised 2009 AFR.pdf](#)

Motions:	
Motion to approve the Revised 2008-09 Annual Financial Report.	- 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

Business Services Contracts

86. [C-30 Renewal of NovaNET Credit Recovery Program Contract](#)

- Attachment: [STATEMENT OF WORK.pdf](#)
- Attachment: [Proposal Polk 19.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 09-10 NN.pdf](#)
- Attachment: [Polk2009 v3.pdf](#)

Motions:	
Motion to approve the renewal contract for NovaNET Credit Recovery Program for 19 months in the amount of \$585,825.00.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Margaret Lofton	
Lori Cunningham	- Absent
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Margaret Lofton	- Aye
Kay Fields	- Aye
Tim Harris	- Aye

Learning General Items

87. [R-87 Approval of School Improvement Plans for 2009-10](#)

Motions:

Motion to approve School Improvement Plans for 2009-10 with the condition that it is a "living document" subject to modifications as deemed necessary by each school site. The following schools are included: Alta Vista El, Alturas El, Auburndale Central El, Auburndale High, Avon Park Youth Academy, Bartow El Academy, Bartow Middle, Bartow High, Ben Hill Griffin El, Bethune Academy, Bill Duncan Opportunity, Blake Academy, BOK Academy, Boswell El, Brigham Academy, Caldwell El, Carlton Pamore El, Chain of Lakes El, Churchwell El, Cleveland Court El, Combee El, Compass, Countywide ESE, Crystal Lake El, Crystal Lake Middle, Daniel Jenkins Middle, Davenport School of the Arts, Denison Middle, Discovery Academy, Dixieland El, DJJ SITES, Don Woods Opportunity, Doris Sanders Learning Center, Dundee El, Dundee Ridge Middle, Eagle Lake El, East Area Adult, Eastside El, Elbert El, Floral Avenue El, Fort Meade Middle/Senior, Frostproof El, Frostproof Middle/Senior, Garden Grove El, Garner El, Gause Academy, George Jenkins High, Gibbons Street El, Griffin El, Haines City High, Hartridge Academy, Highland City El, Highland Groves El, Hillcrest El, Horizons Elementary, Hospital Homebound, Inwood El, Janie H. Wilson El, Jesse Keen El, Jewett Middle School of the Arts, Karen Siegel Academy, Kathleen El, Kathleen Middle, Kathleen High, Kingsford El, Lake Alfred El, Lake Alfred Addair Middle, Lake Gibson High, Lake Gibson Middle, Lake Marion Creek El, Lake Region High, Lake Shipp El, Lake Wales High, Lakeland and Lake Alfred Best, Lakeland Highlands Middle, Lakeland High, Lakeland Teen Parent, Laurel El, Lawton Chiles Middle, Lena Vista El, Lewis Anna Woodbury El, LifeSkills East, Lincoln Avenue Academy, Loughman Oaks El, McLaughlin Middle, Medulla El, Mulberry High, Mulberry Middle, NE Roberts El, North Lakeland El, Oscar J. Pope El, Our Children's Academy, Padgett El, Palmetto El, Philip O'Brien El, Pinewood El, Polk Avenue El, Polk City El, Polk Life and Learning Center, Purcell El, R Bruce Wagner El, Ridge Career, Ridge Community High, Rochelle School of the Arts, Roosevelt Academy, Sandhill El, Scott Lake

- PASS

El, Shelley S. Boone Middle, Sikes El, Sleepy Hill El, Sleepy Hill Middle, Snively El, Socrum El, Southwest El, Southwest Middle, Spessard Holland El, Spook Hill El, Stambaugh Middle, Stephens El, Tenoroc High, Traviss Career Center, Union Academy, Valleyview El, Wahneta El, Wendell Watson El, West Area Adult, Westwood Middle, Winston El, and Winter Haven High.

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

Public Hearing

To begin no earlier than 5:01 PM

88. [SPEAKERS](#)

Minutes: None

89. [R-89 2009-2010 Student Progression Plan](#)

Attachment: [SPP SEPT 1 09 rev.pdf](#)

Motions:

Motion to approve the 2009-2010 Student Progression Plan	- 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

Superintendent's Report

90. [Superintendent's Report](#)

Minutes:

Associate Superintendent Dr. Tonjes reported that H1N1 student vaccinations began today; and over the next three weeks, approximately 48,100 students will be offered the vaccination at 67 school sites.

The Superintendent announced that National School Bus Safety Week was celebrated last week. She commended the district's bus drivers for doing such an excellent job of transporting our students safely.

Attorney's Report

91. [R-91 Request Authority to Advertise Public Hearing](#)

Motions:	
Motion to advertise a public hearing on School Board Policies to be held December 8, 2009 during the regularly scheduled Board Meeting.	- PASS
Vote Results	
Motion: Tim Harris	

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

Auditor's Report

Board Members' Report

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

Minutes: None

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

Minutes:

Absent

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

Minutes:

Mrs. Sellers reported on the Open Enrollment for the new Health Insurance Plan.

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

Minutes: None

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

Minutes: None

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

Minutes:

Mrs. Lofton noted that donations were in excess of \$42,000; she voiced her appreciation for all the support to our schools.

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

Minutes: None

Public Comments Addressing Items Not on Agenda

99. [SPEAKERS](#)

Minutes:

Bruce Parker spoke against the H1N1 vaccination being offered to our students.

Dennis Leones asked that winter break be recognized as Christmas Break on the school calendar.

Adjournment

Meeting adjourned at 6:09 PM. Minutes were approved and attested this 17th day of November, 2009.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent