

12 08 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of December 8, 2009 School Board Meeting as Revised](#)

Attachment: [Authorizing Award Resolution 2009C - Final.pdf](#)

Attachment: [Financing Corporation Resolution \(2009C\) - Final.pdf](#)

Attachment: [Redline - Financing Corp Resolution \(2\).pdf](#)

Attachment: [Redline - Lease Schedule.pdf](#)

Attachment: [External Audit.pdf](#)

Attachment: [Redline - School Board Resolution.pdf](#)

Attachment: [Redline - Supplemental Trust.pdf](#)

Attachment: [Redline - Contract of Purchase.pdf](#)

Attachment: [Sunshine.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Alondra Garcia, Wahneta Elementary](#)

Special Recognitions

4. [Student Presentation: Davenport Singers, Davenport School of the Arts](#)
5. [National Association of Charter School Authorizers Award for Excellence in Improving Practice](#)
6. [MidFlorida Credit Union Recognition](#)
7. [Florida Healthy School District Award](#)

Public Comments on Agenda Items

8. [SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the November 17, 2009 Work Session](#)

Attachment: [11 17 09 Work Session Minutes.pdf](#)

10. [C-10 Approve Minutes of the November 17, 2009 School Board Meeting](#)

Attachment: [11 17 09 School Board Minutes.pdf](#)

11. [C-11 Approve Minutes of November 17, 2009 Grievance Hearing](#)

Attachment: [11 17 09 Grievance Hearing.pdf](#)

Approval of Consent Agenda

12. [C-12 Approval of Consent Agenda of December 8, 2009](#)

New Administrator Announcements

13. [C-13 New Administrator](#)

Attachment: [Lake Marion Creek Elem Principal - P Bruno.pdf](#)

Consent

Administration - Office of School Choice

14. [C-14 Modification to Bok Academy Charter Contract for Expansion of Student Enrollment and Facilities](#)

Attachment: [BM-Bok Academy Enrollment Increase 2009-10.pdf](#)

Business Services General Items

15. [C-15 Bid Recommendations for December 8, 2009](#)

Attachment: [Bid Rec 12-8-09.pdf](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Elementary Education \(9765\)](#)

17. [C-17 Resolutions to Amend District School Budget 2009/10 - October 2009](#)

Attachment: [Summary 12-08-2009.pdf](#)

18. [C-18 Budget Revision Request - Professional Development \(9302\)](#)

Business Services Contracts

19. [C-19 Head Start Delegate Agency Agreement, Agricultural & Labor Programs Inc., \\$395,288](#)

Attachment: [HEAD START DELEGATE AGENCY AGREEMENT to Dec10.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS ALPI 2010.pdf](#)

20. [C-20 Contract Amendment, MAXIM Healthcare Services, \\$82,520.00, 12/09/09, Mark Wilcox Center](#)

Attachment: [School Board Summary-Maxim Amendment2010.pdf](#)

Attachment: [STATEMENT OF WORK--Maxim 2010.pdf](#)

Attachment: [Contractual Agreement Amendment--MAXIM 2010.pdf](#)

Attachment: [Budget Impact--Maxim 2010.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$1,001 Donation from Giovanni's Pizza to Garden Grove Elementary School](#)

22. [C-22 \\$1,000 Donation from Mulberry Fine Swine At The Pit, Inc. to Sikes Elementary School](#)

Attachment: [Donation Request 11-11-09.pdf](#)

23. [C-23 \\$1,000 Donation from Mulberry Fine Swine at the Pit, Inc. to Purcell Elementary School](#)

Business Services Donations - NON CASH

24. [C-24 Non-Cash Donation from the Athletic Boosters to George Jenkins High School](#)

25. [C-25 Non-Cash Donation from Neurology & Neurosurgery to Lawton Chiles Middle Academy](#)

26. [C-26 Non-Cash Donation from Stephanie \(Drevlow\) Peart to Lawton Chiles Middle Academy](#)

Business Services Purchasing Items for Learning Division

27. [C-27 Purchase of Pearson's Education Ready Readers from Pearson Education, Inc., Head Start VPK, \\$181,910.380](#)

Attachment: [HS and VPK budget impact 11-19-09.pdf](#)

Attachment: [Pearson Education quote.pdf](#)

Attachment: [r3.pdf](#)

Attachment: [r2.pdf](#)

Facilities & Operations General Items – Architectural Services

28. [C-28 Architectural Selection - 2009/2010 Group #1](#)

Attachment: [Architectural Selection-2009-2010 Group #1.pdf](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200co17.pdf](#)

Facilities & Operations General Items – Property Management - Land

30. [C-30 Amendment to BOCC Long-Term Lease Agreement/Head Start Winter Haven Site](#)

Attachment: [12 08 09 Addendum to Long-Term Lease Agreement.pdf](#)

Attachment: [08 01 2009 BoCC Lease - Wilfred Smith.pdf](#)

Facilities & Operations - Project Requests

31. [C-31 Project #R-01312 - Ridge Career Center - Rebuild electrical in Building 11, Room 11-001](#)

32. [C-32 Project #R-01238 - Garden Grove Elementary - Additional Computer Lab](#)

33. [C-33 Project #P-01239 - Jesse Keen Elementary - Head Start Playground](#)

34. [C-34 Project #P-01240 - Gibbons Street Elementary - Head Start Playground](#)

35. [C-35 Project #P-1241 - Winter Haven Head Start Center \(off school campus\) - Head Start Playground](#)

36. [C-36 Project #P-01242 - Kingsford Elementary - Head Start Playground](#)

37. [C-37 Project #P-01244 - Frostproof Elementary - Head Start Playground](#)

38. [C-38 Project #P-01245 - Winston Elementary - Head Start Playground](#)

39. [C-39 Project #P-01243 - Wahneta Elementary - Head Start Playground](#)

Human Resource Services Recommendations

40. [C-40 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Supt 12-8-09.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 12-8-09.pdf](#)

41. [C-41 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 12-8-09.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 12-08--09.pdf](#)

42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [12-8-09 TDA.pdf](#)

Regular

Business Services General Items

43. [R-43 Convening Financing Corporation](#)

Attachment: [Financing Corporation Resolution \(2009C\) - Final.pdf](#)

Attachment: [Redline - Financing Corp Resolution \(2\).pdf](#)

44. [R-44 Qualified School Construction Bonds](#)

Attachment: [Redline - Supplemental Trust.pdf](#)

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Attachment: [Sunshine.pdf](#)

Facilities & Operations General Items – Property Management

45. [R-45 County Wide ESE - Lease Agreement with Warner University](#)

Attachment: [12 08 09 Warner University Lease Agreement.pdf](#)

Public Hearing

To begin no earlier than 1:31 PM

46. [SPEAKERS](#)

47. [R-47 Proposed School Board Policy Changes](#)

Attachment: [PolicyChanges_PublicHearing120809.pdf](#)

Superintendent's Report

48. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

49. [E-49 External Auditor for District's Annual Financial Audit](#)

Attachment: [Agenda - Auditor Selection.pdf](#)

Board Members' Report

50. [Frank O'Reilly, School Board Member District 1](#)
51. [Lori Cunningham, School Board Member District 2](#)
52. [Hazel Sellers, School Board Member District 3](#)
53. [Dick Mullenax, School Board Member District 4](#)
54. [Kay Fields, School Board Member District 5](#)
55. [Margaret Lofton, School Board Member District 6](#)
56. [Tim Harris, School Board Member District 7](#)

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment