



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](#)

Motions:

Motion to accept agenda of the December 8, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

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

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](#)

Motions:

Motion to approve minutes of the November 17, 2009 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

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

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

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

Motions:

Motion to approve minutes of the November 17, 2009 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Lori Cunningham	- Aye
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 November 17, 2009 Grievance Hearing](#)

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

Motions:

Motion to approve minutes of the November 17, 2009 Grievance Hearing. - PASS

Vote Results

Motion: Lori Cunningham

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

Approval of Consent Agenda

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

Motions:	
Motion to approve Consent Agenda.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

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 Suppt 12-8-09.pdf (Confidential Item)

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

Minutes:

**Approved Personnel Recommendations

are recorded in Supplemental Book,

71 A 09, Pages 196 - 213.**

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](#)

Minutes:

**Approved Personnel Recommendations

are recorded in Supplemental Book,

71 A 09, Pages 196 - 213.**

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

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

Minutes:

**Approved Personnel Recommendations
are recorded in Supplemental Book,
71 A 09, Pages 196 - 213.**

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](#)

Minutes: The Board Chair recessed the School Board meeting and convened a meeting of the Polk County School Board Financial Corporation.

Motions:

Motion to approve Resolution 2009-2010/14,
Issuance of Qualified School Construction Bonds. - PASS

Vote Results

Motion: Lori Cunningham

Second: Frank O'Reilly

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motion Minutes: After the vote, the meeting of the Financial Corporation was adjourned and the regular School Board Meeting was reconvened.

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

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

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

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

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

Minutes:

Motions:	
Recommend approval of Qualified School Construction Bonds in the amount of \$20,543,000.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
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

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

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

Motions:	
Approve the Lease Agreement with Warner University.	-
Vote Results	
Motion: Hazel Sellers	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	-
Tim Harris	- Aye

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

Public Hearing

To begin no earlier than 1:31 PM

46. [SPEAKERS](#)

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

Attachment: [PolicyChanges_PublicHearing120809.pdf](#)

Motions:

Motion to approve proposed policy: 6Gx53-6.017 / State and Local Proximity Point System - PASS

Vote Results

Motion: Lori Cunningham

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve proposed policy: 6Gx53-1.003 / Powers and Duties - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

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

Motion Minutes:

Marianne Capozziello, President of Polk Education Association, spoke against obligating this Board and future School Boards to set aside 5% of the fund balance when there are safeguards currently in the School Board 's policy.

Mrs. Sellers reported that many experts set 5% as a safe percentage to ensure a secure fund balance. Our policy can be amended if the need arises.

Mark Grey reported that the current policy violates state statute because if falls below their set amount. Rating agencies also frown on fund balance percentages of 1% to 1 1/2%.

Motions:	
Motion to approve proposed policy: 6Gx53-1.009 / Board Policy	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

Hazel Sellers - Aye

Motions:

Motion to approve proposed policy: 6Gx53-2.001 / Employment Status - PASS

Vote Results

Motion: Frank O'Reilly

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve proposed policy: 6Gx53-3.010 / Stay at Work - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve proposed policy: 6Gx53-5.002 / External Contracts - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Motions:

Motion to approve proposed policy: 6Gx53-5.003 / Cash & Investment Management - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve proposed policy: 6Gx53-5.004 / Tangible Property (plus EE forms) - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve proposed policy 6Gx53-6.002 / Professional Services - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve proposed policy 6Gx53-9.001 / Technology Acceptable Use - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Superintendent's Report

48. [Superintendent's Report](#)

Minutes:

Dr. McKinzie reported that the first round of the H1N1 flu immunizations is almost complete and the second vaccination will begin in January.

The next scheduled work session will be held on Tuesday, January 12, 2010 at 8:30 AM in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

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

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

Motions:

The Audit Committee recommends the School Board approve the short listed firms and ranking as follows; (1) Cherry, Bekaert & Holland, L.L.P., (2) Crowe Horwath, L.L.P. (3) Kirkland, Russ,

Murphy & Tapp, PA, and (4) Purvis Gray & Company. The Audit Committee also recommends approval for selected district staff to enter into contract negotiations with Cherry, Bekaert and Holland, L.L.P., the highest ranked firm.

- PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Board Members' Report

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

Minutes:

Mr. O'Reilly complimented staff and students around the district for giving to those less fortunate. He wished everyone a very Merry Christmas and a Happy New Year.

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

Minutes:

Mrs. Cunningham participated in the Great American Teach-In at Dundee Ridge Middle School and Babson Park Elementary School.

She congratulated the Lake Wales' Highlanders for their recent football win which places them in the Championship game.

Mrs. Cunningham wished everyone a very blessed Christmas and a profitable New Year.

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

Minutes:

Mrs. Sellers provide an update on the progress of On-Site Health Clinics: RFPs were mailed out on 10/29 and are currently being reviewed by Robinson Bush. A Selection Committee Meeting will be held on 12/15. Posting of the recommendation will be 12/17 and the School Board should vote on the action in January. These on-site clinics should be up and running by the summer of 2010.

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

Minutes:

Mr. Mullenax congratulated Mr. Harris for becoming a Board Certified School Board Member through the Florida School Boards Association.

He voiced appreciation to everyone for helping him in his first year of service as a School Board Member.

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

Minutes:

Mrs. Fields announced the School Board Member liaison assignments for the upcoming year:

Frank O'Reilly – District 1

Business Services Division
L.E.A.D. (Leadership for Educational Achievement & Development)

Lori Cunningham – District 2

Human Resource Services Division (Includes Salary Committee & Staffing Plan Committee)
School Health Advisory Committee

Hazel Sellers – District 3

Insurance Committee
Policy Committee

Dick Mullenax – District 4

Central Florida Public School Boards Coalition – Voting Member
Charter Review Committee
Diversity Committee

Kay Fields – District 5 - Board Chair

Audit Committee
Claims Committee

Margaret Lofton – District 6

Calendar Committee
Central Florida Public School Boards Coalition – Alternate
Polk Vision Committee

Tim Harris – District 7

Facilities & Operations Division (Includes Sales Tax Oversight Committee)
Polk Education Foundation (Per School Board Policy)

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

Minutes:

Mrs. Lofton reported that several School Board Members, district staff, and students will attend the National School Board Association' Magna Awards Ceremony in Chicago during April 2010 where Polk County's Career Academies will be recognized.

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

Minutes:

Mr. Harris voiced his appreciation of all those who have given to the 'Fill a Bucket" project.

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Adjournment

Meeting adjourned at 3:15 PM. Minutes were approved and attested this 12th day of January, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent