

12-11-2007 Regular School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of December 11, 2007](#)

Attachment: [Interlocal Agreement Clean Copy 12-7-07.pdf](#)

Attachment: [Johnson Controls' amended contract.pdf](#)

Motions:

Motion to accept School Board agenda of December 11, 2007. - PASS

Vote Results

Motion: Kay Fields

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Jessica Hignight, Spook Hill Elementary](#)

Special Recognitions

4. [Student Performance](#)
5. [Partner in Reading](#)
6. [Teen Trendsetters Reading Mentor Champion](#)
7. [Amanda Award](#)
8. [2007 Principals Advocate for Excellence Award](#)
9. [Florida Reading Association Poster Award](#)
10. [2007 Florida Council of Teachers of English Teacher of the Year](#)
11. [2007 Florida Council of Teachers of English Student Writing Winner](#)
12. [Ledger Editorial Student Writing Winners](#)
13. [Sunshine State Scholar Winners](#)
14. [FSBA Innovative Technology in Education Award](#)

Public Comments on Agenda Items

15. [Public Speakers](#)

Approval of Minutes

16. [Approve School Board Minutes of November 20,2007](#)
Attachment: [11 20 07 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of November 20, 2007 School Board Meeting.

- PASS

Vote Results

Motion: Kay Fields

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

Approval of Consent Agenda

17. [Approve Consent Agenda](#)

Motions:

Motion to approve consent agenda.	- PASS
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Vote Results

Motion: Tim Harris

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

18. [New Administrators](#)

Attachment: [Roosevelt Acad Prin.pdf](#)

Consent

Administration - Office of School Choice

19. [C-18 Third Modification to Our Children's Academy - Accountability Plan](#)

Attachment: [BM Summary Accountability Plan 12.11.07.pdf](#)

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

Attachment: [OCA Accountability Plan Submission 6 - 12.11.07.pdf](#)

Business Services General Items

20. [C-19 1st Quarter Fiscal Year Ending 2008 Disposition](#)

Attachment: [AGENDA-1ST QTR-FY08.pdf](#)

21. [C-20 Bid Recommendations for December 11, 2007 Board Meeting](#)

Attachment: [Bid Rec 12-11-07.pdf](#)

22. [C-21 Waiver of Fees for Use of Facilities](#)

Attachment: [BOCC Ins. Ltr - for facilities use.pdf](#)

Attachment: [Agreement for Use as a Polling Place.pdf](#)

Business Services Grant Applications

23. [C-22 SUCCEED Florida Postsecondary Grants Application 07-08](#)

Attachment: [SUCCEED FL Postsecondary SCHOOL BOARD Summary 2007-08.pdf](#)

24. [C-23 Best Buy Te@ch Grant Program Application](#)

Attachment: [Final-BB-BrdSum.pdf](#)

25. [C-24 Classroom Response Systems Grant Applications](#)

Attachment: [CRS-BrdSum.pdf](#)

Business Services Contracts

26. [C-25 Contract: Learning-Focused Solutions, Inc. / Title I District Corrective Action Grant, \\$120,000.00](#)

Attachment: [Sch Bd Summary Contract LFS - T1 District CA Grant 11.20.07.pdf](#)

Attachment: [BIA - LFS - T1 District CA 07-08.pdf](#)

Attachment: [Contract - LFS - T1 District CA Grant 1.1.08-6.30.08.pdf](#)

27. [C-26 Contract, Boy Scouts of America, Gulf Ridge Council, \\$26,000.00, Student Services](#)

Attachment: [School Board Summary--Learning for Life.2008.pdf](#)

Attachment: [Learning for Life Contract 2008.pdf](#)

Attachment: [Learning for Life Budget Impact 2008.pdf](#)

Attachment: [Statement of Work--LFLGrant.pdf](#)

28. [C-27 Blackboard License Renewal Extension](#)

Attachment: [Polk County Public Schools Realignment.pdf](#)

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

Attachment: [ORD2001001164 - Polk County Public Schools.pdf](#)

29. [C-28 Amendment to Johnson Controls' Contract \(approved 7/24/07\)](#)

Attachment: [Visitor Tracking Contract Amendment.pdf](#)

Business Services Donations

30. [C-29 Donation of Trailer to LHS Band](#)
Attachment: [bandtrailer \(2\).pdf](#)
31. [C-30 \\$4,500 Donation from Pinewood PTO to Pinewood Elementary](#)
Attachment: [Acceptance of Donations -Pinewood PTO.pdf](#)
32. [C-31 Donation from Luis Alvarez to Palmetto Elementary](#)
Attachment: [Acceptance of Donations.pdf](#)
33. [C-32 Donation of a new Kawai Piano from Gregory and Lisa Rounds to Harrison School for the Arts](#)
Attachment: [Piano - Rounds 11-15-07.pdf](#)
34. [C-33 \\$1500.00 Donation from Alturas Elementary PTA to Alturas Elementary](#)
Attachment: [Acceptance of Donation PTA.pdf](#)
35. [C-34 \\$2,000 Donation from Broward County School Board to Academic Competitions](#)
Attachment: [Acceptance of Donations Broward.pdf](#)
36. [C-35 \\$1000.00 Donation from Dr. George Winny to Doris Sanders Learning Center](#)
Attachment: [donation from Dr. Winny.pdf](#)
37. [C-36 \\$2,000 Donation from Levy County School Board to Academic Competitions](#)
Attachment: [Acceptance of Donations Levy.pdf](#)
38. [C-37 \\$1,000 Donation from the John & Martha Carter Foundation to Union Academy Magnet School](#)
Attachment: [DonationCarterFoundation07.pdf](#)
39. [C-38 \\$10,000 Donation from The Denis L. Fontaine Foundation to George Jenkins High School](#)
Attachment: [Acceptance of Donations.fontaine scholarship 07.pdf](#)

Business Services Purchasing Items Schools – Elementary Myrick

40. [C-39 Waiver of Bidding Process-Soliloquy Learning, Incorporated, Jesse Keen Elementary, \\$12,150.00](#)
Attachment: [Soliloquy Lrng Investment Summary - JKeenEI 12.11.07.pdf](#)
Attachment: [SolLearn \(3\).pdf](#)
Attachment: [BIA-Soliloquy Lrng-JKeenEI 12.11.07.pdf](#)
Attachment: [Requisition-Soliloquy Lrng-JKeenEI 12.11.07.pdf](#)

Facilities & Operations General Items – Architectural Services

41. [C-40 Project #C-00236 New Elementary School "D" \(Tenoroc Mine Road\)](#)
42. [C-41 Project #C-00228 Middle School "DD" \(SE Winter Haven\)](#)

Facilities & Operations General Items – Construction Services

43. [C-42 Project #C-00167-Roosevelt Academy-Agriculture Canopy](#)
Attachment: [c167bid.pdf](#)

44. [C-43 Project #C-00226-Lake Shipp Elementary-Classroom Renovations/Remodeling](#)
45. [C-44 Project #C-00124-Fort Meade Middle/Senior-Boys' FieldHouse](#)
46. [C-45 Project #R-01169-Boone Middle-Replacement Roof for Building No. 17](#)
Attachment: [r1169bidtab.pdf](#)
47. [C-46 Project #R-01170-Haines City Senior-Replacement Roof on Buildings No. 3, 6 & Walkways](#)
Attachment: [r1170bidtab.pdf](#)
48. [C-47 Project #R-01171-Kathleen Elementary-Replacement Roof for Building No. 18](#)
Attachment: [r1171roofbidtab.pdf](#)
49. [C-48 Project #R-01172-Scott Lake Elementary-Replace Roof on Building No. 2 and Walkway](#)
Attachment: [r1172bidtab.pdf](#)
50. [C-49 Project #R-01173-Traviss Career Center-Replacement Roof on Buildings No. 1 \(West End\) & 2](#)
Attachment: [r1173bidtab.pdf](#)
51. [C-50 Project #R-01174-Union Academy-Replacement Roof for Buildings No. 3, 4, 5 & Walkways](#)
Attachment: [r1174bidtab.pdf](#)
52. [C-51 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)
Attachment: [c148co.pdf](#)

Facilities & Operations Contract Changes – Construction Services

53. [C-52 Project #C-00198-Summerlin Academy-New Facility](#)
Attachment: [c198pb3a.pdf](#)
54. [C-53 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)
Attachment: [c177co.pdf](#)
55. [C-54 Project #C-00147-Lake Marion Creek School-New Middle School "AA"](#)
Attachment: [c147co.pdf](#)
56. [C-55 Project #C-00208-McLaughlin Middle-Remodel & Classroom Addition](#)
Attachment: [c208co.pdf](#)
57. [C-56 Project #C-00234-Palmetto Elementary-New Elementary School "F"](#)
Attachment: [c234co.pdf](#)
58. [C-57 Project #C-00198-Summerlin Academy-New Facility](#)
Attachment: [c198co.pdf](#)

Facilities & Operations Maintenance Project Requests

59. [C-58 Project R-01168 - Daniel Jenkins Academy - Replace Fire Alarm](#)
60. [C-59 Project R-01175 - Support Services - Replace Radio Tower](#)

Human Resource Services Recommendations

61. [C-60 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 12-11-07.pdf](#)

Attachment: Term Sup Instructional 12-11-07.pdf (Confidential Item)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07,

Pages 264 - 299***

62. [C-61 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONAL AGENDA bd 12-11-07.pdf](#)

Attachment: Term Support Non-Instr 12-11-07.pdf (Confidential Item)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07,

Pages 264 - 299***

63. [C-62 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 12-11-07.pdf](#)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07,

Pages 264 - 299***

64. [C-63 Recommendation for Information Systems and Technology Competitive Compensation](#)

Attachment: [IST Staff Compensation 12-11 Bd.pdf](#)

Learning General Items

65. [C-64 School year 2007-2008 fees for West Area Adult, Ridge Career Center, Traviss Career Center, East Area Adult](#)

Attachment: [DOE Memo 11 07.pdf](#)

Attachment: [West 07 08.pdf](#)

Attachment: [Ridge 07 08.pdf](#)

Attachment: [Fee Memo - Draft.pdf](#)

Attachment: [Fee Memo - Attachment 1.pdf](#)

- Attachment: [Traviss 07 08.pdf](#)
- Attachment: [Fee Memo - Attachment 2.pdf](#)
- Attachment: [WE Memo Clifton Kahler.pdf](#)
- Attachment: [East 07 08.pdf](#)

Support Services General Items

- 66. [C-65 Transfer of Bus from Highlands County](#)
Attachment: [Transfer of Highlands County Bus.pdf](#)

Support Services Field Trip Requests

- 67. [C-66 Out of State Field Trip](#)
Attachment: [field_trip_form-agenda12.11.07.pdf](#)

Regular

Administration General Items

- 68. [R-67 Naming of New Building at Snively Elementary](#)
Attachment: [Smitty's Obituary.pdf](#)
Attachment: [Smitty's Kids Elementary Scholarship Fund.pdf](#)
Attachment: [Smitty Request Letter to Supt..pdf](#)
Attachment: [Brenda Reddout.pdf](#)

Motions:

Approve naming the new building at John Snively Elementary in honor of Robert Smith. - PASS

Vote Results

Motion: Margaret Lofton

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

Facilities & Operations General Items - Planning and Concurrency

- 69. [R-68 School Concurrency Interlocal Agreement Adoption](#)
Attachment: [Interlocal Agreement Clean Copy 12-7-07.pdf](#)

Motions:

Motion to adopt the School Concurrency Interlocal Agreement. - PASS

Vote Results

Motion: Margaret Lofton

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

70. [R-69 Model Public Schools Facilities Element](#)

Attachment: [Public Schools Facilities Draft Element with Changes 11-8-07.pdf](#)

Motions:

Approval of Model Public Schools Facilities Element. - PASS

Vote Results

Motion: Tim Harris

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

71. [R-70 Interlocal Agreement - Support Data and Analysis](#)

Attachment: [Data & Analysis 11-6-07.pdf](#)

Motions:

Approval of Support Data and Analysis. - PASS

Vote Results

Motion: Kay Fields

Second: Brenda Reddout

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

72. [R-71 Lease - DEP Property - Former Bartow Youth Training Center](#)

Attachment: [Memo to John Small.pdf](#)

Attachment: [Sublease with Polk County School Board1.pdf](#)

Attachment: [Location Map.pdf](#)

Attachment: [Aerial - DEP PROPERTY.pdf](#)

Motions:

Approve the Lease for the DEP property. - PASS

Vote Results

Motion: Hazel Sellers

Second: Brenda Reddout

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

Motion Minutes:

Mr. Harris asked for clarification on the number of acres considered to be upland.

Bob Williams, Assistant Superintendent of Facilities and Operations, reported the number is approximately 50 acres.

73. [R-72 Acquisition - Maintenance/Bus Depot Site - Detour Road Property](#)

Attachment: [Aerial Detour Road.pdf](#)

Attachment: [12 11 07 Resolution 2007-2008-15.pdf](#)

Motions:

Approve Resolution 2007/2008-15 authorizing the acquisition of the 30.44 acre Detour Road property. - PASS

Vote Results

Motion: Kay Fields

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

74. [R-73 Acquisition - Lake Shipp Elementary - Sweat Property](#)

Attachment: [sweat property.pdf](#)

Attachment: [12 11 07 Resolution 2007-2008-16.pdf](#)

Motions:

Approve Resolution 2007/2008-16 authorizing the acquisition of the Sweat property for campus expansion of Lake Shipp Elementary. - PASS

Vote Results

Motion: Margaret Lofton

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

75. [R-74 Quit Claim Deed to D.R. Horton, Inc.](#)

Attachment: [12 11 07 Resolution 2007-2008-17.pdf](#)

Attachment: [Revised School Site Legal and Sketch.pdf](#)

Attachment: [Impact Fee Credit Letter REVISED 112707.pdf](#)

Motions:

Approve Resolution 2007/2008-17 authorizing the conveyance of 0.02 acre to D.R. Horton, Inc. - PASS

Vote Results

Motion: Margaret Lofton

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

Public Hearing

Superintendent's Report

76. [Superintendent's Report](#)

Minutes:

The next work session will be held on Tuesday, January 8, 2008, at 8:30 AM in the Superintendent's Conference to be followed by the Regular School Board Meeting at 1:30 PM in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow, Florida.

Attorney's Report

77. [Attorney's Report](#)

Minutes: No report.

Auditor's Report

Board Members' Report

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

Minutes:

Mr. O'Reilly asked everyone to take a moment to help those students and families in need.

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

Minutes:

Will provide a copy of the finalized Legislative Platforms for both the Central Florida Public School Boards Coalition and the Florida School Boards Association to any Board Member that would like to have one.

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

Minutes:

Dr. Reddout commended the students and staff that were recognized tonight.

She distributed copies of posters utilized by Lake Gibson High School in their reading program, 'Ask me what I'm reading'. They are show a great collaboration between the Media Center Speicalist and Business teachers at the school.

Attended the dedication of Jewett School of the Arts' Athletic Field and Pavilion in honor of Coach Bob Houmard.

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

Minutes: No report.

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

Minutes:

Attended the Florida School Boards Association's Conference where a discussion was held on behaviors at sports events. Gatorade and Coca Cola will be co-sponsoring training across the state on good sportsmanship. FSBA voted to sponsor a resolution to require training for all athletics and coaches.

Our schools teach Keys to Character - December's character key is KINDNESS.

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

Minutes: No report.

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

Minutes:

Announced the liaison assignments:

Frank O'Reilly, Business Services Division and the Audit Committee

Hazel Sellers, Human Resource Services

Dr. Brenda Reddout, Facilities and Operations Division and the Diversity Committee

Kay Fields, Polk Education Foundation

Margaret Lofton, Charter Review Committee

Tim Harris, Calendar Committee and the Insurance Committee

Lori Cunningham, Claims Committee and the Policy Committee

Public Comments Addressing Items Not on Agenda

85. [Sharon Ulloa - Educational Issues](#)

Minutes: Did not respond when called.

86. [Public Speakers](#)

Minutes: None

Adjournment

Meeting adjourned at 2:56 PM. Minutes were approved and attested this 8th day of January, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent