

03 18 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Revised Agenda of March 18, 2008 School Board Meeting](#)

Attachment: [Page 12 INSTRUCTIONALAGENDA 3-18-08 Admin Add on.pdf](#)

Attachment: [School Board Policy School Transfer Revised Mar 18 2008 \(2\).pdf](#)

Invocation

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

Pledge of Allegiance

3. [Hakeem Morales, Dundee Ridge Middle](#)

Special Recognitions

4. [Governor's Excellence in Education Award](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 26, 2008 School Board Meeting](#)

Attachment: [02 26 08 School Board Minutes.pdf](#)

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Chris Roberts Highland City Elem Principal 3 .pdf](#)

Attachment: [Art Martinez - Ft Meade Principal.pdf](#)

Attachment: [Dir Const Svc.pdf](#)

Attachment: [Edith Henderson Jewett School of the Arts Principal 2 .pdf](#)

Attachment: [Gina Williams - WHHS.pdf](#)

Consent

Business Services General Items

9. [C-9 2006-2007 Annual Financial Audit](#)

Attachment: [2006-07 Annual Financial Audit.pdf](#)

Attachment: [0803-0919530 Polk School Board Audit Results FINAL 03-06-08.pdf](#)

10. [C-10 Bid Recommendations for March 18, 2008 Board Meeting](#)

Attachment: [Bid Rec 3-18-08.pdf](#)

11. [C-11 October 2007 Monthly Financial Statements](#)

Attachment: [Oct 2007 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [Oct 2007 Monthly Financials.pdf](#)

12. [C-12 November 2007 Monthly Financial Statements](#)

Attachment: [Nov 2007 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [Nov 2007 Monthly Financials.pdf](#)

13. [C-13 December 2007 Monthly Financial Statements](#)

Attachment: [Dec 2007 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [Dec 2007 Monthly Financials.pdf](#)

Business Services Budget Revisions

14. [C-14 2007-08 Amendments to District School Budgets - February](#)

Attachment: [Summary 03-18-2008.pdf](#)

Business Services Contracts

15. [C-15 Aramark Contract Adjustment--Change in Monthly Payment](#)

16. [C-16 Partnership to Advance School Success Program \(PASS\)](#)

Attachment: [PASS AGreement.pdf](#)

Business Services Donations

17. [C-17 \\$1,000 Donation from Wal-Mart to Loughman Oaks Elementary](#)

Attachment: [Acceptance of Donations Wal-Mart 2007-2008 \(2\).pdf](#)

18. [C-18 \\$500 Donation from the Heart of Florida Hospital to Loughman Oaks Elementary](#)

Attachment: [Acceptance of Donations Heart of Florida 07-08.pdf](#)

19. [C-19 \\$800 Donation from the Polk Education Foundation to Inwood Elementary School](#)

Attachment: [Acceptance of Donations_2_.pdf](#)

20. [C-20 \\$1,000 donation from Scholarship America to Loughman Oaks Elementary](#)

Attachment: [Acceptance of Donations Scholarship America Arabian Knights 2007-2008.pdf](#)

21. [C-21 \\$797.90 Donation from Polk Education Foundation to Boone Middle](#)

Attachment: [Acceptance of DonationsAdapterGrant.pdf](#)

22. [C-22 \\$710.20 Donation from Polk Education Foundation & Business Partnership, Inc. School to School Adapter Grant to Snively Elementary](#)

Attachment: [PEF Donation to Snively.pdf](#)

23. [C-23 \\$10,000 Donation from the Dennis L. Fontaine Foundation to Kathleen High School](#)

Attachment: [Acceptance of Donations 022008.pdf](#)

24. [C-24 \\$525 Donation from George Irwin to Kathleen High School](#)
Attachment: [Acceptance of Donations 022008B.pdf](#)
25. [C-25 \\$500 donation from Forgue General Contracting to Floral Avenue Elem.](#)
Attachment: [Acceptance of Donations FIILLED.pdf](#)
26. [C-26 \\$995.57 Donation from USF to Caldwell Elementary School](#)
Attachment: [Acceptance of Donations - Morse.pdf](#)
27. [C-27 \\$800.00 Donation from Polk Education Foundation and Adapter Grant](#)
Attachment: [Acceptance of Donations - Wilbur.pdf](#)
28. [C-28 \\$1,000 Donation from Heartland for Children to Lakeland High School](#)
Attachment: [LeadershipAcceptance of Donations \(2\).pdf](#)
29. [C-29 \\$500 Donation from Heart of Florida Regional Medical Center to Laurel Elementary](#)
Attachment: [Laurel Elementary Acceptance of Donations Heart of Florida.pdf](#)
30. [C-30 Donation of a popcorn machine to Daniel Jenkins Academy from Virginia Robinson](#)
Attachment: [acceptance of donations.pdf](#)
31. [C-31 \\$800.00 Donation from Auburndale Rotary Club to Auburndale High School](#)
Attachment: [Acceptance of Donations.pdf](#)
32. [C-32 \\$500.00 Donation from Heart of Florida RMC to Alta Vista Elementary](#)
Attachment: [Acceptance of Donations Heart of FL RMC.pdf](#)
33. [C-33 \\$1,000.00 Donation from First Presbyterian Church](#)
Attachment: [acceptance donations- Stokes.pdf](#)
34. [C-34 \\$1,000.00 Grant from Target to Jesse Keen Elementary](#)
Attachment: [Acceptance of Donations JKE.pdf](#)
35. [C-35 \\$500 Donation from Lakeside Realty & Inv., Inc.](#)
Attachment: [Acceptance of Donations maurer turnitin.pdf](#)
36. [C-36 \\$1993.05 Donation from Medulla PTA to Medulla Elementary School](#)
Attachment: [March 08 library donation.pdf](#)

37. [C-37 \\$4,161.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

Attachment: [Donation for fieldtrips 2007-08 e agenda.pdf](#)

38. [C-38 Donation of Enclosed Box Trailer to Bartow High Band](#)

Attachment: [Acceptance of Donations- Band Trailer.pdf](#)

39. [C-39 Correction of the 2-26-08 \\$300,000.00 Donation to Winston](#)

Attachment: [Acceptance of Donations PASS.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

40. [C-40 Altiris AUP 2nd and 3rd Year Licenses Renewal \(2008-2010\)](#)

Attachment: [Altiris DistrictAUP renewal 021208.pdf](#)

Attachment: [Altiris Budget Analysis.pdf](#)

Business Services Purchasing Items for Learning Division

41. [C-41 Simulator Purchase for Ridge Career Center's Practical Nursing Program](#)

Attachment: [Bid Purchasing.pdf](#)

Business Services Purchasing Items for Support Services

42. [C-42 Acquisition of STAR Charter buses](#)

Attachment: [Acquisition of STAR Buses.pdf](#)

Facilities & Operations General Items – Architectural Services

43. [C-43 Project #C-00259 - New Middle School "EE" \(K-8 Davenport SOA\)](#)

44. [C-44 Project #C-00255 Wendell Watson Elementary \(8 Classroom Addition\)](#)

45. [C-45 Project #C-00259 - New Middle School "EE" \(K-8 Davenport SOA\)](#)

Facilities & Operations General Items – Construction Services

46. [C-46 Project #R-01148 \(Bid File No. 290-FJD-0208\)-Traviss Career Center-Replace A/C in Building 400](#)

Attachment: [r1148bid.pdf](#)

47. [C-47 Project #C-00175-Dr. N.E. Roberts Elementary-8 Classroom Addition](#)

48. [C-48 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)

49. [C-49 Ridge Career Center-Project #C-00199-Medical Arts Building/#C-00240-Fire Training Facility/#C-00244-Covered Pavilion w/Restrooms](#)

- 50. [C-50 Project #C-00251-Laurel Elementary-Permanent Buildings](#)
- 51. [C-51 Project #R-01179-Haines City Senior-PressBox](#)
- 52. [C-52 Project #R-00991 \(Bid File No. 288-FJD-0208\)-Eagle Lake Elementary-Resurface Front Parking Lot](#)

Attachment: [r991bidtab.pdf](#)

- 53. [C-53 Project #P-01081 \(Bid File No. 290-FJD-0208\)-Combee Elementary-New Asphalt Parent Pickup Drive & Staff Parking](#)

Attachment: [p1081bidtab.pdf](#)

- 54. [C-54 Project #R-01176 \(Bid File No. 286-FJD-0208\)-Lake Wales Senior-Resurface Entrance Drive](#)

Attachment: [R1176BIDTAB.pdf](#)

- 55. [C-55 Project #R-01109 \(Bid File No. 287-FJD-0208\)-Fort Meade Middle/Senior-Resurface Student Parking Lot](#)

Attachment: [R1109BIDTAB.pdf](#)

- 56. [C-56 Project #C-00178-Elementary School "B"-New Elementary School \(Southeast Lakeland\)](#)

- 57. [C-57 Project #C-00267-Mulberry Senior-FieldHouse](#)

- 58. [C-58 Project #C-00198-Bartow Middle/Bartow Senior-Ag Barns](#)

Facilities & Operations General Items – Property Management - Land

- 59. [C-59 Frostproof Mid/Sr - Utility Easement to the City of Frostproof](#)

Attachment: [03 18 08 Cty of Frostproof Utility Esmt.pdf](#)

Attachment: [03 18 08 Utility Easement.pdf](#)

- 60. [C-60 Laurel Elementary - Tohopekaliga Water & Sewer Service Agreement](#)

Attachment: [Toho Water & Wastewater Svc Agrmnt.pdf](#)

- 61. [C-61 Combee Elementary - Petition for Annexation & Water Utility Service Agreement](#)

Attachment: [Water Utility Service Agreement.pdf](#)

Attachment: [Petition for Annexation.pdf](#)

Facilities & Operations Contract Changes – Construction Services

- 62. [C-62 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152pb30r-35-37-39.pdf](#)

63. [C-63 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152co21.pdf](#)

Attachment: [c152co26.pdf](#)

64. [C-64 Project #C-00176-Eagle Lake Elementary-10 Classroom Addition](#)

Attachment: [c176co2.pdf](#)

Attachment: [c176co1.pdf](#)

65. [C-65 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205co5.pdf](#)

66. [C-66 Project #C-00214-Highland City Elementary-10 Classroom Addition](#)

Attachment: [c214co1.pdf](#)

67. [C-67 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198pb10.pdf](#)

Facilities & Operations Maintenance Project Requests

68. [C-68 Project #P-01161 - Winter Haven Senior - Construct Greenhouse](#)

69. [C-69 Project #P-01162 - Haines City Senior - Install Sidewalk](#)

70. [C-70 Project #C-00269 - Oscar J. Pope Elementary - Classroom Renovation](#)

71. [C-71 Project #P-01163 - Winter Haven Senior - Install Fire Sprinklers in Auditorium](#)

72. [C-72 Project #C-00253 - Support Services - New Transportation/Maintenance Facility \(NE Polk County\)](#)

73. [C-73 Project #C-00222 - Berkley Elementary - 10 Classroom Addition](#)

74. [C-74 Project #P-00164 - Crystal Lake Middle - Convert Classrooms](#)

75. [C-75 Project #R-01179 - Haines City Senior - Replace Pressbox](#)

76. [C-76 Project #R-01180 - Auburndale Senior - Repair Stage Rigging](#)

Facilities & Operations School Improvement Project Requests

77. [C-77 Project #C-00272 - Auburndale Senior - Master Plan](#)

78. [C-78 Project #C-00273 - Winter Haven Senior - Master Plan](#)

79. [C-79 Project #C-00274 - Kathleen Senior - Master Plan](#)

Human Resource Services General Items

80. [C-80 Proposed 2008-2009 Valleyview Elementary Modified School Calendar](#)

Attachment: [Valleyview 2008-2009 Calendar BD 3-18-08.pdf](#)

Human Resource Services Recommendations

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

Attachment: [Instructional Agenda Rev 3-18-08.pdf](#)

Attachment: Term Sup Instructional 3-18-08-bd.pdf (Confidential Item)

82. [C-82 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non-Instructional 3-18-08-bd.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONALAGENDA 03-18-08.pdf](#)

83. [C-83 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 3-18-08.pdf](#)

Human Resource Services Requests for Revised Job Descriptions

84. [C-84 Revised Job Description for Senior Coordinator, Construction Services in the Facilities and Operations Division](#)

Attachment: [Sr. Coordinator, Construction Svc-Facilities BD 3-18-08.pdf](#)

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

85. [C-85 New Job Descriptions for American Federation of State, County and Municipal Employees \(AFSCME\) employees in the Maintenance Department of the Facilities and Operations Division](#)

Attachment: [Facilities Locksmith-Radio BD 3-18-08.pdf](#)

86. [C-86 New and Revised Job Descriptions in the New Preschool Programs Department of the Learning Division](#)

Attachment: [Head Start 3-18-08 BD.pdf](#)

Support Services Field Trip Requests

87. [C-87 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda3.18.08.pdf](#)

Regular

Administration - Office of School Choice

88. [R-88 Superintendent's Recommendation for the Life Skills Center Polk County Renewal](#)

Attachment: [Life Skills Response to District Response 3.4.08-Narrative.pdf](#)

Attachment: [BM Summary-3.18.08.pdf](#)

Attachment: [Life Skills Response to District Response 3.4.08-redacted.pdf](#)

Facilities & Operations General Items – Architectural Services

89. [R-89 Project #C-00241 Freshman Academy - Haines City Senior High](#)

Facilities & Operations General Items – Property Management - Land

90. [R-90 Elementary B - Developer's Agreement](#)

Attachment: [Facilities amended contract.pdf](#)

Public Hearing

91. [R-91 TO BEGIN NO EARLIER THAN 2:00 PM - Proposed Policy Change: 6Gx53-4.014/Student Transfers](#)

Attachment: [School Board Policy School Transfer Revised Mar 18 2008 \(2\).pdf](#)

Superintendent's Report

92. [Superintendent's Report](#)

Attorney's Report

93. [R-93 Request Authority to Advertise a Public Hearing for Policy Changes](#)

94. [R-94 Resolution 2007/2008-21 in Support of H.R. 648](#)

Attachment: [Res 21 NCLB for HR648.pdf](#)

Auditor's Report

Board Members' Report

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

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

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

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

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

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

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

Public Comments Addressing Items Not on Agenda

102. [SPEAKERS](#)

Adjournment