

## 07-24-2007 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks from Board Chair](#)

Acceptance of Agenda

2. [Accept Agenda of July 24, 2007](#)

Attachment: [DR420S Certification of Taxable Value.pdf](#)

Attachment: [Insurance Item C22.pdf](#)

Attachment: [Achievement Academy Summary 7 24 07 Revised.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg 17.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg16.pdf](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 7-24-07.pdf](#)

Invocation

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

Pledge of Allegiance

4. [Lawrence Lizzardi, Garner Elementary](#)

Special Recognitions

Public Comments on Agenda Items

Approval of Minutes

5. [C-4 Approve Minutes of June 26, 2007 Special School Board Meeting](#)

Attachment: [097A35D1-4FB5-4B38-BA1D-55DBFA719618Minutes.pdf](#)

Approval of Consent Agenda

6. [C-5 Approve Consent Agenda](#)

New Administrator Announcements

7. [Nancy Lynn Woolcock, Assistant Superintendent of Learning Support](#)

Attachment: [woolcock.doc](#)

8. [Brett Butler, Principal, Kathleen Middle](#)

Attachment: [Kathleen MS Prin - Brett Butler.pdf](#)

9. [Thaddeus Davis, Principal, Lewis-Anna Woodbury Elementary](#)

Attachment: [Lewis-Anna Woodbury Elem - T. Davis.pdf](#)

10. [Dr. Jodi Lamb, Principal, Loughman Oaks Elementary](#)

Attachment: [Loughman Oaks Elem Prin.pdf](#)

11. [Lana Tatom, Acting Principal, Kathleen Elementary](#)

Attachment: [Kathleen Elem Prin - Tatom.pdf](#)

12. [Willie Anglin, Jr., Assistant Principal of Administration, Bartow Middle School](#)

Attachment: [Bartow Middle APA \(2\).pdf](#)

13. [Dwight Frazier, Assistant Principal/Administration, Boone Middle School](#)

Attachment: [Frazier Boone Middle APA \(2\).pdf](#)

14. [Angela Wilder, Assistant Principal/Coordinator, Boone Middle School](#)

Attachment: [Wilder Boone Middle APC \(2\).pdf](#)

15. [William Kerby, Assistant Principal/Administration, Haines City High School](#)

Attachment: [Haines City Senior AP - Kerby.pdf](#)

16. [Norma Hayes, Acting ESE Director](#)

Attachment: [Norma Hayes.pdf](#)

Consent

Administration - Office of School Choice

17. [C- 16 Third Modification to McKeel Elementary Academy to add a Pre-Kindergarten program for 4-year olds only](#)

Attachment: [BM Summary 7.24.07.doc](#)  
Attachment: [McKeel E Pre-K Request Revised.pdf](#)

#### Business Services General Items

18. [C-17 DENTAL RFP-105-PSC-0607](#)  
Attachment: [Recommend award of RFPII.doc](#)
19. [C-18 May 2007 Monthly Financial Statements](#)  
Attachment: [May 2007 Monthly Financials.pdf](#)  
Attachment: [May1 2007 Mon Fin Stmt Cover Memo.pdf](#)
20. [C-19 Bartow Elementary Academy Use of Facilities - Fee Waiver](#)  
Attachment: [BEA use of fac backup.pdf](#)
21. [C-20 Bid Recommendations for July 24, 2007 Board Meeting](#)  
Attachment: [Bid Rec 7-24-07.doc](#)
22. [C-21 Student Professional Liability](#)  
Attachment: [20070709153806.pdf](#)
23. [C-22 Health Plan Benefits Renewal](#)  
Attachment: [Insurance Item C22.pdf](#)

#### Business Services Budget Revisions

24. [C-23 Budget Revision Request 2006-07 Career Education](#)
25. [C-24 Budget Revision Request - 2006-07 Purchasing](#)
26. [C-25 Budget Revision Request - 2006-07 Lake Alfred BEST](#)
27. [C-26 Budget Revision Request - 2006-07 Hepatitis B](#)

#### Business Services Grant Applications

28. [C-27 Academic Tournaments Grant Application 2007-2008](#)  
Attachment: [Academic Tourney SB Summary 07-08.rtf](#)  
Attachment: [Academic Tournament Impact Form 07-08.doc](#)
29. [C-28 Consolidated Application for Selected NCLB Programs – Title I, Parts A, C, and D](#)

Attachment: [BIA-Title I Part D Neglected & Delinquent 07-08.doc](#)  
Attachment: [Consolidated Application for Selected NCLB-Title I Part A 07-08.mht](#)  
Attachment: [Consolidated Application for Selected NCLB-Title I Part C 07-08.mht](#)  
Attachment: [Consolidated Application for Selected NCLB-Title I Part D 07-08.mht](#)  
Attachment: [BIA-Title I Part A Basic Schoolwide 07-08.doc](#)  
Attachment: [BIA-Title I Part C Fed Migrant 07-08.doc](#)  
Attachment: [Sch Bd Summary 7.24.07 Cons App Title I Parts A, C, D 07-08.doc](#)

30. [C-29 Department of Education Project Application Florida Diagnostic and Learning Resources System \(FDLRS\) Associate Centers Project, 2007-2008, \\$866,546.00](#)

Attachment: [BUDGET IMPACT ANALYSIS 0708.doc](#)  
Attachment: [application generic staff.doc](#)  
Attachment: [Project Summary FY 07 08.rtf](#)

31. [C-30 Title III ESOL Grant Application 2007-2008](#)

Attachment: [Title III SB Summary.rtf](#)  
Attachment: [TEACHER RESOURCE SPECIALIST.doc](#)  
Attachment: [CLERK GENERAL.doc](#)  
Attachment: [Title III Impact Form.doc](#)

32. [C-31 Title V Grant Application 2007-2008](#)

Attachment: [Title V SB Summary.rtf](#)  
Attachment: [Title V Impact Form.doc](#)  
Attachment: [TEACHER RESOURCE SPECIALIST-DISTRICT OFFICE.doc](#)

33. [C-32 Florida Department of Education Federal IDEA Entitlement Grant Application, 2007-2008 IDEA, Part B, \\$19,815,105.00; IDEA Part B Preschool, \\$354,165.00.](#)

Attachment: [BUDGET IMPACT ANALYSIS Preschool.doc](#)  
Attachment: [Summary Information IDEA grant.doc](#)  
Attachment: [IDEA Grant 2007 2008.doc](#)  
Attachment: [BUDGET IMPACT ANALYSIS \(2\).doc](#)

Business Services Contracts

34. [C-33 PreK School Readiness Comprehensive Health Services Contract](#)

Attachment: [0708 comp health SUMMARY.doc](#)  
Attachment: [Budget Impact Analysis Form DOH 0708.doc](#)  
Attachment: [PreK Revenue Agreement 07-08.doc](#)

35. [C-34 Lorna Thomas, Multi Counseling, Inc., Aug. 20, 2007-June 3, 2008, \\$57,420.00](#)

- Attachment: [Thomas BUDGET IMPACT ANALYSIS.2007.doc](#)  
Attachment: [Thomas STATEMENT OF WORK.2007.doc](#)  
Attachment: [Thomas.Attachment.2007.doc](#)  
Attachment: [Loma Thomas Revised.pdf](#)
36. [C-35 Behavioral Choices, Inc., Aug. 20, 2007-June 3, 2008, \\$54,000.00](#)
- Attachment: [Attachment.2007.doc](#)  
Attachment: [STATEMENT OF WORK 2007.doc](#)  
Attachment: [Behavioral Choices Consultative Services Agreement.2007.doc](#)  
Attachment: [Behavioral Choices BUDGET IMPACT ANALYSIS.2007.doc](#)
37. [C-36 Polk Avenue Elementary School Readiness PreKindergarten Services](#)
- Attachment: [SCHOOL BOARD SUMMARY Polk Av 0708.doc](#)  
Attachment: [Budget Impact Analysis Polk Av 08.doc](#)  
Attachment: [Polk Ave contract 0708.doc](#)
38. [C-37 J H Wilson Elementary School Readiness Program PreKindergarten Services](#)
- Attachment: [Budget Impact Analysis JHWilson 08.doc](#)  
Attachment: [SCHOOL BOARD SUMMARY JHWilson 0708.doc](#)  
Attachment: [JHWilson contract 0708.doc](#)
39. [C-38 Hillcrest Elementary School Contract for School Readiness Program PreKindergarten Services](#)
- Attachment: [Budget Impact Analysis Hillcrest 08.doc](#)  
Attachment: [Hillcrest contract 0708.doc](#)  
Attachment: [SCHOOL BOARD SUMMARY Hillcrest 0708.doc](#)
40. [C-40 Contract: Learning-Focused Solutions, Inc. / Title I Program, \\$458,040.00](#)
- Attachment: [LFS Contract 07-08.pdf](#)  
Attachment: [BIA - Learning-Focused Solutions 07-08.doc](#)  
Attachment: [Sch Bd Summary Contract Learning-Focused Solutions 7.24.08.doc](#)  
Attachment: [LFS Sole Source Ltr 07-08.pdf](#)
41. [C-41 Visitor Tracking Contract with Johnson Controls](#)
- Attachment: [Visitor Tracking with Johnson Controls.pdf](#)  
Attachment: [Budget Impact Analysis.Visitor Tracking.pdf](#)  
Attachment: [Summary of Budget Impact Analysis.doc](#)
42. [C-42 Basic School Health Services Contract, Polk County Health Department, \\$91,324.00, Student Services](#)
- Attachment: [Basic School Health Contract 2008.rtf](#)  
Attachment: [Basic Contract Summary-2007-2008.doc](#)

Attachment: [Budget Impact Analysis Basic-2007-2008.doc](#)

43. [C-43 Full Service Schools Contract, Polk County Health Department, \\$77,124.16, Student Services](#)

Attachment: [Summary Full Service 2007.2008.doc](#)

Attachment: [Full Service Budget Impact- 2007.2008.doc](#)

Attachment: [Full Service Contract 2008.rtf](#)

44. [C-44 Renewal Contract: I CAN Learn, Boone Middle, \\$40,000.00](#)

Attachment: [2007 Polk County Classroom Support Agreement 1.pdf](#)

Attachment: [FL23JM0-2007 SVC Polk County School District.pdf](#)

Attachment: [BIA - JRL I CAN Learn - Boone Md 2007-08.doc](#)

Attachment: [Sch Bd Summary I CAN Learn 7-24-07.doc](#)

45. [C-45 District-Wide Telephone System Maintenance](#)

Attachment: [Voice Maintenance Terms 07-08doc \(2\).doc](#)

Attachment: [Verizon Voice Maintenance - Key System S1.pdf](#)

Attachment: [Service Agreement for Maintenance 07 to 08 \(2\).doc](#)

Attachment: [LIGHTNING PROTECTION ATTACHEMENT \(2\).doc](#)

Attachment: [PCSB 2007 MC OTVoice 8-2VJBH rev 1 20070531130704 \(4\).doc](#)

46. [C-47 Approve CSA Learning Focused Solutions](#)

Attachment: [LFS CSA All Pages 4HS 07.08.doc](#)

Attachment: [LFS Sof W 4 highschoools august 07.doc](#)

Attachment: [LFS 4 High Schools August 07.08 budgetimpact.doc](#)

Attachment: [Learning Focus Strategies Proposal High Schools 07-08.doc](#)

47. [C-49 Beth Ingram and Associates, Inc., July 1, 2007 - June 30, 2008, \\$595,840.00](#)

Attachment: [BethIngramSTATEMENT OF WORK 07 08.doc](#)

Attachment: [07-08 Beth Ingram Agreement.doc](#)

Attachment: [BethIngramBUDGET IMPACT07-08.doc](#)

48. [C-50 Cobb Pediatric Speech Services, Inc. d/b/a Cobb Pediatric Therapy Service, 8/1/07-7/31/08, \\$255,360.00](#)

Attachment: [CobbBUDGET IMPACT07-08.doc](#)

Attachment: [CobbSTATEMENT OF WORK.doc](#)

Attachment: [07-08 Cobb Pediatric Agreement.doc](#)

Business Services Donations - CASH

49. [C-51 \\$1,600 Donation to Karen M. Siegel Academy](#)

Attachment: [Acceptance of Donations1.doc](#)

50. [C-52 \\$3,000 Donation from PTA to Valleyview Elementary](#)  
Attachment: [PTA Donation May 2007.doc](#)
51. [C-53 \\$4,500 Donation to Lincoln Academy](#)  
Attachment: [Acceptance of Donations \(2\).doc](#)
52. [C-54 Acceptance of \\$700.00 from Mulberry Chamber of Commerce, Inc.](#)  
Attachment: [Acceptance of Donations.doc](#)
53. [C-55 Scholarship Donation for Ridge Career Center's PN Program](#)  
Attachment: [Acceptance of Donations\(Nursing\).doc](#)
54. [C-56 \\$2,000.00 Donation from The World Martial Art Federation](#)  
Attachment: [Donation from The Martial Arts Federation.doc](#)
55. [C-57 \\$10,000 Donation from Pinellas County School Board to Academic Competitions](#)  
Attachment: [Acceptance of Donations Pinellas.doc](#)
56. [C-58 \\$4,400 Donation to Medulla Elementary from Medulla Elementary PTA](#)  
Attachment: [Acceptance of Donations1.doc](#)
57. [C-59 \\$54,000 from the Bartow Area Chamber Foundation, Inc.](#)  
Attachment: [BHS \\$54K Donation.doc](#)  
Attachment: [BHS Stadium - Ltr from Walt Harris.pdf](#)
58. [C-60 \\$650 Donation from MidFlorida Credit Union to Wellness Program](#)  
Attachment: [2007 donation MidFlorida Credit Union.doc](#)

#### Business Services Purchasing Items for Learning Division

59. [C-61 Contract with New Century Learning Systems \\$33,790](#)  
Attachment: [BUDGET IMPACT ANALYSIS-Excel.doc](#)  
Attachment: [NCEC Board Item.xls](#)
60. [C-62 Waiver of Bidding Process - JFL Enterprises, Incorporated – Several Alternative Education Programs, \\$45,800.00](#)  
Attachment: [JFL Summary.pdf](#)

#### Facilities & Operations General Items – Administration

61. [C-63 2006-2007 Comprehensive Safety Inspection Reports](#)

Facilities & Operations General Items – Architectural Services

62. [C-64 Project #C-00238 Regional High School Football Stadium](#)

63. [C-65 Project #C-00241 Ninth Grade Center - Haines City Senior High](#)

64. [C-66 Project #C-00242 Ninth Grade Center - Ridge Community Senior High](#)

Facilities & Operations General Items – Construction Services

65. [C-67 Project #P-01104-Lewis Anna Woodbury Elementary \(Anna Woodbury Campus\)-Covered Pavilion](#)

Attachment: [p1104wksht.doc](#)

66. [C-68 Project #P-01101-Blake Academy-Covered Pavilion](#)

Attachment: [p1101wksht.doc](#)

67. [C-69 Project #C-00173-Carlton Palmore Elementary-8 Classroom Addition](#)

68. [C-70 2007/2008 Pre-Qualified Roofing Contractors](#)

Attachment: [roofing07-08shortlist.doc](#)

69. [C-71 2007/2008 Pre-Qualified Paving Contractors](#)

Attachment: [paving07-08shortlist.doc](#)

70. [C-72 Project #C-00164-Support Services \(Bartow\)-Vehicle Wash and Fuel Facility](#)

Attachment: [c164gmp.pdf](#)

Attachment: [c164wksht.doc](#)

71. [C-73 Project #C-00201-Kathleen Senior High-Agriculture Complex/Master Drainage Plan](#)

Attachment: [c201wksht.doc](#)

Attachment: [c201gmp.pdf](#)

72. [C-74 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148gmp.pdf](#)

Attachment: [c148wksht.doc](#)

73. [C-75 Project #C-00206-Lake Alfred-Addair Middle-Music Suite Addition](#)



Attachment: [c206wksht.doc](#)  
Attachment: [c206gmp.pdf](#)

74. [C-76 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

75. [C-77 2007/2008 Construction-Manager-at-Risk for Continuing Contracts](#)

Attachment: [contcontract07-08shortlist.doc](#)

76. [C-78 Project #C-00232-Traviss Career Center-Culinary Arts Remodel](#)

Attachment: [c232wksht.doc](#)  
Attachment: [c232gmp.pdf](#)

#### Facilities & Operations General Items – Property Management - Land

77. [C-79 Temporary Construction Easement - Lake Wales Shop/Garage](#)

Attachment: [Temporary Construction Easement.doc](#)  
Attachment: [Aerial - Temporary Construction Easement.doc](#)

#### Facilities & Operations Contract Changes – Construction Services

78. [C-80 Project #C-00171-Jim Miles Professional Development Center-Phase II](#)

Attachment: [c171co.pdf](#)

79. [C-81 Project #C-00175-Dr. N.E. Roberts Elementary-8 Classroom Addition](#)

Attachment: [c175co1.pdf](#)  
Attachment: [c175co2.pdf](#)

80. [C-82 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152co16.pdf](#)

81. [C-83 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)

Attachment: [c205co1.pdf](#)  
Attachment: [c205co2.pdf](#)

82. [C-84 Project #C-00145-Sleepy Hill Elementary-New Elementary School "I"](#)

Attachment: [c145co20.pdf](#)

83. [C-85 Project #C-00226-Lake Shipp Elementary-Classroom Renovations/Remodeling](#)

Attachment: [c226co1.pdf](#)

84. [C-86 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [c186co2.pdf](#)

Attachment: [c186co1.pdf](#)

85. [C-87 Project #C-00146-Highlands Grove Elementary-New Elementary School "J"](#)

Attachment: [c146co19.pdf](#)

86. [C-88 Project #C-00123-Crystal Lake Middle-Cafeteria/Kitchen Remodel](#)

Attachment: [c123co1.pdf](#)

87. [C-89 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co.pdf](#)

88. [C-90 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198.pdf](#)

#### Facilities & Operations - Project Requests

89. [C-91 Project #R-01093 - Lakeland Highlands Middle - Doors](#)

90. [C-92 Project #C-00242 - Ridge Community Senior - 9th Grade Center](#)

91. [C-93 Project #C-00241 - Haines City Senior - 9th Grade Center](#)

#### Facilities & Operations School Improvement Project Requests

92. [C-94 Project #P-01119 - Gibbons Street Elementary - Remodel Classroom](#)

93. [C-95 Project #P-01118 - R. Bruce Wagner Elem. - Remodel Classroom](#)

#### Human Resource Services Recommendations

94. [C-96 Recommendations for Administrative and Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg16.pdf](#)

Attachment: [Instructional and Hourly 7-24-07.pdf](#)

Attachment: [Term Sup Instr 7-24-07.pdf](#) (Confidential Item)

Attachment: [INSTRUCTIONAL AGENDA 7-24 Pg 17.pdf](#)

95. [C-97 Recommendations for Non-Instructional Personnel](#)

Attachment: [Term Sup Non Instr 7-24-07.pdf](#) (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 7-24-07.pdf](#)

96. [C-98 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 7-24-07.pdf](#)

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

97. [C-99 Recommend Approval of New Job Descriptions in the Planning and Concurrency Department of Facilities and Operations](#)

Attachment: [Planning & Concurrency 7-24 Bd.pdf](#)

Human Resource Services Annual Items

98. [C-100 Recommend Approval of Florida Educational Equity Act 2006-07 Update](#)

Attachment: [Educ Equity Update 7-24 Bd.pdf](#)

Regular

Administration - Office of School Choice

99. [C-15 Second Modification to Achievement Academy to extend current contract term](#)

Attachment: [Achievement Ltr Request to Modify 6.18.07.pdf](#)

Attachment: [Achievement Academy Summary 7 24 07 Revised.pdf](#)

Business Services Contracts

100. [C-46 Title I Supplemental Educational Services Provider Agreement 2007-08, Not to exceed \\$3,119,995.00](#)

Attachment: [SES Contract 07 08.pdf](#)

Facilities & Operations General Items – Property Management - Land

101. [R-101 Lease - Office Building #270 - Bartow Municipal Airport](#)

Attachment: [Lease Agreement.doc](#)

102. [R-102 Acquisition - Warehouse/Office Building](#)

Attachment: [07 24 07 Resolution 2007-2008-04.doc](#)

Attachment: [PHOTO-AERIAL.doc](#)

103. [R-103 Acquisition - Middle School DD Site - Bentley Investment Group Property](#)

Attachment: [07 24 07 Resolution 2007-2008-05.doc](#)

Attachment: [Aerial - Bentley Investment Group.jpg](#)

104. [R-104 Acquisition - Elementary C Site - Len-Hawthorne Property](#)

Attachment: [07 24 07 Resolution 2007-2008-06.doc](#)  
Attachment: [Hawthorne Mill-Metro Site Concept Plan.doc](#)  
Attachment: [Aerial - Len Hawthorne Property.doc](#)

#### Facilities & Operations - Project Requests

105. [R-105 Project #P-01122 - ESE/Student Services \(Bartow Air Base\) - Furniture & Equipment](#)

#### Public Hearing

106. [R-107 TO BEGIN NO EARLIER THAN 5:30 PM: 2007-2008 Tentative Budget](#)

Attachment: [1 AGENDA ITEM FIRST PUBLIC HEARING 7-24-07 PDF.pdf](#)

107. [R-106 Proposed Millage Rates for Fiscal Year 2007-2008](#)

Attachment: [1 AGENDA ITEM FIRST PUBLIC HEARING 7-24-07 PDF.pdf](#)

108. [R-109 Property Appraiser Form DR-420S, Certification of Taxable Value](#)

Attachment: [DR420S Certification of Taxable Value.pdf](#)

#### Superintendent's Report

109. [Superintendent's Report](#)

#### Attorney's Report

110. [Attorney's Report](#)

#### Auditor's Report

#### Board Members' Report

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

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

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

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

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

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

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

#### Public Comments Addressing Items Not on Agenda

Adjournment