

11-20-07 Regular School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of Revised November 20, 2007.](#)

Attachment: [Sr Tech Textbook Warehouse Final.pdf](#)

Invocation

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

Pledge of Allegiance

3. [Rayce Pion, Bartow Elementary Academy](#)

Special Recognitions

4. [Prudential-Davis Productivity Award](#)
5. [Clear Springs Donation](#)

Public Comments on Agenda Items

6. [Public Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the October 30, 2007 School Board meeting](#)

Attachment: [10 30 07 School Board Meeting.pdf](#)

8. [C-8 Approve Minutes of November 12, 2007 Special School Board Meeting](#)

Attachment: [11 12 07 Special School Board Meeting.pdf](#)

Oath of Office

Reorganization of the Board

9. [Election of Chairman](#)

10. [Election of Vice Chairman](#)

11. [Designation of Time and Date of Meetings](#)

12. [Designation of Place of Meetings](#)

13. [Proceedings of School Board Meetings](#)

14. [Resolution No. 2007/2008-14](#)

Attachment: [Resolution 2007-08-14 11-20-07 Reorganization.pdf](#)

Approval of Consent Agenda

15. [C-15 Approve Consent Agenda](#)

New Administrator Announcements

16. [New Administrators](#)

Attachment: [Sr Dir K-12 Reading.pdf](#)

Consent

Administration - Office of School Choice

17. [C-17 Second Modification to South McKeel Elementary Academy for Accountability Plan](#)

Attachment: [BM Summary Accountability Plan 11.20.07.pdf](#)

Attachment: [WS-BM Submission 6 - 10.15.07 REVISED.pdf](#)

18. [C-18 Second Modification to Berkley Charter School Contract-Employee Handbook](#)

Attachment: [BM-Summary Berkley Charter Employee Handbook 11.20.07.pdf](#)

Attachment: [WS-BM Berkley Charter School Employee Handbook 07-08 Revised 10.10.07.pdf](#)

19. [C-19 2nd Extension to current contract for Dale R. Fair Babson Park Elementary School](#)

Attachment: [BM Summary 11.20.07.pdf](#)

Attachment: [Babson Park 2nd Extension.pdf](#)

20. [C-20 2nd Extension to current contract for Hillcrest Elementary School](#)

Attachment: [BM Summary 11.20.07.pdf](#)

Attachment: [Hillcrest 2nd Extension.pdf](#)

21. [C-21 2nd Extension to current contract for Janie Howard Wilson Elementary School](#)

Attachment: [BM Summary 11.20.07.pdf](#)

Attachment: [Janie Howard Wilson 2nd Extension.pdf](#)

22. [C-22 2nd Extension to current contract for Lake Wales High School](#)

Attachment: [Lake Wales Sr 2nd Extension.pdf](#)

Attachment: [BM Summary 11.20.07.pdf](#)

23. [C-23 2nd Extension to current contract for Polk Avenue Elementary School](#)

Attachment: [Polk Avenue 2nd Extension.pdf](#)

Attachment: [BM Summary 11.20.07.pdf](#)

Business Services General Items

24. [C-24 EETT Grant with Osceola County Tangible Asset Disposition](#)
25. [C-25 Bid Recommendations for November 20, 2007 Board Meeting](#)

Attachment: [Bid Rec 11-20-07.pdf](#)

26. [C-26 Donation of 30 Gateway E1800 Computers to Community Center\(s\) in Polk County](#)

Business Services Budget Revisions

27. [C-27 October 2007 Budget Amendments](#)

Attachment: [5Bud Amend - Capital Projects.pdf](#)

Attachment: [6Bud Amend - Special Revenue.pdf](#)

Attachment: [Summary 11-20-2007.pdf](#)

Attachment: [4Bud Amend - General Fund.pdf](#)

Business Services Grant Applications

28. [C-28 SUCCEED Florida High School Grants 07-08 Application \(Continuation\)](#)

Attachment: [SUCCEED FL HS School Board Summary 07-08.pdf](#)

Business Services Contracts

29. [C-29 Consortium Development Group, Inc.](#)

Attachment: [Consortium Development Group Inc. Contract Agreement.pdf](#)

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

Attachment: [Consultative Services Agreement.pdf](#)

Attachment: [STATEMENT OF WORK 2 .pdf](#)

30. [C-30 CSA with Ace-It! Tutoring Program](#)

Attachment: [Consultative Services Agreement - Ace-It! Tutoring.pdf](#)

Attachment: [STATEMENT OF WORK for Ace-It! Tutoring Services.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS for Ace-It! Tutoring.pdf](#)

31. [C-31 CSA Learning-Focused Solutions, Inc. \\$350,775.00](#)

Attachment: [BIA - LFS T1 School Improvement Grant 07-08.pdf](#)

Attachment: [LFS Sole Source Ltr 07-08.pdf](#)

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

Attachment: [Contract - LFS - T1 School Improvement Grant 12.04.07-6.13.08.pdf](#)

Business Services Donations

32. [C-32 \\$800.00 Donation from Classic Ring Designs to Stambaugh Middle School](#)

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

33. [C-33 \\$1,000 Donation From Stambaugh Middle School PTSO to Stambaugh Middle School Internal Account: Band](#)

Attachment: [Acceptance of Donations for Band Program.pdf](#)

34. [C-34 \\$2000 Donation from Stambaugh Middle School PTSO to Stambaugh Middle School Faculty Fund Internal Account](#)

Attachment: [Acceptance of Donations to Faculty Account.pdf](#)

35. [C-35 \\$5000 Donation from Stambaugh PTSO to Stambaugh Middle School General Fund, Internal Account](#)

Attachment: [Acceptance of Donations for General Internal Account.pdf](#)

36. [C-36 Combee Elementary Donation Correction](#)

Attachment: [Combee Elementary donation.pdf](#)

37. [C-37 \\$1,500 Donation to George Jenkins High School from Barney's Pump, Inc.](#)

Attachment: [Acceptance of Donations -Barney's 07-08pump.pdf](#)

38. [C-38 \\$500.00 Donation from Tropic Star Seafood, Inc. to Auburndale High School](#)

Attachment: [Tropic Star Seafood, Inc.pdf](#)

39. [C-39 \\$3,000 Donation from PM Development, LLC to Kathleen High School PreK Program](#)

Attachment: [Acceptance of Donations 102407.pdf](#)

40. [C-40 \\$500 Donation from Publix Super Markets Charities, Inc. to George Jenkins High School](#)

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

41. [C-41 \\$500 Donation from Publix Super Markets Charities to George Jenkins High](#)

School

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

42. [C-42 \\$5000 Donation to Lake Shipp Elementary from School Turnaround](#)

Attachment: [Acceptance of Donations-Lake Shipp.pdf](#)

43. [C-43 \\$1,170 Donation from First Aviation Sertoma Club to Southwest Middle School](#)

Attachment: [Donation from Sertoma Club to Deaf Culture Club.pdf](#)

44. [C-44 \\$1,000 Donation from Wal Mart to Southwest Middle School](#)

Attachment: [Donation from Wal Mart to SBN.pdf](#)

45. [C-45 \\$2,000 donation from Brevard County School Board to Academic Competitions](#)

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

46. [C-46 \\$500.00 Donation from Faulks Living Trust to Auburndale High School](#)

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

47. [C-47 \\$620.00 Donation from Mosaic Fertilizer to Kingsford Elementary School](#)

Attachment: [Mosaic donation Spell Pat Read.pdf](#)

Business Services Purchasing Items for Learning Division

48. [C-48 LRP Publications Purchase Order](#)

Attachment: [LRP.pdf](#)

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

49. [C-49 Approval of Testing materials, program and services](#)

Attachment: [SAT 10 Scoring fee letter thru 08.pdf](#)

Attachment: [Harcourt Sole Source letter nov 07.pdf](#)

Attachment: [Harcourt order 0708.pdf](#)

Facilities & Operations General Items – Architectural Services

50. [C-50 Project #C-00252 Stambaugh Middle School \(Gymnasium Replacement\)](#)

51. [C-51 Project #C-00225 Eastside Elementary \(16 Classroom Addition/Building 1 Remodel\)](#)
52. [C-52 Project #C-00250 Haines City Senior High \(Weight Room\)](#)
53. [C-53 Project #C-00255 Wendell Watson Elementary \(8 Classroom Addition\)](#)
54. [C-54 Project #C-00152 Tenoroc Senior High School \(High School "BBB"\)](#)

Attachment: [Power Acad. Proposal Letter 102907.pdf](#)

55. [C-55 Project #C-00179 New Middle School "BB" \(SW Winter Haven\)](#)
56. [C-56 Project #C-00259 - New Middle School "EE" \(K-8 Loughman SOA\)](#)

Facilities & Operations General Items – Construction Services

57. [C-57 Project #C-00230-Sandhill Elementary-8 Classroom Addition](#)

Attachment: [c230gmp.pdf](#)
Attachment: [c230wksht.pdf](#)

58. [C-58 Project #C-00229-Ridgeview Global Studies Academy-8 Classroom Addition](#)

Attachment: [c229wksht.pdf](#)
Attachment: [c229gmp.pdf](#)

59. [C-59 Project #C-00225 \(Bid File No. 281-FDF-0907\)-Eastside Elementary-Play Court Canopy](#)

Attachment: [c225gmp.pdf](#)

60. [C-60 Project #P-00945 \(Bid File No. 280-FDF-0907\)-Alturas Elementary-Play Court Canopy](#)

Attachment: [p945gmp.pdf](#)

61. [C-61 Project #R-01147-Lakeland Senior-Resurface Existing Asphalt Track](#)

Attachment: [r1147bidtab.pdf](#)

62. [C-62 Project #R-01146-Bartow Senior-Resurface Existing Asphalt Track](#)

Attachment: [r1146bidtab.pdf](#)

63. [C-63 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)

Attachment: [c224shortlist.pdf](#)

Facilities & Operations Contract Changes – Construction Services

64. [C-64 Project #C-00173-Carlton Palmore Elementary-8 Classroom Addition](#)

Attachment: [c173pb7-8.pdf](#)

Facilities & Operations Maintenance Project Requests

65. [C-65 Project #R-01163 - Superintendent's Office - Restroom Upgrades](#)
66. [C-66 Project #P-01155 - Superintendent's Office - Asbestos Abatement and Correct Moisture Problems](#)
67. [C-67 Project #C-00224 - Combee Elementary - 22 Classroom Addition](#)
68. [C-68 Project #R-1167 - Crystal Lake Middle - Replace A/C Equipment](#)

Human Resource Services Recommendations

69. [C-69 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Instructional and Hourly 11-20-07.pdf](#)

70. [C-70 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 11-20-07.pdf](#)

Attachment: Term Sup Non-Instr 11-20-07.pdf (Confidential Item)

71. [C-71 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 11-20-07.pdf](#)

72. [C-72 Recommendation for Designated Changes](#)

Attachment: [Sr Tech Textbook Warehouse Final.pdf](#)

Attachment: [Des Chg Sr Tech Purchasing 11-20-07.pdf](#)

Human Resource Services Annual Items

73. [C-73 Recommendations for Charter Designated Changes](#)

Attachment: [Compass Charter 11-20-07.pdf](#)

Information Systems & Technology General Items

74. [C-74 2008-2010 District Technology Plan](#)

Attachment: [08-10 DTP Final.pdf](#)

Attachment: [SB Summary District Tech Plan 2008-10.pdf](#)

Learning General Items

75. [C-75 Approval of the 2007-2008 School Improvement Plans](#)

Regular

Administration - School Board

76. [R-76 Salary Increases for School Board Staff](#)

77. [R-77 Appointment to FSBA Legislative Committee](#)

Attachment: [Legislative Liaison Reporting Form.pdf](#)

78. [R-78 School Board Members' Nominations for Sales Tax Oversight Committee](#)

Attachment: [NOMINEES FOR THE SALES TAX OVERSIGHT COMMITTEE 11-20-07.pdf](#)

Facilities & Operations General Items – Architectural Services

79. [R-79 Project #C-00249 George Jenkins Senior High \(Freshman Academy\)](#)

Facilities & Operations General Items – Construction Services

80. [R-80 Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241shortlist.pdf](#)

81. [R-81 Project ##C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c242shortlist.pdf](#)

Superintendent's Report

82. [Superintendent's Report](#)

Attorney's Report

83. [Attorney's Report](#)

Auditor's Report

Board Members' Report

84. [Frank O'Reilly, School Board Member, District 1](#)
85. [Lori Cunningham, School Board Member, District 2](#)
86. [Hazel Sellers, School Board Member, District 3](#)
87. [Dr. Brenda Reddout, School Board Member, District 4](#)
88. [Kay Fields, School Board Member, District 5](#)
89. [Margaret Lofton, School Board Member, District 6](#)
90. [Tim Harris, School Board Member, District 7](#)

Public Comments Addressing Items Not on Agenda

91. [Public Speakers](#)
92. [Ramona Waibel - After school program](#)
93. [Joe Wolf - Science Curriculum](#)
94. [Jonathan Smith - Science Curriculum](#)

Adjournment