

## 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](#)

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 Scholars](#)

#### Public Comments on Agenda Items

14. [Public Speakers](#)

#### Approval of Minutes

15. [Approve School Board Minutes of November 20,2007](#)

Attachment: [11 20 07 School Board Minutes.pdf](#)

#### Approval of Consent Agenda

16. [Approve Consent Agenda](#)

#### New Administrator Announcements

17. [New Administrators](#)

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

#### Consent

Administration - Office of School Choice

18. [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

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

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

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

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

21. [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

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

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

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

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

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

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

#### Business Services Contracts

25. [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](#)

26. [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](#)

### 27. [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](#)

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

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

## Business Services Donations

### 29. [C-29 Donation of Trailer to LHS Band](#)

- Attachment: [bandtrailer \(2\).pdf](#)

### 30. [C-30 \\$4,500 Donation from Pinewood PTO to Pinewood Elementary](#)

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

### 31. [C-31 Donation from Luis Alvarez to Palmetto Elementary](#)

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

### 32. [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](#)

### 33. [C-33 \\$1500.00 Donation from Alturas Elementary PTA to Alturas Elementary](#)

- Attachment: [Acceptance of Donation PTA.pdf](#)

### 34. [C-34 \\$2,000 Donation from Broward County School Board to Academic Competitions](#)

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

35. [C-35 \\$1000.00 Donation from Dr. George Winny to Doris Sanders Learning Center](#)

Attachment: [donation from Dr. Winny.pdf](#)

36. [C-36 \\$2,000 Donation from Levy County School Board to Academic Competitions](#)

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

37. [C-37 \\$1,000 Donation from the John & Martha Carter Foundation to Union Academy Magnet School](#)

Attachment: [DonationCarterFoundation07.pdf](#)

38. [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

39. [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

40. [C-40 Project #C-00236 New Elementary School "D" \(Tenoroc Mine Road\)](#)

41. [C-41 Project #C-00228 Middle School "DD" \(SE Winter Haven\)](#)

#### Facilities & Operations General Items – Construction Services

42. [C-42 Project #C-00167-Roosevelt Academy-Agriculture Canopy](#)

Attachment: [c167bid.pdf](#)

43. [C-43 Project #C-00226-Lake Shipp Elementary-Classroom Renovations/Remodeling](#)

44. [C-44 Project #C-00124-Fort Meade Middle/Senior-Boys' FieldHouse](#)

45. [C-45 Project #R-01169-Boone Middle-Replacement Roof for Building No. 17](#)

Attachment: [r1169bidtab.pdf](#)

46. [C-46 Project #R-01170-Haines City Senior-Replacement Roof on Buildings No. 3, 6 & Walkways](#)

Attachment: [r1170bidtab.pdf](#)

47. [C-47 Project #R-01171-Kathleen Elementary-Replacement Roof for Building No. 18](#)

Attachment: [r1171roofbidtab.pdf](#)

48. [C-48 Project #R-01172-Scott Lake Elementary-Replace Roof on Building No. 2 and Walkway](#)

Attachment: [r1172bidtab.pdf](#)

49. [C-49 Project #R-01173-Traviss Career Center-Replacement Roof on Buildings No. 1 \(West End\) & 2](#)

Attachment: [r1173bidtab.pdf](#)

50. [C-50 Project #R-01174-Union Academy-Replacement Roof for Buildings No. 3, 4, 5 & Walkways](#)

Attachment: [r1174bidtab.pdf](#)

51. [C-51 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148co.pdf](#)

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

52. [C-52 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198pb3a.pdf](#)

53. [C-53 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co.pdf](#)

54. [C-54 Project #C-00147-Lake Marion Creek School-New Middle School "AA"](#)

Attachment: [c147co.pdf](#)

55. [C-55 Project #C-00208-McLaughlin Middle-Remodel & Classroom Addition](#)

Attachment: [c208co.pdf](#)

56. [C-56 Project #C-00234-Palmetto Elementary-New Elementary School "F"](#)

Attachment: [c234co.pdf](#)

57. [C-57 Project #C-00198-Summerlin Academy-New Facility](#)

Attachment: [c198co.pdf](#)

#### Facilities & Operations Maintenance Project Requests

58. [C-58 Project R-01168 - Daniel Jenkins Academy - Replace Fire Alarm](#)

59. [C-59 Project R-01175 - Support Services - Replace Radio Tower](#)

#### Human Resource Services Recommendations

60. [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)

61. [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)

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

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

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

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

#### Learning General Items

64. [C-64 School year 2007-2008 fees for West Area Adult, Ridge Career Center, Travis 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

65. [C-65 Transfer of Bus from Highlands County](#)

Attachment: [Transfer of Highlands County Bus.pdf](#)

#### Support Services Field Trip Requests

66. [C-66 Out of State Field Trip](#)

Attachment: [field trip form-agenda12.11.07.pdf](#)

### Regular

#### Administration General Items

67. [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](#)

#### Facilities & Operations General Items - Planning and Concurrency

68. [R-68 School Concurrency Interlocal Agreement Adoption](#)

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

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

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

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



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

Facilities & Operations General Items – Property Management - Land

71. [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](#)

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

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

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

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

Attachment: [sweat property.pdf](#)

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

74. [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](#)

Public Hearing

Superintendent's Report

75. [Superintendent's Report](#)

Attorney's Report

76. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

78. [Hazel Sellers, School Board Member, District 3](#)
79. [Dr. Brenda Reddout, School Board Member, District 4](#)
80. [Kay Fields, School Board Member, District 5](#)
81. [Margaret Lofton, School Board Member, District 6](#)
82. [Tim Harris, School Board Member, District 7](#)
83. [Lori Cunningham, School Board Member, District 2](#)

Public Comments Addressing Items Not on Agenda

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

Adjournment