

## 07 31 2018 Regular School Board Meeting 5 00 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered before the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Caroline Schneggenburger, Davenport School of the Arts](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of July 31, 2018 School Board Meeting as Amended](#)

Special Recognitions

3. [C-3 United Way of Central Florida Districtwide Campaign](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 19, 2018 Work Session](#)

Attachment: [June 19, 2018 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the June 19, 2018 School Board Meeting](#)

Attachment: [06 19 18 School Board Minutes.pdf](#)

Approval of Consent Agenda

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

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Alexander McLuckey Bio.pdf](#)

Attachment: [Jeffrey Hancock Bio.pdf](#)

Attachment: [Brad Hiers Bio.pdf](#)

Attachment: [Roberto Morales Bio.pdf](#)

Attachment: [Travian Smith Bio.pdf](#)

Attachment: [Shane Runyon Bio.pdf](#)

Attachment: [Felicia Fletcher Bio.pdf](#)

Attachment: [Andrew Baldwin Bio.pdf](#)

Attachment: [Christopher Miller Bio.pdf](#)

Attachment: [Sarah Miranda Bio.pdf](#)

Consent

Business Services General Items

9. [C-9 Delta Dental Plan Renewal](#)

Attachment: [Contract Renewal Delta Dental PPO Group#15247.pdf](#)

10. [C-10 Standard Insurance Group Term Life & AD&D, STD, and LTD Insurance 2019 Renewal \\$459,572](#)

Attachment: [Board Agenda 2019 Standard Renewal.pdf](#)

Attachment: [Polk County 625950 Renewal Letter 6.5.18.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 7-18-18.pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2017–2018 \(May 2018\)](#)

Attachment: [May 2018 Board Amendments.pdf](#)

Business Services Grant Applications

13. [C-13 Share Our Strength Breakfast Grant, \\$11,900.00](#)

Attachment: [Breakfast Expansion Grant Summary for Board Agenda.pdf](#)

14. [C-14 Title III, Part A Immigrant 2018-2019, \\$51,843.46](#)

Attachment: [Title III Immigrant 18-19 Budget.pdf](#)

Attachment: [Title III Immigrant 2019.pdf](#)  
Attachment: [T3 Immigrant Budget-Impact-Analysis-2018-19 \(1\).pdf](#)  
Attachment: [Title III Immigrant DOE 100.pdf](#)

#### Business Services Grant Applications with Positions

15. [C-15 Academic Tourney Continuation Grant, Acceleration & Innovation, \\$132,738](#)  
Attachment: [0.2018-2019 Academic Tourney Grant.pdf](#)
16. [C-18 Title I Part D Subpart II Local Programs for Neglected and Delinquent Continuation Grant \\$339,752](#)  
Attachment: [Eagenda backup documentation Title I Part D 18-19.pdf](#)
17. [C-20 Integrated English Literacy & Civics Education Grant, WorkForce, \\$178,007](#)  
Attachment: [Adult Education -IELCE grant 2018-2019 eagenda backup documentation \(002\).pdf](#)
18. [C-21 Adult Education and Corrections \(Continuation\) Grant- WorkForce, \\$100,000](#)  
Attachment: [Corrections - BUDGET IMPACT ANALYSIS 18-19.pdf](#)  
Attachment: [Adult Education Corrections Grant Executive Summary 18-19.pdf](#)
19. [C-22 Title III, Part A: English Language Acquisition 2018-2019](#)  
Attachment: [Title 3 Signature Page.pdf](#)  
Attachment: [Title III 2019 Budget DRAFT.pdf](#)  
Attachment: [Title III 2019 Narrative.pdf](#)  
Attachment: [Title III 2018-2019 Budget-Impact-Analysis.pdf](#)
20. [C-23 21st Century Community Learning Centers Continuation Grant Garner - Lewis Anna Woodbury \\$113,260](#)  
Attachment: [21st CCLC LAW and Garner Budget Impact 2018-2019.pdf](#)  
Attachment: [21st CCLC LAW Garner Board Summary 18-19.pdf](#)
21. [C-24 21st Century Community Learning Centers Continuation Grant Application Wahneta Elementary \\$137,550](#)  
Attachment: [21st CCLC Wahneta Board Summary 18-19.pdf](#)  
Attachment: [21st CCLC Wahneta Budget-Impact-Analysis-2018-19.pdf](#)
22. [C-25 21st Century Community Learning Centers Continuation Grant Laurel, Palmetto and Lake Marion Creek Middle \\$322,740](#)  
Attachment: [21st CCLC Laurel Palmetto Lake Marion Creek Budget Impact 18-19.pdf](#)  
Attachment: [21st CCLC Laurel Palmetto Lake Marion Creek Board Summary](#)

[18-19.pdf](#)

23. [C-26 Project Application for Florida AWARE Grant Year 5](#)

Attachment: [Budget-Impact-Analysis-2018-19.pdf](#)

Attachment: [Florida AWARE Grant 100a.pdf](#)

Attachment: [Budget 2018-19 DOE 101 530.pdf](#)

Business Services Contracts

24. [C-27 Early Learning Coalition-Workforce Education \(Teen Parent Program\) No Cost to District](#)

Attachment: [Early Learning Coalition-Workforce Education Contract.pdf](#)

25. [C-28 Alternative Behavioral Concepts, Inc. - ESE \\$95,000.00](#)

Attachment: [Alternative Behavior Concepts Statement of Work.pdf](#)

Attachment: [Alternative Behavior Concepts 2109 contract revised signed.pdf](#)

Attachment: [Budget-Impact-Analysis-Alternative Behavioral Concepts.pdf](#)

26. [C-30 Beth Ingram Therapy Services, Inc. \(SLP\) - ESE \\$500,000.00](#)

Attachment: [Beth Ingram Therapy Services \(public\) 2019 signed.pdf](#)

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

Attachment: [Budget-Impact-Analysis-Beth Ingram, public, SLP.pdf](#)

27. [C-31 Action Home Care Inc. - ESE \\$130,000.00](#)

Attachment: [Budget-Impact-Analysis-Action Home Care Inc.pdf](#)

Attachment: [Action Home Care contract 2019 signed.pdf](#)

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

28. [C-32 Invo HealthCare Associates \(SLP\) - ESE \\$145,320.00](#)

Attachment: [Invo Health Care SLP revised contract 2019 signed.pdf](#)

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

Attachment: [Budget-Impact-Analysis-INVO HealthCare Associates, SLP.pdf](#)

29. [C-33 P-01852 - Lincoln Academy - New Bus/Car Traffic Area Improvements](#)

Attachment: [P-01852 CM Contract.pdf](#)

30. [C-34 Educational Based Services, Inc. \(Private\) SLP - ESE \\$266,800.00](#)

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

Attachment: [Educational Based Services Inc-Private SLP.pdf](#)

Attachment: [Budget-Impact-Analysis-EBS, SLP \(private\).pdf](#)

31. [C-35 Independent Electrical Contractors, \\$66,000.00: WorkForce Education](#)

Attachment: [Polk IEC Contract Draft 2018.pdf](#)

Attachment: [Public Records Addendum.pdf](#)

32. [C-37 Beth Ingram Therapy Services, Inc. \(SLP-Private\) - ESE \\$342,400.00](#)

Attachment: [Beth Ingram Therapy Services, Inc. \(private\) 2019 signed.pdf](#)

Attachment: [Budget-Impact-Analysis-Beth Ingram, SLP \(private\).pdf](#)

33. [C-38 Learning Resource Center \(Private\) - ESE \\$243,000.00](#)

Attachment: [budget-impact-analysis-Learning\\_resource Private 2019.pdf](#)

Attachment: [LRC - private 2019 signed.pdf](#)

34. [C-39 Agreement, FL Dept. of Health, Student Services, \\$108,675.00](#)

Attachment: [BASIC Health Dept.Budget Impact.2018.2019.pdf](#)

Attachment: [Health Dept. Basic Health Agreement 18-19 FINAL.pdf](#)

35. [C-40 Learning Sciences International LSI \\$800,000](#)

Attachment: [LSI Agreement Backup Documentation 2018-2019 pdf.pdf](#)

36. ~~C-41 Alternative Behavioral Concepts, Fine Arts, \$450.00~~

Attachment: ~~Alt.\_Behavior[1].pdf~~

37. [C-42 Cambridge Assessment Pre-AICE Contract, Acceleration and Innovation, \\$9,300.00](#)

Attachment: [Denison-Cambridge Contract.pdf](#)

#### Business Services Donations - CASH

38. [C-43 \\$500.00 Donation From Ironman Foundation, INC to Haines City HS](#)

39. [C-44 \\$1,000.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

40. [C-45 \\$1,200.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

41. [C-46 \\$900.00 Donation from The Ironman Foundation, INC to Haines City HS](#)

42. [C-47 \\$500.00 Donation from Wayne Gandy to Haines City High](#)

43. [C-48 \\$500.00 Donation from Jarrett Gordon Ford to Haines City High](#)

44. [C-49 \\$9,000.23 Donation from the Kiwanis Club of Greater Haines City to Haines City High](#)

45. [C-50 \\$3,500.00 Donation from the National FFA Foundation Inc. to Haines City HS](#)

46. [C-51 \\$503.28 Donation from Polk Education Foundation to Spook Hill Elementary School](#)
47. [C-52 \\$1,500.00 Donation from Schalamar Creek Crochet Guild of America Central Florida Chapter to Tenoroc High School](#)
48. [C-53 \\$778.17 Donation from Wendell Watson PTA to Wendell Watson Elementary](#)
49. [C-54 \\$918.75 Donation from Wendell Watson Elementary PTA to Wendell Watson Elementary](#)
50. [C-55 \\$1,000.00 Donation from Ann Whitehead to Alturas Elementary](#)
51. [C-56 \\$800.00 Donation from Fort Meade Fighting Miner Band Parent Association Inc. to Fort Meade Middle Senior High School](#)
52. [C-57 \\$512.55 Donation from Auburndale Band Patrons, Inc. to Auburndale High School](#)
53. [C-58 \\$1,100.00 Donations from Lake Wales FFA Alumni to McLaughlin MS](#)
54. [C-59 \\$3,303.00 Donation from Auburndale High School Endowment Fund, Inc. to Auburndale High School](#)
55. [C-60 \\$1,500.00 Donation from Aegis Community Management Solutions, Inc. to Auburndale High School](#)
56. [C-61 \\$1,633.80 Donation from Polk Art Education Association to Fine Arts](#)
57. [C-62 \\$1,764.00 Donation from Spessard Holland Elementary PTA to Spessard Holland Elementary](#)
58. [C-63 \\$1,875.00 Donation from Miracle Toyota to Bethune Academy](#)
59. [C-64 \\$706.00 Donation from Keystone Consolidated Ind/KSW to Roosevelt Academy](#)
60. [C-65 \\$1,000.00 Donation from Skate World to Lincoln Ave. Academy](#)
61. [C-66 \\$5,000.00 Donation from Americans for CLASS to School Board of Polk County](#)  
Attachment: [FILE\\_8928.pdf](#)
62. [C-67 \\$708.50 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
63. [C-68 \\$508.21 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
64. [C-69 \\$1750.32 Donation from Badcock Corporation to Mulberry High](#)

65. [C-70 \\$500.00 Dontation from Lake Wales Kiwanis Foundation To McLaughlin MS](#)
66. [C-71 \\$500.00 Donation from V.F.W Auxiliary Post 4945](#)
67. [C-72 \\$20,000.00 Donation from PTSO at Lakeland Highlands to Lakeland Highlands Middle](#)
- Attachment: [transfer to trust fund.pdf](#)
68. [C-73 \\$26,500.00 Donation from Health Fair Donations to Risk Management/Wellness](#)
69. [C-74 \\$3,200.00 Donation from Mulberry Title Services to R. Bruce Wagner Elementary](#)
70. [C-75 \\$500.00 Donation from Kathy Wilson to Auburndale High School](#)
71. [C-76 \\$800.00 Donation from Greenwood Chevrolet, Inc. to Fort Meade Middle Senior High School](#)
72. [C-77 \\$3,000 Donation from Disney Voluntears Ears to you to Horizons Elementary](#)
73. [C-78 \\$1,000.00 Donation from Disney Worldwide Services, Inc. to Oscar J. Pope Elementary](#)

Business Services Donations - NON CASH

74. [C-79 Non Cash Donation \(3 All Sports Passes\) from Florida Southern to Lakeland Highlands Middle](#)

Attachment: [All Sport Passes.pdf](#)

75. [C-80 Non Cash Donation \(100 Dell Monitors\) from OFFICE OF THE STATE ATTORNEY, TENTH JUDICIAL CIRCUIT, to Polk County School Board](#)

Attachment: [Monitor Transfer School board.pdf](#)

Attachment: [FW Monitor donation form.pdf](#)

Business Services Donations - (Facilities Related)

76. [C-81 \\$25,000.00 Donation from Shelly Grainger to Jesse Keen Elementary](#)
77. [C-82 Non-Cash Doantion \(Garden Items\) from Lowe's Lakeland to Lake Alfred Polytech Academy](#)

Business Services Purchasing Items for Curriculum

78. [C-83 Purchase of Renaissance FLOW 360, Teaching and Learning, \\$1,539,412.48](#)

Attachment: [Renaissance-PolkCoCostProp\\_FINAL.pdf](#)

Attachment: [SSLetter Flow360\\_070318.pdf](#)

Attachment: [SSLetter\\_PD\\_070318.pdf](#)

Attachment: [Public-Records-Addendum-signed.pdf](#)  
Attachment: [Budget-Impact-Analysis-2018-19 - Renaissance.pdf](#)  
Attachment: [MasterAgreement\\_FINAL\\_07172018\\_RLSigned.pdf](#)

#### Business Services Purchasing Items for Teaching and Learning Division

79. [C-84 Purchase of Walch Education \(Financial Algebra Materials\), Teaching and Learning, \\$65,100.00](#)

Attachment: [Sole source.Polk5-24-18.pdf](#)  
Attachment: [Polk Financial Alg Quote Renewal 4-18-18.pdf](#)  
Attachment: [Public records.Polk 5-24-18.pdf](#)

#### Business Services Purchasing Items Schools -WorkForce

80. [C-85 BurlingtonEnglish Purchase, \\$67,200 for East and West Area Adult](#)

Attachment: [Sole Source Letter June 2018.pdf](#)  
Attachment: [P902798 Polk County Public Schools---.pdf](#)  
Attachment: [Budget-Impact-Analysis-2018-19.pdf](#)

81. [C-86 Purchase of Foundations of Restaurant Management and Culinary Arts: Curriculum of the ProStart Program](#)

Attachment: [NATIONAL RESTAURANT ASSOC.Culinary.Polk County Public Records Addendum Foundations Materials.pdf](#)  
Attachment: [NATIONAL ASSOC RESTAURANT.Culinary.Sole Source NRA Letter 062618 Polk County.pdf](#)  
Attachment: [NATIONAL RESTAURANT ASSOC.Culinary.Quote-7511 Polk County-BENNETTv2.pdf](#)

#### Facilities & Operations General Items – Administration

82. [C -87 Portable Demolition](#)

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

83. [C-88 Various Projects - ConfirmationApproval of Contracts & Contract Changes Under \\$250,000](#)

Attachment: [April - June 2018 - Quarterly Project Report.pdf](#)

84. [C-89 P-01765 - District Office - Upgrade/Replace HVAC System, Building 10 \(Instructional Services Building\)](#)

#### Facilities & Operations - Project Requests

85. [C-90 P-01852 - Lincoln Academy - Bus/Car Traffic Area Improvements - New](#)

#### Human Resource Services Annual Items



86. [C-91 Florida Educational Equity Act Annual Update 2017-2018](#)

Attachment: [Equity Report 2017-2018 HRS 7-31-18 bm.pdf](#)

#### Learning Support General Items

87. [C-92 PCS Mental Health Plans Senate Bill 7026](#)

Attachment: [PCS Mental Health Plan FDOE Checklist Responses.pdf](#)

Attachment: [PCS Mental Health Plan for SB 7026\(FINAL\).pdf](#)

Attachment: [New Beginnings HS - MH Plan.pdf](#)

Attachment: [Lake Wales MH Plan.pdf](#)

#### Support Services Field Trip Requests

88. [C-93 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips Agenda.7.31.2018.pdf](#)

#### Teaching and Learning - Curriculum

89. [C-94 2018-2019 Student Dues and Fees](#)

Attachment: [Dues and Fees Memo 2018-19 updated.pdf](#)

#### Regular

##### Business Services General Items

90. [E-95: Early Learning Coalition FI First Start, PreSchool Programs, \\$233,125](#)

Attachment: [PCSB\\_FFS Contract #1819FFS.pdf](#)

Attachment: [BIA FFS SY 18-19.pdf](#)

##### Business Services Grant Applications with Positions

91. [C-16 Title I Part A Improving the Academic Achievement of the Disadvantaged Continuation Grant \\$35,466,882.46](#)

Attachment: [Title I Part A eagenda backup documentation 18-19.pdf](#)

92. [C-17 Title I Part C Education of Migratory Children Continuation Grant \\$1,033,576](#)

Attachment: [Eagenda backup documentation Title Part C 18-19.pdf](#)

93. [C-19 Adult General Education Grant, WorkForce, \\$1,000,260](#)

Attachment: [Adult General Education Grant Executive Summary 18-19.pdf](#)

Attachment: [AGE - BUDGET IMPACT ANALYSIS 2018-2019.pdf](#)

## Business Services Contracts

94. [R-96 Early Learning Coalition of Polk revenue agreement:Head Start VPK, \\$1,425,600](#)

Attachment: [2018-19 Head Start VPK BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [VPK Head Start Contract.pdf](#)

95. [R-97 Early Learning Coalition of Polk Revenue Agreements: Voluntary Prekindergarten, \\$2,376,000](#)

Attachment: [2018-19 VPK T1 BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [VPK Title 1 Contract & McKeel.pdf](#)

96. [R-98 CSA, SRO Agreements 2018/19 SY, \\$3,039,653.06](#)

Attachment: [SRO CSAs 2018.19.pdf](#)

Attachment: [SRO STATEMENT OF WORK 2018-19.pdf](#)

Attachment: [SRO Totals 2018.19.pdf](#)

Attachment: [SRO Budget-Impact-Analysis-2018-19.pdf](#)

97. [C-29 Educational Based Services, Inc. \(public\) SLP - ESE \\$718,200.00](#)

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

Attachment: [Educational Based Solutions SLP signed 2019.pdf](#)

Attachment: [Budget-Impact-Analysis-EBS, SLP.pdf](#)

98. ~~E-99: Pearson - Connection Online Contract, Polk Virtual - Elementary grades~~

~~Attachment: Pearsons - Connections K-5 Online.pdf~~

~~Attachment: Pearsons Connections - Budget-Impact-Analysis-2018-19.pdf~~

99. [C-36 Invo HealthCare Associates \(Behavior\) - ESE \\$1,123,200.00](#)

Attachment: [Budget-Impact-Analysis- INVO \(behavior\). 2019.pdf](#)

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

Attachment: [Invo HealthCare Associates \(Behavior\) 2019 signed contract.pdf](#)

## Business Services Purchasing Items for Teaching and Learning Division

100. [R-100 Purchase of Istation, Teaching and Learning, \\$767,715.90](#)

Attachment: [05.30.18 Sole Source - Professional Development.pdf](#)

Attachment: [Updated Polk County Pricing for Istation.pdf](#)

Attachment: [Sole Source Letter 03.09.2018 \(1\).pdf](#)

Attachment: [Polk.pdf](#)

## Human Resource Services Recommendations

101. [R-101 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [7-31-18 Administrative and Instructional Board Agenda.pdf](#)  
Attachment: Instructional Supp Docs Board Agenda Employee Relations 7-31-18.pdf (Confidential Item)

102. [R-102 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [7-31-18 Non-Instructional Board Agenda.pdf](#)  
Attachment: Non-Instructional Supp Docs Board Agenda Employee Relations 7-31-18.pdf (Confidential Item)

103. [R-103 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-31-18 TDA BM.pdf](#)

Work Force - Charter School Division

104. [E-104: Lake Wales High School Projected 2018-2019 Enrollment](#)

Attachment: [LWHS Projected Enrollment Request 2018-2019.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

105. [SPEAKERS to the 2018-19 Tentative Budget and Millage Rates](#)

106. [R-106 2018-19 Tentative Budget and Millage Rates](#)

Attachment: [Tentative Budget Combined 07.23.18.pdf](#)  
Attachment: [packet for 07.31.2018.pdf](#)

107. [SPEAKERS For BOK Academy North](#)

108. [R-108 Edward W. Bok Academy North New Charter Contract](#)

Attachment: [Edward W. Bok Academy North Contract Draft 2018-2023 IEPC-SC \(v3\).pdf](#)  
Attachment: [B.M. 7.31.18 Bok North Contract Substantive Changes Summary.pdf](#)

109. [SPEAKERS For Language and Literacy Academy for Learning](#)

110. [R-110 Language & Literacy Academy for Learning, Inc. New Charter Contract](#)

Attachment: [Language and Literacy Academy for Learning Contract Draft 2018-2023 IEPC-SC \(v3\).pdf](#)

111. [R-112 2018-2019 Code of Student Conduct](#)

Attachment: [Code of Conduct Committee List.pdf](#)

Attachment: [Itemized List of Changes - BOARD VERSION.pdf](#)  
Attachment: [BOARD VERSION FINAL VERSION with Changes marked.pdf](#)  
Attachment: [BOARD VERSION FINAL VERSION.pdf](#)

112. [SPEAKERS For the Code of Conduct](#)

113. [SPEAKERS on School Board Policy Updates](#)

114. [R-114 School Board Policy Updates](#)

Attachment: [Neola policy updates summary 7 31 18 bd mtg.pdf](#)  
Attachment: [Staff Policy Docs July 31 18 Bd Mtg.pdf](#)  
Attachment: [Staff Policy Recs Summary July 31 18 Bd Mtg.pdf](#)  
Attachment: [Neola policy updates Docs 7-31-18 Bd Mtg.pdf](#)

#### Superintendent's Report

115. [Superintendent's Report](#)

#### Attorney's Report

#### Auditor's Report

#### Board Members' Report

116. [Billy Townsend, District 1](#)

117. [Lori Cunningham, District 2](#)

118. [Hazel Sellers, District 3](#)

119. [Sara Beth Reynolds, District 4](#)

120. [Kay Fields, District 5](#)

121. [Lynn Wilson, District 6](#)

122. [Tim Harris, District 7](#)

#### Public Comments Addressing Items Not on Agenda

123. [SPEAKERS](#)

#### Adjournment