

08 22 2017 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 Jagger Looney, Southwest Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the August 22, 2017 School Board Meeting as Revised](#)

Special Recognitions

3. [C-3 Duke Energy](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the July 25, 2017 Work Session](#)

Attachment: [07 25 2017 Work Session Minutes.pdf](#)

6. [C-6 Approve Minutes of the July 25, 2017 School Board Meeting](#)

Attachment: [07 25 17 School Board Minutes.pdf](#)

7. [C-7 Approve Minutes of the August 8, 2017 Work Session](#)

Attachment: [08 08 2017 Work Session Minutes.pdf](#)

Approval of Consent Agenda

8. [C-8 Approve Consent Agenda](#)

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [Brady Draper Bio.pdf](#)

Attachment: [Tiana Coleman Bio.pdf](#)

Attachment: [Melinda Baine Bio.pdf](#)

Attachment: [Jennifer Mills Bio.pdf](#)

Consent

Administration General Items

10. [C-10 Technical Policy Updates](#)

Attachment: [Technical Policy Chgs Docs Consent 8 22 17 Bd Mtg.pdf](#)

Attachment: [Technical Policy Chgs Summary 8 22 17 Bd Mtg.pdf](#)

Business Services General Items

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

Attachment: [Bid Rec 8-22-17.pdf](#)

Business Services Grant Applications with Positions

12. [C-12 School Improvement Grant Cohort 4 \(1003g\) – \(SIG 4\) \\$796,616.59](#)

Attachment: [SIG 4 Eagenda Backup Documentation.pdf](#)

13. [C-13 Title I Continuation Grants Improving Basic Programs \(Part A\) \\$41,833,963](#)

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

14. [C-14 Title I Continuation Grant : Migrant Project Application \(Part C\) \\$1,033,576](#)

Attachment: [Eagenda Backup Documentation Title I Part C.pdf](#)

15. [C-15 Title I Continuation Grant : Neglected and Delinquent \(Part D\) \\$375,264](#)

Attachment: [Title I Part D eagenda backup 17-18.pdf](#)

16. [C-16 21st Century Community Learning Centers Continuation Grant A \\$254,592](#)

Attachment: [21st CCLC LOE and PCE eagenda backup 17-18.pdf](#)

17. [C-17 21st Century Community Learning Centers Continuation Grant \\$168,784](#)

Attachment: [21st CCLC LAW Garner eagenda backup 17-18.pdf](#)

Business Services Contracts

18. [C-18 Confirmation Approval: Florida DOH in Polk Dental Health Services Agreement, \\$40,000 - Head Start](#)

Attachment: [DOH Dental Revenue Agreement 2017-2018 Head Start.pdf](#)

19. [C-19 Confirmation Approval: Florida DOH Polk Comprehensive Health Services Agreement, \\$360,000 - Head Start](#)

Attachment: [Budget Impact Analysis 2017-18.pdf](#)

Attachment: [2017-2018 DOH Head Start Agreement \(003\).pdf](#)

20. [C-20 Confirmation Approval: TheraLinks Related Services, LLC \(OT/PT\) - Student Support Services, \\$356,040.00](#)

Attachment: [OT PT Statement of Work 2017-18.pdf](#)

Attachment: [TheraLinks Related Services, LLC Budget-Impact-Analysis-2017-18.pdf](#)

Attachment: [TheraLinks Related Services \(OT.PT\) 2017-18_signed.pdf](#)

21. [C-21 Confirmation Approval: Action Home Care, Inc., \\$294,000.00, Student Services](#)

Attachment: [Action School Board Summary.Clinic LPNs.2017.2018.pdf](#)

Attachment: [ACTION STATEMENT OF WORK.Clinic LPNS.2017.2018.pdf](#)

Attachment: [Action Nursing Contract 2017-18 FINAL.pdf](#)

Attachment: [Action Budget Impact.Clinic LPNs.2017.2018.pdf](#)

22. [C-22 Confirmation Approval: Early Learning Coalition of Polk Agreement: School Rediness](#)

Attachment: [Board Executive Summary E-agenda 2017.pdf](#)

Attachment: [OEL-SR 20 Statewide SR Provider Contract PCSB 6-20-2017.pdf](#)

23. [C-23 Lease Renewal for Bld 270 at Bartow Airbase, Facilities, \\$168,550.68](#)

Attachment: [17 07 25 Budget-Impact-Analysis Bartow Airbase.pdf](#)

Attachment: [2017BartowAirbaseLease.pdf](#)

24. [C-24 Early Learning Coalition of Polk Revenue Agreement for Florida First Start, \\$221,040.58](#)

Attachment: [PCSB FFS Contract #1718FFS_FINAL.pdf](#)

25. [C-25 C-00301 -- Lk. Gibson Senior -- Upgrade/Replace Chiller/HVAC](#)

Attachment: [C301-CO3.pdf](#)

Attachment: [C301-SCMH.pdf](#)

26. [C-26 Agreement with Learn-It Systems LLC \\$400,000](#)

Attachment: [Eagenda Backup Documentation Learn It Contract 17-18.pdf](#)

27. [C-27 Extension of Florida First Start Lease for use of Wilfred Smith Center \(BoCC\)](#)

Attachment: [17 08 22 Lease Agreement.Wilfred Smith Resource Center.FirstStart.150605.pdf](#)

28. [C-28 Extension of Head Start Agreement for use of Space at Wilfred Smith Center \(BoCC\)](#)

Attachment: [17 08 22 Lease Agreement.Wilfred Smith Resource Center.HeadStart.150605.pdf](#)

Business Services Donations - CASH

29. [C-29 \\$1530.00 Donation form Lifetouch to Mulberry High](#)

30. [C-30 \\$1250.00 Donation from Home Team Marketing, LLC to Mulberry High School](#)

31. [C-31 \\$1174.58 Donation from FFA Alumni Boosters to Winter Haven High School](#)

32. [C-32 \\$1000.00 Donation from Kegel LLC to Winter Haven High School](#)

33. [C-33 \\$500.00 Donation from Polk Education Foundation to Fort Meade Middle Senior High School](#)

34. [C-34 \\$500.00 Donation from Wendell Watson Elem. PTA to Wendell Watson Elementary](#)

35. [C-35 \\$500.00 Donation from Wendell Watson Elem. PTA to Wendell Watson Elementary](#)

36. [C-36 \\$500.00 Donation from Wendell Watson Elem. PTA to Wendell Watson Elementary](#)

37. [C-37 \\$900.00 Donation from Bethune Academy PTA to Bethune Academy](#)

38. [C-38 \\$500.00 Donation from Treasure Coast Health Council, Inc. to Chain of Lakes Elementary](#)

39. [C-39 \\$1000.00 Donation From Disney to Dundee Elementary Academy](#)

Attachment: [Disney EARS to You.pdf](#)

40. [C-40 \\$500.00 Donation from Publix Super Markets Charity to George Jenkins High School](#)
41. [C-41 \\$5000.00 Donation from Carlton Palmore PTA to Carlton Palmore Elementary School](#)
42. [C-42 \\$6695.00 Donation from Carlton Palmore PTA to Carlton Palmore Elementary School](#)
43. [C-43 \\$750.00 Donation From Nancy Puri and Florida Certification to Fine Arts](#)

Business Services Purchasing Items for Teaching and Learning Division

44. [C-44 Amendment to Istation Purchase, Teaching and Learning, \\$259,315.62](#)

Attachment: [Istation Quote.pdf](#)
Attachment: [Istation Sole Source.pdf](#)
Attachment: [Budget Impact Analysis Istation Reading Spanish 1718.pdf](#)
Attachment: [Istation Public Records.pdf](#)

45. [C-45 Purchase of Follett Destiny from Follett Corporation \\$135,852.80](#)

Attachment: [2017 Follett Budget Impact Analysis.pdf](#)
Attachment: [2017 Sole Source Letter - Follett Destiny.pdf](#)
Attachment: [2017 FSC Destiny Support Quote.pdf](#)

46. [C-46 Purchase of Gale Database Subscription from Gale Cengage Learning \\$125,208.00](#)

Attachment: [2017 Gale Cengage database quote.pdf](#)
Attachment: [2017 Gale Budget Impact Analysis.pdf](#)
Attachment: [2017 Gale Cengage Sole Source Letter.pdf](#)

47. [C-47 Purchase of World Book Web Online Subscription from World Book Inc. \\$69,945.00](#)

Attachment: [2017 WorldBook Budget Impact Analysis.pdf](#)
Attachment: [2017 Sole Source Letter World Book.pdf](#)
Attachment: [2017 Quote WorldBook Web.pdf](#)

Human Resource Services Recommendations

48. [C-48 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [8-22-17 Administrative and Instructional Board Agenda.pdf](#)

49. [C-49 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [8-22-17 Non-Instructional Board Agenda.pdf](#)
Attachment: Non-Instructional Term Support Docs Board Agenda 8-22-17

Employee Relations.pdf (Confidential Item)

50. [C-50 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - August 22, 2017.pdf](#)

Human Resource Services Annual Items

51. [C-51 Florida Educational Equity Act Annual Update 2016-2017](#)

Attachment: [Equity Report 2016-2017 HRS 08.22.17 bm.pdf](#)

Support Services Field Trip Requests

52. [C-52 Out of State Field Trip Request](#)

Attachment: [Out of State Field Trips.8.22.2017.pdf](#)

Attachment: [Field Trip Docs 8.22.17.pdf](#)

Teaching and Learning - Curriculum

53. [C-53 Title III, Part A: 2017-2018 English Language Acquisition Grant, \\$1,354,633.00](#)

Attachment: [Title III Part A 2017-18.pdf](#)

Attachment: [Title III - Budget-Impact-Analysis-2017-18.pdf](#)

54. [C-54 Title III, Part A Immigrant Grant 2017-2018](#)

Attachment: [Title III Immigrant.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

55. [C-55 School Name Changes due to Implementation of the 2016 MSAP](#)

Attachment: [Board Meeting Summary 8.22.17.pdf](#)

Work Force - Charter School Division

56. [C-56 Our Children's Academy Second Contract Modification to Update New School Name to Victory Ridge Academy](#)

Attachment: [OCA Board Meeting 4.25.17.pdf](#)

Attachment: [OCA-Board-Meeting-5.30.17 Approval of Minutes from 4.25.17 Board Meeting.pdf](#)

Regular

Administration - School Board

57. [R-57 Nomination and Reappointment for the Sales Tax Oversight Committee](#)

Attachment: Tim Rice Bio.pdf (Confidential Item)

Business Services Contracts

58. [R-58 Confirmation Approval: Early Learning Coalition of Polk Agreements: Voluntary Prekindergarten, 2,783,008](#)

Attachment: [2017-18 VPK BUDGET IMPACT ANALYSIS \(002\).pdf](#)

Attachment: [ELC VPK agreement VPK-Title1 PK.pdf](#)

Attachment: [PCS Exhibit 1 VPK.pdf](#)

59. [R-59 Confirmation Approval: Early Learning Coalition of Polk agreement:Head Start VPK, \\$1,425,600](#)

Attachment: [PCS Exhibit 1 HS VPK 6-27-17.pdf](#)

Attachment: [ELC VPK Head Start 17-18.pdf](#)

Attachment: [2017-18 VPK BUDGET IMPACT ANALYSIS \(002\).pdf](#)

60. [R-60 Confirmation Approval: Amended Achieve3000, Teaching & Learning, \\$1,919,250.00](#)

Attachment: [Amended Achieve3000.pdf](#)

61. [R-61 Confirmation Approval: Beth Ingram Therapy Services, SLP, \(private\) - Student Support Services, \\$537,500.00](#)

Attachment: [SLP Statement of Work 2017-18.pdf](#)

Attachment: [Beth Ingram Private sign 2017-18.pdf](#)

Attachment: [Beth Ingram Private Budget-Impact-Analysis-2016-17 \(2\).pdf](#)

Facilities & Operations General Items – Property Management - Land

62. [R-62 Purchase Agreement with City of Lakeland \(Thomas Bryant Stadium\), Facilities and Operations, \\$1,200,000.00](#)

Attachment: [Contract for Sale and Purchase \(002\).pdf](#)

Attachment: [Budget-Impact-Analysis-2017-18 bryant stadium.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

63. [SPEAKERS](#)

64. [R-64 Public Hearing to Adopt Policy Updates](#)

Attachment: [Docs Staff Policy Recs Aug 22 2017 Bd Mtg.pdf](#)

Attachment: [Neola policy updates summary Aug 22 2017 Bd Mtg.pdf](#)

Attachment: [Docs for Neola policy updates Aug 2017 Bd Mtg \(002\).pdf](#)

Attachment: [Staff Policy Recs Summary Aug 22 Bd Mta.pdf](#)

Superintendent's Report

- 65. [Superintendent's Report](#)

Attorney's Report

- 66. [Proposed SB 7069 Litigation](#)

Attachment: [Memo for Atty Report re HB 7069.pdf](#)

Auditor's Report

- 67. [R-67 2017-2018 Audit Plan for Internal Audit Services](#)

Attachment: [Internal Audit Services Audit Plan 2017-2018.pdf](#)

Board Members' Report

- 68. [Billy Townsend, District 1](#)
- 69. [Lori Cunningham, District 2](#)
- 70. [Hazel Sellers, District 3](#)
- 71. [Sara Beth Reynolds, District 4](#)
- 72. [Kay Fields, District 5](#)
- 73. [Lynn Wilson, District 6](#)
- 74. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

- 75. [SPEAKERS](#)

Adjournment