

***Vision:***  
***100% Student Success***

301 Fourth Street SW  
Largo, FL 33770

<https://www.pcsb.org>

***Mission:***  
***"Educate and prepare each  
student for college, career and  
life."***

(Public Comments will begin 30 minutes before the beginning of each regular Board Meeting.)

## **Agenda**

### **I. Amendments to the Agenda**

5:30 PM Meeting called to order on February 26, 2013 at School Administration Building,  
301 Fourth Street SW, Largo, FL.

### **II. Invocation**

5:30 PM Meeting called to order on February 26, 2013 at School Administration Building,  
301 Fourth Street SW, Largo, FL.

1. ***Rabbi Torop, Temple Beth El, 400 Pasadena Ave., South, St. Petersburg, FL  
33707***

### **III. Pledge of Allegiance**

A. ***National Anthem***

B. ***Video: Taking Care of Our Own: District's Adult Education Team Supports  
PCS Employees' Goal of Earning a GED***

### **IV. Introduction of Professional and Community Organization Reps**

A. ***Melanie Marquez Parra- Public Information Officer***

### **V. Presentation by Student Rights and Responsibilities**

A. ***Tarpon Springs High School***

### **VI. Public Comments on Agenda Items**

### **VII. Adoption of Agenda**

### **VIII. Special Order Agenda**

1. Presentation of the Proclamation of "Newspaper in Education" Week, March 4-8, 2013,  
Presented by William Lawrence, Associate Superintendent, Teaching & Learning  
Services
  - Presentation of the Proclamation of Newspaper in Education Week (PDF)
2. Presentation of the Proclamation from Governor Rick Scott of Career and Technical  
Education Month, February, 2013, Presented by David Barnes, Executive Director,  
Career, Technical and Adult Education
  - Presentation of the Proclamation from Gov. Rick Scott of Career and Technical Education Month (PDF)

3. Presentation of the Proclamation of Black History Month, February, 2013, Presented by Linda Whitley, Specialist, K-12 Social Studies
  - Presentation of the Proclamation of Black History Month 2-26-13 (PDF)
4. Presentation of 2012/2013 County Winners for Outstanding School Volunteers, Presented by Valerie Brimm, Ed.D., Director, Strategic Partnerships
5. Recognition of Young Hero Awards, Presented by Valerie Brimm, Ed.D., Director, Strategic Partnerships
6. Presentation of Teacher Recipients of World Languages State Awards Presented by Jan Kucerik, Specialist, PreK-12 World Languages

## **IX. Unfinished Business**

## **X. Consent**

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of February 12, 2013
  - Regular Meeting 2-12-13 (PDF)
2. Request Approval of Personnel Recommendations
  - Feb 26 2013 FINAL HR Board Agenda Sets A & B (PDF)
3. Request Approval of Field Trip Bid Selection
  - Field Trip Bid 022613 (PDF)
4. Request Approval of Vehicle Donation from Ms. Sharon Gardner to PTEC Clearwater
  - Consent - pTEC Vehicle Donation (PDF)
5. Request Approval of the Recommendation to Dismiss Ms. Joelle Bishop, Teacher, Employed at Largo High School
  - Bishop Joelle charge letter dismissal (PDF)
6. Request Approval of the Following Special Projects:
  - A SIG1003(a) grant (PDF)
  - B Performance Matters Contract (PDF)
7. Request Approval to Change the Name of Seminole Vocational Education Center (Facility 87) to Career Academies of Seminole
8. Request Approval of Agreement with Long & Associates, Architects/Engineers Inc. for Architectural and Contract Administration Services in Connection with Repairs to Moisture Intrusion through Exterior Walls and Windows, Repairs to Concrete Sills, and Repairs to Interior Wall Finishes in the Amount of \$262,461 at Azalea Middle School, Project No 9325
  - Azalea Middle PAE AGREEMENT (PDF)
9. Request Approval of Agreement with Biltmore Construction Co., Inc. for Construction Management Services in Connection with Sanitary Sewer Repairs and Replacement for Entire Campus in the Amount of \$989,175 Which Includes an Initial Construction Allocation at Clearwater High School, Project No. 9113
  - Clearwater HS CM AGREEMENT (PDF)
10. Request Approval of Agreement with Creative Contractors Inc. for Construction Management Services in Connection with Replacement of Windows and Storefronts in Buildings 1-3, Replacement of Casework in Buildings 2, 3, and 6, Electrical and Heating, Ventilation, and Air Conditioning (HVAC) Systems Upgrades, and Conversion

of Old Boiler Room to Exceptional Student Education (ESE) Supplemental Instruction in Building 1 in the Amount of \$1,192,456 Which Includes an Initial Construction Allocation at San Jose Elementary School, Project No. 9058

- San Jose EI CM AGREEMENT (PDF)

11. Request Approval of Agreement with Biltmore Construction Co. Inc., for Construction Management Services in Connection with Sanitary Sewer Repairs and Replacement for Entire Campus in the Amount of \$519,830 Which Includes an Initial Construction Allocation at Tyrone Middle School, Project No. 9097

- Tyrone Middle CM AGREEMENT (PDF)

12. Request Approval of Agreement with Plisko Architecture, P.A., AIA for Architectural and Contract Administration Services in Connection with the Freezer/Dry Storage Replacement Project in the Amount of \$44,000 at Walter Pownall Service Center, Project No. 9502

- Walter Pownall SerCtr PAE AGREEMENT (PDF)

13. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of One Year

- Sanderlin VUA 2013\_0825 (PDF)
- Palm Hbr Montessori VUA 2013\_0821 (PDF)
- R'Club VUA 2013\_0822 (PDF)
- Solid Rock VUA 2013\_0823 (PDF)
- YMCA of the Suncoast VUA 2013\_0824 (PDF)

14. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

- Bids 2-26-13 (PDF)

## **XI. Nonconsent**

## **XII. New Business**

- A. Items Introduced by Superintendent**
- B. Items Introduced by School Board Attorney**
- C. Items Introduced by the Board**
- D. Review of Board Requests**
- E. School Board Meeting Evaluation**

## **XIII. Adjournment**

1. ***The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of February 26, 2013. \_\_\_\_\_ Superintendent of Schools***

2. Public Participation

Public Comments/Meeting Procedures

The Board welcomes public comment. For those who wish to speak to the Board, please note the following:

You are given three separate opportunities to speak. The first is during "Public Comment" on a topic not included in the agenda but pertaining to the general business of the district. The second is on one or more agenda items, and this opportunity occurs prior to the adoption of the agenda by the Board. The third is at public hearings, such as budget hearings, and second readings on Board policy, when you are able to speak to the Board before it takes action.

In each case, (1) you must register to speak with the superintendent's designee at the entrance to the meeting room as described below; (2) you will be called in the order you registered with the superintendent's designee or as announced by the chairperson; (3) you will be allotted three (3) minutes, which may only be extended with the approval of the chairperson; and (4) you may not yield your time to any other person. To avoid repetition, speakers supporting or opposing the same issue are encouraged to designate a spokesperson and have the spokesperson request that members of the audience supporting the position stand during the presentation.

If you wish to speak to agenda items, you must register prior to the time the last speaker on agenda items concludes his or her comments. If you wish to speak during the Public Comment period, you must register prior to the time the last speaker during that period concludes his or her comments. If you wish to speak during a Public Hearing, you must register prior to the time the last speaker during the Public Hearing concludes his or her comments.

The following additional procedures apply depending upon the specific speaking opportunity:

1. Public Comment. Thirty (30) minutes will be set aside immediately preceding each regular meeting for presentations from the audience on matters not covered by items on the agenda (excluding employee discipline), but which pertain to the general business or operation of the Board or District. The Board will not act on or respond to any matter you may raise during your presentation, except to correct inaccuracies. If the number of speakers who sign up cannot be accommodated during the thirty (30) minute period, the remaining speakers will be given an opportunity to speak after the adjournment of the meeting. In addition, other speakers may sign up to speak before adjournment of the regular meeting or until the last registered speaker has finished, whichever is later.
2. Numbered Agenda Items. Time will be set aside immediately preceding adoption of the agenda during each regular meeting for you to address numbered agenda items. You may address as many agenda items as you wish during your three (3) minute period, other than items pertaining to employee discipline.
3. Public Hearings. Time will be set aside at each public hearing for you to speak on the agenda item. You must confine your comments to the agenda item.

#### Regulation of Disruptive Speech

Board meetings are a limited open forum for First Amendment purposes, and your exercise of your First Amendment right of free speech in that context will be recognized and protected, subject to reasonable restrictions as to time, place, and manner. Applause is permitted only when awards are granted.

To ensure the expeditious and orderly process of Board meetings, the Chairperson may:

1. Interrupt or terminate a speaker when his/her statement is not relevant, exceeds the time allotted, or is abusive, threatening, defamatory, obscene, profane, loud, interruptive, or otherwise of a disruptive or disorderly nature; and
2. Order the removal of any person interfering with the expeditious or orderly process of the meeting, provided the Chairperson has first issued a warning that continued interference with the orderly processes of the meeting will result in removal.

Nothing herein is intended, nor shall anything be construed, to limit or restrain negative, positive, or neutral comments about the manner in which Board employees, agents, the Superintendent, and Board members carry out their duties in public employment or office.

#### Recording of Board Meetings

Recordings are permitted under the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted in the meeting room while the Board is in session.
3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

Revised 9/27/12