

Pinellas County Schools

Regular School Board Meeting

Tuesday, April, 9, 2013 10:30 AM
School Administration Building

301 Fourth Street SW
Largo, FL 33770
<https://www.pcsb.org>



Vision:
100% Student Success

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

10:30 AM Meeting called to order on April 9, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Invocation

10:30 AM Meeting called to order on April 9, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

1. ***Father Paul Pecchie, St. Patrick's Catholic Church, 2121 16th Avenue SW, Largo 33770***

III. Pledge of Allegiance

A. ***National Anthem***

B. ***Video: School Improvement Grant: Extra Support for Seven Deserving Schools***

IV. Introduction of Professional and Community Organization Reps

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

V. Presentation by Student Rights and Responsibilities

A. ***Dixie Hollins High School***

VI. Public Comments on Agenda Items

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of the Proclamation from Governor Rick Scott of School Library Month, April, 2013, Presented by Bonnie Kelley, Specialist, PK-12 Library/Media/Technology

- Presentation of the Proclamation from Gov. Rick Scott of School Library Month (PDF)

IX. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 1140.01 – DELEGATION TO SUPERINTENDENT- DISCIPLINARY SUSPENSION WITHOUT PAY AND PROBATIONARY DISMISSAL, Policy 3140.01 – DELEGATION TO SUPERINTENDENT DISCIPLINARY SUSPENSION WITHOUT PAY, PROBATIONARY DISMISSAL, and RETURN TO ANNUAL CONTRACT, and Policy 4140.01 – DELEGATION TO SUPERINTENDENT- DISCIPLINARY SUSPENSION AND PROBATIONARY DISMISSAL (This is the Second Reading.)

- Unfinished Business - Policy 1140.01 Delegation to Superintendent-Disciplinary Suspension Without Pay and Probationary Dismissal (PDF)
- Unfinished Business - Policy 3140.01 Delegation to Superintendent-Disciplinary Suspension Without Pay, Probationary Dismissal, and Return to Annual Contract (PDF)
- Unfinished Business - Policy 4140.01 Delegation to Superintendent-Disciplinary Suspension Without Pay and Probationary Dismissal (PDF)

X. Consent

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of March 12, 2013; And, the Workshop of March 12, 2013

- Regular Meeting 3-12-13 (PDF)
- w13Mar12 (PDF)

2. Request Approval of Personnel Recommendations

- Apr 9 2013 FINAL HR Board Agenda Sets A & B (PDF)

3. Request Approval to Revise And/Or Create the Following Job Descriptions, Which Will be Effective July 1, 2012

- 1 Professional Development Specialist PTS (PDF)
- 2 Senior Auditor PTS (PDF)
- 3 Senior Human Resources Coordinator PTS (PDF)
- 4 Police Dispatcher - PBA (PDF)

4. Request Approval of 2013/2014 Property, Boiler & Machinery Insurance Program

- PCS 2013 Proposal - 3-8-2013 Revised (PDF)
- PCS Boiler 4-15-2013 to 2014 Proposal (PDF)

5. Request Approval of the Recommendation to Dismiss Mr. Lenard Allen, Sr., Employed as a Bus Driver with Transportation Department

- Allen Lenard charge letter dismissal (PDF)

6. Request Approval of the Recommendation to Dismiss Ms. Belinda Ivey, Employed as a Bus Driver with Transportation Department

- Ivey Belinda charge letter dismissal(PDF)

7. Request Approval of the Following Special Projects:

- A Title III , Part A amendment 040913 (PDF)

8. Request Approval of Budget Amendment No. 5 (January 2013) to the District's 2012/13 Budget

- Budget Amendment No.5 (January 2013) (PDF)

9. Request Approval of the Financial Statements for the Month Ending January 31, 2013 for Fiscal Year 2012/13

- Financial Statements January 2013(PDF)

10. Request Approval of the Operational Compliance Audit Report of the District's Property Inventory, Schools' Payroll, Schools' Internal Fund Accounts for Fiscal Year 2011/2012; and the Financial Audit Report of the Schools' Internal Fund Accounts for Fiscal Year Ending June 30, 2012
 - Yearly Auditing Reports as of June 30 2012 (PDF)
11. Request Approval of the Annual Agreements for Advancement Via Individual Determination (AVID) Program Licensure, Materials, and Professional Development
 - AVID Implementation Agreement 2013 (PDF)
 - AVID Attachment A (PDF)
 - AVID Attachment B (PDF)
12. Request Approval of the Health Agreement Between BayCare Health Systems, Inc. And the School Board of Pinellas County
 - Consent - Bay Care Agreement (PDF)
13. Request Approval to Acknowledge and Accept the Change of Condition for Three Rooms at Southside Fundamental Middle School (112), Allowing the Site and Buildings to be Declared Unnecessary for Educational Purposes
14. Request Approval for the Resolution to Designate the Closed Southside Fundamental Middle School Unnecessary for Educational Purposes and Release it for Sale, Contingent Upon School Board's Approval of Charter School Agreement with University Preparatory Academies, Inc.
 - Resolution for Southside Mid (PDF)
15. Request Approval to Enter into an Agreement with University Preparatory Academies, Inc. for the Sale of the Closed Southside Fundamental Middle School, Contingent Upon School Board's Approval of Charter School Agreement with University Preparatory Academies, Inc.
 - Sales K Southside UPA 040213 (PDF)
16. Request Approval of a License Agreement with Pinellas County to Use the County's Right-Of-Way for Parking Area Improvements at Plumb Elementary School
 - PC.Plumb.LicenseAgr (PDF)
17. Request Approval of Agreement with Skanska USA Building, Inc. for Construction Management 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 \$569,545 at Azalea Middle School, Project No.9325
 - Azalea Mid CM AGREEMENT (PDF)
18. Request Approval of Amendment No. 1 to Agreement with Hoffman Architects, P.A., for Architectural and Contract Administration Services in Connection with Remodeling of Building 25 and Replacement of Two Air Handlers for Building 5 in the Amount of \$14,508 at Northeast High School, Project No. 4505
 - Northeast HS AMENDMENT TO AGREEMENT (PDF)
19. Request Approval of Amendment No. 1 to Agreement with Creative Contractors Inc. for a Partial Guaranteed Maximum Price (GMP) in Connection with Windows, Storefront, Exterior Doors, and Roof Replacement for Building 1 and Painting of the Campus in the Amount of \$500,000 at Osceola Fundamental High School, Project No. 9049
 - Osceola Fundamental HS Amendment to AGREEMENT (PDF)

20. Request Acceptance of Substantial Completion for Selected Heating, Ventilation and Air Conditioning Replacement as of February 18, 2013 at Madeira Beach Fundamental K-8, Project No. 9051

- Madeira Beach Fund sub comp form - Final.doc (PDF)

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

- VUA Art 2 4 Life Academy 2013 (PDF)
- VUA ST Paul UMC 2013 (PDF)
- VUA Suncoast Hospice 2013 (PDF)

22. Request Approval of Reimbursement of Isolated Transportation for J.J. During the 2012/2013 School Year

23. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site

- Warehouse Auction Items 4-9 mtg (PDF)

24. Request Approval of Selling Surplus and Obsolete Food Service Equipment on the PublicSurplus.Com Internet Auction Site

- FOOD SERVICE SURPLUS - BOARD April 9, 2013 2 (PDF)

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

- Bids April 9, 2013 (PDF)

XI. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2130 – DISTRICT MONITORING AND ADVISORY COMMITTEE (DMAC) (This is the First Reading.)

- Non-Consent - Policy 2130 Public Hearing to Consider an Amendment - revised (PDF)

2. Request Approval of Amendment to Change Pinellas Primary Academy Charter School from a K-4 to a K-3 Charter School and Reach Maximum Enrollment at an Accelerated Pace

- Pinellas Primary Amendment (PDF)

3. Request Approval of an Amendment to Increase Enrollment at Pinellas Preparatory Academy Charter School, a High Performing Charter School

- Pinellas Prep Amendment (PDF)

4. Request Approval of an Amendment to Increase Enrollment at Academie Da Vinci Charter School, a High-Performing Charter School

- Academie Da Vinci Amendment (PDF)

5. Request Approval of an Amendment to Increase Enrollment and Update Procedures for Non-Renewal or Termination at St. Petersburg College Collegiate High School a High-Performing Charter School

- SPCHS Amendment (PDF)

6. Request Approval of the Five-Year Charter School Agreement with University Preparatory Academies, Inc., for University Preparatory Academy Charter School, Contingent Upon School Board's Approval of Agreement with University Preparatory Academies, Inc., for Sale of the Closed Southside Fundamental Middle School Site

- UPA charter K Agreement final (PDF)
- UPA App II final (PDF)

- Florida Charter School Application Evaluation Instrument (PDF)

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 April 9, 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