

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, April, 23, 2013 5:30 PM  
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**

5:30 PM Meeting called to order on April 23, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

#### **II. Invocation**

5:30 PM Meeting called to order on April 23, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

1. ***Reverend Abhi Janamanchi, Unitarian Universalist Church, 2470 Nursery Road, Clearwater 33764***

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

A. ***National Anthem***

B. ***Video: New Beginnings: ESE Students Give Discovery Room a Spring Spruce-Up***

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

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

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

A. ***Dunedin High School***

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

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

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

1. Recognition of Young Hero Awards, Presented by Valerie Brimm, Ed.D., Director, Strategic Partnerships

2. Recognition of Aadith Moorthy for Achieving a Perfect Score on the SAT, Presented by William Lawrence, Associate Superintendent for Teaching and Learning Services
3. Presentation of Pinellas Council for Social Studies Teacher of the Year Winners, Presented by Linda Whitley, Specialist, K-12 Social Studies
4. Recognition of Finalists and Semifinalists for 2012-2013 Outstanding Educator Recognition Program, Presented by Lisa Grant, Director, Professional Development

## **IX. Unfinished Business**

1. Public Hearing to Consider the Amendment to Policy 7300 – PROPERTY CUSTODIANSHIP AND INSURANCE (This is the Second Reading.)

- Unfinished Business - Policy 7300 Property Custodianship and Insurance (2nd read) (PDF)

## **X. Consent**

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of April 9, 2013; And, the Workshop of April 2, 2013
  - Regular Meeting 4-9-13 (PDF)
  - w13Apr2 (PDF)
2. Request Approval of Personnel Recommendations
  - Apr 23 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
  - 42313 FADSS JDs (PDF)
4. Request Approval to Revise And/Or Create the Following Job Descriptions, Which Will be Effective April 24, 2013
  - 42313 Reorg JDs new (PDF)
5. Request Approval of the Following Special Projects:
  - A AmeriCorps Program Grant Application 042313 (PDF)
  - B Title I Part A amendment (roll forward funds) 042313 (PDF)
  - C Adult Ed and Family Literacy Adult General Ed grant 042313 (PDF)
  - D Adult Ed and Family Literacy 042313 (PDF)
  - E Carol M White Physical Ed Program grant 042313 (PDF)
6. Request Approval of Budget Amendment No. 6 (February 2013) to the District's 2012/13 Budget
  - Budget Amendment No. 6 (PDF)
7. Request Approval of the Financial Statements for the Month Ending February 28, 2013 for Fiscal Year 2012/13
  - Financial Statements (February 2013) (PDF)
8. Request Approval of Renewal of the Eckerd Youth Alternatives, Inc. Agreement for Dropout Prevention Services in Department of Juvenile Justice and Department of Children and Families Programs for 2013-2016
  - Consent - DOP Eckerd Youth Alternative Inc. Agreement (PDF)
9. Request Approval of the Agreement for a Community Dental Program Between the Board of Trustees of St. Petersburg College and the School Board of Pinellas County
  - Consent - SPC Community Dental Program Agreement (PDF)

10. Request Approval of the Listing Agreement with Morris Gregory Haas, LLC. for the Marketing and Sale of a Vacant Property Known as the Fisher Road Site
  - Broker Agreement (PDF)
11. Request Approval of an Amendment to Renew the Joint-Use-Of-Facilities Agreement with Pinellas County
  - Amendment to PC Agr.13 (PDF)
12. Request Approval of Agreement with Holmes Hepner & Associates Architects, Inc. for Architectural and Contract Administration Services in Connection with the Construction of a Free Standing, One Story, 2,150 Square Foot Building to be Used as a Health Center Clinic, in the Amount of \$30,700 at Pinellas Park High School, Project No. A913
  - Pinellas Park High PAE AGREEMENT 4.11.13 (PDF)
13. Request Acceptance of Substantial Completion for Health Resources and Service Administration School Based Health Center (Building 12) as of January 7, 2013 at Gibbs High School, Project No. Z912
  - Gibbs HS Health Center sub comp form.doc (PDF)
14. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site
  - 4-23 Schools Surplus Property List - Auction (PDF)
15. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids 4/23/13 (PDF)

## **XI. Nonconsent**

1. Request Approval to Acknowledge and Accept the Change of Condition for Three Rooms at Southside Fundamental Middle School (112)
2. 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 Approval of Charter School Agreement with University Preparatory Academies, Inc.
  - Resolution (PDF)
3. 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.
  - UPA Sales Agt (PDF)
4. 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
  - Charter School - University Preparatory (PDF)
  - Appendix II- Application Clarification - University Preparatory (PDF)
  - University Preparatory - 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 23, 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 superintendents 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

## **XIV. Public Comments**