

Pinellas County Schools

Regular School Board Meeting

Tuesday, July, 30, 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 July 30, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Invocation

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

1. ***Reverend James Jones, Crossroads Christian Church, 1645 Seminole Blvd., Largo, FL 33778***

III. Pledge of Allegiance

A. National Anthem

B. Video: Full STEAM Ahead: Students' Passion for Discovery Blasts off at Summer Camp

IV. Introduction of Professional and Community Organization Reps

A. Melanie Marquez Parra - Public Information Officer

V. Presentation by Student Rights and Responsibilities

VI. Public Comments on Agenda Items

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of the Florida Healthy School District Gold Award, Presented by Peggy Johns, Specialist, PreK-12 Health Education

2. Recognition of Pinellas County Schools' Entries into Florida School Board Association (FSBA) Third Annual Video Contest, Presented by Bonnie S. Kelley, Specialist, PK-12 Library Media/Technology
3. Recognition of PALMS Administrators of the Year and PALMS Library Media/Technology Specialists of the Year, Presented by Bonnie S. Kelley, Specialist, PK-12 Library Media/Technology and Michelle Kasprzyk, President, PALMS and Library Media Technologist, Oakhurst Elementary

IX. Unfinished Business

X. Consent

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of June 11, 2013; the Special Meetings of June 27, 2013 and July 16, 2013; And, the Workshops of June 27, 2013 and July 16, 2013
 - Regular Meeting 6-11-13 (PDF)
 - Special Meeting 6-27-13 (PDF)
 - Special Meeting 7-16-13 (PDF)
 - w13Jun27 (PDF)
 - w13Jul16 (PDF)
2. Request Approval of Personnel Recommendations
 - Jul 30 2013 FINAL HR Board Agenda Sets A-D (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Safety Harbor Middle School
4. Request Approval of the Administrative Appointment of the Assistant Principal, Osceola Fundamental High School
5. Request Approval of the Administrative Appointment of the Assistant Principal, Fitzgerald Middle School
6. Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin High School
7. Request Approval to Revise And/Or Create the Following Job Descriptions Which Will be Effective July 1, 2013
 - Job Descriptions 073013 (PDF)
8. Request Approval of the Recommendation to Dismiss Ms. Melissa Kirkpatrick, Bus Driver, Employed with the Transportation Department
 - Kirkpatrick Melissa charge letter dismissal (PDF)
9. Request Approval of Field Trip Bid Selctions
 - Field Trip agenda item 073013 (PDF)
10. Request Approval of Yearbook Bid Selections
 - Yearbook agenda item 073013doc (PDF)
11. Request Approval of Vehicle Donation
 - Vehicle donation agenda item 073013 (PDF)
12. Request Approval of the Pinellas County Schools Approved Field Trip List for the 2013-14 School Year
 - Field Trip Approved List 2013-14 School Year(PDF)

13. Request Approval of the Following Special Projects:

- A FDLRS Gulfcoast 073013 (PDF)
- B Intensified Algebra 1 073013 (PDF)
- C Title III 073013doc (PDF)
- D IDEA Part B 073013 (PDF)
- E IDEA PreK 073013 (PDF)
- F Amendment to the Contract with ASCD 073013 (PDF)
- G Title I Part D Neglected and Delinquent 073013 (PDF)
- H Title I Part A 073013 (PDF)
- I 21st CCLC 073013 (PDF)

14. Request Approval of Budget Amendment No. 8 (April 2013) To the District's 2012/13 Budget

- Budget Amendment No. 8 (April 2013) (PDF)

15. Request Approval of the Financial Statements for the Month Ending April 30, 2013 for Fiscal Year 2012/13

- Financial Statements for the Month Ending April 30, 2013 (PDF)

16. Request Approval of Petty Cash Funds for 2013/14

- Petty Cash Schools List 2013 (PDF)

17. Request Approval of Food Service Petty Cash and Change Funds for 2013/14

- Petty Cash/Cafe Change List 2013/14 (PDF)

18. Request Approval of Agreement Between the City of St. Petersburg and the School Board of Pinellas County

- City of SP Job Share Agt for 073013 Brd Mtg (PDF)

19. Request Approval to Renew the Agreement Between Community Tampa Bay, Inc., And the Pinellas County School Board

- Consent - Community Tampa Bay Agreement(PDF)

20. Request Approval of Renewal Agreements for Dropout Prevention Programs at Department of Juvenile Justice and Community Agency Facilities for 2013-2014

- Consent - DOP Pace Center for Girls, Inc. Agreement (PDF)
- Consent - DOP AMIKIDS Pinellas, Inc., Agreement (PDF)
- Consent - DOP Charles Britt Academy Agreement (PDF)
- Consent - DOP Daniel Academy Agreement (PDF)
- Consent - DOP Dept of Juvenile Justice Juvenile Detention Center Agreement (PDF)
- Consent - DOP Pinellas County Sheriff's Office Agreement (PDF)
- Consent - DOP Operation PAR Alpha Program Agreement (PDF)
- Consent - DOP Operation PAR Agreement (PDF)
- Consent - DOP Early Learning Coalition of Pinellas County, Inc., Pinellas Teenage Parenting Program Agreement (PDF)

21. Request Approval of Agreement with the Independent Electrical Contractors Florida West Coast Chapter And the School Board of Pinellas County

- Consent - Independent Electrical Contractors Agreement (PDF)

22. Request Approval of an Interagency Agreement for Student Data Sharing Pursuant to Section 1002.221(2)(B) F.S., Between the School Board of Pinellas County, Florida, Bernie McCabe in His Capacity as State Attorney for the 6Th Judicial Circuit, and the Juvenile Welfare Board of Pinellas County

- Consent - JWB Interagency Agreement (PDF)

23. Request Approval of the Agreement with Virtual School Provider, K12 Florida LLC

- Consent - K-12 Florida LLC Agreement (PDF)
- 24. Request Approval of the Recommendations of the District Referendum Work Group For the Expenditure of Referendum Funds
 - District Referendum Work Groups (PDF)
- 25. Request Approval of Second Amendment to Agreement Between University of South Florida, St. Petersburg/Project STING RAY and the School Board of Pinellas County, Florida
 - Consent - USF Project Sting Ray 2nd Amendment to Agreement (PDF)
- 26. Request Approval of College Readiness System Products Agreement, Between The School Board of Pinellas County, Florida, and the College Board
 - Consent - College Board College Readiness System Products Agreement (PDF)
- 27. Request Delegated Authority to Revise Bell Schedule for Extended School Day at Elementary Schools that Are Among the 100 Lowest Performing Elementary Schools Based on the State Reading Assessment and a Second Request Approval to Change the Opening and Closing Time at Campbell Park Elementary, Lakewood Elementary and Melrose Elementary from 9:00 A.M. - 4:00 P.M. to 8:35 A.M. - 3:35 P.M. Regardless of Their L100 Status
- 28. Request Approval of the Updated Facilities Joint Use Agreement with St. Petersburg College
 - SPC Jt Use Agt for 073013 Brd Mtg (PDF)
- 29. Request Approval for the Resolution to Designate the Fisher Road Site (P8) Unnecessary for Educational Purposes and Release it for Sale
 - Resolution for Sale.7.30.13.doc (PDF)
- 30. Request Approval of the Agreement Renewal with Osceola Youth Soccer Association, Inc. (OYSA), Permitting the Use of School Board Facilities
 - OYSA (PDF)
- 31. Request Approval of the Agreement Renewal with the Pinellas County Sheriff's Office
 - Sheriff's Office (PDF)
- 32. Request Approval of the Renewal of the Agreement with the City of St. Petersburg for the Shared Use of a Lighted Recreational Soccer Field on the Azalea Middle School Site
 - St Pete. AzaleaAgr (PDF)
- 33. Request Approval of the Renewal of the Agreement with the City of St. Petersburg for the Shared Use of Lighted Recreational Football Fields on the Meadowlawn Middle School Site
 - St Pete.MeadowlawnMid (PDF)
- 34. Request Approval of a Distribution Easement to Duke Energy on the Site of PTEC - St. Petersburg
 - Duke Energy easement.2013 (PDF)
- 35. Request Approval to Enter into a Contract with Taylor Morrison of Florida, Inc. for the Sale of the Fisher Road Site and a Back-Up Contract with Coastal Bay Properties LLC & Frank Burkett for the Sale in the Event the Sale to Taylor Morrison Fails to Close
 - Purchase Contract.Taylor Morrison (PDF)
 - PurchaseContract Back up offer 7 30 13 (PDF)

36. Request Approval to Enter into a Contract with Historic Euclid School, LLC for the Sale of the Euclid Center in the Amount of \$500,000
- Euclid Center Contract (PDF)
37. Request Approval of Supplemental Survey for Pinellas County Schools Property, Southeast Corner Fisher Road and County Road 39, Florida Inventory of School Houses (FISH) Parcel Number 167
- Fisher Road Supplemental Survey (PDF)
38. Request Approval of "Room Condition Change Building Replacement/Raze" (RCC – BRR) Form and Permission to Raze Permanent Buildings at Largo Central Elementary and Largo Senior High
- DOE OEF Form RCC-BRR 7-30-13 - Legal (PDF)
39. Request Approval of Amendment No. 1 to Agreement with Robert P. Resch, III, Architect for Architectural and Contract Administration Services in Connection with Heating, Ventilation, and Air Conditioning (HVAC) System Replacement in the Amount of \$5,845, Resulting in a Total Project Architect/Engineer (PA/E) Fee of \$333,573 at Bauder Elementary School, Project No. 9042
- Bauder EI AMENDMENT (PDF)
40. Request Approval of Amendment No. 1 to Agreement with Biltmore Construction Co., Inc. for an Additional Construction Allocation of \$63,131 Resulting in a Guaranteed Maximum Price (GMP) of \$1,052,306 in Connection with the Sanitary Sewer Repairs and Replacement for the Entire Campus at Clearwater High School, Project No. 9113
- Clearwater HS GMP Amendment 1 to AGREEMENT (PDF)
41. Request Approval of Amendment No. 1 to Agreement with Ajax Building Corporation for a Reduction of \$215,538 Resulting in a Guaranteed Maximum Price (GMP) of \$737,386 in Connection with the Sewer Replacement and Restroom Renovation at Oakhurst Elementary School, Project No. 9084
- Oakhurst GMP Amendment 1 to AGREEMENT 7.01 (PDF)
42. Request Approval of Amendment No.1 to Agreement with Architect Larry LaDelfa, P.A., for Architectural and Contract Administration Services in Connection with Roof, Window, Door Replacement and Painting in the Amount of \$63,550 at Osceola High School, Project No. 9049
- Osceola HS PAE Amendment 1 to AGREEMENT 7.8 (PDF)
43. Request Approval of Amendment No. 1 to Agreement with Ajax Building Corporation for an Additional Construction Allocation of \$360,893 Resulting in a Guaranteed Maximum Price (GMP) of \$918,845 in Connection with the Sewer Replacement and Restroom Renovation at Ponce De Leon Elementary School, Project No. 9089
- Ponce de Leon EI GMP Amendment 1 to AGREEMENT (PDF)
44. Request Approval of Amendment No. 1 to Agreement with Biltmore Construction Co., Inc. for an Additional Construction Allocation of \$90,998 Resulting in a Guaranteed Maximum Price (GMP) of \$610,828 in Connection with the Sanitary Sewer Repairs and Replacement for the Entire Campus at Tyrone Middle School, Project No. 9097
- Tyrone EL GMP Amendment 1 to AGREEMENT (PDF)
45. Request Approval of Amendment No. 2 to Agreement with Cutler Associates, Inc. for an Additional Construction Allocation of \$1,232,492 Resulting in a Guaranteed Maximum Price (GMP) of \$6,482,492 in Connection with Renovations to Selected Heating, Ventilation and Air Conditioning (HVAC), Electrical Distribution, Lighting, and Roofing Systems at PTEC Clearwater Campus, Project No. 9025

- pTEC Clw CM Amendment 2 to AGREEMENT (PDF)
- 46. Request Approval of Amendment No. 2 to Agreement with Walbridge Aldinger Company for an Additional Construction Allocation in Connection with the Remodeling and Renovations for the Pre-School Children's Center in the Amount of \$1,955,315, Resulting in a Guaranteed Maximum Price (GMP) of \$3,125,315 at PTEC St. Petersburg Campus, Project No. --4507
 - pTEC St. Pete CM Amendment 2 to AGREEMENT (PDF)
- 47. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site
 - Warehouse Auction Items 7-30-13 (PDF)
- 48. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids 7-30-13 (PDF)

XI. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2340 – FIELD TRIPS AND OTHER DISTRICT-SPONSORED TRIPS (This is the First Reading.)
 - Policy 2340 Field Trips and Other District-Sponsored Trips (PDF)
2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5517.01 – POLICY AGAINST BULLYING AND HARASSMENT (This is the First Reading.)
 - Policy - 5517.01 Policy Against Bullying and Harassment (PDF)
3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 9210 – PARENT ORGANIZATIONS (This is the First Reading.)
 - Policy 9210 Parent Organizations (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 July 30, 2013. _____ Superintendent of Schools***
2. Public Participation - Revised 9/27/12
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.

XIV. Public Comments