

*Pinellas County Schools*  
**Regular School Board Meeting**

Tuesday, October 8, 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 October 8, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

### **II. Invocation**

10:30 AM Meeting called to order on October 8, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

*Reverend Dr. David Miller, Faith Presbyterian Church, 11501 Walker Ave., Seminole, FL*

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

*National Anthem*

*Video: Class of 2021 at Tarpon Elementary 'Commit to Complete' College*

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

*Melanie Marquez Parra - Public Information Officer*

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

*Osceola High School*

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

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

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

1. Proclamation Recognizing Lights on Afterschool

- Lights On After School PCSB-Proclamation 2013 (3) (PDF)

2. Presentation by Ms. Michelle Alfred, President, Pinellas County Council, PTA

3. Presentation of the Pinellas School Nutrition Association (PSNA) President and Recognition of National School Lunch Week (October 14-18, 2013), Presented by Art Dunham, Director, Food Services
4. Recognition of Commitment to Civics Education in Pinellas County Schools
5. Recognition of School bus Drivers With Perfect Driving Records

## **IX. Unfinished Business**

## **X. Consent**

1. Approval of Minutes: To Approve the Minutes of the Regular Meeting of September 24, 2013; the Workshop of September 17, 2013; and, the Joint Meeting Between DMAC and the School Board of September 24, 2013
  - Regular Meeting 9-24-13 (PDF)
  - w13Sept17 (PDF)
  - Joint Meeting DMAC & Board 13Sept24 (PDF)
2. Request Approval of Personnel Recommendations
  - Oct 8 2013 FINAL HR Board Agenda Sets A & B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Meadowlawn Middle School
4. Request Approval of the Administrative Appointment of the Director, Charter Schools and Home Education
5. Request Approval of Field Trip bid Selection
  - Field Trip agenda item 100813 (PDF)
6. Request Approval of Yearbook bid Selection
  - Yearbook agenda item 100813doc (PDF)
7. Request Acceptance of the 2012/13 Annual Financial Report
  - 2012/13 Annual Financial Report (PDF)
8. Request Approval to Retire Tagged Equipment Reported as Missing 2012/13 for Two Consecutive Years
  - Inventory Missing for Two Consecutive Years (PDF)
  - Perfect Equipment Inventories 12-13 (PDF)
9. Request Approval to Retire Tagged Fixed Assets Reported as Stolen or Destroyed
  - Stolen Inventory 2013 (PDF)
10. Request Approval of Agreement With The Boys and Girls Club of the Suncoast for Mobile Course Credit Recovery Program (MCCR)
  - Consent - Boys and Girls Club Agreement (PDF)
11. Request Approval of Amendment No. 1 to Agreement With Ajax Building Corporation for an Additional Construction Allocation of \$3,431,606 Resulting in a Guaranteed Maximum Price (GMP) of \$6,257,847 in Connection With the Replacement of Roofs, Replacement of Heating, Ventilation, and Air Conditioning (HVAC) System, and Lighting System Upgrades for Oldsmar Elementary School, Project No. 9060
  - OLDSMAR EI GMP Amendment 1 to AGREEMENT (PDF)
12. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year

- Dr. MLK Jr. NFC - VUA (PDF)
- Safety Harbor Montessori Academy - VUA (PDF)
- Solid Rock Community School - VUA (PDF)

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

- Auction Items 10-8 (PDF)

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

- Bids 10-8-13 (PDF)

## XI. Nonconsent

1. Request Adoption of the Proposed Greater Florida Consortium of School Boards 2014 Legislative Program

- Priority Goals- Greater Florida Consortium- October 8, 2013 (PDF)
- Additional Issues - October 8, 2013 (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 October 8, 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.

Revised 9/27/12