

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

Tuesday, October 22, 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 October 22, 2013 at School Administration Building,  
301 Fourth Street SW, Largo, FL.

**II. Invocation**

5:30 PM Meeting called to order on October 22, 2013 at School Administration Building,  
301 Fourth Street SW, Largo, FL.

***Pastor Pamela Smith, Grace Lutheran Church, 1812 N. Highland Ave,  
Clearwater, FL***

**III. Pledge of Allegiance**

***National Anthem***

***Video: "Dinner Program Serves up Academic Success"***

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

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

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

***Dunedin High School***

**VI. Public Comments on Agenda Items**

**VII. Adoption of Agenda**

**VIII. Special Order Agenda**

1. Presentation of Nagano Exchange Teacher from Nagano, Japan Presented by Jan Kucerik, Specialist, PreK-12 World Languages

2. Recognition of the Florida Education Association Human and Civil Rights 2013 Award Recipient
3. Recognition of PALMS Library Media/Technology Specialists of the Year, Presented by Adele West-Fisher, Immediate Past President, PALMS & Jeannie Wallace, Awards Chair, PALMS
4. Recognition of Five Star Schools, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

## **IX. Unfinished Business**

## **X. Consent**

1. Approval of Minutes: To Approve the Minutes of the Regular Meeting of October 8, 2013
  - Regular Meeting 10-8-13 (PDF)
2. Request Approval of Personnel Recommendations
  - Oct 22 2013 FINAL HR Board Agenda Sets A & B (PDF)
3. Request Approval of the Administrative Appointment of the Executive Director, Exceptional Student Education
4. Request Approval of the Administrative Appointment of the Director, Application Support and Development
5. Request Approval of the Administrative Appointment of the Director, Operations and User Support
6. Request Approval of the Administrative Appointment of the Assistant Principal, Forest Lakes Elementary
7. Request Approval to Revise the Following Job Descriptions Which Will Be Effective October 23, 2013
  - Job Descriptions Revised (PDF)
8. Request Approval to Revise and/or Create the Following Job Descriptions Which Will Be Effective October 23, 2013, for the Reorganization of the Assessment, Accountability, and Research Department
  - Assessment, Accountability and Research -Org-10-22-13 (PDF)
9. Request Approval to Create the Following Job Descriptions Which Will Be Effective October 23, 2013, for the Reorganization of the Career, Technical, and Adult Education Department
  - CTAE Reorganization (PDF)
10. Request Approval of the Following Special Project: Amendment to the Agreement with Eckerd Youth Alternative, Inc. for a Guidance Counselor for Students in Licensed Foster Care \$64,986.00
  - Budget Amendment to the Agreement with Eckerd Youth Alternative, Inc. (PDF)
11. Request Approval of the Financial Statements for the Month Ending July 31, 2013 for Fiscal Year 2013/14
  - July 2013 Financial Statements (PDF)
12. Request Approval of the Agreement Between Nurses Helping Hands, Inc. of Pinellas Park & Dunedin and the School Board of Pinellas County

- Consent - Nurses Helping Hands Agreement (PDF)
- 13. Request Approval of Agreement with Garg Engineering Enterprises, Inc. for Engineering and Contract Administration Services in Connection With the Installation of a new Fire Alarm and a new Integrated Telephone Zoned Paging System, in the Amount of \$46,422 at Clearwater High School, Project No. 9142
  - Clearwater HS Phase 2,3 Only AGREEMENT 10.8.13 (PDF)
- 14. Request Approval of Agreement with Garg Engineering Enterprises, Inc. for Engineering and Contract Administration Services in Connection With the Installation of a new Fire Alarm System, in the Amount of \$32,464 at Dixie Hollins High School, Project No. 9138
  - Dixie Hollins Phase 2,3 Only AGREEMENT 10.8.13 (PDF)
- 15. Request Approval of Agreement With Harvard Jolly, Inc. for Architectural and Contract Administration Services in Connection With the Construction of the Replacement Facility, in the Amount of \$3,606,122 for Largo High School, Project No. 4511
  - Largo HS PAE AGREEMENT 10.2.13 (PDF)
- 16. Request Approval of Agreement With Holmes Hepner & Associates, Inc. for Architectural and Contract Administration Services in Connection With the Construction of the New Classroom Building, in the Amount of \$ 1,034,481 for Palm Harbor University High School, Project No. 4510
  - Palm Harbor University HS AGREEMENT (3) (PDF)
- 17. Request Approval of Amendment No. 1 to Agreement With Williamson Dacar Associates, Inc. for Architectural and Contract Administration Services in Connection With the Replacement of the Current Roofing Systems on Buildings 3, 5, 6, 10, and 14, Also Remodel the Gymnasium Locker Rooms to Include Plumbing, Electrical and Lighting Systems in the Amount of \$2,495, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$101,230 at Madeira Beach Fundamental School, Project No. 9002
  - Maderia Beach Fund PAE Amend to AGREEMENT1 (PDF)
- 18. Request Approval of Amendment No. 1 to Agreement With Allstate Construction, Inc. for an Additional Construction Allocation in Connection With Renovations to Selected Heating, Ventilation and Air Conditioning (HVAC), Sanitary Sewer, Fire Alarm, Lighting, and Roofing Systems in the Amount of \$2,500,000 at Seminole High School, Project No. 9206
  - Seminole HS CM Amend to AGREEMENT 1 (PDF)
- 19. Request Approval of Change Order No. 1 With Creative Contractors Inc. for Renovations and Remodeling for Buildings 1, 2, 3 and 6. This change order will decrease the Guaranteed Maximum Price (GMP) by \$551,500.63 with no time extension at San Jose Elementary School, Project No 9058
  - San Jose ES CO 1 form - decrease GMP (PDF)
- 20. Request Approval of Change Order No. 1 with Stamper Construction Company for Restroom and Heating, Ventilation and Air Conditioning (HVAC) Renovations (Building 3). This change order will increase the contract amount by \$9,813 no time extension at Tarpon Springs Middle School, Project No. 9008
  - Tarpon Middle CO 1 Form (PDF)
- 21. Request Approval of Change Order No. 1 With LEMA Construction & Developers, Inc. for the Freezer and Cooler Replacement Project. This change order will increase the contract amount by \$33,983 with twenty-one (21) calendar days time extension at Walter Pownall Service Center, Project No. 9502

- WPSC Freezer Cooler CO 1 form (PDF)
- 22. Request Acceptance of Substantial Completion for Exterior Window, Storefront, Door, Louver Replacement and Replace Lightning Protection System (Building 1), Roof Replacement (Buildings 1, 4, 5, 6 and 9), Stucco Repair and Exterior Painting (Buildings 1-12), Repaint Above Grade, Painted Surfaces on Site and Install new Exterior Fish Signage (Buildings 2-11) as of August 1, 2013 at Osceola Fundamental High School, Project No. 9049
  - Osceola HS - portion Sub Comp form (PDF)
- 23. Request Acceptance of Substantial Completion for Remodeling of 2nd Floor for Nursing Program and Replacement of Chillers and Pumps (Building 1) as of September 9, 2013, Which is a Portion of the Project for the Preschool Children's Center at pTEC St. Petersburg Campus, Project No. 4507
  - pTEC St Pete preschool center - Bldg 1 Sub Comp form (PDF)
- 24. Request Acceptance of Substantial Completion for Renovations and Remodeling (Building 4) as of September 18, 2013, Which is a Portion of the Project at Skyview Elementary School, Project No. 9027
  - Skyview ES Bldg 4 Sub Comp form(PDF)
- 25. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year
  - VUA Palm Harbor Montessori Academy (PDF)
  - VUA Sanderlin Center (PDF)
  - VUA Town of Belleair (PDF)
- 26. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.com Internet Auction Site
  - Auction Items Board List for 102213 (PDF)
- 27. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids 10-22-13 (PDF)

## **XI. Nonconsent**

1. Request Approval of the Administrative and Professional/Technical/Supervisory Salary Models
  - 2013-14 Administrative Proposed C Exempt Salary Schedule 10-7-13 (PDF)
  - 2013-14 PTS Proposed E Exempt Salary Schedule 10-7-13 (PDF)
2. Request Approval to Achieve District Accreditation
3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to the Following Policies: Policy 1215- TOBACCO AND NICOTINE USE, Policy 3215-TOBACCO AND NICOTINE USE, Policy 4215-TOBACCO AND NICOTINE USE, Policy 5500.08-CODE OF STUDENT CONDUCT- MISCONDUCT THAT REQUIRES SPECIFIC CONSEQUENCES, Policy 5501.06- CODE OF STUDENT CONDUCT FOR POSTSECONDARY CAREER, TECHNICAL, AND ADULT EDUCATION-TOBACCO AND NICOTINE, Policy 7434-TOBACCO AND NICOTINE USE (This is the first reading.)
  - Policies 1215, 4215, 5500.08, 5501.06, 7434 (PDF)
4. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 6330-ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, OR LAND

SURVEYING SERVICES, AND CONSTRUCTION MANAGERS AT RISK (This is the first reading.)

- Policy 6330 (PDF)

5. Request Denial of the Charter Application for Request Denial of the Charter Application for Excel Charter School Pinellas

- Excel 2013 Evaluation (PDF)

6. Request Denial of the Charter Application for Palm Harbor Montessori Charter School

- Palm Harbor Montessori 2013 Evaluation (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 22, 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