

Pinellas County Schools
Regular School Board Meeting

Tuesday, November 12, 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 November 12, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Invocation

10:30 AM Meeting called to order on November 12, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

***Pastor Bob Martin, St. Paul United Methodist Church, 1199 Highland Ave.,
Largo, FL 33770***

III. Pledge of Allegiance

National Anthem

Maya Berrios, Northeast High School

***Video: Jacobson Culinary Arts Academy Provides Ingredients to Inspire
Next Generation of Chefs***

IV. Introduction of Professional and Community Organization Reps

Melaine Marquez Parra - Public Information Officer

V. Presentation by Student Rights and Responsibilities

Northeast High School

VI. Public Comments on Agenda Items

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Request Approval of the Proclamation Acknowledging American Education Week

- PROCLAMATION American Education Week (PDF)
- 2. Request Approval of the Proclamation From Governor Rick Scott for Florida Parental Involvement During Education Month, November 2013
 - Governors Proclamation (PDF)
- 3. Request Approval of the Proclamation Acknowledging National Education Support Professionals Day
 - PROCLAMATION Education Support Professionals Day (PDF)
- 4. Recognition of Pinellas Technical Education Center St. Petersburg for Recently Being Re-Accredited by the Southern Association of Colleges and Schools Division of Council on Occupational Education Presented by Dave Barnes, Executive Director, Career Technical and Adult Education.

IX. Unfinished Business

X. Consent

1. Approval of Minutes: To Approve the Minutes of the Regular Meeting of October 22, 2013; the Workshop of October 15, 2013; and, the Bridging the Gap Summit Workshop of October 24, 2013
 - Regular Meeting 10-22-13 (PDF)
 - w13Oct15 (PDF)
 - w13Oct24 - Bridging the Gap Summit (PDF)
2. Request Approval to Revise the Following Job Description Which Will Be Effective November 13, 2013
 - Assistant Superintendent, Technology and Information Systems update (PDF)
3. Request Approval of Personnel Recommendations
 - Nov 12 2013 FINAL HR Board Agenda Sets A & B 2 (PDF)
4. Request Approval of the Administrative Appointment of the Assistant Superintendent, Technology and Information Systems
5. Request Approval of the Administrative Appointment of the Administrator, Department of Juvenile Justice / Dropout Prevention
6. Request Approval to Appoint USI Insurance Services as Property and Casualty Insurance Broker and Consultant, January 1, 2014, Through December 31, 2017, With an Option to Renew for Four Additional Years
7. Request Approval of the Special Projects Contract with Performance Matters, LLC., \$70,000.00
 - Special Projects Contract with Performance Matters (PDF)
8. Request Approval of the Financial Statements for the Month Ending August 31, 2013 for Fiscal Year 2013/14
 - Financial Statements, August 2013 (PDF)
9. Request Approval for the Renewal of the Agreement With East Lake Youth Sports Association, Inc. (ELYSA) for the Reciprocal use of ELYSA Facilities and East Lake High School Facilities
 - East Lake Agreement (PDF)

10. Report to the School Board of Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department During the First Fiscal Quarter 2013/14
 - Facility Use Summary Report (PDF)
11. Request Approval of Agreement with Architectural Engineering, Inc. for Engineering and Contract Administration Services in Connection With the Installation of Site Lighting Systems at Seven (7) Schools, in the Amount of \$160,396
 - Various Schools AGREEMENT (PDF)
12. Request Approval of Agreement with Engineering Matrix, Inc. for Engineering and Contract Administration Services in Connection With the Replacement of Ceilings and Lights Throughout the Facility, in the Amount of \$57,030 at pTEC Clearwater, Project No. 9159
 - pTEC Clearwater PAE AGREEMENT (PDF)
13. Request Approval of Agreement with Engineering Matrix, Inc. for Engineering and Contract Administration Services in Connection With the Replacement of Ceilings and Lights in the Classrooms, Administration and Cafeteria, in the Amount of \$42,010 at Woodlawn Elementary School, Project No. 9153
 - Woodlawn EL PAE 9153 AGREEMENT (PDF)
14. Request Approval of Amendment No. 1 to Agreement With C.B.Goldsmith and Associates, Inc. Resulting in an Additional Fee of \$10,500 in Connection With the Replacement (Buildings 1-7) and Refurbishment (Buildings 8 and 9) of Roofs for Mildred Helms Elementary School, Project No. 9369
 - Mildred Helms Amendment 1 to AGREEMENT (PDF)
15. Request Approval of Amendment No. 1 to Agreement with Griffin Design Associates, P.A. for Architectural and Contract Administration Services in Connection With the Addition of new Exhaust Fans in Buildings 2 and 3 and Structural, Mechanical, and Electrical Changes to Resolve Conflicts With the Installation of new Ductwork and Piping in Building 1, in the Amount of \$5,518, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$153,518 at San Jose Elementary School, Project No. 9058
 - San Jose ES Amend 1 to Agreement (PDF)
16. Request Approval of Change Order No. 2 With Biltmore Construction Co. Inc. for the Reconciliation of the Guaranteed Maximum Price (GMP). This change order will decrease the GMP by \$96,764.65 with no time extension for the Health Clinic at Gibbs High School, Project No Z912.
 - Gibbs HS CO 2 form - decrease GMP (PDF)
17. Request Acceptance of Substantial Completion for Reroofing (Buildings 1 and 10) and Coating (Building 6) as of September 17, 2013 at Countryside High School, Project No. 9007
 - Countryside HS reroofing Sub Comp Form (PDF)
18. First Quarter Submittal of Change Order Summaries
 - FPD&C-MAINTENANCE CO Summary 1st Quarter Fiscal 2013-2014 (PDF)
19. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year
 - City of Seminole VUA (PDF)
 - City of St. Pete VUA (PDF)

20. Request Approval of Reimbursement of Isolated Transportation for M.M. During the 2013/2014 School Year

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

- Auction List 11-12 (PDF)

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

- Bids 11-12-13 (PDF)

XI. Nonconsent

1. Request Adoption of the Recommended Order of the Administrative Law Judge, Rejection of Exceptions, Dismissal of the Bid Protests of TAMCO Electric, Inc., and Rejection of all Bids in the Underlying Procurements

- Final Orders and Recommended Orders (PDF)

2. Request Approval of Pinellas County Schools Proposed 2014 Legislative Program

- 2014PCSBLEGPROWS (PDF)

3. Request Endorsement of the Proposed 2014 Florida School Boards Association (FSBA) Legislative Platform, Priorities for the 2014 Legislative Session

- 2014 FSBA Legislative Platform - Priorities for the 2014 Legislative Session (PDF)

4. Request Approval of the Charter Application for East Windsor Middle Academy Charter School

- East Windsor 2013 Evaluation (PDF)

5. Request Approval of the Charter Application for Plato Academy South Charter School

- Plato South High Performing 2013 Evaluation (PDF)

6. Request Approval of the Charter Application for Academy by the Sea Charter School

- Academy by the Sea 2013 Evaluation Approval (PDF)

7. Request Denial of the Charter Application for Pinellas Charter School of Science and Technology

- Pinellas Science Technology 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 November 12, 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