

Vision:
100% Student Success

301 Fourth Street SW
Largo, FL 33770

Mission:
***“Educate and prepare each
student for college, career and
life.”***

<https://www.pcsb.org>

(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 January 15, 2013 at School Administration Building,
301 Fourth Street SW, Largo, FL.

II. Invocation

10:30 AM Meeting called to order on January 15, 2013 at School Administration Building,
301 Fourth Street SW, Largo, FL.

1. ***Father Jim Carter, St. Dunstan's Episcopal Church, 10888 126th Ave. N.,
Largo 33778***

III. Pledge of Allegiance

A. ***National Anthem***

B. ***A Pal on Patrol: PCS Police Officer Makes Friends at Eisenhower
Elementary School***

IV. Introduction of Professional and Community Organization Reps

A. ***Melanie Marquez, Public Information Officer***

V. Presentation by Student Rights and Responsibilities

A. ***Seminole Vocational Education Center***

VI. Public Comments on Agenda Items

VII. Adoption of Agenda

VIII. Special Order Agenda

IX. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 5330 – USE OF MEDICATIONS
(This is the Second Reading.)

- Unfinished Business - Policy 5330 Use of Medications (2nd Read)(PDF)

2. Public Hearing to Consider the Amendment to Policy 2470 - Education of English
Language Learners (ELLs), Policy 5410.01 - Required Core
Curriculum/Promotion/Retention/ Acceleration – Elementary, Policy 5410.02 - Regular

Program Core Curriculum/Promotion/Retention/ Acceleration - Middle School, Policy 5420.02 - Reporting Student Progress - Middle School, Policy 5420.03 - Reporting Student Progress and Class Ranking - High School, Policy 5430 - Class Rank, Policy 5455 - Florida's Bright Futures Scholarship Program, Policy 5460 - Graduation Requirements, Policy 5463 - Credits from Other Schools, and Policy 5465 - General Education Development (GED) Tests (This is the Second Reading.)

- Unfinished Business - Various Student Progression Plan policies (2nd Read) (PDF)

X. Consent

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of December 11, 2012; And, the Workshop of December 11, 2012

- Regular Meeting 12-11-12 (PDF)
- w12Dec11 (PDF)

2. Request Approval of Personnel Recommendations

- Jan 15 2013 FINAL HR Board Agenda Sets A & B (PDF)

3. Request Approval of the Teacher, Non-Classroom Instructional, and Administrator Evaluation System Revisions

- appraisal (PDF)
- Powerpoint Presentation - Evaluation Update -121112 (PDF)
- Talking Points - PCS Instructional & Building Administrator Eval. (PDF)
- Submission to DOE - Recommendation for 2012-2013 Teacher Eval. (PDF)

4. Request Approval to Reappoint Aon Hewitt as Employee Benefits Broker & Consultant January 1, 2013, through December 31, 2016, with an Option to Renew for Four Additional Years

- image2012-12-13-150857 (PDF)

5. Request Approval of the Recommendation to Dismiss Mr. Kyle Gibson, Teacher, Employed at Pinellas Secondary School

- Gibson Kyle charge letter dismissal (PDF)

6. Request Approval of the Following Special Projects:

- A Secondary Perkins Roll Forward Amendment 011513 (PDF)
- B Hill and Knowlton (TIF grant) 011513 (PDF)

7. Request Approval of Budget Amendment No. 2 (October 2012) to the District's 2012/2013 Budget

- Budget Amendment No. 2 (October 2012) (PDF)

8. Request Approval of the Financial Statements for the Month Ending October 31, 2012 for Fiscal Year 2012/2013

- Financial Statements (October 2012) (PDF)

9. Request Approval of the Agreement Between Pinellas County Heritage Village and the School Board of Pinellas County, Florida for Community Based Vocational Experience

- Consent - Pinellas County Heritage Village Agreement (PDF)

10. Request Approval of 2011/2012 School Safety and Security Self-Assessment

- 2012bpi OPPAGA (PDF)

11. Request Approval of the Renewal of the Agreement with SCI Funeral Services of Florida, Inc. to Permit Continued SCI Access Across a Portion of the School District's V-6 Site

- SCI Funeral Services (PDF)

12. Request Approval of the Renewal of the Agreement with Ruth Eckerd Hall, Inc.
 - Ruth Eckerd Hall (PDF)
13. Request Approval of the Facility Use Agreement Between Rogers Blue Jays Baseball Partnership and Pinellas County School Board
 - Blue Jays Agreement (PDF)
14. Request Approval to Enter into a Commercial Contract with Lou DeFabrizio for the Sale of the Euclid Center
 - Euclid Purchase Offer (PDF)
15. Request Approval of Agreement with George F. Young, Inc. for Civil Engineering and Contract Administration Services in Connection with Traffic, Parking, and Drainage Improvements in the Amount of \$71,881 at Clearwater High School, Project No. 9395
 - Clearwater HS PAE AGREEMENT (PDF)
16. Request Approval of Agreement with Hoffman Architects, P.A. for Architectural/ Engineering and Contract Administration Services in Connection with the Replacement of Windows, Storefronts, Doors, Hardware, Casework, Lighting Upgrades, Heating, Ventilation and Air Conditioning (HVAC) Upgrades, Interior Renovations of Administration Building Main Entry, Relocation of Guidance Suite and Design for Setup of Temporary Portable Classrooms in the Amount of \$254,589.00 at Skyview Elementary, Project No. 9027
 - Skyview EI PAE AGREEMENT (PDF)
17. Request Approval of Vehicle Use Agreement to a Non-Profit Organization for a Period of One Year
 - Town of Belleair Vehicle Use Agreement _0690 (PDF)
18. Request Approval of Selling Surplus and Obsolete Equipment on the PublicSurplus.Com and Interschola.Com Internet Auction Sites
 - AGENDA PREP - BOARD January 15, 2013 (PDF)
19. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids 1-15-13 (PDF)

XI. Nonconsent

1. Request Approval of a Five-Year Charter Renewal for NewStart High School and to Change the School Name from NewStart High School to Enterprise High School
 - NewStart -Enterprise High Agreement (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 January 15, 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 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