

Vision:
100% Student Success

301 Fourth Street SW
Largo, FL 33770

<https://www.pcsb.org>

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 January 29, 2013 at School Administration Building,
301 Fourth Street SW, Largo, FL.

II. Invocation

5:30 PM Meeting called to order on January 29, 2013 at School Administration Building,
301 Fourth Street SW, Largo, FL.

1. ***Pastor Jim Rapp, Church of the Isles, 200 24th Ave, Indian Rocks Beach, FL***

III. Pledge of Allegiance

- A. ***National Anthem***

- B. ***Video: Equal Parts Nutritious and Delicious: PCS Food Service
Professionals Aim to Please***

IV. Introduction of Professional and Community Organization Reps

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

V. Presentation by Student Rights and Responsibilities

- A. ***East Lake High School***

VI. Public Comments on Agenda Items

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Recognition of American School Counselor Association, Semi-Finalist for National Counselor of the Year, Pinellas County School Counselors of the Year, and Recognition of National School Counseling Week, February 4-8, 2013. Presented by Andrew Weatherill, K-12 Guidance Services Specialist and Ladawn Bell, President, Pinellas Professional School Counselor Association

- Proclamation - National School Counseling Week (PDF)

2. Presentation by High School Anytown Students Thanking the School Board for Their Support, Presented by Linda Whitley, Content Specialist, K-12 Social Studies, And Stacie Blake, Executive Director of Community Tampa Bay

3. Presentation by the Pinellas Education Foundation, Presented by Mr. Terry Boehm, President
4. Recognition of the Healthy Schools Program Award Recipients Presented By Peggy Johns, Pre K-12 Health Education
5. Presentation of Progress Energy Rebate of \$55,780.93 by Michael Bessette, Associate Superintendent, Operational Services

IX. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 8600.02 – REQUIREMENTS FOR SCHOOL BUS DRIVERS (This is the Second Reading)
 - Unfinished Business - Policy 8600.02 Requirements for School Bus Drivers (2nd read) (PDF)

X. Consent

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of January 15, 2013
 - Regular Meeting 1-15-13 (PDF)
2. Request Approval of Personnel Recommendations - A
 - Jan 29 2013 FINAL HR Board Agenda Sets A & B (PDF)
3. Request Approval of the Following Special Projects:
 - A IDEA Part B Amendment 012913 (PDF)
 - B IDEA Part B-Pre K Amendment 012913 (PDF)
 - C Perkins Post Secondary Amendment 012913 (PDF)
 - D Title II Part A Amendment 012913 (PDF)
4. Request Approval of the High School Course Code Directory and the Uniform Course Descriptions for 2013-2014
 - Consent - HS Course List 13-14 (PDF)
5. Request Approval of the Middle School Course Code Directory and the Uniform Course Descriptions For 2013-2014
 - Consent - MS Course List 13-14 (PDF)
6. Request Approval of Renewal Agreement Between Gulf Coast Community Care and the School Board of Pinellas County
 - Consent - Gulf Coast Community Care Agreement (PDF)
7. Request Approval of the Renewal Agreement Between Publix Super Markets and the School Board of Pinellas County, Florida for Community Based Vocational Experience
 - Consent - Publix Super Markets Agreement (PDF)
8. Request Approval of Agreement Between St. Petersburg College Board of Trustees and the School Board of Pinellas County
 - Consent - SPC - Campbell Park Agreement (PDF)
9. Request Approval of the Lease-Purchase Agreement with the City of Safety Harbor, Florida, for the Property Located at 0 Elm Street, Safety Harbor, Florida, Known as the Former Safety Harbor Secondary School Site
 - Safety Harbor Lease (PDF)
10. Request Approval of Agreement with Williamson Dacar Associates, Inc. for Architectural/Engineering and Contract Administration Services in Connection with the

Replacement of Heating, Ventilation and Air Conditioning (HVAC) in Buildings 1-14, Reroof or Recap for Buildings 1-14, Lighting Upgrades, Design for Setup of Temporary Portable Classrooms, and Additional Services in the Amount of \$384,475 at Oldsmar Elementary, Project No. 9060

- Oldsmar EI PAE AGREEMENT (PDF)

11. Request Approval of Agreement with Cutler Associates for Construction Management Services in Connection With Renovations to Selected Heating, Ventilation and Air Conditioning (HVAC), Electrical Distribution, Lighting, And Roofing Systems in the Amount of \$1,500,000 at PTEC Clearwater Campus, Project No. 9025

- pTEC CLWtr CM AGREEMENT (PDF)

12. Request Approval of Agreement with Griffin Design Associates, P.A. for Architectural/Engineering and Contract Administration Services in Connection with the Replacement of Windows and Storefronts in Buildings 1-3, Replacement of Casework in Buildings 2, 3 and 6, Heating, Ventilation and Air Conditioning (HVAC) Upgrades in Building 1, and Conversion of Old Boiler Room to ESE Supplemental Instruction in Building 1 in the Amount of \$148,000.00 at San Jose Elementary School, Project No. 9058

- San Jose EI PAE AGREEMENT (PDF)

13. Request Approval of Agreement with Allstate Construction, Inc for Construction Management Services in Connection with Renovations to Selected Heating, Ventilation and Air Conditioning (HVAC), Sanitary Sewer, Fire Alarm, Lighting, and Roofing Systems in the Amount of \$1,350,000 at Seminole High School, Project No. 9206

- Seminole High School CM AGREEMENT (PDF)

14. Request Approval of Amendment No. 2 to Agreement with Renker Eich Parks Architects, Inc. for Additional Architectural Services to Remodel the Administration Office to Address the Safety and Security Needs of the Campus in the Amount of \$18,935 at Seminole High School, Project No. 9206

- Seminole HS PAE AMENDMENT 2(PDF)

15. Request Approval of the Renewal of the Pinellas County Combined Mutual Aid Agreement Between the Law Enforcement Agencies and the Pinellas County School Board

- Combined Mutual Aid Agreement (PDF)

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

- Bids 1-29-13 (PDF)

XI. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 0151 – ORGANIZATIONAL MEETING (This is the First Reading.)

- Non-consent - Policy 0151 Organizational Meeting (1st read) (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 29, 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 superintendents 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