

Pinellas County Schools

Regular School Board Meeting

Tuesday, May, 7, 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 May 7, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Invocation

10:30 AM Meeting called to order on May 7, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

1. *Lieutenant Colonel Tom Jones, Salvation Army Church, 1625 N. Belcher Rd., Clearwater, 33765*

III. Pledge of Allegiance

- A. *National Anthem*
- B. *Video: Using Their Imaginations: How PCS Elementary Students Are Learning Reading Comprehension from a Talking Dog*

IV. Introduction of Professional and Community Organization Reps

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

V. Presentation by Student Rights and Responsibilities

- A. *Seminole High School*

VI. Public Comments on Agenda Items

VII. Adoption of Agenda

VIII. Special Order Agenda

IX. Unfinished Business

X. Consent

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of April 23, 2013; And, the Workshop/Joint Meeting of April 16, 2013
 - Regular Meeting 4-23-13 (PDF)
 - w Jt Meeting JWB, BCC 13Apr16 (PDF)
2. Request Approval of Personnel Recommendations
 - May 7 FINAL HR Board Agenda Sets A & B (PDF)
3. Request Approval of the Following Special Projects:
 - A Title I, Part D neg and del 050713 (PDF)
 - B Lindamood-Bell amendment 050713 (PDF)
4. Request Approval of Agreement Between the School Board of Pinellas County, Florida, and the School Board of Seminole County, Florida
 - Agreement with Seminole County (PDF)
5. Request Approval of Amendment to Agreement Between St. Petersburg College Board of Trustees And the School Board of Pinellas County
 - Consent - SPC Campbell Park Amendment (PDF)
 - Consent - SPC Campbell Park Agreement (1-29-13) (PDF)
6. Request Approval of the State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement
 - Consent - VPK Agreement (PDF)
7. Request Approval of the Health Agreement Between Westminster Suncoast And the School Board of Pinellas County

- Consent - Westminster SunCoast Agreement (PDF)
- 8. Request Approval of Lease Agreement with WorkNet Pinellas Inc., and the School Board of Pinellas County
 - Consent - WorkNet Lease Renewal (PDF)
- 9. Request Approval of the Agreement with ACT, Inc., Permitting the Use of School Board Facilities as Testing Sites
 - ACT Agreement (PDF)
- 10. Request Approval of the Renewal of the Agreement with Brookwood Florida Central, Inc. for the Board to Prepare and Paint a Block Wall Between Brookwood Florida Central, Inc., and Campbell Park Elementary School
 - Brookwood Agr (PDF)
- 11. Request Approval of the Renewal of the Agreement with Special Olympics Florida - Pinellas County Permitting the Use of School Board Facilities
 - Special Olympics (PDF)
- 12. Report to the School Board of Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department During the Third Fiscal Quarter 2012/2013
 - FacilityUseSpreadsheet.3rdQtr.2012-13 (PDF)
- 13. Request Approval of Amendment No. 2 to Agreement with Creative Contractors, Inc. for the Addition of \$1,748,272 Resulting in a Guaranteed Maximum Price (GMP) of \$4,328,479 in Connection with the Renovations of Windows, Storefront, Exterior Doors and Roofing for Building 1, and Painting of Campus at Osceola Fundamental High School, Project No. 9049
 - Osceola Fund HS GMP Amendment 2 to AGREEMENT (PDF)
- 14. Request Approval of Amendment No. 1 to Agreement with Renker Eich Parks Architects, Inc. for Architectural and Contract Administration Services in Connection with Pre-School Children's Center in the Amount of \$12,000 Resulting in a Total Project Architect/Engineer (PA/E) Fee of \$159,870 at PTEC St. Petersburg Campus, Project No. 4507
 - pTECH St. Pete PAE AMENDMENT (PDF)
- 15. Third Quarter Submittal of Change Order Summaries
 - Copy of SBA-MAINTENANCE CO Summary 3rd Quarter Fiscal 2012-2013 (PDF)
- 16. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site
 - May 7th Auction Items doc (PDF)
- 17. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids May 7, 2013 (PDF)

XI. Nonconsent

1. Request Approval of Amendment to Charter School Contract for Discovery Academy of Science Charter School to Change Location of School
 - Discovery Academy of Science amendment 050713 (PDF)
2. Request Approval of the Five-Year Charter School Agreement for Plato Academy K-8 Charter School

- Plato Academy K-8 charter amendment 050713 (PDF)
- Appendix II - Plato Application Clarifications 050713 (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 May 7, 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

XIV. Public Comments