

Pinellas County Schools

Regular School Board Meeting

Tuesday, June, 11, 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 June 11, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Invocation

10:30 AM Meeting called to order on June 11, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

1. ***Pastor Josh Martin, Gulf Coast Church, 13301 Walsingham Road, Largo 33774***

III. Pledge of Allegiance

A. ***National Anthem***

B. ***Video: Graduating to a new challenge: A member of the Class of 2013 looks to the future***

IV. Introduction of Professional and Community Organization Reps

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

V. Presentation by Student Rights and Responsibilities

VI. Public Comments on Agenda Items

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of Metrics for Measuring the Success of the Academies of Pinellas and Ford Next Generation Learning Five Year Plan Presented by Brad Kugler, Co-Chairman, Pinellas Education Foundation Career Education Board and Dave Barnes, Executive Director, Career, Technical and Adult Education

- Academies of Pinellas Exec Summary (PDF)

2. Presentation by the Pinellas Education Foundation, Presented by Ms. Robin McGowan, Vice President
3. Recognition of East Lake High School's Academy of Engineering as a Society of Manufacturing Engineers (SME) Partnership Response in Manufacturing Education (PRIME) Site , Presented by Dave Barnes, Executive Director, Career Technical and Adult Education

IX. Unfinished Business

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2130 – DISTRICT MONITORING AND ADVISORY COMMITTEE (DMAC) (This is the Second Reading.)
 - Unfinished Business - Amendment to Policy 2130 District Monitoring and Advisory Committee (DMAC)(2nd Read) (PDF)

X. Consent

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of May 21, 2013; And, the Workshop of May 14, 2013
 - Regular Meeting 5-21-13 (PDF)
 - w13May14 (PDF)
2. Request Approval of Personnel Recommendations
 - Jun 11 2012 FINAL HR Board Agenda Sets A B & C Update #1 (PDF)
3. Request Approval of the Administrative Appointment of the Area 2 Superintendent
4. Request Approval of the Administrative Appointment of the Executive Director, Elementary Education
5. Request Approval of the Administrative Appointment of the Executive Director, Middle School Education
6. Request Approval of the Administrative Appointment of the Executive Director, High School Education
7. Request Approval of the Administrative Appointment of the Principal, Blanton Elementary School
8. Request Approval of the Administrative Appointment of the Principal, Largo Middle School
9. Request Approval of the Administrative Appointment of the Principal, Northwest Elementary School
10. Request Approval of 2013/2014 Casualty Insurance Program
11. Request Approval of the Recommendation to Dismiss Ms. Melanie Fox, Teacher, Employed at Skycrest Elementary School
 - Fox Melanie charge letter dismissal(PDF)
12. Request Approval of the Pinellas County Schools Approved Field Trip List for the 2013-14, 2014-15, and 2015-16 School Years
 - Field Trip Approved List 2013-14 through 2015-16 - revised 6-10-13 (PDF)
13. Request Approval of the Following Special Projects:
 - A Adults with Disabilities 061113 (PDF)

- B Eckerd Youth Alternative Contract 061113 (PDF)
 - C Florida First Start Contract 061113 (PDF)
 - D Title II Part A Grant 061113 (PDF)
 - E LSI pilot project 061113 (PDF)
14. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2013/14 Budget
15. Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2013 Until the Approval of the Final 2013/14 Budget
16. Request Adoption of the Investment Portfolio Financial Statements for the Quarter Ended March 31, 2013
- MIP Quarterly Report-March 2013 (PDF)
17. Request Approval to Submit Course Code Additions for American Sign Language 5 and American Sign Language 6 to the Florida Department of Education
- Consent - ASL Course Descriptions ASL 5 (PDF)
 - Consent - ASL Submission Form Regular 2 ASL 5 (PDF)
 - Consent - ASL Course Description ASL 6 (PDF)
 - Consent - ASL Submission Form Regular 2 ASL 6 (PDF)
18. Request Approval of Renewal of Student Services Interagency Agreements Between Bay Area Behavioral Services, Bay Area Youth Services, Camelot Community Care, Inc., Families First of Florida, Family Enrichment Services, InterCultural Advocacy Institute (Hispanic Outreach Center), Kinship Services, Inc., Partnership for Children and Families, and the School Board of Pinellas County
- Consent - Social Service Agencies Summary Feedback (PDF)
 - Consent - Bay Area Behavioral Services Agreement (PDF)
 - Consent - Bay Area Youth Services Agreement (PDF)
 - Consent - Camelot Community Care, Inc. Agreement (PDF)
 - Consent - Families First of Florida Agreement (PDF)
 - Consent - Family Enrichment Services Agreement (PDF)
 - Consent - InterCultural Advocacy Institute Agreement (PDF)
 - Consent - Kinship Services Inc. Agreement (PDF)
 - Consent - Partnership for Children & Families Agreement (PDF)
19. Request Approval of Amendment No. 1 to Agreement with Weber and Tinnen, P.A. for Reroof Buildings 1, 2, 3, 4, 5 and Covered Walkways, to Include Architectural and Contract Administration Services in Connection with the Design of the Replacement of 62,000 Square Feet (Sf) of Roof Decking, Replacement of Overflow Drains, Fire Wall Fire Proofing Processes, and Clerk of the Works Services in the Amount of \$158,753.75, Resulting in a Total Project Architect/Engineer (PA/E) Fee of \$233,418.75 at Walsingham Elementary School, Project No. 9370
- Walsingham EI Amendment 1 to AGREEMENT (PDF)
20. Request Approval of Amendment No. 2 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 \$19,350, Resulting in a Total Project Architect/Engineer (PA/E) Fee of \$179,220 at PTEC St. Petersburg Campus, Project No. 4507
- pTEC St. Petersburg PA AMENDMENT No 2 TO AGREEMENT (PDF)
21. Request Approval of Amendment No. 1 to Agreement with Cutler Associates, Inc. for an Additional Construction Allocation of \$3,750,000 Resulting in a Partial Guaranteed Maximum Price (GMP) of \$5,250,000 in Connection with Renovations to Selected

Heating, Ventilation and Air Conditioning (HVAC), Electrical Distribution, Lighting, and Roofing Systems at PTEC Clearwater Campus, Project No. 9025

- pTEC Clw CM Amendment 1 to AGREEMENT (PDF)

22. Request Approval of Amendment No. 1 to Agreement with Walbridge Aldinger Company for an Additional Construction Allocation in Connection with Pre-School Children's Center in the Amount of \$436,739, Resulting in a Partial Guaranteed Maximum Price (GMP) of \$1,170,000 at PTEC St. Petersburg Campus, Project No. --4507

- pTEC St. Petersburg AMENDMENT No 1 TO AGREEMENT (PDF)

23. Request Approval of Amendment No. 1 to Agreement with Creative Contractors, Inc. for an Additional Construction Allocation of \$587,615 Resulting in a Guaranteed Maximum Price (GMP) of \$1,780,071 in Connection with the Replacement of Windows and Storefronts in Buildings 1-3, Replacement of Casework in Buildings 2, 3, and 6, and Conversion of Old Boiler Room to ESE Supplemental Instruction in Building 1 for San Jose Elementary School, Project No. 9058

- San Jose ES GMP Amendment 1 to AGREEMENT (PDF)

24. Request Approval of Amendment No. 1 to Agreement with Creative Contractors, Inc. for an Additional Construction Allocation of \$1,007,266 Resulting in a Guaranteed Maximum Price (GMP) of \$2,918,532 in Connection with the Replacement of Windows, Storefronts, Doors, Hardware, Casework, Lighting and Heating, Ventilation and Air Conditioning Systems Upgrades, and Setup of Temporary Portable Classrooms for Skyview Elementary School, Project No. 9027

- SkyView EI Amendment 1 to AGREEMENT (PDF)

25. Request Approval of Amendment No. 1 to Agreement with Walbridge Aldinger, Company for an Additional Construction Allocation of \$4,762,881 Resulting in a Guaranteed Maximum Price (GMP) of \$10,699,871 in Connection with the Renovation to Heating, Ventilation and Air Conditioning (HVAC), Electrical Distribution, Ceiling and Grid Replacement, Lighting Replacement, Site Lighting Replacement and the Installation of Portable Classrooms at Tarpon Springs Middle School, Project 9095

- Tarpon Middle School GMP Amendment 1 to AGREEMENT (PDF)

26. Request Approval of Change Order No. 1 with Taylor Contracting and Roofing, Inc. for Reroofing/Refurbishing Buildings 1 through 9. This Change Order Will Decrease the Contract Amount by \$20,015.41 with a One Hundred Forty-Four (144) Day Time Extension at Mildred Helms Elementary School, Project No. 9369.

- Mildred Helms ES CO 1 form.doc (PDF)

27. Request Acceptance of Substantial Completion for Heating, Ventilation and Air Conditioning Controls Replacement as of May 10, 2013 at Fairmount Park Elementary School, Project No. 9074

- Fairmount Park ES Sub Completion form (PDF)

28. Request Approval of Annual State Requirements for Educational Facilities (SREF) Inspection Reports

- SREF Agenda Item 6-11-13 (PDF)

29. Request Approval of the Disposition of Five (5) Food Service Vans through Interschola Internet Auction Service

- AGENDA SURPLUS - FS Vehicles 6-11-13 (PDF)

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

- Auction Listing 6-11 (PDF)

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

- Bids - 6-11-13 (PDF)

XI. Nonconsent

1. Request Approval of the Five-Year Charter School Agreement with Newpoint Pinellas Academy

- Newpoint Pinellas Academy (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 June 11, 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