

Pinellas County Schools

Regular School Board Meeting

Tuesday, August 13, 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 August 13, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Invocation

10:30 AM Meeting called to order on August 13, 2013 at School Administration Building, 301 Fourth Street SW, Largo, FL.

1. ***Pastor Griffin Gilstrap, Harborside Christian Church, 2200 Marshall Street, Safety Harbor, FL 34695***

III. Pledge of Allegiance

A. ***National Anthem***

B. ***Video: Students Strive, Succeed, Soar at Summer Bridge***

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 the Proclamation of Cyberbullying Awareness Week, September 23-27, 2013, Presented by Jessica Moody-Shafer, Director of Operations, GulfCoast Giving
 - Presentation - Proclamation of Cyberbullying Awareness Week (PDF)
2. Recognition of the Partnership to Advance School Success (PASS) Solidified Between the United Way of the Suncoast and Campbell Park Elementary in Cooperation with the

Council for Educational Change (CEC). Presented by Gene Marshall, CEC Board Chair and Emery Ivery, President, United Way of the Suncoast

IX. Unfinished Business

X. Consent

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of July 30, 2013;
And, the Public Hearing on Budget of July 30, 2013
 - Regular Meeting 7-30-13 (PDF)
 - First Public Hearing on Budget 7-30-13 (PDF)
2. Request Approval of Personnel Recommendations
 - Aug 13 2013 FINAL HR Board Agenda Sets A-D (PDF)
3. Request Approval of Yearbook Bid Selections
 - Yearbook agenda item 081313doc (PDF)
4. Request Approval of the Following Special Project: Agreement with Creative Clay, Inc., \$101,700.00
 - Creative Clay, Inc. 081313 (PDF)
5. Request Approval of Budget Amendment No. 9 (May 2013) To the District's 2012/13 Budget
 - Budget Amendment No. 9 (May 2013) (PDF)
6. Request Approval of the Financial Statements for the Month Ending May 31, 2013 for Fiscal Year 2012/13
 - Financial Statements (May 2013) (PDF)
7. Request Approval to Retire Fixed Assets from Surplus Property with A Disposition of Recycle, Cannibalize, and Scrap
 - Retire Surplus Property Fixed Assets List (PDF)
8. Approve the Memorandum of Understanding Between Lutheran Services Florida, Inc. Head Start Serving Pinellas County, Florida and the School Board of Pinellas County
 - Consent - Head Start MOU (PDF)
9. Request Approval to Renew Health Education Agreement Between Pinellas Pregnancy Center, Inc. And the School Board of Pinellas County
 - Consent - Pinellas Pregnancy Center Agreement (PDF)
10. Request Approval of the Health Agreement Between Stanley Pharmacy LTD And the School Board of Pinellas County
 - Consent - Stanley Pharmacy Ltd Agreement (PDF)
11. Request Approval for the Acquisition of the Property Located at 7390 18Th Street North, St. Petersburg, Florida for Expansion of the Lynch Elementary School Site
 - StPeteHurricanes Acquisition.2013- Lynch (PDF)
 - Purchase Contract - Lynch Elementary (PDF)
12. Request Approval of the Listing Agreement with Morris Gregory Haas, LLC for the Marketing and Sale of the Closed North Ward Secondary School
 - Broker Agreement (PDF)

13. Report to the School Board of Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department During the Fourth Fiscal Quarter 2012/2013

- LeaseUse.4thFiscalQtr.2012.2013 (PDF)

14. Request Approval of Supplemental Surveys for the Following School Facilities:

- A. Azalea Elementary (Facility 2)
- B. Clearwater Fundamental Middle (Facility 47)
- C. Cypress Woods Elementary (Facility 129)
- D. James B. Sanderlin PK-8 (Facility 158)
- E. Largo Central Elementary (Facility 52)
- F. Largo Senior High (Facility 53)
- G. Madeira Beach Fundamental K-8 (Facility 58)
- H. Oakhurst Elementary (Facility 73)
- I. Pinellas Park Senior High (Facility 90)
- J. Ponce de Leon Elementary (Facility 92)
- K. pTEC - Clearwater Campus (Facility 119)
- L. pTEC - St. Petersburg Campus (Facility 100)
- M. San Jose Elementary (Facility 102)
- N. Seminole High (Facility 105)
- O. Skyview Elementary (Facility 111)
- P. Tarpon Springs Elementary (Facility 121)
- Q. Tarpon Springs Middle (Facility 120)

- A. Azalea ElementarySupp Survey 8-13-13 (PDF)
- B. Clearwater Fund MS Supp. Survey 8-13-13 (PDF)
- C. Cypress Woods ES Supp. Survey 8-13-13(PDF)
- D. James B Sanderlin PK-8 Supp. Survey 8-13-13 (PDF)
- E. Largo Central ES Supp. Survey 8-13-13 (PDF)
- F. Largo High Supp. Survey 8-13-13 (PDF)
- G. Madeira Beach Fund K-8 Supp. Survey 8-13-13 (PDF)
- H. Oakhurst ES Supp. Survey 8-13-13 (PDF)
- I. Pinellas Park HS Supp. Survey 8-13-13 (PDF)
- J. Ponce de Leon ES Supp. Survey 8-13-13 (PDF)
- K. pTEC Clearwater Supp.Survey 8-13-13 (PDF)
- L. pTEC St. Pete Supp. Survey 8-13-13 (PDF)
- M. San Jose ES Supp. Survey 8-13-13 (PDF)
- N. Seminole High Supp. Survey 8-13-13 (PDF)
- O. Skyview Elementary Supp. Survey 8-13-13 (PDF)
- P. Tarpon Springs ES Supp. Survey 8-13-13 (PDF)
- Q. Tarpon Springs Middle Supp. Survey 8-13-13 (PDF)

15. Request Acceptance of Substantial Completion for Controls Replacement as of June 17, 2013 at Pasadena Fundamental Elementary School, Project No. 9087
 - Pasadena Fund ES sub comp form.doc (PDF)
16. Request Acceptance of Substantial Completion for Restroom and Heating, Ventilation and Air Conditioning Renovations as of April 15, 2013, Which is a Portion of the Project at Tarpon Springs Middle School, Project No. 9008
 - Tarpon MS Sub Completion form (PDF)
17. Fourth Quarter Submittal of Change Order Summaries
 - Copy of SBA-MAINTENANCE CO Summary 4th Quarter Fiscal 2012-2013 (PDF)
18. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site
 - Warehouse Auction Items - list (PDF)
19. Request Approval of Selling Food Service Surplus and Obsolete Equipment on the PublicSurplus.Com and Interschola.Com Internet Auction Sites
 - Food Service - Board 8-13-13 PublicSurplus (PDF)
 - Food Service - Board 8-13-13 Interschola (PDF)
20. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids 8-13-13 (PDF)

XI. Nonconsent

1. Request Approval of the Revisions to the Teacher Evaluation System and Non-Classroom Instructional Evaluation System
 - Proposed Rubric Revisions 2013-14 (PDF)
 - SB workshop_Data Plan Draft_july 2013 update (PDF)
2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2110 – DISTRICT STRATEGIC PLAN (This is the First Reading.)
 - Policy 2110 District Strategic Plan - August 13, 2013 (PDF)
3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2250 – FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, AND CAREER ACADEMIES (This is the First Reading.)
 - Policy 2250 - August 13, 2013 (PDF)
 - DAP Handbook (1st Read) 8-13-13 -revised 81213 (PDF)
4. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5112 – ENTRANCE REQUIREMENTS (This is the First Reading.)
 - Non-Consent - Policy 5112 Entrance Requirements (PDF)
5. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5120 – ASSIGNMENT WITHIN DISTRICT (This is the First Reading.)
 - Non-Consent Policy 5120 - Assignment witin District - updated - August 13, 2013 (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 August 13, 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